

**PRELIMINARY AGENDA OF ORGANIZATIONAL MEETING  
GOVERNING BOARD OF TRUSTEES  
PORTERVILLE UNIFIED SCHOOL DISTRICT  
DECEMBER 13, 2018 - 4:30 P.M.**

- I CALL TO ORDER AND ROLL CALL OF ORGANIZATIONAL MEETING (Initial portion of meeting conducted by District Superintendent)**
- II PLEDGE OF ALLEGIANCE LED BY RHYS CURRY, KINDERGARTENER, AND JACKSON GARFIELD, SECOND GRADER, LOS ROBLES ELEMENTARY SCHOOL**
- III OATHS OF OFFICE**
- IV ORGANIZATION OF THE GOVERNING BOARD FOR 2018-2019**
- A. Election of Officers**
- 1. President of the Governing Board**
  - 2. Vice President of the Governing Board**
  - 3. Clerk of the Governing Board**
- V ESTABLISH DATES, TIME, AND LOCATION OF GOVERNING BOARD MEETINGS**
- VI SELECTION OF BOARD REPRESENTATIVE TO PARTICIPATE IN THE ELECTION OF COUNTY COMMITTEE MEMBERS**
- VII SELECTION OF BOARD REPRESENTATIVES TO SERVE ON PORTERVILLE SCHOOLS IMPROVEMENT CORPORATION (P.S.I.C.) BOARD OF DIRECTORS**
- VIII SELECTION OF BOARD REPRESENTATIVES TO SERVE ON THE PORTERVILLE EDUCATION FOUNDATION (P.E.F.) BOARD OF DIRECTORS**
- IX SELECTION OF BOARD REPRESENTATIVES TO SERVE ON THE DISTRICT LEADERSHIP TEAM**
- X CONSENT AGENDA**
- A. Approval of Minutes of Regular Meeting on November 8, 2018 (Enclosure)**
  - B. Ratification of Purchase Orders for November 2018 (Enclosure)**
  - C. Approval of Payroll Orders for November 2018 in the amount of \$8,914,483.83**
  - D. Approval of Payment Order Nos. 15, 16, and 17 in the amount of \$6,331,377.35**
  - E. Approval of Out-of-County Field Trip Requests (Enclosure)**
  - F. Approval of Gift Donations to the School District (Enclosure)**
  - G. Approval of Annual Developer Fee Report (Enclosure)**
  - H. Approval of Budget Revisions (Enclosure)**
  - I. Approval of Rejection of Claim Against the District (Enclosure)**
  - J. Approval of Personnel Report No. 09-19 (Enclosure)**
  - K. Authorize Signatures of Governing Board Members and District Administrators on School District Warrants, Payment Orders, Payroll Orders, Purchase Orders, Revolving Fund Checks, and Other Official Documents**
- XI REPORTS AND HEARINGS**
- A. Recognition Awards and Special Presentations**
  - B. Report: Los Robles Elementary School**
  - C. Report: Vandalia Elementary School**
  - D. Report: Citrus High School**
  - E. Report: Monache High School Field Trip**
  - F. Report: Porterville Alternative Success Solutions (P.A.S.S.) Report**
  - G. Public Comments/Oral Communications**
  - H. Comments: Governing Board of Trustees/Committee Representatives/Superintendent**
- XII INSTRUCTIONAL SERVICES**
- A. Review and Consideration of Approval of New Curriculum Courses (Enclosures)**
- Spanish P101**
  - Spanish P102**
  - Principles of Marketing**
  - Environmental Science P/AP**
  - Argumentative Writing & Critical Thinking Through Literature - English P101B**
  - Classical Guitar P**
  - Careers in Education Internship P**

### **XIII BUSINESS SERVICES**

- A. Review and Consideration of 2018-2019 First Interim Financial Report (Enclosure)**
- B. Public Hearing: P.M.A. Gymnasium Conformity to State Site Selection Standards**
- C. Review and Consideration of Resolution No. 11: P.M.A. Gymnasium Conformity to State Site Selection Standards (Enclosure)**
- D. Public Hearing: Classroom Facilities Construction Conformity to State Site Selection Standards**
- E. Review and Consideration of Resolution No. 12: Classroom Facilities Construction Conformity to State Site Selection Standards (Enclosure)**
- F. Review and Consideration of Resolution No. 13: Classified Employee Summer Assistance Program (Enclosure)**
- G. Public Disclosure: 2018-2021 C.S.E.A. Chapter 38 Bargaining Unit Agreement (Enclosure)**
- H. Review and Consideration of Ratification of 2018-2021 Tentative Bargaining Unit Agreement between P.U.S.D. and C.S.E.A. Chapter 38**

### **XIV HUMAN RESOURCES**

- A. Review and Consideration of a Speech Language Pathology Services Credential Waiver for Adriana Vazquez, District Speech Pathologist, Effective November 1, 2018**

### **XV MISCELLANEOUS**

#### **A. Announcement:**

- **The Power of Pathways and Partnerships Convention – Wednesday, January 16, 2019 - Friday, January 18, 2019 – San Diego**

### **XVI CLOSED SESSION**

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**
- **Student Discipline/Student Confidential Matters/Student Expulsions – Education Codes 35146, 48912, 49070 Expulsions: 37**
- **Instructions to Negotiator: C.S.E.A. and P.E.A. Bargaining Units**

**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 Nate Nelson, 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.**

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