

**PRELIMINARY AGENDA OF REGULAR MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
NOVEMBER 13, 2014 – 4:30 P.M.**

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II PLEDGE OF ALLEGIANCE LED BY HASOON SARWAR, WESTFIELD ELEMENTARY SCHOOL STUDENT COUNCIL PRESIDENT; ROBERTO VALADEZ, VICE PRESIDENT; AVA STEELE, SECRETARY; AND AMANDA GARCIA, TREASURER

III CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on October 23, 2014 (Enclosure)**
- B. Ratification of Purchase Orders for October 2014 (Enclosure)**
- C. Approval of Payroll Orders for October 2014 in the amount of \$7,112,049.19**
- D. Approval of Payment Order Nos. 14 and 15 in the amount of \$4,858,546.04**
- E. Approval of Out-of-County Field Trip Requests (Enclosure)**
- F. Approval of Gift Donations to the School District (Enclosure)**
- G. Approval of Self-Funded Insurance Report for September 2014 (Enclosure)**
- H. Approval of Budget Revisions (Enclosure)**
- I. Approval of Personnel Report No. 7 (Enclosure)**

IV REPORTS AND HEARINGS

- A. Recognition Awards and Special Presentations**
- B. Report: Westfield Elementary School**
- C. Report: Monache High School Student Board Representative**
- D. Report: Common Core & Linked Learning/Student Pathways Development**
- E. Public Comments/Oral Communications**
- F. Comments: Governing Board of Trustees and/or Superintendent**

V INSTRUCTIONAL SERVICES

- A. Review and Consideration of Revised Comprehensive Educational Plan for English Learners (Enclosure)**

VI BUSINESS SERVICES

- A. Review and Consideration of Belleview Elementary School Lease-Leaseback Agreement (Enclosure)**

VII MISCELLANEOUS

- A. Set Date, Time, and Location of Annual Organizational Meeting (Enclosure)**

VIII HUMAN RESOURCES

- A. Review and Second Reading of Revised Board Policies 4112.3, 4212.3 & 4312.3: Employment of Relatives (Enclosure)**
- B. Review and Consideration of Certificate of Completion of Staff Development Waiver for Helene Foster, Granite Hills School Agriculture Teacher, Effective December 1, 2014**
- C. Appeal Hearing Regarding the Proposed Discipline of 4988, a Classified Employee of the P.U.S.D.**

IX CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- Student Matters – Expulsions – Education Code Section 35146 – Cases: 7**
- Instructions to Negotiator: C.S.E.A. and P.E.A. Bargaining Units**
- Robles-Wong v. California**

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 John Snavelly, 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.