

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

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| 1 | Date | June 12, 2014 |
| 2 | Present | Pete Lara, Jr., President; Lillian Durbin, Vice President; Pat Garcia Contreras, Clerk; David DePaoli, Sharon Gill, Richard Morris (<i>left at 6:15 p.m.</i>), Members; John Snavelly, District Superintendent and Secretary; Ken Gibbs, Assistant Superintendent, Business Services; Martha Stuemky, Assistant Superintendent, Instructional Services; Nate Nelson, Assistant Superintendent, Human Resources; Laura Geren, Owen Fish, Jeff Brown, Cindy Brown, John Buckley, Tiffany Van Dusen, Isaac Nuñez, Jose Valdez, Brad Rohrbach, Jeff Bottoms, Administrators |
| 3 | Absent | Hayley Buettner, Governing Board Member |
| 4 | Guests | Rick Elkins, Porterville Recorder; Jayne Fusick, Juan Gutierrez, Kyle Ladrigan, Sergio Mendoza, Employees and Citizens |
| 5 | Call to Order | President Lara called the regular meeting to order at 4:30 p.m. |
| 6 | Pledge of Allegiance | The Pledge of Allegiance was led by Dr. John Snavelly, Superintendent |
| 7 | Approval of Consent Agenda | Moved by Mrs. Contreras, seconded by Mr. DePaoli, that the Minutes of the May 23, 2014, special meeting be approved; that the Minutes of the May 29, 2014, regular meeting be approved; that Payroll Orders for May 2014 in the amount of \$6,579,322.71 be approved; that Payment Order No. 36 in the amount of \$2,994,856.23 be approved; that Purchase Order Report for May 2014 be approved; that Out-of-County Field Trip Requests be approved; that Gift Donations to the School District be approved with letters of appreciation forwarded to the donors; that budget revisions be approved; and that revised Personnel Report No. 21 be approved with a certificate of recognition forwarded to retiree: Linda Smith. Motion carried; all six members present voting aye. |
| 8 | Recognition Awards and Special Presentations | No awards or special presentations were announced. |
| 9 | Report – Linked Learning/Students Pathways | Mrs. Cindy Brown, Director, provided an update regarding activities with Linked Learning and Student Pathways and presented a video produced by C.S.B.A. promoting Linked Learning. |
| 10 | Report – Graduation Rates | Dr. Stuemky provided a report on high school graduation rates. |
| 11 | Oral Communications | No comments were received. |
| 12 | Comments by Governing Board of Trustees and/or Superintendent | <ul style="list-style-type: none">• Dr. Snavelly announced that Dr. Joseph Castro, President of California State University, Fresno, will be visiting P.U.S.D. on Thursday, September 11, 2014.• Dr. Snavelly commented on his recent attendance to a conference in Sacramento, which was hosted by the Bill and Melinda Gates Foundation. |
| 13 | Annual Report – D.E.L.A.C. | Mr. Nuñez and parent representative, Mr. Juan Gutierrez, presented the annual progress report for the District English Learner Advisory Committee (D.E.L.A.C.) as required by Education Code 52176. |
| 14 | First Reading of Governing Board Policy and Administrative Regulation 0460 | Following a review and discussion, the Governing Board requested a second reading for their meeting of June 26, 2014, for consideration of Governing Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan. |

- 15 **First Reading of Revised Governing Board Policy and Administrative Regulation 1312.3** Following a review and discussion, the Governing Board requested a second reading for their meeting of June 26, 2014, for consideration of revised Governing Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures.
- 16 **Out-of-State Field Trip Requests Approved** Following a review by Dr. Snavely, it was moved by Mrs. Contreras, seconded by Mrs. Durbin, that out-of-state field trip requests to Washington, D.C. scheduled July 7-12, 2014, be approved for students from Harmony Magnet Academy, Porterville High School Academy of Business and Academy of Health Sciences to attend the N.A.F. Next 2014 Conference. Motion carried; all six members present voting aye.
- 17 **Resolution No. 18 Adopted** Following a review by Dr. Gibbs, it was moved by Mr. Morris, seconded by Mrs. Gill, that Resolution No. 18 be adopted in the matter of Authorizing Interfund Transfers in Accordance with the Budget. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mrs. Contreras – Aye; Mr. Morris – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye; Mrs. Buettner – Absent. Motion carried.
- 18 **Resolution No. 19 Adopted** Following a review by Dr. Gibbs, it was moved by Mr. Morris, seconded by Mrs. Gill, that Resolution No 19 be adopted in the matter of Authorizing Interprogram Transfers in Accordance with the Budget. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mrs. Contreras – Aye; Mr. Morris – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye; Mrs. Buettner – Absent. Motion carried.
- 19 **Resolution No. 20 Adopted** Following a review by Dr. Gibbs, it was moved by Mr. Morris, seconded by Mrs. Gill, that Resolution No 20 be adopted in the matter of Authorizing Interfund Loans and Repayments. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mrs. Contreras – Aye; Mr. Morris – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye; Mrs. Buettner – Absent. Motion carried.
- 20 **Resolution No. 21 Adopted** Following a review by Dr. Gibbs, it was moved by Mr. Morris, seconded by Mrs. Gill, that Resolution No. 21 be adopted in the matter of Authorizing Interfund Transfers from Bond Proceeds Fund (SFID) to County School Facilities fund – New Construction/Modernization. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mrs. Contreras – Aye; Mr. Morris – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye; Mrs. Buettner – Absent. Motion carried.
- 21 **Resolution No. 22 Adopted** Following a review by Dr. Gibbs, it was moved by Mr. DePaoli, seconded by Mrs. Contreras, that Resolution No. 22 be adopted in the matter of Spending Determination for Funds Received from the Education Protection Account for Fiscal Year 2014-2015. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mrs. Contreras – Aye; Mr. Morris – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Durbin – Aye; Mrs. Buettner – Absent. Motion carried.
- 22 **Resolution No. 23 Adopted** Following a review by Dr. Snavely, it was moved by Mrs. Contreras, seconded by Mr. Morris, that Resolution No. 23 be adopted in the matter of Authorizing the Issuance of School Bonds, Establishing the Election Order, and Requesting Consolidation with other Elections. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mrs. Contreras – Aye; Mr. Morris – Aye; Mr. DePaoli – No; Mr. Lara – Aye; Mrs. Durbin – Aye; Mrs. Buettner – Absent. Motion carried.
- 23 **Change Orders for Solar Projects Approved** Following a review by Dr. Gibbs, it was moved by Mrs. Durbin, seconded by Mrs. Contreras, that Change Orders for Solar Projects at Bartlett Middle School, Pioneer Middle School, and Vandalia Elementary School be approved as presented. Motion carried; all six members present voting aye.
- 24 **Public Hearing: 2014-2015 Proposed L.C.A.P.** At 6:11 p.m., a public hearing was conducted to receive comments regarding the proposed 2014-2015 Local Control and Accountability Plan (L.C.A.P.). No comments were received.

- 25 **Update – 2014-2015 Preliminary P.U.S.D. Budget** Dr. Gibbs reported on the final preliminary budget that will be recommended for adoption by the Governing Board at their meeting scheduled for June 26, 2014, and asked that any questions be directed to his office.
- 26 **Public Hearing: 2014-2015 Proposed P.U.S.D. Budget** At 6:26 p.m., a public hearing was conducted to receive comments regarding the proposed 2014-2015 P.U.S.D. Budget. No comments were received.
- 27 **Employee Request to Discuss Student Restrooms District Policy** Following a brief review by Dr. Snavely, Ms. Jayne Fusick, District employee, requested the Governing Board establish a student restroom policy for all school sites. Dr. Snavely will investigate feasibility of such policy and report back to the school board.
- 28 **Closed Session** At 6:50 p.m., President Lara called for Closed Session for the purpose of discussing, public employee discipline/dismissal/release/complaint/employment matters and student matters, District Superintendent performance evaluation, as well as matters concerning C.S.E.A. and P.E.A. negotiations and discussion regarding Robles-Wong v. California.
- 29 **Called Back to Regular Session** President Lara called the meeting back into regular session at 8:00 p.m.
- 30 **Student Expulsions** Moved by Mr. DePaoli, seconded by Mrs. Contreras, that four student expulsions be approved as follows:
- Bartlett Middle School – 1 student – Expel 2014-2015 school year, transfer to Vine Street Community Day School.
 - Granite Hills High School – 1 student – Expel 2014-2015 school year, transfer to Vine Street Community Day School.
 - Porterville High School – 1 student – Expel 2014-2015 school year, suspend, return to school on a probationary contract through first semester of 2014-2015 school year.
 - Sequoia Middle School – 1 student - Expel 2014-2015 school year, suspend, return to school on a probationary contract through first semester of 2014-2015 school year.
- Motion carried; all five members present voting aye.
- 31 **Adjournment** There being no further business, President Lara adjourned the meeting at 8:02 p.m.

**Pat Garcia Contreras, Clerk
Governing Board of Trustees
Porterville Unified School District**