

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

NUVIEW UNION SCHOOL DISTRICT

Nuview Bridge ECHS Special Charter Board Meeting

June 19, 2018
4:30 p.m.

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

**Teleconference Location:
566 Elm Street, Lyons, OR 97358**

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. FLAG SALUTE

1.2. ROLL CALL TO ESTABLISH QUORUM

2. APPROVAL OF AGENDA

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

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

3. PUBLIC RELATIONS

3.1. 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.

3.1.1. CLOSE PUBLIC COMMENT PERIOD

4. 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.

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

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

It is recommended the Charter Board approve the 2017-2020 Local Control and Accountability Plan and Annual Update for Nuvview Bridge Early College High School as presented.

MOVED BY _____ SECONDED BY _____
VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

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

The request to solicit bids to reconstruct the football/soccer field at Nuvview Bridge ECHS was approved by the Charter Board on April 17, 2018. It will be contracted out in order to improve the existing turf. Once repaired, the turf will be on a preventive maintenance cycle.

It is recommended that the Charter Board award the bid to reconstruct the football/soccer field at Nuvview Bridge Early College High School to JJ Perez Landscaping and A&G Sod in the amount of \$95,443.

MOVED BY _____ SECONDED BY _____
VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

5. 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.

5.1. BUSINESS SERVICES CONSENT AGENDA (CHARTER)

MOVED BY _____ SECONDED BY _____
VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

6. MEETING ADJOURNMENT: The meeting adjourned at _____.