

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 and Organizational Meeting

December 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 meeting adjourned into Closed Session at: _____

The Board will meet in Closed Session to consider matters:

Conference with Legal Counsel

- Existing Litigation – Significant exposure to litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: Board to consider potential litigation matter: One (1) potential case, Keenan Claim No. 563026
- Existing litigation pursuant to Government Code section 54956.9(a) – 1 case OAH Case No. 2017110180

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 was called to order 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.

4.3. ADMINISTER OATH OF OFFICE TO TRUSTEE FRENCH, TRUSTEE FREY, AND TRUSTEE SANCHEZ

5. REPORT OF CLOSED SESSION:

Report of Action Taken in Closed 12/13/18 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 not agendized. The Brown Act limits the Board of Trustees and staff’s ability to respond to comments on not 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 NOVEMBER 8, 2018

Enclosed are the Nuviev Union School District Board of Trustees minutes from the regular meeting held on November 8, 2018.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on November 8, 2018.

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

10.1.2. ENGLISH LANGUAGE LEARNERS INTERIM RECLASSIFICATION CRITERIA

This is the proposed interim reclassification criteria for our English language learners who have met English language proficiency. This criteria was developed based on recommendations and feedback from site/district English Language Advisory Counsels and the Riverside County Office of Education.

It is recommended the Board of Trustees adopt the proposed interim reclassification criteria for English language learners who have met English language proficiency as presented.

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

10.1.3. UNIFORM COMPLAINT AND WILLIAMS COMPLAINT PROCEDURES

The Nuview Union School District adopted the Uniform Complaint Procedures (UCP) process in accordance with Chapter 5.1 (commencing with Section 4680) of the California Code of Regulations, Title 5, to resolve Williams complaints. These documents contain rules and instructions about the filing, investigation and resolution of a Uniform Complaint Procedures (UCP) complaint regarding an alleged violation by Nuview Union School District (NUSD) of federal or state laws or regulations governing educational programs, including non-compliance with laws relating to pupil fees, Williams Settlement issues and our Local Control and Accountability Plan (LCAP).

It is recommended the Board of Trustees approve the Uniform Complaint Procedures and Williams Complaint Procedures documents as presented.

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

10.2. PERSONNEL

10.2.1. EDUCATIONAL FIELDWORK AGREEMENT BETWEEN NUVIEW UNION SCHOOL DISTRICT AND CAL BAPTIST UNIVERSITY

The Agreement would allow Nuview School District to provide teaching experience through practice teaching and observation hours to students enrolled in a training program, including Teacher Education, Speech Language Pathology and Educational Administration practicum in order to obtain their preliminary credential.

It is recommended the Board of Trustees approve the Educational Fieldwork Agreement between Cal Baptist University and Nuview Union School District whereby students may be assigned to the schools in the District for practice teaching and fieldwork hours.

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

10.2.2. EDUCATIONAL FIELDWORK AGREEMENT BETWEEN NUVIEW UNION SCHOOL DISTRICT AND NATIONAL UNIVERSITY

The Agreement would allow Nuview School District to provide teaching experience through practice teaching and observation hours to students enrolled in a training program, including Teacher Education, Counseling, Speech Language Pathology and Educational Administration practicum in order to obtain their preliminary credential.

It is recommended the Board of Trustees approve the Educational Fieldwork Agreement between National University and Nuview Union School District whereby students may be assigned to the schools in the District for practice teaching and fieldwork hours.

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

10.3. BUSINESS

10.3.1. 2018-2019 FIRST INTERIM FINANCIAL REPORT

California Education Code Sections 42130 and 42131 require every California school district to file interim financial reports twice a year. The first report covers the financial and budgetary status of the district for the period ending October 31st with the second report covering the period ending January 31st of each fiscal year. Both interim reports require governing board approval and certification of the district's financial condition. The purpose of the interim reporting process is to raise early warning flags for districts not able to meet financial obligations for the current or two subsequent fiscal years.

It is recommended the Board of Trustees approve the 2018-2019 First Interim Financial Report and adopt a positive certification pursuant to California Education Code Section 42131.

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

10.3.2. CCTR (GENERAL CHILD CARE AND DEVELOPMENT PROGRAM) REQUEST FOR CONTRACT EXPANSION

The Nuvview Child Development Program is applying to expand the CCTR (General Child Care and Development Program) contract, which funds the infant and toddler classrooms. These slots would be used for our two-year-old classroom at Valley View. The other major funding, RHAP (Riverside Hybrid Alternative Payment) is dwindling and there is no guarantee that RHAP funding will be available after the year 2021. There is currently a long waiting list for toddler full-day services at Valley View.

It is recommended the Board of Trustees approve the Nuvview Child Development Program request to apply for contract expansion for CCTR (General Child Care and Development Program) with the California Department of Education.

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

10.3.3. CSPP (CALIFORNIA STATE PRESCHOOL PROGRAM) REQUEST FOR CONTRACT EXPANSION

The Nuvview Child Development Program is applying to expand the CSPP (California State Preschool Program) contract because their other major funding, RHAP (Riverside Hybrid Alternative Payment) is dwindling. There is no guarantee that RHAP funding will be available after the year 2021 and there is currently a large waiting list for preschool full-day services. California Department of Education is prioritizing funding for full day, full-year services.

It is recommended the Board of Trustees approve the Nuvview Child Development Program request to apply for contract expansion for CSPP (California State Preschool Program) with the California Department of Education.

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 is removed for discussion and be voted upon separately.

11.1. REPORT OF PURCHASES: NOVEMBER 1-30, 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. 6

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

12. ANNUAL ORGANIZATIONAL MEETING

12.1. ELECTION OF GOVERNING BOARD PRESIDENT FOR THE 2019 GOVERNING BOARD YEAR

Superintendent David Pyle will preside over the nomination and election of the Governing Board President for the 2019 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that
_____ be elected Governing Board President for the 2019 Governing Year.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.2. ELECTION OF GOVERNING BOARD VICE PRESIDENT FOR THE 2019 BOARD GOVERNING YEAR

Nominate and elect Governing Board Vice President for the 2019 Board Governing Year

MOVED BY _____ SECONDED BY _____ that
_____ be elected Governing Board Vice President for the 2019 Governing Year.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.3. ELECTION OF GOVERNING BOARD CLERK FOR THE 2019 GOVERNING BOARD YEAR

Nominate and elect Governing Board Clerk for the 2019 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that
_____ be elected Governing Board Clerk for the 2019 Governing Year.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.4. REPRESENTATIVE TO ANNUAL MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Nominate and elect the Representative to the Annual Meeting of the County Committee on School District Organization.

MOVED BY _____ SECONDED BY _____ that _____ be elected Representative to the County Committee on School District Organization of the Board of Trustees.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.5. BOARD REPRESENTATIVE TO THE 2020-2021 SCHOOL CALENDAR COMMITTEE

The School Calendar Committee meets to prepare the school calendar. As requested by the Board of Trustees the District shall have the school calendar prepared two years in advance. Therefore, the committee will be working on the 2020-2021 calendar and is in search of one Board representative to serve on the committee.

MOVED BY _____ SECONDED BY _____ that _____ be elected Representative to the 2020-2021 School Calendar Committee.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.6. BOARD REPRESENTATIVE TO THE NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL ADVISORY COUNCIL

As per Article II of the Nuview Bridge Early College High School Advisory Council, the Board of Trustees must appoint a representative to serve on the Council. It is also stated that the term of office is for two years. Due to changes within the Board of Trustees, it has become necessary to designate a representative to finish the term.

MOVED BY _____ SECONDED BY _____ that _____ be elected Representative to the Nuview Bridge Early College High School Advisory Council for the term of January 1, 2018 through June 30, 2020.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.7. SECRETARY TO THE BOARD OF EDUCATION

Approve the Superintendent to function as Secretary of the Governing Board during the 2019 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that David R. Pyle, Superintendent, be named authorized agent and sign and open all mail addressed to members of the Board, certify proceedings, sign reports, sign agreements, and sign contracts previously approved by the Board of Trustees.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.8. SELECTION OF DAY, TIME, AND LOCATION FOR THE BOARD OF TRUSTEES MEETINGS FOR THE 2019 GOVERNING BOARD YEAR

Establish meeting calendar for the 2019 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that the regular business meetings of the Board be held on _____ at _____ p.m. in the _____.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12.9. AUTHORIZED SIGNATURES REPRESENTING THE SCHOOL DISTRICT

Approve for the Superintendent, David R. Pyle;
Assistant Superintendent, Educational Services, John Huber;
Chief Business Official, Jeffrey Simmons; and
Business Services Supervisor, Cathleen Freeburg
to serve as authorized agents for the Nuview Union School District during the 2019 Governing Board Year, including the signing of Warrant Orders, Orders for Salary Payment and Notices of Employment.

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

12.10. DESIGNATION OF AUTHORIZED AGENTS

Approve Superintendent, David R. Pyle, and Chief Business Official, Jeffrey Simmons, to serve as authorized agents during the 2019 Governing Board Year, for official applications to the federal and state government for proposals and receipt of federal and state funding.

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

12.11. AUTHORIZED REPRESENTATIVE AND ALTERNATE FOR INSURANCE CARRIERS

Approve Jeffrey Simmons, Chief Business Official, to serve as district representative and Yadira Rodriguez, Administrative Assistant, as alternate representative to the Western Riverside School Insurance Program for Employees (SIPE), Riverside School Insurance Authority (RSIA), Riverside County Employer/Employee Partnership for Benefits (REEP), and Riverside Schools Risk Management Authority (RSRMA).

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

13. ADJOURNING OF THE MEETING: The meeting adjourned at _____.