

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

June 14, 2018

Closed Session: 6 p.m., Public/Open Session: 7 p.m.

**Nuview Union School District Office
Upton Education Center
29780 Lakeview Avenue
Nuevo, CA 92567**

**Teleconference Locations:
566 Elm Street, Lyons, OR 97358 and
Yellowstone Grizzly RV Park, 210 Electric St., West Yellowstone, MT 59758**

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

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 was called to order 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 Session on 06/14/2018 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. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS

8. 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.

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS

9.2. SUPERINTENDENT’S REPORT AND COMMENTS

9.3. 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.

9.3.1. CLOSE PUBLIC COMMENT PERIOD

9.4. CALENDAR ITEMS

10. INFORMATION/DISCUSSION ITEMS

10.1. CALIFORNIA HEALTHY KIDS SURVEY PRESENTATION by Jennie LaBriola, Director

10.2. RESOLUTION 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 (No action, first reading of resolution only)

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 MEETING HELD ON MAY 10, 2018

Enclosed are the Nuview Union School District Board of Trustees minutes from the regular meeting held on May 10, 2018.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on May 10, 2018.

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

11.1.2. MINUTES FROM THE SPECIAL MEETING HELD ON MAY 29, 2018

Enclosed are the Nuview Union School District Board of Trustees minutes from the special meeting held on May 29, 2018.

It is recommended the Board of Trustees approve the minutes from the special meeting held on May 29, 2018.

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

11.1.3. RESOLUTION NO. 061418B - ORDERING CONSOLIDATED GOVERNING BOARD MEMBER BIENNIAL ELECTION, SPECIFICATIONS OF THE ELECTION ORDER, AND REQUEST FOR CONSOLIDATION

Resolution No. 061418B is presented for Board consideration as the formal means of ordering the election. Section 1302 (b) of the Election Code allows for a governing board election to be held biennially on the first Tuesday after the first Monday in November of each even-numbered year to fill the offices of governing board members whose terms expire on the first Friday of December next succeeding the election.

It is recommended the Board of Trustees adopt Resolution No. 061418B – Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order, and Request for Consolidation with other Elections occurring Tuesday, November 6, 2018.

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

11.1.4. BOARD REPRESENTATIVE TO THE NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL ADVISORY COUNCIL

As per Article II of the Nuview Bridge Early College High School Advisory Council, the Board of Trustees must appoint a representative to serve on the Council. It is also stated that the term of office be for two years.

MOVED BY _____ SECONDED BY _____ that _____ be elected Representative to the Nuview Bridge Early College High School Advisory Council for a two year term, commencing on July 1, 2018 and ending on June 30, 2020.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

11.1.5. NUVIEW UNION SCHOOL DISTRICT SUICIDE PREVENTION POLICY

The Governing Board of the Nuview Union School District recognizes that suicide is a leading cause of death among youth and that an even greater amount of youth consider (17 percent of high school students) and attempt suicide (over 8 percent of high school students) (Centers for Disease Control and Prevention, 2015). The possibility of suicide and suicidal ideation requires vigilant attention from our school staff. As a result, we are ethically and legally responsible for providing an appropriate and timely response in preventing suicidal ideation, attempts, and deaths. We also must work to create a safe and nurturing campus that minimizes suicidal ideation in students. This policy is based on research and best practices in suicide prevention, and has been adopted with the understanding that suicide prevention activities decrease suicide risk, increase help-seeking behavior, identify those at risk of suicide, and decrease suicidal behaviors.

It is recommended that the Board of Trustees approve the proposed Suicide Prevention Policy in accordance with AB 2246, whereas each school district is required to adopt a policy on pupil suicide prevention and in order to sustain a safe and nurturing environment for our students.

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

11.2. PERSONNEL

11.2.1. Opened the Public Hearing at _____ to AMEND SUNSHINE NUVIEW DISTRICT TEACHERS ASSOCIATION INITIAL PROPOSAL FOR NEGOTIATIONS WITH THE NUVIEW UNION SCHOOL DISTRICT FOR 2018-2019. Closed the Public Hearing at _____.

11.2.2. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

The California Commission on Teacher Credentialing requires school districts to project the number of teachers who will be hired on Limited Assignment Permits and submit the information to the Commission before the beginning of the school year.

It is recommended the Board of Trustees approve the Declaration of Need for Qualified Educators for the 2018-2019 school year.

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

11.2.3. AFFILIATION AGREEMENT FOR SUPERVISED FIELD EXPERIENCE BETWEEN NUVIEW UNION SCHOOL DISTRICT AND MT. SAN JACINTO COMMUNITY COLLEGE

Pursuant to Education Code Section 44320, the governing board of any district is authorized to enter into agreements with any university or college accredited by the State Board of Education as a teacher education institution, to provide teaching experience through directed teaching to students enrolled in teacher education curricula of such institution. The Agreement would allow Nuview School District to provide supervised field experience to Mt. San Jacinto Community College students who are working towards obtaining their certificate or degree in Child Development and Education.

It is recommended the Board of Trustees ratify the Affiliation Agreement for Supervised Field Experience between Nuview Union School District and Mt. San Jacinto Community College from January 19, 2018, through June 30, 2020.

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

11.2.4. CHIEF BUSINESS OFFICIAL EMPLOYMENT CONTRACT

The Board is asked to approve the employment contract extension between the Nuview Union School District and Jeff Simmons, Chief Business Official effective July 1, 2018.

It is recommended the Board of Trustees approve the employment contract extension for Jeff Simmons, Chief Business Official, for the term of July 1, 2018 through June 30, 2021.

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

11.2.5. ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES EMPLOYMENT CONTRACT

The Board is asked to approve the employment contract extension between the Nuvview Union School District and John Huber, Assistant Superintendent of Educational Services effective July 1, 2018.

It is recommended the Board of Trustees approve the employment contract extension for John Huber, Assistant Superintendent of Educational Services, for the term of July 1, 2020 through June 30, 2022.

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

11.2.6. SUPERINTENDENT'S EMPLOYMENT CONTRACT

Based on a satisfactory evaluation the Board of Trustees would like to extend/update David R. Pyle's contract as Superintendent of the Nuvview Union School District.

It is recommended to the Board of Trustees extend/update the contract for the Superintendent, David R. Pyle, for the term of July 1, 2018 through June 30, 2022.

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

11.3. BUSINESS

11.3.1. Opened the Public Hearing for the 2018-2019 proposed LOCAL CONTROL AND ACCOUNTABILITY PLAN at _____. Closed the Public Hearing at _____.

11.3.2. Opened the Public Hearing for the 2018-2019 BUDGET at _____. Closed the Public Hearing at _____.

11.3.3. RESOLUTION NO. 061418, 2018-2019 EPA BUDGET RESOLUTION AND SPENDING PLAN

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting.

It is recommended the Board of Trustees adopt Resolution No. 061418 authorizing the expenditure and use of EPA Revenues for the 2018-2019 fiscal year. The Board of Trustees will take a separate action regarding the EPA revenues for Nuvview Early College High School.

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

11.3.4. RESOLUTION NO. 061418A AND CHILD DEVELOPMENT CONTRACTS NO. CCTR-8173, GENERAL CHILD CARE AND DEVELOPMENT PROGRAMS AND NO. CSPP-8384, CALIFORNIA STATE PRESCHOOL PROGRAM

CCTR-8173 – Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract is effective from July 1, 2018 through June 30, 2019. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$ 45.44 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$165,811.00.

CSPP-8384 – Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract is effective from July 1, 2018 through June 30, 2019. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$ 45.73 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$528,319.00.

It is recommended the Board of Trustees adopt Resolution No. 061418A and Child Development Contracts No. CCTR-8173, General Child Care & Development Programs and No. CSPP-8384, California State Preschool Program.

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. REPORT OF PURCHASES - MAY 2018

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

12.2. BOARD POLICY/REGULATION UPDATE FOR SERIES 3000: BUSINESS AND NONINSTRUCTIONAL OPERATIONS - BP 3470: DEBT ISSUANCE AND MANAGEMENT

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

12.3. BUSINESS SERVICES CONSENT AGENDA

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

12.4. PERSONNEL REPORT NO. 12

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

13. ADJOURNING OF THE MEETING: The next regular meeting scheduled to be held on Thursday, July 12, 2018, has been cancelled, however, the Board of Trustees will conduct a Study Session on Wednesday, July 11, 2018, at 4 p.m. Additionally, the Board of Trustees will hold a Special Board Meeting on Tuesday, June 19, 2018 at 4:45 p.m. The regular meeting of the Board of Trustees was adjourned at: _____.