

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

September 13, 2018
5:30 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. 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

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. MINUTES: AUGUST 9, 2018

Enclosed are the Nuview Union School District Charter Board minutes from the regular meeting held on August 9, 2018.

It is recommended the Charter Board approve the minutes from the regular meeting held on August 9, 2018.

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

6.2. AUTHORIZATION FOR PROPOSITION 39 PROJECTS

Approve Engie Corp., formerly Opterra, as our consultant for the bid process and reporting of the NBECHS Prop 39 funding. Authorize bidding for A/C Units and Outdoor Lighting for NBECHS. Total funding amount is \$276,590. We will replace as many A/C units as possible starting with Simpson Hall.

It is recommended that the Charter Board approve Engie Corp. as our consultant for the bid process and reporting of Proposition 39 funding for energy savings. This recommendation includes the authorization of the bidding for A/C units and Outdoor Lighting as described in our application for the Prop 39 funding.

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: JULY 31-AUGUST 30, 2018 CHARTER FUND

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

7.2. CHARTER BUSINESS SERVICES CONSENT AGENDA

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

8. MEETING ADJOURNMENT: The next meeting will take place on Thursday, October 11, 2018 at 5:30 p.m. in the Upton Education Center. The meeting adjourned at: _____