

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 Special Meeting/Study Session

January 22, 2019  
5:30 p.m.

**Nuview Union School District Office  
Conference Room  
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**

**1.2. FLAG SALUTE**

**1.3. MISSION STATEMENT**

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.

**2. INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY**

**3. ADJOURN TO CLOSED SESSION :** The meeting adjourned to Closed Session at: \_\_\_\_\_

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 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 reconvened at: \_\_\_\_\_

**5. REPORT OF CLOSED SESSION**

Report of Action Taken in Closed 01/22/2019 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. PUBLIC RELATIONS**

**7.1. 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.

**7.1.1. CLOSE PUBLIC COMMENT PERIOD**

**7.2. CALENDAR ITEMS**

**8. INFORMATION/DISCUSSION**

**8.1. DISTRICT GOALS REVIEW AND UPDATE**

**8.2. BOARD GOVERNANCE HANDBOOK REVIEW AND UPDATE**

**8.3. BOARD OPERATING PROTOCOLS**

**8.4. CSBA BROWN ACT BOOK REVIEW**

**9. 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.

**9.1. GENERAL FUNCTIONS**

**9.1.1. BOARD POLICY/REGULATION UPDATE FOR SERIES 6000: INSTRUCTION**

The following revised Board Policies, Administrative Regulation and/or Exhibits are being submitted for receipt and first reading with second and final reading and adoption at the next regular Board of Trustees meeting:

BP/AR 6171: Title I Programs

BP/AR 6174: Education for English Learners

It is recommended the Board of Trustees accept/revise for first reading the board policies and administrative regulations listed above.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**9.2. BUSINESS**

**9.2.1. REQUEST TO APPROVE ARCHITECTURAL SERVICE PROVIDER LIST**

In November 2018, the district solicited proposals from six architectural firms. Five firms submitted proposals and were all interviewed by our panel that included the Superintendent, CBO, and Facilities Consultant. The panel concluded that the district would benefit from having all five firms approved for future projects.

It is recommended the Board of Trustees approve the list of architectural firms to provide architectural and engineering services for future facilities construction projects pursuant to Request for Proposals 2018/2019-001.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**9.2.2. REQUEST TO APPROVE DONATION OF SURPLUS OLD FARM EQUIPMENT TO A LOCAL MUSEUM**

Education Code Section 17546(c) provides that if the Board finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the board.

It is recommended the Board of Trustees approve District staff to find the farm equipment that is on the recently purchased land to be of insufficient value and donate it to the Mott Museum.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**10. ADJOURNING OF THE MEETING:** The next regular meeting will be held on Thursday, February 14, 2019. The regular meeting of the Board of Trustees was adjourned at: \_\_\_\_\_.