

Nuvview Union School District
Nuevo, California

MINUTES OF THE REGULAR BOARD MEETING

August 9, 2018

OPENING SESSION

The meeting was opened at 6:01 p.m. on Thursday, August 9, 2018; President Repucci opened the board meeting.

CALL TO ORDER

The Regular Meeting of the Nuvview Union School District Board of Trustees was held on Thursday, August 9, 2018, in the Upton Education Center at the Nuvview 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:
Dr. 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, August 9, 2018, to consider the following matters:

Personnel

- o Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957
- o 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 7:12 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 Nuvview Board of Trustees met in Closed Session on Thursday, August 9, 2018 from 6:23 p.m. to 7:01 p.m. and no action was taken.

- 6. AGENDA APPROVAL** **Motion Passed:** Passed with a motion by Robert McGinty and a second by Scott Sewell to approve the agenda with Revised Personnel Report No. 2.

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

- 7. RETIREMENT RECOGNITION** – Superintendent Pyle presented plaques to Kim Fox and Francy Lara for their twenty years of service to the District and wished them all the best in their retirement.

- 8. ORGANIZATION REPORTS** – None

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS –

Trustee Frey stated he was happy to serve as a member of the School Board and that his goal is to have the students taken care of.

Trustee Upton stated that summer quickly went by and that she hopes all of the air conditioners are working properly by the time students and staff return. Furthermore, she reported that her daughter, Mrs. Vaughn, will now be teaching second grade in what was her old classroom.

Trustee Sewell reported on the Board's Study Sessions that took place during July and on the facility upgrades performed throughout the District. He concluded his comments by stating he was looking forward to the new school year.

Vice President McGinty wished everyone a good year and also stated he hoped his grandson was assigned to Mrs. Vaughn's class.

President Repucci reported on the multiple facility upgrades that took place throughout the summer and thanked the facilities/maintenance staff for their hard work. In conclusion, he stated he was looking forward to a positive year.

9.2. SUPERINTENDENT'S REPORT AND COMMENTS –

Dr. David Pyle reported that there were multiple facilities projects performed throughout the District over the summer, including painting the exterior at Nuvview Elementary. The painting project, however, was delayed as they did not want to disturb the swallows that had nested. He went on to thank Sherrie Urzedowski, Jesenia Garcia-Macias and Jackie Thompson for the presentations that would be presented during tonight's meeting. Superintendent Pyle went on to speak about the Holy Fire and how it was affecting surrounding districts, yet he felt comfortable having our staff report to work as the air filters installed in our buildings are of the highest quality. Additionally, he spoke about the implementation of the Hour Zero program that would help increase district safety. Dr. Pyle also read a thank you letter that was received from the Nuvview Lions Club for allowing them to use the District's PA system during the 4th of July parade. In conclusion, he reminded the Board and audience that the District's Welcome Back Breakfast was tomorrow morning at 8 a.m. and that there would be motivational speaker presenting.

9.3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES –

Dan Clarke, teacher at Nuvview Bridge ECHS, stated he wished to thank the Board and administration for hiring Jasper Lucas as Principal and Aimee Howman as Assistant Principal of his school. He also thanked Jeff Simmons for assisting the school during the transition. Mr. Clarke also thanked Cody Backstrom and the facilities staff for their work during the summer. In conclusion, he thanked John Huber for helping resolve personnel issues.

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. HEALTH SERVICES REPORT

Jackie Thompson, District Nurse, provided a presentation in which she described the multiple services that are provided by her and the site health clerks. She stated that school nurses care for students with diabetes, seizures, asthma, and other special needs, as well as, serve as public health educators and liaisons. The health services staff consists of four Health Clerks and one District Nurse. Additionally, the health services department complies with the NUSD Governance Handbook and LCAP. She went on to provide a description of the various care plans under their care and reported the amount of students that were screened in vision and hearing. Mrs. Thompson also reported on her participation on the School Attendance Review Board and her assistance with Operation School Bell. Furthermore, she spoke about how she has assisted with the implementation of AEDs, trauma kits, and CPR/First Aid trainings.

10.2. CHILD DEVELOPMENT PROGRAM SELF STUDY REPORT

Sherrie Urzedowski, Preschool Director, and Jesenia Garcia Macias, Assistant Director, provided the Board with the results of their required annual evaluation for the 2017-2018 school year. Mrs. Urzedowski provided an overview of the enrollment in the programs as well as the services provided to the students. She stated the tool used to evaluate is the Desired Results System. In 2017-2018 the Program Self-Evaluation's focus was on areas that do not meet standards and providing a plan to improve in those areas. An explanation of the measures was provided. She went on to describe three key findings and provided the action steps to rectify each of the findings. For example, one finding revealed the need for additional math training and materials. The plan to rectify the finding is to purchase new math material and lead preschool teachers will participate in TEEM Math training with the Kindergarten through second-grade teachers. Additionally, they provided the Board of Trustees with an update on the program's contracts. In conclusion, they stated 2017-2018 was great year and that they served as many as 210 children.

11. ACTION SESSION

11.1. GENERAL FUNCTIONS

11.1.1. MINUTES FROM MEETING HELD ON JUNE 14, 2018

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the minutes from the regular meeting held on June 14, 2018.

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

Christine Upton: Yes

11.1.2. MINUTES FROM MEETING HELD ON JUNE 19, 2018

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the minutes from the special meeting held on June 19, 2018.

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

11.1.3. MINUTES FROM MEETING HELD ON JULY 11, 2018

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to approve the minutes from the special meeting held on July 11, 2018.

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

11.1.4. MINUTES FROM MEETING HELD ON JULY 19, 2018

Motion Passed: Passed with a motion by Robert McGinty and a second by Scott Sewell to approve the minutes from the special meeting held on July 19, 2018.

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

11.1.5. APPROVAL OF NUVIEW ELEMENTARY SCHOOL ASSOCIATED STUDENT BODY CONSTITUTION

Motion Passed: Passed with a motion by Edward Repucci and a second by Scott Sewell to approve the Nuvview Elementary Associated Student Body Constitution and Bylaws as written for the 2018-2019 school year.

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

11.2. PERSONNEL

11.2.1. EDUCATIONAL FIELDWORK AGREEMENT BETWEEN THE NUVIEW UNION SCHOOL DISTRICT AND CAL STATE TEACH TEACHER PREPARATION PROGRAM

Motion Passed: Passed with a motion by Robert McGinty and a second by Christine Upton to renew the Educational Fieldwork Agreement between Cal State TEACH and Nuvview Union School District whereby students may be assigned to the schools in the District for practice teaching and fieldwork hours.

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

11.2.2. MEMORANDUM OF UNDERSTANDING BETWEEN THE NUVIEW UNION SCHOOL DISTRICT AND THE RIVERSIDE COUNTY OFFICE OF EDUCATION

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to the Memorandum of Understanding between Riverside County Office of Education and Nuvview Union School District whereby interns would receive support through RCOE. This MOU would expire on June 30, 2020.

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

11.3. BUSINESS

11.3.1. 2018-2019 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

Motion Passed: Passed with a motion by Edward Repucci and a second by Christine Upton to ratify the Consolidated Application for Funding Categorical Aid Programs in fiscal year 2018-2019.

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

11.3.2. REQUEST TO SOLICIT BIDS FOR CAMERAS, SECURITY/BURGLAR/FIRE ALARMS, BELL/PA SYSTEMS, AND ELECTRONIC ENTRY FOR ALL SITES

Motion Passed: Passed with a motion by Robert McGinty and a second by Scott Sewell to approve the Facilities Department to solicit bids for cameras, security/burglar/fire alarms, bell/PA systems and electronic entry for all sites.

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

11.3.3. MEMORANDUM OF UNDERSTANDING FOR CONTRACTED SERVICES FOR CERTAIN SPECIAL EDUCATION PROGRAMS AND SERVICES

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to approve this Memorandum of Understanding so that Nuvview can continue to contract out for certain Special Education Programs and Services in order to ensure access to a full continuum of placement options.

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

12. CONSENT AGENDA

12.1. REPORT OF PURCHASES: JUNE AND JULY 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. RATIFICATION OF ACTION BY DISTRICT STAFF SUBMITTING FINANCIAL INFORMATION TO RIVERSIDE COUNTY REGARDING POTENTIAL FINANCING OF THE ACQUISITION OF PROPERTY (EDUCATION CODE SECTION 17150).

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to ratify the actions of District staff previously taken to submit the information to the County and authorize County staff and consultants to undertake further actions as necessary or desirable to facilitate the potential property financing transaction.

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

Christine Upton: Yes

12.3. BUSINESS SERVICES CONSENT AGENDA

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

12.4. REVISED PERSONNEL REPORT NO. 2

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

The next regular Board meeting is scheduled for Thursday, September 13, 2018, in the Upton Education Center at the Nuview Union School District Office.

The meeting adjourned at 8:13 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board