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

1 Date
March 31, 2016

2 Present
Lillian Durbin, President; Sharon Gill, Clerk; David DePaoli, Felipe Martinez, Members; John Snavely, District Superintendent and Secretary; Ken Gibbs, Assistant Superintendent, Business Services; Martha Stuemky, Assistant Superintendent, Instructional Services; Nate Nelson, Assistant Superintendent, Human Resources; Tammy Keith, Eric Ortega, John Buckley, Jose Vasquez, Jose Valdez, Kelly Paul, Cecilia Salazar, Julissa Leyva, Cindy Ervin, Kevin Jessee, Crystal Milinich, Patty Jorgensen, Fernando Carrera, Carla Crocker, Patty Espinoza, Staci Phipps, Cindy Brown, Administrators

3 Absent
Hayley Buettner, Vice President; Pat Contreras, and Pete Lara, Jr., Members

4 Guests
Cody Martin, Porterville Police Department; Melissa Giannetto, Carmel Spaulding, Jeff Bochat, Casey Sanders, Don Lanning, Patty Haas, AJ Watts, Bob Sundre, Jennifer Lewis, Curtis Smith, Jan Romero, Brenda Merozian, Amanda Driver, Ines Rivera, Steve Curbow, Mickey Goularte, Nathan Wallis, Julie Hill, Sarah Born, Michael Allard, Raul Contreras, 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 Jordyn Stockton, Yesela Martinez, Luis Galvan, and Rachel Clement, Monache High School F.F.A. Officers

7 Approval of Consent Agenda
Moved by Mr. DePaoli, seconded by Mr. Martinez, that the Minutes of March 10, 2016, regular meeting be approved; that Payment Order Nos. 29 and 30 in the amount of $4,156,601.76 be approved; that revised 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 Personnel Report No. 13 be approved. Motion carried; all four members present voting aye.

8 Recognition Awards and Special Presentations
- Dr. Joe Santos, Sequoia Middle School Principal, recognized the following students:
  ✓ Science Fair Winners – Tulare County winners advancing to State competition:
    - Mari Sanders – 1st place
    - Meera Kashyup – 2nd place
  ✓ National History Day – Tulare County winners advancing to State competition:
    - Mari Sanders
    - Meera Kashyup
    - Yasoda Satpathy
- Citrus High School and staff were recognized as being one of 37 schools as the 2015-2016 Model Continuation High School by the California Continuation Education Association.

9 Report – Linked Learning and Pathways
Mr. John Corkins, P8 Advisory Board Member; Dr. Rosa Carlson, Porterville College President; and Dr. Paul Beare, Kremen School of Education and Human Development Dean; gave a report praising the District's Linked Learning and Pathways programs and encouraged the Governing Board's continued support and expansion of Linked Learning. Dr. Beare also presented Dr. Snavely with a certificate stating a brick is to be placed on the Teachers and Friends of Education Honor wall at the Kremen School of Education and Human Development at Fresno State.

10 Report – Monache High School
Dr. Eric Barba, Principal, gave a report regarding academic programs and campus activities for Monache High School.
Oral Communications

- Mr. Sergio Mendoza, Director, reported that the 4th Annual Central California Youth Summit is scheduled on April 9, 2016. Oakland Raiders quarterback, Derek Carr, will be the keynote speaker.

Comments by Governing Board of Trustees and/or Superintendent

- Dr. Snavely reported on the following topics:
  - P.U.S.D. received an invitation from the Alliance for Excellence in Education in Washington, D.C. to participate in the Congressional visit to various offices in Washington, D.C. to promote Linked Learning.
  - The Linked Learning Policy Convening is scheduled on April 5, 2016, in Sacramento.
  - P.U.S.D. received an invitation from the Fresno County School Trustees Association to attend a spring reception and dinner meeting on April 19, 2016, in Fresno.
  - California State University Deans of Education will be visiting P.U.S.D. on April 27th.
  - The National Academy Foundation Conference is scheduled on July 18, 2016, through July 20, 2016, in Orlando, Florida.
  - Mr. Martinez reported that Ms. Marissa Martinez, a Granite Hills High School graduate, works for the U.S. Chamber of Commerce in Washington, D.C.

New Curriculum Course Approved

Following an overview by Dr. Stuemky, it was moved by Mr. DePaoli, seconded by Mr. Martinez, that the following new curriculum course be approved as presented:

- Principles of Biomedical Science P

Motion carried; all four members present voting aye.

Out-of-State Field Trip Request Approved

Following a review by Dr. Snavely, it was moved by Mr. DePaoli, seconded by Mr. Martinez, that an out-of-state field trip request scheduled for June 15, 2017, through June 19, 2017, to New York, New York, be approved for the members of the Harmony Magnet Academy Symphony Orchestra. Motion carried; all four members present voting aye.

Out-of-State Field Trip Request Approved

Following a review by Dr. Snavely, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that an out-of-state field trip request scheduled for March 30, 2016, through April 4, 2016, to Virginia Beach, Virginia, be approved for the members of the Porterville High School Boys Wrestling team. Motion carried; all four members present voting aye.

Out-of-State Field Trip Request Approved

Following a review by Dr. Snavely, it was moved by Mr. DePaoli, seconded by Mrs. Gill, that an out-of-state field trip request scheduled for May 30, 2016, through June 2, 2016, to New York be approved for the members of the Porterville High School Academy of Finance and Academy of Health Sciences; and Harmony Magnet Engineering Academy and Academy of Performing Arts. Motion carried; all four members present voting aye.

Y.E.S. Program Expansion Approved

Following a review by Dr. Gibbs, it was moved by Mr. Martinez, seconded by Mr. DePaoli, that the expansion of the Youth Experiencing Success (Y.E.S.) After School Program be extended to all second grade students for the 2016-2017 school year. Motion carried; all four members present voting aye.

Update: 2016-2017 P.U.S.D. Budget

Dr. Gibbs provided an update regarding the Governor’s proposed 2016-2017 State budget and its potential impact upon P.U.S.D.

Provisional Internship Permit Approved

Moved by Mrs. Gill, seconded by Mr. Martinez, that Provisional Internship Permit for Savannah Ferreira, Belleview Elementary School Kindergarten Temporary Contract Teacher, be accepted as presented and authorized for submission. Motion carried; all four members present voting aye.

Closed Session

At 5:43 p.m., President Durbin called for Closed Session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters and student matters, Public Employee appointment to new administration position, as well as matters concerning C.S.E.A. and P.E.A. negotiations and discussion regarding Robles-Wong v. California.
President Durbin called the meeting back into regular session at 6:23 p.m.

Moved by Mrs. Martinez, seconded by Mrs. Gill, that seven student expulsions be approved as follows:


Motion carried; all four members present voting aye.

There being no further business, President Durbin adjourned the meeting at 6:25 p.m.

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