

Nuvview Union School District
Nuevo, California

MINUTES OF THE STUDY SESSION/SPECIAL BOARD MEETING

July 11, 2018

OPENING SESSION

The meeting was opened at 4:00 p.m. on Wednesday, July 11, 2018; President Repucci opened the board meeting.

CALL TO ORDER The Special Meeting/Study Session of the Nuvview Union School District Board of Trustees was held on Wednesday, July 11, 2018, in the Conference Room at the Nuvview Union School District Office, 29780 Lakeview, Nuevo, California.

ROLL CALL Members of the Board:
Mr. Edward "Ed" Repucci, President
Mr. Robert McGinty, Vice President
Mr. Scott Sewell, Clerk
Mrs. Christine Upton, Member
Mr. Douglas "Doug" Frey, Member

STAFF ADVISORS PRESENT Staff Advisors present:
Mr. David R. Pyle, Superintendent
Mr. John Huber, Assistant Superintendent, Ed. Services
Mr. Jeff Simmons, Chief Business Official

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.

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

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

The agenda was reorganized to allow presenters to provide information prior to going into Closed Session.

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. LAND ACQUISITION – The Board was given an update in regards to the status of purchasing the property located behind the current district office. The update consisted of reports, timelines, and financing information from the District’s legal counsel and consultants.

8.2. FACILITIES UPDATE – Jeff Simmons, Chief Business Official, provided the Board with a report on the status of the summer facilities projects taking place throughout the District.

8.3. PERSONNEL UPDATES – John Huber, Assistant Superintendent of Educational Services, provided the Board with an update on ongoing personnel items within the District, such as the hiring of some open positions. More in depth information will be provided during Closed Session.

8. INFORMATION/DISCUSSION

8.4. ADMINISTRATIVE RETREAT OVERVIEW – Dr. David Pyle, Superintendent, informed the Board that the Administrative Retreat would be taking place in Palm Springs during July 26-27, 2018. He gave them information as to what the retreat would entail.

9. ACTION SESSION

9.1. PERSONNEL

9.1.1. REVISED CHIEF BUSINESS OFFICIAL EMPLOYMENT CONTRACT

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the employment contract extension for Jeff Simmons, Chief Business Official, for the term of July 1, 2018, through June 30, 2021.

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

9.1.2. REVISED ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES EMPLOYMENT CONTRACT

Motion Passed: Passed with a motion by Christine Upton and a second by Scott Sewell to approve the employment contract extension for John Huber, Assistant Superintendent of Educational Services, for the term of July 1, 2018, through June 30, 2022.

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

9. ACTION SESSION

9.2. BUSINESS

**9.2.1. REQUEST TO GO OUT TO BID FOR DIGITAL MARQUEE SIGNS AT
NUVIEW ELEMENTARY SCHOOL AND VALLEY VIEW ELEMENTARY SCHOOL**

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the request to go out for bids for new digital marquee signs for Nuview Elementary School and Valley View Elementary School.

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

10. CONSENT AGENDA

10.1. PERSONNEL REPORT NO. 1 with the removal of Item 2.1

Motion Passed: Passed with a motion by Robert McGinty and a second by Edward Repucci.

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

PERSONNEL REPORT NO. 1 – Item 2.1

A discussion was held on the qualifications of the recommended employee and included the feedback received from members of the District.

Motion Passed: Passed with a motion by Robert McGinty and a second by Christine Upton.

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

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 6:06 p.m.

CLOSED SESSION

The Board met in Closed Session on Wednesday, July 11, 2018 to consider the following matters:

Real Property Transaction – Government Code Section 54956.8

Real Property: Assessor Parcel No. 426-180-016 consisting of approximately 1.95 acres of property located approximately 1,020 feet south of 10th Street, Nuevo Community, unincorporated Riverside County

Conference with Real Property Negotiator: Jeff Simmons

Negotiating Parties: Jeff Simmons and Thomas Ybarrola

Under Negotiation: Potential acquisition of real property, price, and terms

Real Property Transaction – Government Code Section 54956.8

Real Property: Assessor Parcel Nos. 426-180-004 and 005, 426-180-006 through 011 and 426-180-027 consisting of approximately 96.72 acres of property located in the Nuevo Community, unincorporated Riverside County

Conference with Real Property Negotiator: Jeff Simmons

Negotiating Parties: Jeff Simmons and Thomas Ybarrola

Under Negotiation: Potential acquisition of real property, price, and terms

Personnel

- Public Employee Performance Evaluation – Superintendent pursuant to Government Code §54957

Public Session Reconvened at 7:31 p.m.

- 5. REPORT OF CLOSED SESSION** The Nuview Board of Trustees met in Closed Session on Wednesday, July 11, 2018 from 6:07 p.m. to 7:28 p.m. and no action was taken.

The next regular Board meeting will be held on Thursday, August 9, 2018.

The meeting adjourned at 7:33 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board