

Nuview Union School District
Nuevo, California

MINUTES OF THE REGULAR BOARD MEETING

October 11, 2018

OPENING SESSION

The meeting was opened at 6:00 p.m. on Thursday, October 11, 2018; President Repucci opened the board meeting.

CALL TO ORDER

The Regular Meeting of the Nuview Union School District Board of Trustees was held on Thursday, October 11, 2018, in the Upton Education Center at the Nuview Union School District Office, 29780 Lakeview Avenue, Nuevo, California.

ROLL CALL

Members of the Board present:
Mr. Edward "Ed" Repucci, President
Mr. Robert "Bob" McGinty, Vice President
Mr. Scott Sewell, Clerk
Mrs. Christine Upton, Member
Mr. Douglas "Doug" Frey, Member

STAFF ADVISORS PRESENT

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS – None

ADJOURN TO CLOSED SESSION

President Repucci adjourned to closed session at 6:01 p.m.

CLOSED SESSION

The Board met in Closed Session on Thursday, October 11, 2018, to consider the following matters:

Personnel

- Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957
- Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Employee Organizations: CSEA & NDTA
Labor Negotiator: John Huber, Assistant Superintendent

Public Session Convened at 7:05 p.m.

OUR MISSION

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** The Nuview Board of Trustees met in Closed Session on Thursday, October 11, 2018 from 6:07 p.m. to 6:55 p.m. and no action was taken.

- 6. AGENDA** **Motion Passed:** Passed with a motion by Robert McGinty and a second by
APPROVAL Edward Repucci to approve the agenda.

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

7. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS –

Callie Wilson, Yesenia Sandoval, April Fewer and Kevin Moreno the officers from Nuview Elementary School ASB presented themselves to the Board of Trustees. They went on to report on the various events that had taken place at the school as well as announcing the upcoming activities scheduled for the school such as Red Ribbon Week. Furthermore, they invited the Board and audience to attend the Fall Festival on Thursday, October 25th from 5-8 p.m. In conclusion, they thanked the Board for everything they do to make their school great.

Bruce Olivares and Valerie Vega from Valley View Elementary School ASB provided the Board with a report of the activities that had taken place at their school. They went on to speak about the school's upcoming activities such as the Fun Run on October 12th and Red Ribbon Week. Additionally, they spoke about the ongoing leukemia fundraiser and the "DARE to Dream" assembly on October 30th. In conclusion, they stated that Valley View Elementary was a great place to be.

Mariah Gonzalez and Gloria DelaTorre Sandoval, students at Mountain Shadows Middle School, via video reported on the activities that had taken place at the school. They also spoke about the upcoming activities such as Red Ribbon Week, Parent-Teacher Conferences and the Halloween dance.

8. ORGANIZATION REPORTS – None

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS –

Trustee Frey reported on his participation during the last minute invitation to finish the landscaping project at Valley View Elementary School and stated it was nice to see the transformation. He also reported on his attendance at the NBECHS Financial Aid Workshop, Advisory Council meeting and football game. Furthermore, he stated he attended Friday Flag at Nuview Elementary School, where it was nice to see the students well-behaved and receiving awards.

Trustee Upton stated she's had a busy month with a personal matter. She stated to be concerned with the special education concerns that Mrs. Dimeo brought forth during last month's meeting and that she hoped they were being looked into.

Trustee Sewell reported on his attendance at the high school football game as well as his visits to the school sites. He stated the sites looked clean and that things seem to be running smoothly.

Vice President McGinty stated he had nothing to report at this time.

President Repucci reported on his attendance at Coffee with the Principal at Valley View Elementary School. He stated the landscape project at Valley View Elementary looked great and that he was pleased to hear from Mrs. Williams there was some money that could be used to beautify the back of the school. Mr. Repucci apologized in advance for not being able to attend events in the upcoming weeks as he will be having knee surgery. In conclusion, he commended the school Principals for their work, especially on their Single Plan for Student Achievement presented during today's meeting.

9.2. SUPERINTENDENT'S REPORT AND COMMENTS –

Dr. David Pyle reported on his attendance at the Riverside County Office of Education Excellence Through Equity Conference in Palm Springs with a team from Nuvview Bridge ECHS. Additionally, he stated the conference had great keynote speakers and that he looked forward to taking a bigger team next year. He went on to thank the school Principals for their work on the Single Plan for Student Achievements that are being presented tonight. Superintendent Pyle went on to explain how the Board's goals tie into each of the school's plans. Furthermore, he thanked Mr. Huber and Mr. Simmons for their work and provided information regarding the CAASPP results. The Dashboard he explained was a tool developed for the community to view the results. In conclusion, he reported on the college visit trip he took with his family.

9.3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES

9.3.1. CLOSE PUBLIC COMMENT PERIOD – Hearing no requests to comment President Repucci closed the Public Comment Period.

9.4. CALENDAR ITEMS – None

10. INFORMATION/DISCUSSION

10.1. 2017-2018 CAASPP RESULTS REPORT –

John Huber, Assistant Superintendent, stated he was excited to share the District's CAASPP results and provide the Board a comparison of where the District stands in the county. In English Language Arts the District is 8 out of 22 districts. However, he stated it was better to compare ourselves with school districts that have similar unduplicated student counts. Like in other school districts, our Mathematics results are lower. Mr. Huber stated this was due to the instructional shift with Common Core. Our school district did experience a growth in math which was due to a variety of programs being implemented. Additionally, Mr. Huber stated the testing growth is stagnant throughout the nation. He went on to provide an overview of the District's results over a three-year span and stated that the Principals would go into more detail during their presentations in December. In conclusion, Mr. Huber stated he was proud of the District's growth, however, there is still work to do.

10.2. 2017-2018 SUPERINTENDENT'S YEAR IN REVIEW –

Jeff Simmons, Chief Business Official, provided the Board with a summary from each school site and department highlighting the new, the upgrades and/or modifications made to their respecting facilities or programs. For example, Nuvview Elementary School received new exterior paint and completed the installation of LCD projectors and speakers in all rooms amongst other things. With the help of the Eastern Municipal Water District, Valley View Elementary School completed a dry landscaping project and installed a water bottle fill station in the office. Due to the increase in students at Mountain Shadows Middle School, they swapped the CPU Lab for a classroom and received additional student Chromebooks. Nuvview Bridge Early College High School received new carpet in the 300 and 400 classrooms as well as iPads for the art/photo/clay classes. The Child Development Programs purchased iPads and charging stations for all of their preschool staff that will work in alignment with the new assessment program called Learning Genie. Our Technology Department serviced 1,390 Helpdesk requests and implemented Netop and Clever Badges in the schools. Furthermore, the Transportation Department has been operating four CNG buses for two years now and will soon be receiving five new propane buses to replace diesel buses. In 2017-2018 the Nutrition Services Department installed new flooring in the Mountain Shadows kitchen and underwent three administrative reviews. It was reported by the Maintenance/Facilities Department that

10.2. 2017-2018 SUPERINTENDENT’S YEAR IN REVIEW – (continued)

new epoxy flooring was installed at Nuvview Elementary, Mountain Shadows, and Nuvview Bridge ECHS. They also purchased a new Kubota tractor and trucks for the department. To conclude, Mr. Simmons provided the Board pictures of the renovated football and softball fields at Nuvview Bridge ECHS and other completed projects. Future projects will include electronic locks throughout the District and digital marquee signs amongst other things.

10.3. BOARD SELF-EVALUATION SUMMARY REPORT –

President Repucci stated the Board annually performs a self-evaluation and has “fine-tuned” the process over the last four years. The evaluation is based on 58 questions in the following categories: Board Unity, Roles, and Responsibilities, Board Culture, Board Operations, Board Meetings, Board Development, Setting Direction, Structure, Support, Accountability and Community Leadership. All questions are scored based on a five-point system. In 2016-2017 the Board averaged 4.75/5 and in 2017-2018 the Board averaged a score of 4.88/5. Thus showing an improvement. He went on to state the areas in which the Board will have further discussions during Study Sessions in order to find ways to improve. In conclusion, he stated the evaluation template used was provided by CSBA and that the Board modified it to fit the Board’s needs.

11. ACTION SESSION

11.1. GENERAL FUNCTIONS

11.1.1. MINUTES FROM MEETING HELD ON SEPTEMBER 13, 2018

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to approve the minutes from the regular meeting held on September 13, 2018.

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

11.1.2. VALLEY VIEW ELEMENTARY SCHOOL: SIXTH GRADE PALI OVERNIGHT FIELD TRIP

Motion Passed: Passed with a motion by Scott Sewell and a second by Douglas Frey to approve Valley View Elementary's 6th Grade Overnight Field Trip to PALI for November 7-9, 2018.

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

11. ACTION SESSION

11.1. GENERAL FUNCTIONS

11.1.3. SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR NUVIEW ELEMENTARY SCHOOL

Motion Passed: Passed with a motion by Edward Repucci and a second by Christine Upton to approve the Single Plan for Student Achievement for Nuvview Elementary School.

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

11.1.4. SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR VALLEY VIEW ELEMENTARY SCHOOL

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the Single Plan for Student Achievement for Valley View Elementary School.

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

11.1.5. SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR MOUNTAIN SHADOWS MIDDLE SCHOOL

Motion Passed: Passed with a motion by Robert McGinty and a second by Scott Sewell to approve the Single Plan for Student Achievement for Mountain Shadows Middle School.

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

11.2. BUSINESS

11.2.1. RESOLUTION NO. 101118 – CITIZENS' OVERSIGHT COMMITTEE FOR THE 2006 ELECTION SERIES B BONDS

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to approve Resolution No. 101118 – Establishing a Citizens' Oversight Committee for bonds issued under 2006 Election Series B.

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

11. ACTION SESSION

11.2. BUSINESS

11.2.2. RESOLUTION NO. 101118A - RESOLUTION FOR PROPANE STORAGE TANK PROJECT

Motion Passed: Passed with a motion by Robert McGinty and a second by Douglas Frey to adopt Resolution No. 101118A – Resolution for Propane Storage Tank Project.

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

11.2.3. WILLIAMS SETTLEMENT QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY, 2018-2019 FIRST QUARTER

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the Williams Settlement Quarterly Uniform Complaint Report for the first quarter of the 2018-2019 school year as presented.

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

11.2.4. SURPLUS OF OBSOLETE/NON-WORKING TECHNOLOGY EQUIPMENT

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to declare the equipment listed as obsolete/non-functioning, and the appropriate disposal/recycling action be taken as per Board Policy.

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

11.2.5. AUTHORIZATION TO DISPOSE OF OBSOLETE AND SURPLUS ITEMS: SPECIAL EDUCATION - OUTDATED TESTING MATERIALS

Motion Passed: Passed with a motion by Robert McGinty and a second by Douglas Frey to declare the outdated testing materials as obsolete and approve the disposal of the outdated materials in the Special Education Department under the provisions of the Education Code and Board Policy.

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

12. CONSENT AGENDA

12.1. REPORT OF PURCHASES: AUGUST 31-SEPTEMBER 30, 2018

Motion Passed: Passed with a motion by Robert McGinty and a second by Edward Repucci.

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

12.2. BUSINESS SERVICES CONSENT AGENDA

Motion Passed: Passed with a motion by Robert McGinty and a second by Scott Sewell.

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

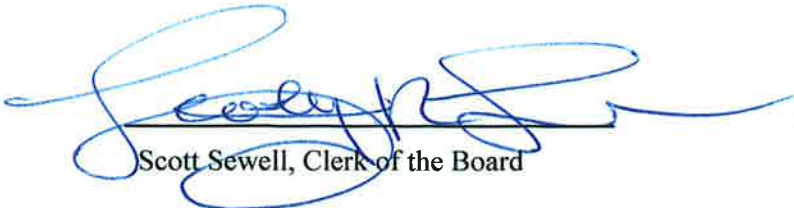
12.3. REVISED PERSONNEL REPORT NO. 4

Motion Passed: Passed with a motion by Robert McGinty and a second by Edward Repucci.

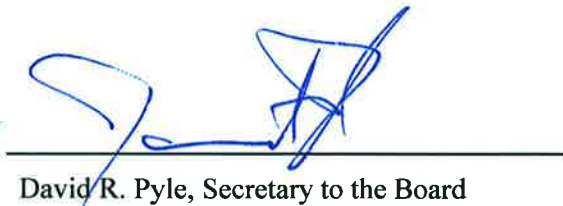
Votes: Douglas Frey: Yes
Robert McGinty: Yes
Edward Repucci: Yes
Scott Sewell: Yes
Christine Upton: Yes

The next regular Board meeting is on Thursday, November 8, 2018. Closed Session will begin at 6 p.m. and Open Session will begin at 7 p.m. in the Upton Education Center at the Nuvview Union School District Office.

The meeting adjourned at 8:46 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board