

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 Meeting

May 10, 2018

Closed Session: 6 p.m., Public/Open 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 Board will meet in Closed Session to consider matters:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraphs (d)(2) of Government Code Section 54956.9: 1 case

Personnel

- Public Employee Performance Evaluation – Superintendent pursuant to Government Code §54957
 - 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 attained 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

Report of Action Taken in Closed Session on 05/10/2018 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 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.

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 APRIL 17, 2018

Enclosed are the Nuview Union School District Board of Trustees minutes from the regular meeting held on April 17, 2018.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on April 17, 2018.

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

10.1.2. MINUTES FROM THE SPECIAL MEETING/STUDY SESSION HELD ON APRIL 18, 2018

Enclosed are the Nuview Union School District Board of Trustees minutes from the special meeting/study session held on April 18, 2018.

It is recommended the Board of Trustees approve the minutes from the special meeting/study session held on April 18, 2018.

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

10.1.3. 2019-2020 SCHOOL CALENDAR ADOPTION

The Calendar Committee has developed recommendations for the 2019-2020 school year calendar. The recommended calendar is attached for Board review and action.

It is recommended the Board of Trustees approve the 2019-2020 School Calendar for the Nuvview Union School District.

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

10.1.4. BOARD POLICY/REGULATION UPDATE FOR SERIES 3000: BUSINESS AND NONINSTRUCTIONAL OPERATIONS - BP 3470: DEBT ISSUANCE AND MANAGEMENT

A new State law requirement since the District’s last bond issuance is for school districts to have a board approved debt policy. This became effective January 1, 2017 after the passage of Senate Bill 1029.

It is recommended the Board of Trustees accept for first reading BP 3470-Debt Issuance and Management.

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

10.1.4. RESOLUTION NO. 051018D - RESOLUTION OF THE NUVIEW UNION SCHOOL DISTRICT BOARD OF TRUSTEES ADOPTING A PROCESS FOR A PROVISIONAL APPOINTMENT TO FILL A BOARD VACANCY

Under the provisions of Education Code Section 5091, the Board is authorized to make a provisional appointment to fill a board member vacancy within 60 days of the vacancy.

It is recommended the Board of Trustees adopt Resolution No. 051018D, Resolution of the Nuvview Union School District Board of Trustees Adopting a Process for a Provisional Appointment to Fill a Board Vacancy.

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

10.2. PERSONNEL

10.2.1. RESOLUTION NO. 051018E - RESOLUTION TERMINATING SERVICES OF A CERTIFICATED EMPLOYEE AS A RESULT OF REDUCTION OR DISCONTINUATION OF PARTICULAR KINDS OF SERVICES

On March 12, 2018, the Governing Board of the Nuvview Union School District took formal action to reduce certificated services. The impacted certificated employee did not request a hearing. Therefore, in accordance with Education Code sections 44949 and 44955, the District must notify the certificated employee that their services will not be required after the end of the current 2017-2018 school year.

It is recommended the Board of Trustees adopt Resolution No. 051018E - Terminating Services of Certificated Employees As a Result of Reduction or Discontinuation of Particular Kinds of Services.

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

10.3. BUSINESS

10.3.1. RESOLUTION NO. 051018, RESOLUTION FOR YEAR END BUDGET ADJUSTMENTS

In accordance with California Education Code Section 42601, the Riverside County Office of Education requires the governing board adopt the attached resolution authorizing the transfer of funds, as necessary, to close the 2017-2018 fiscal year financial accounts. Any necessary transfers will be brought to the governing board for approval with the 2017-2018 Unaudited Actuals September 2018 board meeting.

It is recommended the Board of Trustees adopt Resolution No. 051018 authorizing the processing of 2017-2018 year end budget adjustments.

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

10.3.2. RESOLUTION NO. 051018A AUTHORIZING BUDGET REVISIONS FOR 2018-2019 FISCAL YEAR

Consistent with California Education Code Sections 42600 and 17604, the Riverside County Office of Education allows governing board to authorize District staff to process budget adjustments, appropriate revenues, expenditures, and fund balances, and transfer between accounts and funds as necessary to permit the payment of obligations incurred during the 2018-19 fiscal year.

During the course of the fiscal year, budget revisions are necessary to bring budgeted revenues and expenditures in balance with actual receipts and expenses. The attached resolution allows District staff to make the adjustments on an ongoing basis throughout the fiscal year; thereby reflecting an accurate, up-to-date picture of the uncommitted balances for each fund account line.

It is recommended that the Board of Trustees adopt Resolution No. 051018A, authorizing District staff to process budget revisions, as specified, for the 2018-19 fiscal year.

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

10.3.3. RESOLUTION NO. 051018B TEMPORARY BORROWING BETWEEN FUNDS OR ACCOUNTS FOR THE 2018-19 FISCAL YEAR

California Education Code (EC) Section 42603 allows the Board of Trustees to authorize the temporary transfer of monies between district funds or accounts to ensure the payment of obligations during the year, provided the transfer is accounted as temporary borrowing and is not available for appropriation or considered income to the borrowing fund. These transfers are generally made to address cash flow for programs such as Child Nutrition and Child Development, which are funded on a reimbursement-basis.

It is recommended the Board adopt Resolution No. 051018B, allowing the district to temporarily transfer monies between district funds or accounts to address cash flow needs through the 2018-19 fiscal year.

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

10.3.4. RESOLUTION NO 051018C AUTHORIZING WIRE TRANSFER PAYMENTS

The Riverside County Office of Education requires the governing board to authorize the use of wire transfer payments, as this process circumvents normal procedures and internal controls. The attached resolution authorizes the Superintendent or Chief Business Official to issue wire transfer payments from time-to-time when needed to meet financial obligations, provided the wire transfer documentation is included in the agenda for a regular board meeting.

It is recommended the Board of Trustees approve Resolution 051018C authorizing the Superintendent or Chief Business Official to wire transfer payments from time-to-time as specified.

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 be removed for discussion and be voted upon separately.

11.1. REPORT OF PURCHASE: APRIL 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. 11

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

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

The next regular meeting is scheduled to take place on Thursday, June 14, 2018 in the Upton Education Center with Closed Session at 6 p.m. and Open/Public Session at 7 p.m. There were also be a special meeting on Tuesday, June 19, 2018 at 3 p.m.