

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

October 18, 2017

Closed Session: 6 p.m., Public 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 meeting adjourned into Closed Session at: _____

The Board will meet in Closed Session to consider matters:

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: _____

4.1. FLAG SALUTE

4.2. 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.

5. REPORT OF CLOSED SESSION

Report of Action Taken in Closed 10/18/2017 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. ABOVE AND BEYOND AWARD PRESENTED TO BOY SCOUT TROOP

8. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS

9. 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.

10. PUBLIC RELATIONS

10.1. BOARD MEMBER REPORTS AND COMMENTS

10.2. SUPERINTENDENT’S REPORT AND COMMENTS

10.3. 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.

10.3.1. CLOSE PUBLIC COMMENT PERIOD

10.4. CALENDAR ITEMS

11. 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.

11.1. GENERAL FUNCTIONS

11.1.1. MINUTES FROM THE MEETING HELD ON SEPTEMBER 11, 2017

Attached are the Nuview Union School District Board of Trustees minutes from the study session held on September 11, 2017.

It is recommended the Board of Trustees approve the minutes from the study session held on September 11, 2017.

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

11.1.2. MINUTES FROM THE MEETING HELD ON SEPTEMBER 14, 2017

Attached are the Nuview Union School District Board of Trustees minutes from the regular meeting held on September 14, 2017.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on September 14, 2017.

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

11.1.3. VALLEY VIEW ELEMENTARY SCHOOL: SIXTH GRADE PALI OVERNIGHT FIELD TRIP

November 15,16,17 6th grade teachers plan to take the 6th grade students to PALI Outdoor Education Camp. This three day field trip focuses on science education, team building, and personal student growth. The camp's setting provides an educational opportunity that students would not receive in a regular classroom.

It is recommended that the Board of Trustees approve Valley View Elementary's 6th Grade Overnight Field Trip to PALI for November 15-17, 2017.

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

11.2. BUSINESS

11.2.1. WILLIAMS SETTLEMENT QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY, 2016-2017 FOURTH QUARTER

The District is required to report any Williams Uniform Complaints to the Riverside County Office of Education. Attached is the summary for the fourth quarter, April through June 2017.

It is recommended that the Board of Trustees approve the Williams Settlement Quarterly Uniform Complaint Report for the fourth quarter of the 2016-2017 school year as presented.

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

11.2.2. WILLIAMS SETTLEMENT QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY, 2017-2018 FIRST QUARTER

The District is required to report any Williams Uniform Complaints to the Riverside County Office of Education. Attached is the summary for the first quarter, July through September 2017.

It is recommended that the Board of Trustees approve the Williams Settlement Quarterly Uniform Complaint Report for the first quarter of the 2017-2018 school year as presented.

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

11.2.3. RESOLUTION NO. 101817 - RESOLUTION TO COMMIT FUND BALANCES

The Board is committing \$150,543 of unrestricted general fund balance for the purpose of future facilities updates and expansion. The Board will prioritize the use of this money and take action with any future expenditures from this balance.

It is recommended that the Nuview Board adopt Resolution 101817 to commit a portion of the unrestricted fund balance.

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

11.2.4. REQUEST TO SOLICIT REQUESTS FOR PROPOSAL ON LOCK AND DOOR HARDWARE FOR THE DISTRICT

In order to enhance District safety and security, it is requested the Board authorize the facilities department to put forth a Request for Proposals for door hardware replacement.

It recommended the Board of Trustees approve the request to solicit Requests for Proposals for district-wide door hardware replacement.

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

11.2.5. REQUEST TO SOLICIT REQUESTS FOR PROPOSALS FOR BURGLAR AND FIRE ALARM MONITORING

In an effort to update the burglar and fire alarm monitoring with the improved systems and service, it is requested the Board authorize the facilities department to put forth a Request for Proposals for burglar and fire alarm monitoring.

It is recommended the Board of Trustees approve the request to solicit Request for Proposals for burglar and fire alarm monitoring.

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

12. 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.

12.1. EXPENDITURES

PURCHASE WARRANTS: \$462,987.04
SALARY WARRANTS: \$1,118,723.44

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

12.2. BUSINESS SERVICES CONSENT AGENDA

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

12.3. PERSONNEL REPORT NO. 4

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

13. ADJOURNING OF THE MEETING: The next regular meeting will be held on Thursday, November 9, 2017. The regular meeting of the Board of Trustees was adjourned at: _____.