

Nuview Union School District
Nuevo, California

MINUTES OF THE REGULAR BOARD MEETING

September 13, 2018

OPENING SESSION

The meeting was opened at 6:10 p.m. on Thursday, September 13, 2018; President Repucci opened the board meeting.

CALL TO ORDER

The Regular Meeting of the Nuview Union School District Board of Trustees was held on Thursday, September 13, 2018, in the Upton Education Center, Nuview 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
Mr. Jeff Simmons, Chief Business Official

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

ADJOURN TO CLOSED SESSION

President Repucci adjourned to closed session at 6:11 p.m.

CLOSED SESSION

The Board met in Closed Session on Thursday, September 13, 2018, to consider the following matters:

- Personnel
 - Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code section 54957
 - Conference with Labor Negotiators pursuant to Government Code section 54957.6
 - Employee Organizations: Nuview District Teachers Association (NDTA) and California School Employees Association (CSEA)
 - Labor Negotiator: John Huber, Assistant Superintendent, Ed. Services

Public Session Convened at 7:17 p.m.

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 Nuview Board of Trustees met in Closed Session on Thursday, September 13, 2018 from 6:27 p.m. to 7:10 p.m. and no action was taken.

- 6. AGENDA APPROVAL** **Motion Passed:** Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the agenda with Revised Personnel Report No. 3.

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

7. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS –

Sofia Rueda, a fifth-grade student at Nuvview Elementary School, stated students and staff were happy to return to school and see the newly painted campus and that they are doing their best to keep it clean. She also reported on the school's first Friday Flag of the year. Additionally, she stated that on September 14th students would be giving their ASB candidate speeches and that elections would take place on September 18th. In conclusion, she announced that the Fall Festival has been scheduled and that would be held on October 25th at 5 p.m.

Tristan Woodruff and Briana Pacheco, students at Valley View Elementary School, reported that ASB elections are currently taking place and that the winners would be announced on September 21st. They reported on the successful Patriot Day Assembly that was held on campus as well as the upcoming activities that are scheduled to take place at the school during October, such as the Halloween Parade. In conclusion, it was reported that students are actively fundraising money for the leukemia foundation.

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 since the beginning of the school year. They stated the school had a great Back to School Night and stated that clubs would be meeting on Tuesdays. In conclusion, they reported that fall sports had begun.

8. ORGANIZATION REPORTS –

Laura Dimeo, Nuvview District Teachers Association (NDTA) President, stated she wished to express concerns regarding the Special Education Department as she has received various reports from her colleagues. She went on to read portions from letters she has received from teachers, in which they speak about the lack of service continuum and lack of support prior to placing a student into general education. Additionally, she stated there are concerns with the classroom aides. Among those concerns was the lack of consistency due to a high turnover rate as the District is unwilling to hire six-hour aides. She also stated that the lack of training is leading to employees being subjected to assault from students. Furthermore, Mrs. Dimeo asked the Board to reach out and investigate the concerns addressed as well as the high turnover rate in the Special Education Department.

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS –

Trustee Frey reported on his attendance to various school functions and stated it was nice to see students happy as the school year began.

Trustee Upton stated it was great to see the schools up and running. She commented that each of the school's Back to School Nights were great, well attended and organized. To conclude, she commended the maintenance staff for their work throughout the District.

Trustee Sewell reported on his attendance to the various events throughout the District and stated it was very nice to see the positive attitudes on school grounds.

9.1. BOARD MEMBER REPORTS AND COMMENTS –

Vice President McGinty thanked all staff members for their great work and commended Cody Backstrom, Maintenance and Operations Supervisor, for his great work with the department. He also reported on his attendance to the Back to School Night events throughout the District.

President Repucci reported on his attendance to the District Welcome Back Breakfast and stated he was pleased with the motivational speaker that presented. He also reported on his attendance at each of the school sites during the first day of school, at Back to School Nights and Coffee with the Principal at Nuvview Bridge ECHS. Mr. Repucci stated he was unable to attend Patriot Day at Valley View Elementary due to a prior commitment requiring him to attend the Riverside County Chronic Absentee Conference. However, he commended Mrs. Keithley for her great work in organizing the event and encouraged members of the audience to attend next year.

8.2. SUPERINTENDENT'S REPORT AND COMMENTS –

Dr. David Pyle stated the school year was off to a great start and reported on the successful Back to School Nights that were held throughout the District. He went on to thank the sixth-grade teachers for their patience with the high student enrollment at that grade level. Furthermore, he reported that Valley View Elementary started off the school year with high classroom numbers in Kindergarten and a result another Kindergarten classroom had been opened to allow for those numbers to decrease. Dr. Pyle reported the following as the current class averages at Valley View Elementary; the TK-Kdg. average is 17.8, first grade is at 20.6 and the TK-3 average is 21.5. Meanwhile, the class averages at Nuvview Elementary are; TK-Kdg. is 17.6, first grade is at 20.25 and the TK-3 average is 20.75. Additionally, he reported on the meeting he attended with Lake Nuevo Community developers regarding the new housing development off Nuevo Road and Foothill. The project will consist of 309 homes, however, a timeline has not been provided for the project. He went on to commend Melva Keithley for organizing Patriot Day and Daryl Drinkwater for his work with Hour Zero. In conclusion, he wished President Repucci and Trustee Upton a happy birthday.

9. PUBLIC RELATIONS

9.3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES –

Dan Clarke, teacher at Nuvview Bridge ECHS, requested Board members turn on their microphone when speaking to allow the audience to hear well.

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. ACTION SESSION

10.1 GENERAL FUNCTIONS

10.1.1. MINUTES FROM MEETING HELD ON AUGUST 9, 2018

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to approve the minutes from the regular meeting held on August 9, 2018.

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

10.2. BUSINESS

10.2.1. 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.

10.2.2. RESOLUTION NO. 091318C - SUFFICIENCY OF INSTRUCTIONAL MATERIALS: 2018-2019 SCHOOL YEAR

Motion Passed: Passed with a motion by Robert McGinty and a second by Christine Upton to adopt Resolution No. 091318C – Sufficiency of Instructional Materials for the 2018-2019 school year.

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

10.2.3. RESOLUTION NO. 091318 -- RESOLUTION OF THE BOARD OF TRUSTEES OF THE NUVIEW UNION SCHOOL DISTRICT APPROVING A LEASE FINANCING TRANSACTION FOR THE PURCHASE OF REAL PROPERTY, INCLUDING THE EXECUTION AND DELIVERY OF A SITE LEASE AND LEASE AGREEMENT; MAKING CERTAIN FINDINGS AND AUTHORIZING AND DIRECTING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Motion Passed: Passed with a motion by Christine Upton and a second by Scott Sewell to adopt Resolution No. 091318 - Resolution of the Board of Trustees of the Nuview Union School District approving a lease financing transaction for the purchase of real property, including the execution and delivery of site lease and lease agreement; making certain findings and authorizing and directing certain other actions in connection therewith.

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

10.2.4. 2017-2018 UNAUDITED ACTUALS FINANCIAL REPORT

Jeff Simmons, Chief Business Official, presented an overview of the report to the Board and audience. He stated the District's auditors will formally close the "books" when they perform their audit in November. Mr. Simmons reviewed fund balances and described monies that have been assigned for specific expenses, such as the District's contribution towards the purchase of five new buses.

Motion Passed: Passed with a motion by Robert McGinty and a second by Christine Upton to approve 2017-2018 Unaudited Actual Financial Report as presented.

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

10.2. BUSINESS

10.2.5. RESOLUTION NO. 091318A AND BEGINNING BALANCE ADJUSTMENTS

Motion Passed: Passed with a motion by Edward Repucci and a second by Christine Upton to adopt Resolution No. 091318A and Beginning Balance Adjustments.

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

10.2.6. RESOLUTION NO. 091318B - ADOPTING THE GANN LIMIT

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to adopt Resolution No. 091318B, adopting the Gann Limit.

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

10.2.7. WILLIAMS SETTLEMENT QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY, 2017-2018 FOURTH QUARTER

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the Williams Settlement Quarterly Uniform Complaint Report for the fourth quarter of the 2017-2018 school year as presented .

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

10.2.8. APPROVE K-12 EDUCATIONAL FACILITIES CONSULTING SERVICES CONTRACT WITH ALICE HERRERA GRUNDMAN

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to approve the K-12 Educational Facilities Consulting Services contract with Alice Herrera Grundman for the 2018-2019 school year.

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

10.2. BUSINESS

**10.2.9. AUTHORIZATION TO DISPOSE OF OBSOLETE AND SURPLUS ITEMS:
MOUNTAIN SHADOWS MIDDLE SCHOOL - ELD CURRICULUM**

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to declare the outdated ELD, Inside Curriculum, as obsolete and approve the disposal of the outdated materials at Mountain Shadows Middle School 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

**10.2.10. APPROVE THE UTILIZATION OF WATERFORD UNIFIED SCHOOL
DISTRICT PIGGYBACK BID #01/17 FOR THE PURCHASE OF SCHOOL
BUSES**

Motion Passed: Passed with a motion by Edward Repucci and a second by Christine Upton to approve the usage of the Waterford School District piggyback bid for the purposes of purchasing school buses.

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

**10.2.11. AWARD BID FOR DIGITAL MARQUEE SIGNS FOR NUVIEW ELEMENTARY
AND VALLEY VIEW ELEMENTARY TO QUIEL SIGNS**

Motion Passed: Passed with a motion by Scott Sewell and a second by Douglas Frey to award Quiel Brothers Electric Sign Service Company, Inc. the bid for digital marquees at Nuvview Elementary and Valley View Elementary in the amount of \$67,605.48.

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

**10.2.12. AWARD BID FOR PERIMETER FENCING FOR NUVIEW BRIDGE ECHS
FOOTBALL/SOCCER FIELD TO HEMET FENCE CORP.**

Motion Passed: Passed with a motion by Robert McGinty and a second by Scott Sewell to award Hemet Fence Corp. the bid to install the perimeter fence at the football/soccer field at Nuvview Bridge Early College High School.

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

11. CONSENT AGENDA

11.1. REPORT OF PURCHASES: JULY 31-AUGUST 30, 2018

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

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

11.2. BUSINESS SERVICES CONSENT AGENGA

Motion Passed: Passed with a motion by Christine Upton and a second by Scott Sewell.

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

11.3. REVISED PERSONNEL REPORT NO. 3

Motion Passed: Passed with a motion by Robert McGinty and a second by Christine Upton.

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

The next regular Board meeting is scheduled to take place on Thursday, October 11, 2018. Closed Session will commence at 6 p.m. and Public Open Session at 7 p.m. in the Upton Education Center.

The meeting adjourned at 8:39 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board