

Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.

**NUVIEW UNION SCHOOL DISTRICT**

Board of Trustees Regular Meeting

February 14, 2019

Closed Session: 6 p.m., Public/Open Session: 7 p.m.

**Nuview Union School District Office  
Upton Education Center  
29780 Lakeview Avenue  
Nuevo, CA 92567**

Public Notice: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 29780 Lakeview Avenue, Nuevo, CA 92567.

**1. OPENING OF THE MEETING:** The meeting was called to order at: \_\_\_\_\_  
**1.1. ROLL CALL TO ESTABLISH A QUORUM**

**2. INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY**

**3. ADJOURN TO CLOSED SESSION:** Adjourned into Closed Session at: \_\_\_\_\_  
The Board will meet in Closed Session to consider matters:

Conference with Legal Counsel

- Existing litigation pursuant to Government Code section 54956.9(a) – 1 case RIC Case No. 1826241

Personnel

- Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code §54957
  - Conference with Labor Negotiators pursuant to Government Code §54957.6
- Employee Organizations: Nuview District Teachers Association (NDTA) and California School Employees Association (CSEA)  
Labor Negotiator: John Huber, Assistant Superintendent, Ed. Services

District Representatives: David Pyle, Superintendent

**4. RECONVENE INTO PUBLIC SESSION:** The meeting was called to order at: \_\_\_\_\_  
**4.1. FLAG SALUTE**

**4.2. MISSION STATEMENT**

Our goal is excellence and it shall be achieved by serving the whole child through broad based educational experiences that include maximizing student safety and well-being while promoting student achievement in preschool through college.

**5. REPORT OF CLOSED SESSION**

Report of Action Taken in Closed Session on 02/14/2019 in at \_\_\_\_\_ p.m. and out at \_\_\_\_\_ p.m.

**6. APPROVAL OF AGENDA**

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the agenda be approved as presented.

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**7. SPELLING BEE RECOGNITION – Alejandra Delgado, Spelling Bee Coordinator**

**8. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS**

**9. ORGANIZATION REPORTS**

This is an opportunity for organizations such as PTSO/Booster Club, Association Presidents (NDTA/CSEA) or Student Council to address the Board. District committees appointed by the Board or Administration may report problems, findings, conclusions or recommendations to the Board.

**10. PUBLIC RELATIONS**

**10.1. BOARD MEMBER REPORTS AND COMMENTS**

**10.2. SUPERINTENDENT’S REPORT AND COMMENTS**

**10.3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

Members of the audience are invited to address the Board of Trustees at this time on all items non-agendized. The Brown Act limits the Board of Trustees and staff’s ability to respond to comments on non-agendized matters at the time such comments are made. Public comment is limited to three (3) minutes. It is requested that those wishing to address the Board of Trustees complete and submit a Request to Address the Board of Trustees form.

**10.3.1. CLOSE PUBLIC COMMENT PERIOD**

**10.4. CALENDAR ITEMS**

**11. INFORMATION/DISCUSSION**

**11.1. TEACHING ENGLISH LEARNERS EARLY MATHEMATICS (TEEM) PROJECT UPDATE**

Presented by Madeleine Jetter and Vicky Kukuruda

**12. ACTION SESSION**

Members of the audience are invited to address the Board of Trustees at the time each item is called for action. Public comment is limited to three (3) minutes. It is requested that those wishing to address the Board of Trustees complete and submit a Request to Address the Board of Trustees form.

**12.1. GENERAL FUNCTIONS**

**12.1.1. MINUTES FROM MEETING THE HELD ON JANUARY 10, 2019**

Enclosed are the Nuview Union School District Board of Trustees minutes from the regular meeting held on January 10, 2019.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on January 10, 2019.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.1.2. MINUTES FROM MEETING THE HELD ON JANUARY 22, 2019**

Enclosed are the Nuvview Union School District Board of Trustees minutes from the study session/special meeting held on January 22, 2019.

It is recommended the Board of Trustees approve the minutes from the study session/special meeting held on January 22, 2019.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.1.3. RATIFICATION OF THE 2017-2018 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR SCHOOLS IN THE DISTRICT**

In November 1988, California voters passed Proposition 98, also known as The Classroom Instructional Improvement and Accountability Act. This ballot initiative provides California's public schools with a stable source of funding. In return, all public schools in California are required annually to prepare SARCs and disseminate them to the public. SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals.

It is recommended the Board of Trustees ratify the 2017-2018 School Accountability Report Cards for Nuvview Elementary School, Valley View Elementary School, and Mountain Shadows Middle School as presented.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.1.4. BOARD OF TRUSTEES GOVERNANCE HANDBOOK**

The Nuvview Union School District Governing Board convened on January 22, 2019, for a study session. During the study session, the Governance Handbook approved on April 10, 2014, was revised.

It is recommended the Board of Trustees adopt the revised Board of Trustees Governance Handbook.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.1.5. BOARD OF TRUSTEES VISION STATEMENT AND GOALS**

The Nuvview Union School District Governing Board convened on January 22, 2019, for a study session. During the study session, the Governing Board reviewed and revised the Board's Vision Statement and Goals.

It is recommended the Board of Trustees adopt the Board of Trustees Vision Statement and Goals as presented.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.1.6. BOARD POLICY/REGULATION UPDATE FOR SERIES 0000: PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSION PLANS**

The following revised Board Policies, Administrative Regulation and/or Exhibits are being submitted for receipt and first reading with second and final reading and adoption at the next regular Board of Trustees meeting:

- BP 0000 - Vision
- BP 0100 - Philosophy
- BP 0400 - Comprehensive Plans
- BP 0410 - Nondiscrimination in District Programs and Activities
- BP 0415 - Equity
- BP/AR 0420 - School Plans/Site Councils
- BP/AR 0420.4 - Charter School Authorization
- BP/E 0420.41 - Charter School Oversight
- BP 0420.42 - Charter School Renewal
- BP/AR 0460 - Local Control and Accountability Plan
- BP 0500 - Accountability
- BP/AR 0520.2 - Title I Program Improvement Schools (DELETE)
- BP 0520.3 - Title I Program Improvement Districts (DELETE)

It is recommended the Board of Trustees accept/revise for first reading the board policies, administrative regulations and exhibits listed.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.2. BUSINESS**

**12.2.1. REQUEST TO SOLICIT BIDS FOR UPCOMING ASPHALT/CONCRETE PROJECTS**

The Business/Facilities Department would like to solicit bids for asphalt/concrete projects throughout the school district. Some or all of the projects may be completed depending on funding.

It is recommended the Board of Trustees authorize the Business/Facilities Department to go out to bid on Asphalt/Concrete projects as the funding becomes available for each of the listed projects.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.2.2. REQUEST TO SOLICIT BIDS FOR FENCING FOR THE TRANSPORTATION YARD**

Once the design of the new transportation yard is complete, we will need to go out to bid for fencing around the land. The project is contingent on funding availability.

It is recommended the Board of Trustees authorize the Business/Facilities Department to go out to bid for fencing around the new transportation yard once the design for the land is complete and the funding is available.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.2.3. REQUEST TO SOLICIT BIDS FOR REPAIR OF EXISTING AND INSTALLATION OF NEW SHADE STRUCTURES AS NEEDED**

Depending on the cost of shade structure projects, it may be necessary to do an official bidding process. We have some recent needs at the Valley View and Nuview preschool play areas that we are currently working on getting quotes. Separate new structures will need DSA inspection and approval.

It is recommended the Board of Trustees authorize the Business/Facilities Department to solicit bids for upcoming shade structure projects.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12.2.4. REQUEST TO APPROVE LOW PERFORMING STUDENT BLOCK GRANT FUNDING**

The California Department of Education is offering a one- time Low Performing Student Block Grant. In order to accept the funding, it must be approved by the governing board prior to March 1, 2019. This money is targeted for students who scored low on the State Tests and is very specific in how it can be used. Each school will then work to provide additional support to identified students in this grant.

It is recommended the Board of Trustees approve the acceptance of the Low Performing Student Block Grant funding from the California Department of Education in the amount of \$75,089.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**13. CONSENT AGENDA**

Actions prepared for the Consent Agenda are consistent with the adopted and approved policies of the District and are deemed routine in nature. They will be acted upon in one motion as sub-categorized without discussion, unless any member of the Board of Trustees requests that an item be removed for discussion and be voted upon separately.

**13.1. REPORT OF PURCHASES: JANUARY 1-31, 2019**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**13.2. BUSINESS SERVICES CONSENT AGENDA**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**13.3. PERSONNEL REPORT NO. 8**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**13.4. BOARD POLICY/REGULATION UPDATE FOR SERIES 6000: INSTRUCTION**

BP/AR 6171: Title I Programs

BP/AR 6174: Education for English Learners

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**14. ADJOURNING OF THE MEETING:** The next regular meeting is scheduled to take place on Thursday, March 14, 2019, in the Upton Education Center with Closed Session at 6 p.m. and Open/Public Session at 7 p.m. The meeting adjourned at: \_\_\_\_\_