



NUVIEW UNION SCHOOL DISTRICT

David R. Pyle, Superintendent



Nuview Union School District
Nuevo, California

MINUTES OF THE REGULAR CHARTER BOARD MEETING

June 14, 2018

OPENING SESSION

The meeting was opened at 5:30 p.m. on Thursday, June 14, 2018; Vice President McGinty opened the board meeting.

CALL TO ORDER

The Regular Meeting of the Nuview Union School District Charter Board was held on Thursday, June 14, 2018, in the Upton Education Center at Nuview Union School District Office, 29780 Lakeview Avenue, Nuevo, California. There was also a teleconference location of 566 Elm Street, Lyons, OR 97358.

ROLL CALL

Members of the Board present:
Mr. Edward "Ed" Repucci, President (Via Teleconference)
Mr. Robert "Bob" McGinty, Vice President
Mr. Scott Sewell, Clerk
Mrs. Christine Upton, Member

Mr. Douglas Frey, Member, Absent

STAFF ADVISORS PRESENT

Staff Advisors present:
Mr. David R. Pyle, Superintendent
Mr. John Huber, Assistant Superintendent, Ed. Services
Mr. Jeff Simmons, Chief Business Official
Dr. Jason Fowler, Principal

2. ACCEPT AGENDA

THE AGENDA WAS APPROVED AS PRESENTED.

Motion Passed: Passed with a motion by Scott Sewell and a second by Edward Repucci.

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

3. ORGANIZATION REPORTS –

Cassie Hammond, Theatre Advisor, reported on the theatre troupe's participation at the national competition. She went on to proudly report on the variety of awards that were presented to the students.

4. PUBLIC COMMENT

4.1. INVITATION TO ADDRESS THE BOARD OF TRUSTEES

4.1.1. CLOSE PUBLIC COMMENT PERIOD – Hearing no requests to comment Vice President McGinty closed the Public Comment period.

5. INFORMATION:

5.1. Principal's Update – Dr. Jason Fowler stated this would be his last report as Principal of Nuview Bridge ECHS and thanked the Board for giving him the opportunity and honor to serve in such role. He stated the school had received the recognition of being a National Honor Roll School. Furthermore, he reported on the school's commencement ceremony and announced summer school would be beginning on Monday.

5.2. 2018-2019 Budget Presentation – Jeff Simmons, Chief Business Official, provided an overview of the proposed Budget for the school. In the presentation, he included information on the school's multi-year projection. Additionally, he stated the school had a big spending year, which included facility upgrades and audio-visual installations. He also stated the school's revenues are looking good as well as their enrollment, which will be at approximately 610 students. To conclude, he commented the school will have a strong fund balance and is financially good for the next three years.

6. ACTION ITEMS –

6.1. PUBLIC HEARING: PROPOSED 2018-2019 LOCAL CONTROL AND ACCOUNTABILITY PLAN, NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

President Repucci opened the Public Hearing at 5:49 p.m. with Dr. Jason Fowler providing an overview of the proposed plan. The Public Hearing was closed at 5:52 p.m.

6.2. MINUTES

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to approve the minutes from the regular meeting held on May 10, 2018.

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

6.3. RESOLUTION NO. C061418, 2018-2019 EPA BUDGET RESOLUTION, AND SPENDING PLAN

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to adopt Resolution No. C061418 authorizing the expenditure and use of Nuview Bridge Early College High School EPA Revenues for the 2018-2019 fiscal year. The Board of Trustees will take a separate action regarding the EPA revenues for the District.

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

7. CONSENT AGENDA

7.1. REPORT OF PURCHASES: CHARTER FUND – MAY 2018

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton.

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

7.2. BUSINESS SERVICES CONSENT AGENDA FOR NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

Motion Passed: Passed with a motion by Edward Repucci and a second by Christine Upton.

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

8. MEETING ADJOURNMENT

The meeting adjourned at 5:54 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board