

Nuvview Union School District
Nuevo, California

MINUTES OF THE SPECIAL BOARD MEETING

July 19, 2018

OPENING SESSION

The meeting was opened at 4:00 p.m. on Thursday, July 19, 2018; President Repucci opened the board meeting.

CALL TO ORDER The Special Meeting of the Nuvview Union School District Board of Trustees was held on Thursday, July 19, 2018, in the Conference Room at the Nuvview Union School District Office, 29780 Lakeview Avenue, Nuevo, California.

ROLL CALL Members of the Board present:
Mr. Edward "Ed" Repucci, President
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. David Pyle, Superintendent
Mr. John Huber, Assistant Superintendent, Educational Services
Mr. Jeff Simmons, Chief Business Official

PUBLIC RELATIONS

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS—
None

ADJOURN TO CLOSED SESSION
President Repucci adjourned to Closed Session at 4:01 p.m.

CLOSED SESSION
The Board met in Closed Session on Thursday, July 19, 2018, to consider the following matters:

Personnel

- Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code §54957

Public Session Reconvened at 4:35 p.m.

OUR MISSION

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** The Nuvview Board of Trustees met in Closed Session on Thursday, July 20, 2017 from 4:01 p.m. to 4:35 p.m. and no action was taken.

6. **AGENDA APPROVAL** **Motion Passed:** Passed with a motion by Christine Upton and a second by Scott Sewell to approve the agenda as presented.

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

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

7.1. **CLOSE PUBLIC COMMENT PERIOD** – Hearing no requests to comment President Repucci closed the Public Comment Period.

7.2. **CALENDAR ITEMS** – None

8. **INFORMATION/DISCUSSION**

8.1. **NUVIEW UNION SD – GENERAL OBLIGATION BONDS 2006 ELECTION, SERIES B – REVISED PRELIMINARY OFFICIAL STATEMENT** – This document was provided to the Board as an information item only.

9. **ACTION SESSION**

9.2. **BUSINESS**

9.1.1. **APPROVE THE UTILIZATION OF WISEBURN UNIFIED SCHOOL DISTRICT PIGGYBACK BID #1 FOR THE PURCHASE OF FLOORING, WALL, AND INTERIOR FINISHES WITH KYA SERVICES FOR ROUTINE AND DEFERRED MAINTENANCE PROJECTS**

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the utilization of Wiseburn Unified School District Piggyback Bid #1 to purchase flooring, wall, and interior finishes with KYA Services, LLC. for Routine and Deferred Maintenance projects.

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

9. ACTION SESSION

9.2. BUSINESS

9.1.2. APPROVE THE UTILIZATION OF WISEBURN UNIFIED SCHOOL DISTRICT PIGGYBACK BID #2 FOR THE PURCHASE OF SYNTHETIC TURF, CONCRETE, ASPHALT AND ANCILLARY EQUIPMENT WITH KYA SERVICES FOR ROUTINE AND DEFERRED MAINTENANCE PROJECTS

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the utilization of Wiseburn Unified School District Piggyback Bid #2 to purchase synthetic turf, concrete, asphalt and ancillary equipment with KYA Services, LLC. for Routine and Deferred Maintenance projects.

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

9.1.3. APPROVE THE UTILIZATION OF WISEBURN UNIFIED SCHOOL DISTRICT PIGGYBACK BID #3 TO PURCHASE SPORTS EQUIPMENT WITH KYA SERVICES FOR ROUTINE AND DEFERRED MAINTENANCE PROJECTS

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the utilization of Wiseburn Unified School District Piggyback Bid #3 to purchase sports equipment KYA Services, LLC. for Routine and Deferred Maintenance projects.

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

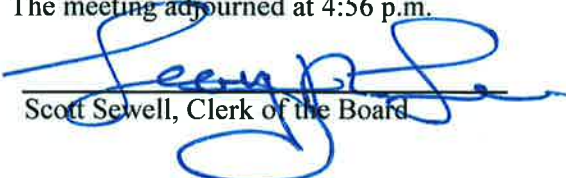
9.1.4. APPROVE THE UTILIZATION OF NATIONAL IPA PIGGYBACK BID FOR THE PURCHASE OF PLAYGROUND SYSTEMS, INSTALLATION, SERVICE AND RELATED ITEMS.

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to approve the use of the National IPA piggyback bid from the lead agency, Region 4 Education Service Center, Contract #R170303.

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

The next regular Board meeting is scheduled for Thursday, August 9, 2018, at 7 p.m. in the Upton Education Center at the Nuview Union School District Office.

The meeting adjourned at 4:56 p.m.


Scott Sewell, Clerk of the Board


David R. Pyle, Secretary to the Board