

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

**NUVIEW UNION SCHOOL DISTRICT**

Board of Trustees Regular Meeting

September 13, 2018

Closed Session: 6 p.m., Public Session: 7 p.m.

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

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. ROLL CALL TO ESTABLISH A QUORUM**

**2. INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY**

**3. ADJOURN TO CLOSED SESSION**

The Board will meet in Closed Session to consider matters:

Personnel

- Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code §54957
  - Conference with Labor Negotiators pursuant to Government Code §54957.6
- Employee Organizations: Nuview District Teachers Association (NDTA) and California School Employees Association (CSEA)  
Labor Negotiator: John Huber, Assistant Superintendent, Ed. Services

District Representatives: David Pyle, Superintendent

**4. RECONVENE INTO PUBLIC SESSION**

**4.1. FLAG SALUTE**

**4.2. MISSION STATEMENT**

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**

Report of Action Taken in Closed 09/13/2018 in at \_\_\_\_\_ p.m. and out at \_\_\_\_\_ p.m.

**6. APPROVAL OF AGENDA**

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

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**7. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS**

**8. ORGANIZATION REPORTS**

This is an opportunity for organizations such as PTSO/Booster Club, Association Presidents (NDTA/CSEA) or Student Council to address the Board. District committees appointed by the Board or Administration may report problems, findings, conclusions or recommendations to the Board.

**9. PUBLIC RELATIONS**

**9.1. BOARD MEMBER REPORTS AND COMMENTS**

**9.2. SUPERINTENDENT’S REPORT AND COMMENTS**

**9.3. 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.

**9.3.1. CLOSE PUBLIC COMMENT PERIOD**

**9.4. CALENDAR ITEMS**

**10. 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.

**10.1. GENERAL FUNCTIONS**

**10.1.1. MINUTES FROM MEETING HELD ON AUGUST 9, 2018**

Enclosed are the Nuview Union School District Board of Trustees minutes from the regular meeting held on August 9, 2018.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on August 9, 2018.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2. BUSINESS**

**10.2.1. PUBLIC HEARING: 2018-2019 SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

Opened the Public Hearing for the 2018-2019 Sufficiency of Instructional Materials at \_\_\_\_\_. Closed the Public Hearing at \_\_\_\_\_.

**10.2.2. RESOLUTION NO. 091318C - SUFFICIENCY OF INSTRUCTIONAL MATERIALS: 2018-2019 SCHOOL YEAR**

The governing board of the Nuview Union School District, in order to comply with the requirements of the Education Code Section 60119 held a Public Hearing on September 13, 2018. The public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners in the district.

It is recommended the Board of Trustees adopt Resolution No. 091318C – Sufficiency of Instructional Materials.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.3. RESOLUTION NO. 091318 -- RESOLUTION OF THE BOARD OF TRUSTEES OF THE NUVIEW UNION SCHOOL DISTRICT APPROVING A LEASE FINANCING TRANSACTION FOR THE PURCHASE OF REAL PROPERTY, INCLUDING THE EXECUTION AND DELIVERY OF A SITE LEASE AND LEASE AGREEMENT; MAKING CERTAIN FINDINGS AND AUTHORIZING AND DIRECTING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

The Board of Trustees ("Board") of the Nuview Union School District ("District") has previously been presented with information with regard to projected costs relating to the acquisition of certain real property, identified as Riverside County 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, within unincorporated Riverside County ("Property"). As discussed with the Board, it is anticipated that the Property would serve various District purposes, including, but not limited to, use as a future school/educational facility site. The District has certain available monies for the acquisition of the Property; however, there is currently an expected funding shortfall of approximately \$1,620,000 to meet the final total Property purchase costs.

Based upon the funding need, the District identified the possibility of undertaking a lease financing arrangement to generate necessary funds to complete the purchase of the property. This financing method represents a lower-cost financing process in order to secure the needed funds. After a review of the financing alternatives, staff is recommending that the Board authorize Resolution No. 091318 to approve a lease financing transaction involving Municipal Finance Corporation and its non-profit financing corporation, Public Property Financing Corporation of California ("Corporation").

Under the proposed lease financing transaction, the District would lease the Mountain Shadows Middle School site ("School Site") to the Corporation under the terms of a Site Lease ("Site Lease") and simultaneously lease back the School Site from the Corporation pursuant to a Lease Agreement ("Lease Agreement"). The lease and leaseback arrangement would be used to generate lease payments to be made to the Corporation over time. The Corporation would assign its right to receive the lease payments to a financial institution (expected to be City National Bank) in exchange for a single prepayment of rent under the terms of the Site Lease and an Assignment of Lease and Site Lease ("Assignment Agreement") (which would be used to complete the Property purchase).

It is recommended the Board of Trustees adopt Resolution No. 091318 - Resolution of the Board of Trustees of the Nuview Union School District approving a lease financing transaction for the purchase of real property, including the execution and delivery of site lease and lease agreement; making certain findings and authorizing and directing certain other actions in connection therewith.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.4. 2017-2018 UNAUDITED ACTUALS FINANCIAL REPORT**

California Education Code 42100 requires districts to annually prepare and submit unaudited financial statements for the prior fiscal year. All district’s operating funds are included and must be submitted to the Riverside County Office of Education for transmittal to the State of California. The Unaudited Actuals Certification indicates that the percent of current cost of education expended for classroom compensation, the GANN limit, and No Child Left Behind Maintenance of Effort were all met. The 2017-2018 Unaudited Actual Financial report is enclosed for the governing board’s review and approval.

It is recommended the Board of Trustees approve 2017-2018 Unaudited Actual Financial Report as presented.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.5. RESOLUTION NO. 091318A AND BEGINNING BALANCE ADJUSTMENTS**

The Beginning Balance Adjustments are being presented for Board review and approval. The attached report reflects the estimated ending fund balances and the actual ending fund balances as of June 30, 2018. Attached for review is a spreadsheet containing the necessary budget adjustments listed in the Difference Column.

It is recommended the Board of Trustees adopt Resolution No. 091318A, Beginning Balance Adjustments.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.6. RESOLUTION 091318B - ADOPTING THE GANN LIMIT**

In November 1979, California voters approved Proposition 4, commonly referred to as the Gann Amendment, which added Article XIII B to the California Constitution. This amendment established limits (“Gann Limit”) on the growth of expenditures for public agencies, including school districts. California Education Code Sections 1629 and 42132 requires school districts to adopt a resolution by September 15 of each year identifying the estimated appropriations limit for the current year and the actual appropriations limit for the prior year. The documentation supporting the resolution is attached and must be made available to the public.

It is recommended the Board of Trustees adopt Resolution No. 091318B, Adopting the Gann Limit.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.7. WILLIAMS SETTLEMENT QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY, 2017-2018 FOURTH QUARTER**

The District is required to report any Williams Uniform Complaints to the Riverside County Office of Education. Attached is the summary for the fourth quarter, April through June 2018.

It is recommended that the Board of Trustees approve the Williams Settlement Quarterly Uniform Complaint Report for the fourth quarter of the 2017-2018 school year as presented.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.8. APPROVE K-12 EDUCATIONAL FACILITIES CONSULTING SERVICES CONTRACT WITH ALICE HERRERA GRUNDMAN**

Due to the vacancy of the Director of Facilities, it is necessary to hire a facilities consultant for certain projects and facilities planning, on an as-needed basis.

It is recommended that the Board of Trustees approve the K-12 Educational Facilities Consulting Services contract with Alice Herrera Grundman for the 2018-2019 school year.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.9. AUTHORIZATION TO DISPOSE OF OBSOLETE AND SURPLUS ITEMS: MOUNTAIN SHADOWS MIDDLE SCHOOL - ELD CURRICULUM**

The District has purchased new ELD curriculum, English 3D. Therefore, the current Inside Curriculum is obsolete. Attached is a list of the inventory that will be disposed of as per Board Policy.

It is recommended the Board of Trustees declare the outdated ELD, Inside Curriculum, as obsolete and approve the disposal of the outdated materials at Mountain Shadows Middle School under the provisions of the Education Code and Board Policy.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.10. APPROVE THE UTILIZATION OF WATERFORD UNIFIED SCHOOL DISTRICT PIGGYBACK BID #01/17 FOR THE PURCHASE OF SCHOOL BUSES**

All utilization of piggybackable bids must be approved by the Board of Trustees. Pursuant to Public Contract Code Sections 20118 and 20652, the Bidder, in this case, Waterford Unified School District, may allow other public agencies in the State of California to purchase equipment and supplies under the same terms and conditions. (Including, but not limited to Kern, San Bernardino, Orange, San Diego, Riverside, Los Angeles, Monterey, Fresno, and Santa Barbara counties.) As such, the district expects to utilize A-Z Bus Sales, to fulfill the bus purchasing needs in accordance with the Waterford Unified School District, Bid Package #01/17.

It is recommended that the Board of Trustees approve the utilization of Waterford Unified School District Piggyback Bid #01/17 to purchase buses with A-Z Bus Sales.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.11. AWARD BID FOR DIGITAL MARQUEE SIGNS FOR NUVIEW ELEMENTARY AND VALLEY VIEW ELEMENTARY TO QUIEL SIGNS**

During the meeting held on July 11, 2018, the Board of Trustees authorized the facilities department to collect bids to install new digital marquees at each elementary school. The bid process is now complete and the bid may be awarded to Quiel Signs in the amount of \$67,605.48.

It is recommended that the Board of Trustees award Quiel Brothers Electric Sign Service Company, Inc. the bid for digital marquees at Nuview Elementary and Valley View Elementary in the amount of \$67,605.48.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10.2.12. AWARD BID FOR PERIMETER FENCING FOR NUVIEW BRIDGE ECHS FOOTBALL/SOCCER FIELD TO HEMET FENCE CORP.**

In order to protect the football/soccer field at Nuview Bridge Early College High School from outside usage, the Board of Trustees authorized the facilities department to solicit bids to complete a perimeter fence. Hemet Fence Corp. had the lowest bid at \$18,600, therefore it is requested they be awarded the bid to complete the perimeter fencing around the football/soccer field.

It is recommended that the Board of Trustees award Hemet Fence Corp. the bid to install the perimeter fence at the football/soccer field at Nuview Bridge Early College High School.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**11. 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.

**11.1. REPORT OF PURCHASES: JULY 31-AUGUST 30, 2018**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**11.2. BUSINESS SERVICES CONSENT AGENDA**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**11.3. PERSONNEL REPORT NO. 3**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**12. ADJOURNING OF THE MEETING:** The next regular meeting will be held on Thursday, October 11, 2018. The regular meeting of the Board of Trustees was adjourned at \_\_\_\_\_.