

**GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF REGULAR MEETING**

- 1 Date** **March 28, 2019**
- 2 Present** Lillian Durbin, President; Pete Lara, Vice President; James Carson, Juan Figueroa, Felipe Martinez, Tom Velasquez; Members; Nate Nelson, District Superintendent and Secretary; Brad Rohrbach, Assistant Superintendent, Business Services; Martha Stuemky, Assistant Superintendent, Instructional Services; Andy Bukosky, Assistant Superintendent, Human Resources; Staci Phipps, Eric Ortega, Andrew Woodley, Mike Tsuboi, John Buckley, Patty Jorgenson, Dawn Crater, Regina Longoria, Julissa Leyva, Crystal Milinich, Eric Barba, Kellie Kroutil, Apolinar Marroquin, Laura Vera, Doug Ihmels, Sylvia Gutierrez, Liz Torres, Carla Crocker, Patrisia Espinoza, Diane Rankin, Jose Valdez, Andrew Lopez, Heather Bledsaw, Jeff Brown, Rebecca Ortiz, JR Ortiz, Administrators
- 3 Absent** Sharon Gill, Clerk
- 4 Guests** Regina Bennett, Danell Daniels, Julianna Valverde, Kristin Runyon, Gordon Plaisted, Tina Williford, Kim Castle, Jessica Leon, Stephanie Adegbenro, Jennifer Vela, Yolanda Carranza, Guadalupe Guerrero, Sara Silva, Carrie Porter, Adrianna Martinez, Crystal Adney, Employees, Students, and Citizens
- 5 Call to Order** President Durbin called the regular meeting to order at 4:30 p.m.
- 6 Pledge of Allegiance** The Pledge of Allegiance was led by Veronica Buckman, Granite Hills High School Student Board Representative.
- 7 Approval of Consent Agenda** Moved by Mr. Lara, seconded by Mr. Martinez, that the minutes of the March 14, 2019, regular meeting be approved; that Payment Order No. 29 in the amount of \$2,772,568.43 be approved; and that revised Out-of-County Field Trip Requests be approved. Motion carried; all six members present voting aye.
- At the request of Superintendent Nate Nelson, Personnel Report No. 14-19 was removed from the Consent Agenda for separate action following Closed Session.
- 8 Recognition Awards and Special Presentations**
- Mrs. Danell Daniels, Granite Hills High School Ag Teacher, recognized Julianna Andrade, GHHS student, for winning the Tulare County Farm Bureau's annual art calendar contest.
- 9 Report – Monte Vista Elementary School** Mr. Andrew Woodley gave a report and presentation regarding Monte Vista Elementary School's academic programs and campus activities.
- 10 Report – Student Board Representative** Veronica Buckman, Student Board Representative for Granite Hills High School, gave a report regarding academic programs and student activities for the GHHS campus.
- 11 Oral Communications** No comments were received.
- 12 Comments by Governing Board of Trustees and/or Superintendent**
- Mr. Lara commented on the many challenges endured at numerous sites this school year. He praised the hard work the teachers and administrators are doing and he appreciates the dedication they show to all PUSD students.
 - Mr. Martinez reported on his attendance to a recent PIQE parent graduation. He acknowledged the parent's work and involvement at the sites.
 - Dr. Nelson reported that all sites are preparing for the California Assessment of Student Performance and Progress testing (CAASPP), which starts within the next few weeks.
- 13 Facilities Update** Dr. Rohrbach provided an update on District facilities.

14	Public Disclosure of PEA's Initial CBA Proposal to PUSD	No comments were received.
15	Public Disclosure of PUSD's Initial CBA Proposal to PEA	No comments were received.
16	Public Disclosure of PUSD's Initial CBA Proposal to CSEA Chapter 38	No comments were received.
17	Closed Session	At 5:11 p.m., President Durbin called for closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters and student matters, as well as matters concerning CSEA and PEA negotiations.
18	Called Back to Regular Session	President Durbin called the meeting back into regular session at 6:49 p.m.
19	Amended Personnel Report No. 14-19 Approved	Moved by Mr. Martinez, seconded by Mr. Velasquez, that Personnel Report No. 14-19 be amended and approved with a certificate of recognition forwarded to retiree: Sandra DeArman. Motion carried; five members present voting aye; Mr. Figueroa abstained.
20	Student Expulsions	<p>Moved by Mr. Martinez, seconded by Mr. Carson, that three student expulsions be approved as follows:</p> <ul style="list-style-type: none"> • Granite Hills High School – 1 student – Expel remainder of 2018-2019 school year and 2019-2020 first semester, suspend, return to school on a probationary contract. • Porterville Military Academy – 2 students – One student expel remainder of 2018-2019 school year, suspend, transfer to PASS program, then return to Bartlett Middle School on a probationary contract through remainder 2018-2019 school year. One student expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, transfer to Vine Street Community Day School, with review at end of the 2018-2019 school year for possible return to school 2019-2020 school year on a probationary contract. <p>Motion carried; all six members present voting aye.</p>
21	Adjournment	There being no further business, President Durbin adjourned the meeting at 6:51 p.m.

**Sharon Gill, Clerk
Governing Board of Trustees
Porterville Unified School District**