

Nuvview Union School District
Nuevo, California

MINUTES OF THE REGULAR BOARD MEETING

November 8, 2018

OPENING SESSION

The meeting was opened at 6:00 p.m. on Thursday, November 8, 2018; President Repucci opened the board meeting.

CALL TO ORDER

The Regular Meeting of the Nuvview Union School District Board of Trustees was held on Thursday, November 8, 2018, in the Upton Education Center at the Nuvview Union School District Office, 29780 Lakeview Avenue, Nuevo, California.

ROLL CALL

Members of the Board present:
Mr. Edward "Ed" Repucci, President
Mr. Robert "Bob" McGinty, Vice President
Mr. Scott Sewell, Clerk
Mrs. Christine Upton, Member
Mr. Douglas "Doug" Frey, Member

STAFF

Staff Advisors present:

ADVISORS

Mr. David Pyle, Superintendent

PRESENT

Mr. John Huber, Assistant Superintendent, Ed. Services

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS –
None

ADJOURN TO CLOSED SESSION

President Repucci adjourned to closed session at 6:01 p.m.

CLOSED SESSION

The Board met in Closed Session on Thursday, November 8, 2018, to consider the following matters:

Personnel

- Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957
- Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Employee Organizations: CSEA & NDTA
Labor Negotiator: John Huber, Assistant Superintendent

Public Session Convened at 7:00 p.m.

President Repucci began the meeting by requesting a moment of silence in honor of the victims of the Thousand Oaks shooting.

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.

- 5. REPORT OF CLOSED SESSION** The Nuvview Board of Trustees met in Closed Session on Thursday, November 8, 2018 from 6:21 p.m. to 6:39 p.m. and no action was taken.

- 6. AGENDA** **Motion Passed:** Passed with a motion by Scott Sewell and a second by Robert
APPROVAL McGinty to approve the agenda.

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

7. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS –

Callie Wilson and Yesenia Sandoval, from Nuvview Elementary School, via a video reported on the activities that had taken place at their school within the last month. They stated the school was having a fundraiser that would help pay for field trips. Additionally, they reported on the check the school received from Assemblywoman Melendrez, which will be used to purchase Chromebooks. In conclusion, they announced the school would be having a Literacy Night on November 14.

Bruce Olivares and Valerie Vega from Valley View Elementary School ASB reported having raised \$794 during their leukemia fundraiser. They also stated that Camila Jones had won an iPad during the DARE assembly that took place at their school. To conclude their report, they stated that as this presentation played students would be at the PALI outdoor education field trip.

Mariah Gonzalez and Gloria DelaTorre Sandoval, students at Mountain Shadows Middle School, via video reported on the activities that had taken place at the school, such as Red Ribbon Week. They also spoke about the upcoming testing students will be undergoing.

8. ORGANIZATION REPORTS –

A representative from the Valley View Elementary School Booster Club presented the Board with an application to authorize the group's development.

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS –

Trustee Frey reported on his attendance to the pep rally, Homecoming game, and the Great Shakeout Drill at Nuvview Bridge ECHS. He stated he also attended the Fall Festival at Nuvview Elementary and the awards assembly at Valley View Elementary School. Additionally, he reported on his classroom visits to Ms. Van's forensics class and Mr. Frey's financial literacy class. To conclude, Trustee Frey thanked all those who supported him during the election.

Trustee Upton stated that as the dust settles from the election and two new Board members come onboard she would like to request that the civility the Board currently has to be kept. She asked that the new members inform themselves on both sides of all issues presented. Furthermore, she stated she was sorry to see Trustee McGinty and Trustee Repucci leave the Board and advised the new members that they have big shoes to fill and a lot of work to do. In conclusion, she thanked those who participated in the election.

Trustee Sewell reported on his experience chaperoning the school field trip to the Wild Animal Park and commended the staff for the trip's great organization. He also commended the students' good behavior during the awards assembly at Mountain Shadows Middle School. Furthermore, he reported on his attendance at the Nuvview Elementary School Fall Festival and commended the staff for having the facility cleaned up by the next morning. In conclusion, Trustee Sewell stated to have learned a lot from President Repucci and Vice President McGinty and went on to thank them for their service on the Board.

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS – *continued*

President Repucci stated that the Nuvview Union School District has an outstanding group of employees and went on to thank the school principals for their support during his term in office. He also thanked Superintendent Pyle and his staff for all their support and concluded by stating it was an honor to serve on the Board.

Vice President McGinty stated he has lived in the community for 30 years and has served the community in many capacities, which he intends to continue after his term on the Board ends. Additionally, Mr. McGinty stated he hopes to have left a staple in the District during his term in office. He went on to advise the two new Board members of the time commitment the position holds and asked that they continue to keep Dr. Pyle as the Superintendent. In conclusion, he stated that it has been an honor to serve on the Board.

9.2. SUPERINTENDENT'S REPORT AND COMMENTS –

Dr. David Pyle thanked President Repucci for taking the time to hold a moment of silence in honor of the Thousand Oaks shooting victims. He went on to report on his attendance at the Riverside School Boards Association meeting where Dan Rather was the guest speaker. Furthermore, he reported on his attendance to the variety of activities that had taken place throughout the District, such as the Homecoming game at Nuvview Bridge ECHS. Dr. Pyle congratulated and welcomed Ken French and Jaime Sanchez to the Board and stated they had big shoes to fill. He stated both Trustee Repucci and Trustee McGinty had made big impacts in the District and will be missed on the Board. However, he is certain that they will continue to serve the District in a different capacity as community members. To conclude, Dr. Pyle stated he appreciated everything they had done while in office.

9.3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES

Cathy Freeburg, Business Services Supervisor, thanked Trustee Repucci and Trustee McGinty for their service and the support they have given.

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

9.4. CALENDAR ITEMS – None

10. INFORMATION/DISCUSSION ITEMS

10.1. DASHBOARD LOCAL INDICATORS AND LOCAL CONTROL ACCOUNTABILITY PLAN PRESENTATION

John Huber, Assistant Superintendent of Educational Services, presented the Board with the Fall 2018 Local Indicators that would be uploaded to the California School Dashboard. These indicators are a self-assessment in the following priorities: Priority 1: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities; Priority 2: Implementation of State Academic Standards; Priority 3: Parent Engagement and Priority 6: School Climate and Priority 7: Access to a Broad Course of Study. Mr. Huber reviewed each of these priorities and what the District's team will do to support the implementation of each. He also provided the Board with a sample of the new Dashboard design, that will be more user-friendly and easier to read.

11. ACTION SESSION

11.1. GENERAL FUNCTIONS

11.1.1. MINUTES FROM THE MEETING HELD ON OCTOBER 11, 2018

Motion Passed: Passed with a motion by Christine Upton and a second by Douglas Frey to approve the minutes from the regular meeting held on October 11, 2018.

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

11.1.2. 2018 ANNUAL ORGANIZATIONAL MEETING

Motion Passed: Passed with a motion by Scott Sewell and a second by Edward Repucci to hold the Annual Organizational Meeting on December 13, 2018.

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

11.2. PERSONNEL

**11.2.1. COLLECTIVE BARGAINING DISCLOSURE-TENTATIVE
AGREEMENTS WITH NUVIEW DISTRICT TEACHERS
ASSOCIATION (NDTA)- 2018-2019 and 2019-2020 CONTRACTS**

Motion Passed: Passed with a motion by Scott Sewell and a second by Douglas Frey to review and approve the attached 2018-2019 and 2019-2020 tentative agreement and disclosure, as ratified by NDTA, pursuant Government Code requirements.

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

**11.2.2. NUVIEW DISTRICT TEACHER'S ASSOCIATION (NDTA) SALARY
SCHEDULE FOR 2018-2019 and 2019-2020**

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to approve the Nuvview District Teacher's Association (NDTA) salary schedule for teachers and specialists for the 2018/19 and 2019/20 fiscal years per our bargaining agreements.

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

11. ACTION SESSION

11.2. PERSONNEL

11.2.3. SALARY MODIFICATION FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES FOR 2018-2019 AND 2019-2020 FISCAL YEARS

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the 5% salary increase for management and confidential employees, effective July 1, 2018, to June 30, 2020.

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

11.2.4. MANAGEMENT AND CONFIDENTIAL SALARY SCHEDULE FOR 2018-2019 AND 2019-2020 FISCAL YEARS

Motion Passed: Passed with a motion by Christine Upton and a second by Scott Sewell to approve the management and confidential employees salary schedule for the 2018-2019 and 2019-2020 fiscal years, effective July 1, 2018.

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

11.2.5. INJURY AND ILLNESS PREVENTION PROGRAM

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the Injury and Illness Prevention Program for the Nuvview Union School District as presented.

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

11.3. BUSINESS

11.3.1. PUBLIC HEARING: 2018-2019 SUFFICIENCY OF INSTRUCTIONAL MATERIALS

President Repucci opened the Public Hearing at 7:46 p.m. and closed it at 7:47 p.m. after receiving no requests to comment.

11. ACTION SESSION

11.3. BUSINESS

**11.3.2. SUFFICIENCY OF INSTRUCTIONAL MATERIALS: 2018-2019
SCHOOL YEAR - REVISION TO SUPPORTING DOCUMENTS**

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the amended supporting documents that accurately reflect the sufficiency of instructional materials provided to all students, including English learners.

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

**11.3.3. RESOLUTION NO. 110819 - AUTHORIZATION FOR A SPECIAL
RESERVE FUND FOR CAPITAL OUTLAY PROJECTS (FUND 40) AND
TRANSFER TO FUND 40**

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to adopt Resolution No. 110819, thus establishing Special Reserve Fund 40 for Capital Outlay projects and approving the transfer of \$500,000 from the General Fund to Fund 40.

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

**11.3.4. REQUEST TO APPROVE THE 2006 SERIES B BOND OVERSIGHT
COMMITTEE**

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the members of the 2006 Series B Bond Oversight Committee as presented.

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

**11.3.5. CHILD DEVELOPMENT PROGRAM CONTINUED FUNDING
APPLICATION**

Motion Passed: Passed with a motion by Robert McGinty and a second by Scott Sewell to approve the Child Development Program Continued Funding Application with the California Department of Education for the 2019-2020 fiscal year.

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

12. CONSENT AGENDA

12.1. REPORT OF PURCHASES: OCTOBER 1-31, 2018

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty.

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

12.2. BUSINESS SERVICES CONSENT AGENDA

Motion Passed: Passed with a motion by Christine Upton and a second by Douglas Frey.

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

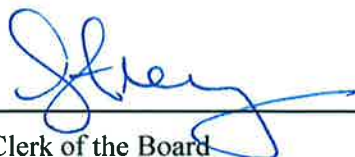
12.3. REVISED PERSONNEL REPORT NO. 5

Motion Passed: Passed with a motion by Robert McGinty and a second by Edward Repucci.

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

The next regular Board meeting is on Thursday, December 13, 2018. Closed Session will begin at 6 p.m. and Open Session will begin at 7 p.m. in the Upton Education Center at the Nuview Union School District Office.

The meeting was adjourned at 7:52 p.m.


Clerk of the Board


David R. Pyle, Secretary to the Board