

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
OCTOBER 25, 2018 – 4:30 P.M.**

- I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING**
- II PLEDGE OF ALLEGIANCE LED BY VERONICA BUCKMAN, G.H.H.S. STUDENT BOARD REPRESENTATIVE**
- III CONSENT AGENDA**
- A. Approval of Minutes of Regular Meeting on October 11, 2018 (Enclosure)**
B. Approval of Payment Order Nos. 11 and 12 in the amount of \$2,060,295.28
C. Approval of Out-of-County Field Trip Requests (Enclosure)
D. Approval of Budget Revisions (Enclosure)
E. Approval of Personnel Report No. 7-19 (Enclosure)
- IV REPORTS AND HEARINGS**
- A. Recognition Awards and Special Presentations**
- B. Report: Porterville High School**
- C. Report: Granite Hills High School Student Board Representative**
- D. Report: Granite Hills High School Field Trip**
- E. Public Comments/Oral Communications**
- F. Comments: Governing Board of Trustees/Committee Representatives/Superintendent**
- V INSTRUCTIONAL SERVICES**
- A. Review and Consideration of Resolution No. 8: 2018-2019 Child Development Contract No. CSPP-8653 Amendment 01 (Enclosure)**
- B. Review and Consideration of Annual Dashboard Local Indicators for P.U.S.D. (Enclosure)**
- C. Review and Consideration of Annual Dashboard Local Indicators for Butterfield Charter School and Harmony Magnet Academy (Enclosures)**
- VI BUSINESS SERVICES**
- A. Update: 2018-2019 P.U.S.D. Budget**
- VII HUMAN RESOURCES**
- A. Review and Consideration of Resolution No. 9: Designation of Short Term Positions Not Requiring Certification Qualifications (Enclosure)**
- VIII MISCELLANEOUS**
- A. Announcement**
- **Fall Institute for School Board Members, School Administrators & County Committee on School District Organization – Wednesday, November 14, 2018, 5:00 p.m. – Wyndham Visalia (Enclosure)**
- IX CLOSED SESSION**
- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
 - **Student Matters – Expulsions – Education Code Section 35146 – Cases: 2**
 - **Instructions to Negotiator: C.S.E.A. and P.E.A. Bargaining Units**
- X ADJOURNMENT**

NOTE: Any item of business on the agenda may, upon discussion and decision by the Governing Board, be deemed actionable.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Nate Nelson, Ed.D., Superintendent, Porterville Unified School District, at (559) 793-2455, from 8:00 a.m. – 5:00 p.m. Such request must be made at least 48 hours prior to the meeting.

All agenda documents distributed to Governing Board Members within 72 hours of a regular Governing Board meeting are available for public inspection at the Superintendent's Office, Porterville Unified School District, 600 West Grand Avenue.