

Nuview Union School District
Nuevo, California

MINUTES OF THE SPECIAL BOARD MEETING

June 19, 2018

OPENING SESSION

The meeting was opened at 4:46 p.m. on Tuesday, June 19, 2018; Vice President McGinty opened the board meeting.

CALL TO ORDER The Special Meeting of the Nuview Union School District Board of Trustees was held on Tuesday, June 19, 2018, in the Upton Education Center at the Nuview Union School District Office, 29780 Lakeview Avenue, Nuevo, California. There was also a teleconference location of 566 Elm Street, Lyons, OR 97358.

ROLL CALL Members of the Board present:
Mr. Edward "Ed" Repucci, President (Via Teleconference)
Mr. Robert "Bob" McGinty, Vice President
Mr. Scott Sewell, Clerk
Mr. Robert McGinty, Member
Mr. Douglas "Doug" Frey, Member

STAFF ADVISORS PRESENT Staff Advisors present:
Mr. John Huber, Assistant Superintendent, Ed. Services
Mr. Jeff Simmons, Chief Business Official

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.

2. AGENDA APPROVAL **Motion Passed:** Passed with a motion by Edward Repucci and a second by Scott Sewell to approve the agenda as presented.

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

3. PUBLIC RELATIONS

3.1. INVITATION TO ADDRESS THE BOARD OF TRUSTEES

9.3.1. CLOSE PUBLIC COMMENT PERIOD – Hearing no requests to comment Vice President McGinty closed the Public Comment Period.

3.2. CALENDAR ITEMS – None

4. ACTION SESSION

4.1. BUSINESS

4.1.1. 2017-2020 LOCAL CONTROL AND ACCOUNTABILITY PLAN AND ANNUAL UPDATE

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the 2017-202 Local Control Accountability Plan and Annual Update as presented.

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

4.1.2. 2018-2019 BUDGET ADOPTION

Motion Passed: Passed with a motion by Robert McGinty and a second by Scott Sewell to adopt the 2018-2019 Adopted Budget as presented.

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

4.1.3. RESOLUTION NO. 061918 - AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, 2006 ELECTION, SERIES B, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,750,000, AND REQUESTING THE BOARD OF SUPERVISORS OF RIVERSIDE COUNTY TO SELL SAID BONDS ON BEHALF OF THE DISTRICT

Motion Passed: Passed with a motion by Edward Repucci and a second by Christine Upton to adopt Resolution No. 061918 – authorizing the issuance of General Obligation Bonds, 2006 Election, Series B, in the aggregate principal amount of not to exceed, \$2,750,000, and requesting the Board of Supervisors of Riverside County to sell said bonds on behalf of the District.

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

4. ACTION SESSION

4.1. BUSINESS

**4.1.4. AUTHORIZATION TO DISPOSE OF OBSOLETE AND SURPLUS ITEMS:
SPECIAL EDUCATION - OUTDATED TESTING MATERIALS**

Motion Passed: Passed with a motion by Robert McGinty and a second by Edward Repucci to declare the outdated testing material as obsolete and approve the disposal of outdated materials in the Special Education Department under the provisions of the Education Code and Board Policy.

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

**4.1.5. AUTHORIZATION TO DISPOSE OF OBSOLETE AND SURPLUS ITEMS:
FACILITIES DEPARTMENT – FURNITURE AND EQUIPMENT**

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to declare the furniture and equipment as obsolete/non-working and the appropriate disposal action be taken as per Board Policy.

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

5. CONSENT AGENDA

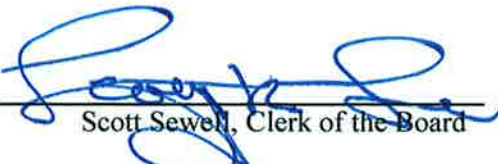
5.1. BUSINESS SERVICES CONSENT AGENDA

Motion Passed: Passed with a motion by Edward Repucci 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 scheduled for Thursday, July 12, 2018, at 7 p.m. was canceled; however, the Board of Trustees will conduct a Study Session on Wednesday, July 11, 2018, at 4 p.m.

The meeting adjourned at 4:54 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board