



NUVIEW UNION SCHOOL DISTRICT

David R. Pyle, Superintendent

MINUTES OF THE REGULAR CHARTER BOARD MEETING

September 13, 2018



OPENING SESSION

The meeting was opened at 5:30 p.m. on Thursday, September 13, 2018; President Repucci opened the board meeting.

CALL TO ORDER

The Regular Meeting of the Nuview Union School District Charter Board was held on Thursday, September 13, 2018, at Nuview Union School District Office, Upton Education Center, 29780 Lakeview Avenue, Nuevo, California.

ROLL CALL

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

STAFF ADVISORS PRESENT

Staff Advisors:
Mr. David R. Pyle, Superintendent
Mr. John Huber, Assistant Superintendent
Mr. Jeff Simmons, Chief Business Official
Mrs. Aimee Howman, Assistant Principal

2 ACCEPT AGENDA

THE AGENDA WAS APPROVED AS PRESENTED.

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: Absent
Christine Upton: Yes

3. ORGANIZATION REPORTS –

Juan Hernandez, ASB President, reported that the Freshman Class elections were held and that those members were now on board. Additionally, he stated that the school held its first dance of the year and that it had a good turnout. He also announced the school's Homecoming dates. The game will be on October 12th and the dance will be on October 13th.

Cassie Hammond, Theatre Teacher, reported that the school's Theatre Troupe had been featured in Teaching Theatre magazine. The article spoke about the group's high regard for service to the community. As an example, she stated that Junior, Briana Medina, has already completed 400 hours of community service. Students in the Troupe coordinate Project PART at the elementary schools as well as the summer camp. This year Project PART will be expanding into the middle school.

Frederick Jimenez, Senior Class President, reported to the Board on the planning sessions the class officers have held. Some of the items that have been discussed are the end of the year field trips and the ordering of Senior class sweaters. He stated that price for the Senior trips is estimated to be \$300.

4. PUBLIC COMMENT

4.1. INVITATION TO ADDRESS THE BOARD OF TRUSTEES –

Andrea Green from the Nuview Lions Club presented members of the group that were present at the meeting. Sonia Torres provided background information on the club. Mrs. Green expressed concerns regarding being billed to use the facilities and requested the Board's assistance with the fees.

A member from audience spoke in support of the Nuview Lions Club and stated they do a good job in assisting the community.

4.1.1. CLOSE PUBLIC COMMENT

5. INFORMATION/DISCUSSION

5.1. PRINCIPAL'S REPORT –

Aimee Howman, Assistant Principal, reported on the Hour Zero training administrators in the District received. She stated that the school's football team is currently playing at Temecula Valley Prep. Additionally, she reported the school would be sending representatives to attend the Excellence through Equity Conference organized by the Riverside County Office of Education in Palm Springs. To conclude, she thanked Mr. Smith and Mrs. Hammond for assisting in the creation of the student video that would be played at the end of her comments. The video consisted of students informing the Board and audience of the events that took place on campus, such as club rush and sports updates.

Jeff Simmons, Chief Business Official, provided a summary of the school's 2017-2018 Unaudited Actuals Report. He stated the school ended with a higher ending balance due to the money that was received with Prop. 39, and that those funds would be used to update the air conditioning units on campus.

6. ACTION SESSION

6.1. MINUTES FROM THE MEETING HELD ON AUGUST 9, 2018

Motion Passed: Passed with a motion by Robert McGinty and a second by Edward Repucci to approve the minutes from the regular meeting held on August 9, 2018.

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

6.2. AUTHORIZATION FOR PROPOSITION 39 PROJECTS

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to approve Engie Corp. as our consultant for the bid process and reporting of Proposition 39 funding for energy savings. This recommendation includes the authorization of the bidding for A/C units and Outdoor Lighting as described in our application for the Prop 39 funding.

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

7. CONSENT AGENDA
7.1. EXPENDITURES

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

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

7.2. CHARTER BUSINESS SERVICES CONSENT AGENDA

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


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

8. MEETING ADJOURNMENT

The meeting adjourned at 6:09 p.m. The next regular Board meeting was is scheduled to take place Thursday, October 11, 2018, at 5:30 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board