

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

November 08, 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 meeting adjourned into Closed Session at: _____

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: The meeting reconvened at: _____

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 11/08/2018 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. INFORMATION/DISCUSSION ITEMS

10.1. DASHBOARD LOCAL INDICATORS AND LOCAL CONTROL ACCOUNTABILITY PLAN PRESENTATION

11. 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.

11.1. GENERAL FUNCTIONS

11.1.1. MINUTES FROM THE MEETING HELD ON OCTOBER 11, 2018

Attached are the Nuview Union School District Board of Trustees minutes from the regular meeting held on October 11, 2018.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on October 11, 2018.

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

11.1.2. 2018 ANNUAL ORGANIZATIONAL MEETING

Each year the Board must hold an Annual Organizational Meeting for such purposes of selecting officers and establishing meeting times and dates for the subsequent year.

It is recommended the Board of Trustees hold their Annual Organizational Meeting on December 13, 2018.

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

11.2. PERSONNEL

11.2.1. COLLECTIVE BARGAINING DISCLOSURE-TENTATIVE AGREEMENTS WITH NUVIEW DISTRICT TEACHERS ASSOCIATION (NDTA)- 2018-2019 and 2019-2020 CONTRACTS

California Government Code Section 3547.5 requires a public school employer to publicly disclose the major provisions of a collective bargaining agreement, including but not limited to, the costs incurred in the current and subsequent fiscal years. This requirement ensures the public is adequately informed and has an opportunity to comment on an agreement's impact before its provisions become binding on the district. The district recently reached the following tentative agreements with NDTA relating to 2018/19 and 2019/20 contract provisions.

It is recommended the Board of Trustees review and approve the attached 2018-2019 and 2019-2020 tentative agreement and disclosure, as ratified by NDTA, pursuant Government Code requirements.

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

11.2.2. NUVIEW DISTRICT TEACHER'S ASSOCIATION (NDTA) SALARY SCHEDULE FOR 2018-2019 and 2019-2020

The Board has approved the Nuview District Teacher's Association (NDTA) salary increases for the 2018/19 and 2019/20 fiscal years. In order to meet certain compliance requirements the Board has to approve and publicly post the salary schedules of each bargaining unit.

It is recommended the Board of Trustees approve the Nuview District Teacher's Association (NDTA) salary schedule for teachers and specialists for the 2018/19 and 2019/20 fiscal years per our bargaining agreements.

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

11.2.3. SALARY MODIFICATION FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES FOR 2018-2019 AND 2019-2020 FISCAL YEARS

The management and confidential salary schedule will be increased by 5% for the 2018-2019 school year, effective July 1, 2018 to June 30, 2020.

It is recommended the Board of Trustees approve the 5% salary increase for management and confidential employees, effective July 1, 2018 to June 30, 2020.

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

11.2.4. MANAGEMENT AND CONFIDENTIAL SALARY SCHEDULE FOR 2018-2019 AND 2019-2020 FISCAL YEARS

In order to meet certain compliance requirements the Board has to approve and publicly post salary schedules.

It is recommended the Board of Trustees approve the management and confidential employee's salary schedule for the 2018-2019 and 2019-2020 fiscal years, effective July 1, 2018.

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

11.2.5. INJURY AND ILLNESS PREVENTION PROGRAM

In order to maintain a safe and healthy work environment, Nuvview Union School District has developed this Injury and Illness Prevention Program for all employees to follow. The document describes the goals and the responsibilities of all employees under the program. It addresses compliance, hazard identification, and program documentation.

It is recommended the Board of Trustees approve the Injury and Illness Prevention Program for the Nuvview Union School District as presented.

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

11.3. BUSINESS

11.3.1. PUBLIC HEARING: 2018-2019 SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Opened the Public Hearing for a revision to the 2018-2019 Sufficiency of Instructional Materials at _____. Closed the Public Hearing at _____.

11.3.2. SUFFICIENCY OF INSTRUCTIONAL MATERIALS: 2018-2019 SCHOOL YEAR - REVISION TO SUPPORTING DOCUMENTS FOR RESOLUTION NO. 091318C

The governing board of the Nuvview 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. Supporting documents (Attachment C-List of Instructional Materials) did not include primary ELD curriculum for grades 4 -8; it only listed the supplementary ELD curriculum for grades 4-8. The revised Attachment C now includes primary and supplemental curriculum; and is certified (by Principal's signature) that there is sufficient ELD primary and supplementary materials for each student.

It is recommended the Board of Trustees approve the amended supporting documents to Resolution No. 091318C that accurately reflect the sufficiency of instructional materials provided to all students, including English learners.

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

11.3.3. RESOLUTION NO. 110819 - AUTHORIZATION FOR A SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS (FUND 40) AND TRANSFER TO FUND 40

The adoption of this resolution would create a special reserve fund (Fund 40) and permit the transfer of \$500,000 from the General Fund that is currently committed for future Capital Outlay Projects to Fund 40 for future Capital Outlay Projects.

It is recommended the Board of Trustees adopt Resolution No. 110819, thus establishing Special Reserve Fund 40 for Capital Outlay projects and approving the transfer of \$500,000 from the General Fund to Fund 40.

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

11.3.4. REQUEST TO APPROVE THE 2006 SERIES B BOND OVERSIGHT COMMITTEE

During the regular Board meeting on October 11, 2018, the Board approved the formation of the 2006 Series B Bond Oversight Committee. The committee will meet on a quarterly basis to inform the public on the expenditure of Measure V and Measure D bond revenues. Article XIII A Section 1 paragraph (b) of the California Constitution requires the committee consist of a minimum of seven members meeting certain criteria.

It is recommended the Board of Trustees approve the members of the 2006 Series B Bond Oversight Committee as presented.

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

11.3.5. CHILD DEVELOPMENT PROGRAM CONTINUED FUNDING APPLICATION

A Continued Funding Application is required each year for the two contracts with the State of California. This application lets the State know of our intention to continue serving infants and toddlers, as well as preschoolers. Any program changes are noted, as well as our new program calendar for the upcoming school year.

It is recommended the Board of Trustees approve the Child Development Program Continued Funding Application with the California Department of Education for the 2019-2020 fiscal year.

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

12. 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.

12.1. REPORT OF PURCHASES: OCTOBER 1-31, 2018

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

12.2. BUSINESS SERVICES CONSENT AGENDA

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

12.3. PERSONNEL REPORT NO. 5

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

13. ADJOURNING OF THE MEETING: The next regular meeting will be held on Thursday, December 13, 2018. The regular meeting of the Board of Trustees was adjourned at: _____.