

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

- 1 Date** **May 9, 2019**
- 2 Present** Lillian Durbin, President (*left at 5:33 p.m.*); Pete Lara, Jr., Vice President; James Carson, Juan Figueroa, Jr., 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; Rebecca Ortiz, Eric Barba, Diane Rankin, John Buckley, Liz Torres, Kellie Kroutil, Patty Jorgensen, Apolinar Marroquin, Patty Espinoza, Carla Crocker, JR Ortiz, Heather Bledsaw, Eric Ortega, Laura Vera, Armando Gomez, Millie Edsberg, Julissa Leyva, Scott Braden, Kevin Jessee, Administrators
- 3 Absent** Sharon Gill, Clerk
- 4 Guests** Alexandria Marquez, Faviola SiFuentes, Evelina Lara, Jose Morelos, Cindy Schalembier, Kristy Jackson, Marc Salazar, Diana Wallace, Blake Wallace, Alexa Altamirano, Employees, Students, and Citizens
- 5 Closed Session** At 3:30 p.m., President Durbin called the meeting to order and immediately went into closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters, student matters, as well as CSEA and PEA Bargaining Unit matters.
- 6 Call to Order** President Durbin called the regular meeting to order at 4:35 p.m.
- 7 Pledge of Allegiance** The Pledge of Allegiance was led by Lucy Bennett, Harmony Magnet Academy ASB Vice President.
- 8 Approval of Consent Agenda** Moved by Mr. Martinez, seconded by Mr. Lara, that the Minutes of the April 25, 2019, regular meeting be approved; that Payroll Order for April 2019 in the amount of \$8,993,156.83 be approved; that Purchase Order Report for April 2019 be approved; that Payment Order No. 33 in the amount of \$1,083,980.71 be approved; that Gift Donations to the School District be approved with letters of appreciation forwarded to the donors; that the revised Out-of-County Field Trip Requests be approved; that Budget Revisions be approved; and that revised Personnel Report No. 17-19 be approved. Motion carried; all six members present voting aye.
- 9 Recognition Awards and Special Presentations** No awards or special presentations were announced.
- 10 Report – Belleview Elementary School** Mrs. Crystal Milinich, Principal, gave a report regarding academic programs and student activities for the Belleview Elementary School campus.
- 11 Report – John J. Doyle Elementary School** Mr. Eric Ortega, Principal, gave a report regarding academic programs and student activities for the John J. Doyle Elementary School campus.
- 12 Report – Harmony Magnet Student Board Representative** Miss Lucy Bennett, ASB Vice President, gave a report regarding academic programs and student activities for the HMA campus.
- 13 Oral Communications**
- Mr. Kevin Jessee, Special Education Director, provided a report on the Mental Health Conference which was held on Wednesday, May 1st. He also reported on the Tulare County Office of Education’s Special Education Local Plan Area (SELPA) annual luncheon, as well as summer internships.

- 14 **Comments by Governing Board of Trustees and/or Superintendent**
- Dr. Nelson reminded the Board and staff of the District Open House honoring retirees will be held Tuesday, May 14th.
- 15 **Report – District Summer School**
- Dr. Stuemky provided a list of summer school opportunities for PUSD students.
- 16 **Out-of-State Field Trip Request Approved**
- Following a review by Dr. Rohrbach, it was moved by Mr. Velasquez, seconded by Mr. Martinez, that an out-of-state field trip request scheduled for June 9, 2019, through June 16, 2019, to the east coast, be approved for migrant education students. Motion carried; all six members present voting aye.
- 17 **PUSD 2019-2020 Preliminary Budget Update**
- Dr. Rohrbach provided an update regarding the Governor's proposed 2019-2020 State budget and its potential impact upon PUSD.
- 18 **Announcement**
- Third Annual Seal of Biliteracy Awards Reception – Tuesday, May 28, 2019, 6:00 p.m. – 8:00 p.m., Granite Hills High School Amphitheater
- 19 **Student Expulsion**
- Moved by Mr. Martinez, seconded by Mr. Carson, that one student expulsion be approved as follows:
- Monache High School – 1 student – Expel remainder of 2018-2019 school year and 2019-2020 first semester, transfer to PASS program, then return to school on a probationary contract.
- Motion carried; all five members present voting aye.
- 20 **Adjournment**
- There being no further business, Vice President Lara adjourned the meeting at 5:40 p.m.

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