

Nuvview Union School District
Nuevo, California

MINUTES OF THE SPECIAL BOARD MEETING

May 29, 2018

OPENING SESSION

The meeting was opened at 6:00 p.m. on Tuesday, May 29, 2018; President Repucci opened the board meeting.

CALL TO ORDER The Special Meeting of the Nuvview Union School District Board of Trustees was held on Tuesday, May 29, 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

STAFF ADVISORS PRESENT Staff Advisors present:
Dr. David Pyle, Superintendent

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

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES – None

4. ACTION SESSION

4.2. INTERVIEW AND POTENTIAL APPOINTMENT OF A CANDIDATE TO THE BOARD TRUSTEE VACANCY

Superintendent David Pyle thanked the two applicants for their interest in filling the vacancy and read an overview of the interview process that was about to take place. He stated each of the two candidates would be asked eight questions with four minutes to answer each question. Once the interview process concluded the Board of Trustees would deliberate, nominate, and vote on a candidate during the public meeting. After the Board has made their decision, a Notice of Appointment listing the selected individual must be posted in three different areas in the District. On that note, he stated that in fairness all other candidates not being interviewed would be asked to step out of the room to allow the other candidate to interview with the Board. In conclusion, he stated that should they not be selected, he strongly encouraged them to pick up a candidate packet for the November election.

Dan Clarke, teacher and community member, stated he wished to express his support of Doug Frey to fill the vacancy.

4.2. INTERVIEW AND POTENTIAL APPOINTMENT OF A CANDIDATE TO THE BOARD TRUSTEE VACANCY

Superintendent Pyle addressed each candidate separately with eight questions and allowed them to provide their candidate statement. Once the interview process concluded he turned the meeting over to President Repucci to call for a nomination.

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to appoint Douglas Frey for a provisional appointment to the vacant seat created by the resignation of David S. McCabe.

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


4.3. POTENTIAL SWEARING IN OF INCOMING PROVISIONAL BOARD TRUSTEE

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to designate Superintendent David Pyle to administer the Oath of Office to the newly appointed provisional Board Trustee, Douglas Frey.

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

The next regular Board meeting will be held on Thursday, June 14, 2018. Closed Session will begin at 6 p.m. and Public/Open Session at 7 p.m. in the Upton Education Center.

The meeting adjourned 6:53 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board