

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

1	Date	October 10, 2013
2	Present	Pete Lara, Jr., President; Lillian Durbin, Vice President; David DePaoli, Clerk; 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; Monty Newkirk, Mike Tsuboi, Israel Longoria, Steve Graybehl, Jim Tyler, Cindy Ervin, JR Ortiz, Lorenzo Cruz, Heather Stroub, Jeff Brown, Isaac Nuñez, Angel Valdez, John Buckley, Owen Fish, Julissa Leyva, Richard Smithey, Jeff Bottoms, Lissa Lambie, Apolinar Marroquin, Brad Rohrbach, Carla Crocker, Jose Valdez, Dawn Crater, Tony Navarro, Laura Geren, John Buckley, Patty Jorgensen, Kris Wilson, Administrators
3	Absent	Pat Garcia Contreras, Member
4	Guests	Esther Avila, Porterville Recorder; Manuel Rodriguez, Susan Henschel, Alesha McCoy, Beverly Atherton, Stan Ennis, Vincent Gelacio, Bertha Rivero, Jim Kusserow, Baldo Perez, Juan Jimenez, Greg Burkhardt, Brenda Salas, Laura Salas, Marty Luccketta, Nayeli Mata, Gayle Stafford, Employees, Students, 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 Nayeli Mata, Bartlett Middle School A.S.B. President.
7	Approval of Consent Agenda	Moved by Mrs. Buettner, seconded by Mr. Morris, that the Minutes of the September 26, 2013, regular meeting be approved; that the Purchase Orders for September 2013 be approved; that Payment Order Nos. 10 and 11 in the amount of \$3,980,472.26 be approved; that Payroll Orders for September 2013 in the amount of \$5,976,506.90 be approved; that revised Out-of-County Field Trip Requests be approved; and that revised Personnel Report No. 6 be approved with a certificate of recognition forwarded to retiree: Gayle Stafford. Motion carried; all members present voting aye.
8	Report – Porterville High School Student Board Representative	Beverly Atherton, Porterville High School Student Representative, gave a report regarding academic programs and student activities for the P.H.S. campus.
9	Recognition Awards and Special Presentations	<ul style="list-style-type: none">• Mr. Jeff Brown, Harmony Magnet Academy Principal, recognized Carly Innis, 11th grade student, as the recipient of the Tulare County Office of Education Pillar of Character Award for the Pillar of Fairness.• Dr. Snavely presented Certificates of Appreciation to Mr. Gregory Burkhardt, Bellevue Elementary Custodian, and Mr. Juan Jimenez, Porterville High School Teacher, for their quick response to an emergency situation.
10	Report – Bartlett Middle School	Mr. Mike Tsuboi, Principal, and several teachers, gave a report and a video presentation regarding Bartlett Middle School's academic programs and campus activities and focused on intervention programs currently offered at Bartlett Middle School.
11	Report – Student Nutrition Services	Mr. Manuel Rodriguez, Director, gave a report regarding Student Nutrition Services.
12	Update: Linked Learning/Student Pathways	Mrs. Cindy Brown, Director, provided a PowerPoint presentation regarding summer student internship activities with Linked Learning/Student Pathways.
13	Oral Communications	No comments were received.

14	Comments by Governing Board of Trustees and/or Superintendent	<ul style="list-style-type: none"> • Dr. Snavely congratulated Ms. Gayle Stafford on her retirement. • Mrs. Gill also congratulated Ms. Stafford's retirement and thanked her for her many years of service with the District. • Mrs. Durbin acknowledged Mrs. Susan Henschel for her diligence as Student Nutrition Services Manager. • President Lara acknowledged and thanked those students who return to the community and Porterville Unified School District. • Mrs. Buettner commented on the recent California School Boards Association (C.S.B.A.) visit to Harmony Magnet Academy. She added that the visitors were impressed with the conduct of all staff and students. • Mr. Morris commented on a conversation he had with the C.S.B.A. executive director who stated that the C.S.B.A. will be writing an article on P.U.S.D. and Linked Learning. • Mrs. Durbin reported on the increase of scholarship funds available to students by the Porterville Education Foundation.
15	Out-of-State Field Trip Request Approved	It was moved by Mr. Morris, seconded by Mrs. Gill, to authorize the Out-of-State Field Trip Request to the East Coast submitted by Porterville High School Band. Motion carried; all members present voting aye.
16	Out-of-State Field Trip Request Approved	It was moved by Mr. DePaoli, seconded by Mrs. Buettner, to authorize the Out-of-State Field Trip Request to Louisville, Kentucky submitted by Strathmore High School F.F.A. Motion carried; all members present voting aye.
17	Technology Equipment Proposal Approved	Following an overview by Dr. Gibbs, it was moved by Mrs. Gill, seconded by Mrs. Durbin, that the Western Recycling Technologies equipment proposal for Student Nutrition Services be approved for purchase. Motion carried; all members present voting aye.
18	Lease-Leaseback Agreement: S.H.S. Swimming Pool Complex Project Approved	Following an overview by Dr. Gibbs, it was moved by Mr. DePaoli, seconded by Mrs. Buettner, that the Lease-Leaseback Agreement for the Strathmore High School Swimming Pool Complex with Webb and Son be approved as presented. Motion carried; all members present voting aye.
19	Update: 2013-2014	Dr. Gibbs issued an update on the current status of the State budget.
20	P.U.S.D. Budget Revisions	Following an overview by Dr. Gibbs, it was moved by Mrs. Buettner, seconded by Mr. DePaoli, that the P.U.S.D. budget revisions be approved as presented. It was also recommended and approved that future budget revisions be listed under the Consent Agenda. Motion carried; all members present voting aye.
21	Announcement	<ul style="list-style-type: none"> • T.C.O.E. Excellence in Education Awards – October 15, 2013, 7:30 a.m. – Visalia Convention Center.
22	C.S.E.A. Chapter 38 Tentative Agreement Approved	Following an overview by Dr. Snavely, it was moved by Mr. Morris, seconded by Mrs. Durbin, that the California School Employee Association (C.S.E.A.) Chapter 38 tentative agreement be approved as presented. Motion carried; all members present voting aye.
23	Closed Session	At 6:30 p.m., President Lara called for Closed Session for the purpose of discussing public employee discipline/dismissal/release/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.
24	Called Back to Regular Session	President Lara called the meeting back into regular session at 7:52 p.m.

25 Student Expulsions

Moved by Mrs. Buettner, seconded by Mrs. Gill, that nine student expulsions be approved as follows:

- Bartlett Middle School – 1 student – Expel 2013-14 school year, transfer to Vine Street Community Day School with review at end of first semester.
- Granite Hills High School – 1 student – Expel 2013-14, suspend, return to school on a probationary contract for remainder of 2013-14 school year.
- Monache High School – 2 students – Expel 2013-14 school year, transfer to Vine Street Community Day School with review at end of first semester.
- Porterville High School – 2 students – Expel 2013-14, suspend, return to school on a probationary contract through the 2013-14 first semester.
- Porterville High School – 1 student – Expel 2013-14 school year, transfer to Success Community School.
- Santa Fe Elementary School – 1 student – Expel 2013-14, suspend, return to school on a probationary contract for remainder of 2013-14 school year.
- Vandalia Elementary School – 1 student - Expel from P.U.S.D. 2013-14, transfer to Burton School District, school of residence.

Motion carried; five members voting aye. Mr. DePaoli abstained from voting.

26 Adjournment

There being no further business, President Lara adjourned the meeting at 7:55 p.m.

**David DePaoli, Clerk
Governing Board of Trustees
Porterville Unified School District**