

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

February 14, 2019  
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** – Jasper Lucas, NBECHS Principal

**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**

Enclosed are the Nuview Union School District Charter Board minutes from the regular meeting held on January 10, 2019.

It is recommended the Charter Board approve the minutes from the regular meeting held on January 10, 2019.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**6.2. RATIFY THE 2017-2018 SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL**

Pursuant to Chapter 914, Statutes of 2004 (Assembly Bill 1858), all public, nonsectarian schools are required to prepare a School Accountability Report Card in accordance with EC Section 33126 and the Federal Every Student Succeeds Act (ESEA). The purpose of the SARC is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

It is recommended the Charter Board ratify the 2017-2018 School Accountability Report Card for Nuview Bridge Early College High School as presented.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**6.3. OVERNIGHT FIELD TRIP REQUEST: DRAMA DEPARTMENT - CALIFORNIA STATE THESPIAN FESTIVAL**

The California State Thespian Festival features numerous performances presented by high school students from throughout the state. It takes place from March 28-30, 2019 at the Highlander Auditorium in Upland, CA. As it is a three-day event, the group is requesting permission to spend both nights at a local hotel, as the drive would not be cost or time effective.

It is recommended the Charter Board approve the request for the overnight stay from the Drama Department to participate in the California State Thespian Festival March 28-30, 2019.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**6.4. OVERNIGHT FIELD TRIP REQUEST: DRAMA DEPARTMENT - CALIFORNIA YOUTH IN THEATRE DAY**

California Youth in Theatre Day is a statewide celebration honoring the youth of California for their accomplishments in theatre arts and to acknowledge the many individuals and organizations that support and contribute to theatre education for all grade levels – school administrators, teachers, parents, legislators, and other officials. The event will be held on March 12, 2019, in Sacramento.

It is recommended the Charter Board approve the overnight field trip from the Drama Department to attend California Youth in Theatre Day in Sacramento.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**6.5. NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL 2018-2019 ASSOCIATED STUDENT BODY CONSTITUTION**

Pursuant to CASBO rules and following well-established best-practices the Constitution for the Associated Student Body of Nuvview Bridge Early College should be approved annually by the NUSD Governing Board.

It is recommended the Charter Board approve the 2018-2019 Nuvview Bridge Early College High School Associated Student Body Constitution as presented.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**6.6. REQUEST TO SOLICIT BIDS FOR OUTDOOR LIGHTING PROJECT**

There are two projects to complete with our Prop 39 Grant. The first was to replace air conditioners, and the second was to replace and add more energy efficient outdoor lighting. The air conditioners have been installed. Our consultant, Engie, is working on the amount of outdoor lighting we need in order to meet the energy efficiency qualifications for the grant. We may need to go out to bid for the lighting project if our maintenance department is unable to do the work.

It is recommended the Charter Board authorize the District to go out to bid for the outdoor lighting project at Nuvview Bridge Early College High School in order to complete our Prop 39 projects.

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 - JANUARY 2019**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**7.2. NBECHS BUSINESS SERVICES CONSENT AGENDA**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**8. MEETING ADJOURNMENT**

The next meeting was rescheduled and will take place on Thursday, March 14, 2019 at 5:30 p.m. in the Upton Education Center.

The meeting adjourned at: \_\_\_\_\_