

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

June 14, 2018
5:30 p.m.

**Nuview Union School District Office
Upton Education Center
29780 Lakeview Avenue
Nuevo, CA 92567**

**Teleconference Locations:
566 Elm Street, Lyons, OR 97358 and
Yellowstone Grizzly RV Park, 210 Electric St., West Yellowstone, MT 59758**

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. 2018-2019 BUDGET PRESENTATION

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. Opened the Public Hearing for the 2018-2019 proposed LOCAL CONTROL AND ACCOUNTABILITY PLAN, NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL at _____ . Closed the Public Hearing at _____ .

6.2. MINUTES

Enclosed are the Nuview Union School District Charter Board minutes from the regular meeting held on May 10, 2018.

It is recommended the Charter Board of Trustees approve the minutes from the regular meeting held on May 10, 2018.

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

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

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting.

It is recommended the Charter Board of Trustees 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.

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 FOR CHARTER FUND: MAY 2018

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

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

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

8. MEETING ADJOURNMENT: There will be a Special Meeting of the Nuview Bridge Early College High School Charter Board of Trustees on Tuesday, June 19, 2018 at 4:30 p.m. The meeting adjourned at:
