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

1 Date
April 9, 2015

2 Present
Hayley Buettner, Vice President; Pat Contreras, David DePaoli, Pete Lara, Jr., 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; Lissa Lambie, Salma Aziz, Mike Tsuboi, Israel Longoria, Jr., Dawn Crater, Monty Newkirk, JR Ortiz, Tiffany Van Dusen, Kris Wilson, Patty Jorgensen, Eric Ortega, Patricia Vasquez, Crystal Milinich, Jolene Robles, Jeff Bottoms, Joe Santos, John Buckley, Scott Braden, Jeff Brown, Kelly Ward, Cindy Brown, Brad Rohrbach, Laura Geren, Kevin Jessee, Administrators

3 Absent
Lillian Durbin, President, and Sharon Gill, Clerk

4 Guests
Esther Avila, Porterville Recorder; Millie Rhoads, Teresa South, Kristy Jackson, Rafael Torres, Jayne Fusick, Juan Lopez, Eduardo Munguia, Raymundo Lopez, Jennifer Biagio, Kathy Canata, Rolinda Baranek, Janae Rodriguez, Laura Sanford, Erika Diaz, Linda Ojeda, Employees, Students, and Citizens

5 Call to Order
Vice President Buettner called the regular meeting to order at 4:30 p.m.

6 Pledge of Allegiance
The Pledge of Allegiance was led by Taneyea Boyd, Jackelinne Castro Vazquez, Alex Salas, and Anthony Vera, West Putnam Elementary School Students.

7 Approval of Consent Agenda
Moved by Mrs. Contreras, seconded by Mr. Martinez, that the Minutes of the March 26, 2015, regular meeting be approved; that Purchase Order Report for March 2015 be approved; that Payroll Orders for March 2015 in the amount of $7,180,632.43 be approved; that Payment Order Numbers 30 and 31 in the amount of $1,158,415.49 be approved; that Out-of-County Field Trip Requests be approved; that the Budget Revision Report be approved; and that revised Personnel Report No. 13 be approved with certificates of recognition forwarded to retirees: Kinsey Blomgren, Brian Cruess, Mark Eaton, Teresa Razo, Isaias Reyes, Libia Samora, Richard Smithey, Nina Zavala. Motion carried; all five members present voting aye.

8 Recognition Awards and Special Presentations
- Mr. Gary Stoddard, G.H.H.S. Athletic Director, and Mr. Bud Luther, G.H.H.S. Basketball Coach, recognized the Granite Hills High School Varsity Boys Basketball team.
- Mr. Cal Rossi, Southern California Edison spokesperson, presented Porterville High School student, Maria Torres Ramos, and Monache High School student, Mason Gamble, with a scholarship award.

9 Report – West Putnam Elementary School
Mrs. Lissa Lambie, Principal, gave a report and a visual presentation regarding academic programs and student activities for the West Putnam Elementary School campus.

10 Report – Porterville High School Student Board Representative
Eduardo Munguia, P.H.S. student, gave a report regarding academic programs and student activities for the P.H.S. campus.

11 Oral Communications
No comments were received.

12 Comments by Governing Board of Trustees and/or Superintendent
- Dr. Snavely announced that Harmony Magnet Academy will be visited by a validation team for the California Department of Education’s Gold Ribbon Award on Monday, April 13th, and invited the Board members to attend the lunch portion.
- Dr. Snavely, also, reported that he attended the Agriculture Education Support Forum on April 2nd held at Nuckols Ranch.
- Dr. Snavely reported that State Charter Board of Education approved the District’s appeal to restore funding. This approval will now go before the California State Board of Education for final approval.
### Comments by Governing Board of Trustees and/or Superintendent

- Mr. Martinez reported that he, also, attended the Agriculture Education Support Forum. He found the agriculture education presentation to be parallel with the District’s vision of Pathways’ efforts.
- Mr. Martinez announced the 9th Annual Porterville Education Foundation Golf Tournament, which is scheduled on Saturday, May 30, 2015. He, also, reported that the Foundation gave over $18,000 to our schools in 2014.
- Mrs. Buettner asked the Board of Trustees to again be Tee-sponsors for the golf tournament.
- Mrs. Buettner, also, commented on the services available at the Prospect Education Center, which offer good options for students.
- Mr. Lara reported that he recently attended a conference in Sacramento and realized that other districts aspire to have the same programs that P.U.S.D. already offers to all students. He thanked the entire P.U.S.D. staff.

### Report: P.U.S.D. Water Usage

Dr. Snavely gave a report on the District’s current water drought initiatives that have been put in place to help reduce water usage. The Board directed Administration to prepare and present a comprehensive plan for how P.U.S.D. will address the state mandate to reduce water consumption by 25%.

### Single Budget Adoption Procedure Approved

Following a brief overview by Dr. Snavely, it was moved by Mr. DePaoli, seconded by Mr. Lara, that the single budget adoption process be elected for development of the P.U.S.D. budget for Fiscal Year 2015-2016. Motion carried; all five members present voting aye.

### Out-of-State Field Trip Request Approved

Following a brief overview by Dr. Snavely, it was moved by Mr. Martinez, seconded by Mr. Lara, that an out-of-state field trip request scheduled for April 21, 2015, through April 23, 2015, to Houston, Texas be approved for the students of the Porterville High School Health Academy of Sciences. Motion carried; all five members present voting aye.

### Update – P.U.S.D. Preliminary Budget

Dr. Gibbs provided an update on the District’s 2015-2016 preliminary budget.

### End-of-Year Assignments

Item was postponed until the meeting of April 23, 2015.

### July Meeting Date Set

Following discussion of the Governing Board, it was moved by Mr. DePaoli, seconded by Mrs. Contreras that the regular Governing Board meeting dates for July 9 and 23, 2015, be cancelled and a regular meeting be scheduled for July 16, 2015. Motion carried; all five members present voting aye.

### Announcements

- Porterville Celebrates Reading – Saturday, April 11, 2015, 10:00 a.m. to 2:00 p.m. – Veterans’ Park
- SCICON Barbeque and Wildflower Festival – Sunday, April 19, 2015, 11:00 a.m. to 4:00 p.m.
- Public Schools Banquet – Wednesday, April 22, 2015, 6:30 p.m. – M.H.S. Campus Center
- P.E.F. Academic Achievement Awards Program – Wednesday, May 6, 2015, 7:00 p.m. – 9:00 p.m. – G.H.H.S. Amphitheater
- Family Crisis Center Youth Summit – Saturday, May 9, 2015, 8:00 a.m. to 2:30 p.m. – PortNaz

### Public Disclosure of P.E.A. Initial Bargaining Unit Proposal

No comments were received.

### Resolution No. 17

At the request of the Board, Resolution No. 17 was held for review and action following Closed Session.

### Certificate of Completion of Staff Waiver Approved

Following a review by Dr. Nelson, it was moved by Mr. Martinez, seconded by Mrs. Contreras, that a Certificate of Completion of Staff Development Waiver for Tera Entenman, Porterville High School Industrial Technology Teacher, be accepted as presented and authorized for submission. Motion carried; all five members present voting aye.
At 6:17 p.m., Vice President Buettner called for Closed Session for the purpose of discussing public employee discipline/dismissal/complaint/release/employment matters.

Vice President Buettner called the meeting back into regular session at 7:30 p.m.

Following the hearing in Closed Session in the matter of terminating Classified Employee 1029, the termination was approved as recommended. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Absent; Mrs. Contreras – Aye; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Buettner – Aye; Mrs. Durbin – Absent. Motion carried.

At 7:32 p.m., Vice President Buettner called for Closed Session for the purpose of discussing Resolution No. 17, matters concerning Assessor’s Parcel Number 215-270-006, student matters, the annual performance evaluation of the District Superintendent, as well as matters concerning C.S.E.A. and P.E.A. negotiations, and discussion regarding Robles-Wong v. California.

Vice President Buettner called the meeting back into regular session at 8:12 p.m.

Moved by Mr. Martinez, seconded by Mr. Lara, that Resolution No. 17 be adopted, in the matter of the Release of a Certificated Employee from an Administrative or Supervisory Position. A polled vote of the Governing Board is recorded as follows: Mrs. Gill – Absent; Mrs. Contreras – Aye; Mr. Martinez – Aye; Mr. DePaoli – Aye; Mr. Lara – Aye; Mrs. Buettner – Aye; Mrs. Durbin – Absent. Motion carried.

Moved by Mr. DePaoli, seconded by Mrs. Contreras, that one student expulsion be approved as follows:


Motion carried, all five members present voting aye.

There being no further business, Vice President Buettner adjourned the meeting at 8:14 p.m.

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