

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

NUVIEW UNION SCHOOL DISTRICT

Nuview Bridge ECHS Charter Board Meeting

November 08, 2018
5:30 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. FLAG SALUTE

1.2. ROLL CALL TO ESTABLISH QUORUM

2. APPROVAL OF AGENDA

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

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

3. ORGANIZATION REPORTS

This is an opportunity for organizations such as Advisory Council, Booster Clubs or Associated Student Body Representatives to address the Board.

4. PUBLIC RELATIONS

4.1. 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.

4.1.1. CLOSE PUBLIC COMMENT PERIOD

5. INFORMATION/DISCUSSION

5.1. PRINCIPAL'S REPORT

5.2. LOCAL PERFORMANCE INDICATORS - CALIFORNIA SCHOOL DASHBOARD

6. 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.

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

Enclosed are the Nuview Union School District Charter Board minutes from the regular meeting held on October 11, 2018.

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

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

6.2. PUBLIC HEARING: NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL, 9-12 AVANCEMOS! SPANISH CURRICULUM ADOPTION

Opened the Public Hearing for the 9-12 Avancemos! Spanish Curriculum Adoption at _____.
Closed the Public Hearing at _____.

6.3. AWARD NEW AIR CONDITIONER PROJECT BID TO BUCHANAN'S SERVICE INC.

There were two official bids for the Air Conditioner replacement Project at Nuview Bridge ECHS. Buchanan's Service Inc. won the bid process. They will be replacing sixteen (16) units on buildings 100, 500, and 600 (Simpson Hall).

It is recommended that the Charter Board approve the winning Air Conditioning Project bid to Buchanan Service Inc.

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

7. 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.

7.1. REPORT OF PURCHASES – CHARTER FUND: OCTOBER 1-31, 2018

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

7.2. NBECHS BUSINESS SERVICES CONSENT AGENDA

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

8. MEETING ADJOURNMENT

The next meeting will take place on Thursday, December 13, 2018 at 5:30 p.m.

The meeting adjourned at: _____