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

1 Date

July 24, 2014

2 Present

Pat Contreras, Clerk; David DePaoli, Hayley Buettner, Sharon Gill, Richard Morris, 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; Owen Fish, Manuel Rodriguez, Fernando Carrera, Jeff Bottoms, Cindy Brown, Jeff Brown, Carla Crocker, David McDaniel, Administrators.

3 Absent

Pete Lara, Jr., President; Lillian Durbin, Vice President

4 Guests

Esther Avila, Porterville Recorder; Mary Shaw, Kyle Ladrigan, citizens and employees

5 Call to Order

Pat Contreras, Clerk, called the regular meeting to order at 4:30 p.m.

6 Pledge of Allegiance

The Pledge of Allegiance was led by Dr. John Snavely, Superintendent.

7 Approval of Consent Agenda

Moved by Mr. Buettner, seconded by Mrs. Gill, that the Minutes of the June 26, 2014, regular meeting be approved; that the Purchase Orders for June 2014 be approved; that Payment Order Nos. 39, 1, and 2 in the amount of $4,877,243.37 be approved; that Payroll Orders for June 2014 in the amount of $5,960,578.67 be approved; that Gift Donations to the School District be approved, with letters of appreciation forwarded to the donors; that Out-Of-County Field Trip Requests be approved; that Self-Funded Insurance Report for May 2014 be approved; that Personnel Report No. 1 be approved with certificates of recognition forwarded to retirees: Sandra Matthews and Jack McLaughlin; and that the Supplemental Agenda be approved, authorizing routine business to be conducted for the 2014-2015 school year. Motion carried; all five members present voting aye.

8 Recognition Awards and Special Presentations

- Dr. Snavely announced that representatives of the Alliance for Excellence Education from Washington, D.C. will be visiting the District on September 25, 2014.

9 Update: Common Core Development

Mr. Jeff Bottoms provided a presentation on the progress of implementation of Common Core throughout the District.

10 Oral Communications

- Mrs. Mary Shaw, Fourth Grade Teacher, shared that the Belleview Performing Arts Club have a new anti-bullying program named R.O.A.R.

11 Comments by Governing Board of Trustees and/or Superintendent

- Dr. Snavely reported on the following topics:
  - Dr. Joseph I. Castro, President of California State University, Fresno, will be visiting the District on September 11, 2014.
  - His recent attendance at the N.A.F. Next 2014 Conference in Washington, D.C.
  - Mr. David McDaniel, new Program Manager at Los Robles Elementary School, was introduced.
  - Construction boards for proposed facility upgrades were shared.

12 Resolution No. 1 Adopted

Following an overview by Mr. Sergio Mendoza, it was moved by Mr. Morris, seconded by Mr. DePaoli, that Resolution No. 1 be adopted in the matter of the Child Development Services Contract for P.U.S.D. Pre-school Programs and authorizing designated personnel to sign contract documents and oversee multiple site programs 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 – Absent; Mrs. Durbin – Absent; Mrs. Buettner – Aye. Motion carried.

13 Meal Price Increase Approved

Following an overview by Dr. Gibbs, it was moved Mr. DePaoli, seconded by Mrs. Buettner, that school meal prices be increased by $0.10 effective the 2014-2015 school year. Motion carried; all five members present voting aye.
Resolution No. 2
Adopted

Following an overview by Dr. Gibbs, it was moved by Mr. DePaoli, seconded by Mrs. Gill, that Resolution No. 2 be adopted in the matter of authorizing legal services with Tulare County Counsel. 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 – Absent; Mrs. Durbin – Absent; Mrs. Buettner – Aye. Motion carried.

Resolution No. 3
Adopted

Following an overview by Dr. Gibbs, it was moved by Mrs. Buettner seconded by Mr. Morris, that Resolution No. 3 be adopted in the matter of authorizing the lease purchase of photocopier equipment with Stanton Office Machines Co. 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 – Absent; Mrs. Durbin – Absent; Mrs. Buettner – Aye. Motion carried.

Bid Awarded

Following an overview by Dr. Gibbs, it was moved Mr. Morris, seconded by Mrs. Gill, that Bid No. 637 for the purchase of heating, ventilation, and air conditioning equipment for Porterville High School be awarded to the lowest responsible bidder, Sigler, in the amount of $439,667.00. Motion carried; all five members present voting aye.

2014-2015 P.U.S.D. Budget

Dr. Gibbs provided an update on the approved State budget.

Preschool Activities Reviewed

Dr. Snavely reviewed plans for the District’s pre-school activities for staff and invited Governing Board Members to the new teacher luncheon on Monday, August 4, 2014, and the all-staff breakfast and meeting on Tuesday, August 5, 2014.

Declaration of Need
Adopted

Following an overview by Dr. Nelson, it was moved by Mr. DePaoli, seconded by Mrs. Buettner, that a Declaration of Need for Limited Assignment Permits and Emergency Permits be adopted, certifying that there is an insufficient number of certificated persons who meet the District’s specified employment criteria for identified positions. Motion carried; all five members present voting aye.

First Reading of Revised Governing Board Policy 4117.2

Following a review and discussion, the Governing Board requested a second reading for their meeting of August 14, 2014, for consideration of revised Governing Board Policy 4117.2: Resignation.

Public Employee Compulsory Leave of Absence

Following an overview by Dr. Nelson, it was moved by Mrs. Buettner, seconded by Mrs. Gill, that a public employee (7924) be placed on compulsory leave of absence as recommended by District Administration. Motion carried; all five members present voting aye.

Closed Session

At 5:40 p.m., Mrs. Contreras called for closed session for the purpose of discussing, public employee discipline/dismissal/release/complaint/employment matters and student matters as well as matters concerning C.S.E.A. and P.E.A. negotiations and discussion regarding Robles-Wong v. California.

Called Back to Regular Session

Mrs. Contreras called the meeting back into regular session at 5:57 p.m.

Student Expulsions

Moved by Mr. Morris, seconded by Mrs. Buettner, that two student expulsions be approved as follows:


Motion carried; all five members present voting aye.

Adjournment

There being no further business, Mrs. Contreras adjourned the meeting at 5:59 p.m.