



NUVIEW UNION SCHOOL DISTRICT

David R. Pyle, Superintendent



Nuvview Union School District
Nuevo, California

MINUTES OF THE SPECIAL CHARTER BOARD MEETING

June 19, 2018

OPENING SESSION

The meeting was opened at 4:30 p.m. on Tuesday, June 19, 2018; Vice President McGinty opened the board meeting.

CALL TO ORDER

The Special Meeting of the Nuvview Union School District Charter Board was held on Tuesday, June 19, 2018, in the Upton Education Center at Nuvview Union School District Office, 29780 Lakeview Avenue, Nuevo, California. There was also a teleconference location of 566 Elm Street, Lyons, OR 97358.

ROLL CALL

Members of the Board present:
Mr. Edward "Ed" Repucci, President (Via Teleconference)
Mr. Robert "Bob" McGinty, Vice President
Mr. Scott Sewell, Clerk
Mrs. Christine Upton, Member
Mr. Douglas "Doug" Frey, Member

STAFF ADVISORS PRESENT

Staff Advisors present:
Mr. John Huber, Assistant Superintendent, Ed. Services
Mr. Jeff Simmons, Chief Business Official

2. ACCEPT AGENDA

THE AGENDA WAS APPROVED AS PRESENTED.

Motion Passed: Passed with a motion by Scott Sewell and a second by Edward Repucci.

Votes: Douglas Frey: Yes
Robert McGinty: Yes
Edward Repucci: Yes
Scott Sewell: Yes
Christine Upton: Yes

3. PUBLIC COMMENT

3.1. INVITATION TO ADDRESS THE BOARD OF TRUSTEES

3.1.1. CLOSE PUBLIC COMMENT PERIOD – Hearing no requests to comment Vice President McGinty closed the Public Comment period.

4. ACTION ITEMS –

4.1. 2017-2020 LOCAL CONTROL AND ACCOUNTABILITY PLAN AND ANNUAL UPDATE, NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the 2017-2020 Local Control and Accountability Plan and Annual Update for Nuview Bridge Early College High School as presented.

Votes: Douglas Frey: Yes
Robert McGinty: Yes
Edward Repucci: Yes
Scott Sewell: Yes
Christine Upton: Yes

4.2. NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL FOOTBALL FIELD RECONSTRUCTION BID AWARD

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to award the bid to reconstruct the football/soccer field at Nuview Bridge Early College High School to JJ Perez Landscaping and A&G Sod in the amount of \$95,443.

A discussion was held regarding the proper use and care for the field.

Votes: Douglas Frey: Yes
Robert McGinty: Yes
Edward Repucci: Yes
Scott Sewell: Yes
Christine Upton: Yes

5. CONSENT AGENDA


5.1. BUSINESS SERVICES CONSENT AGENDA (CHARTER)

Motion Passed: Passed with a motion by Edward Repucci and a second by Scott Sewell.

Votes: Douglas Frey: Yes
Robert McGinty: Yes
Edward Repucci: Yes
Scott Sewell: Yes
Christine Upton: Yes

6. MEETING ADJOURNMENT

The meeting adjourned at 4:46 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board