

Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.

NUVIEW UNION SCHOOL DISTRICT

Special Meeting of the Board of Trustees

June 19, 2018
4:45 p.m.

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

**Teleconference Location:
566 Elm Street, Lyons, OR 97358**

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

1.2. FLAG SALUTE

1.3. 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.

2. APPROVAL OF AGENDA

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

3. PUBLIC RELATIONS

3.1. 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.

3.1.1. CLOSE PUBLIC COMMENT PERIOD

3.2. CALENDAR ITEMS

4. 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.

4.1. BUSINESS

4.1.1. 2017-2020 LOCAL CONTROL AND ACCOUNTABILITY PLAN AND ANNUAL UPDATE

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

It is recommended the Board of Trustees approve the 2017-2020 Local Control Accountability Plan and Annual Update as presented.

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

4.1.2. 2018-2019 BUDGET ADOPTION

Consistent with California Education Code Section 42127, district staff presents the proposed 2017-18 Adopted Budget to the Board of Trustees for adoption. At this time, the budget is based on the assumptions reflected in the Governor’s May Revision proposal, as the State has yet to adopt its final 2018-2019 Budget. Once the State enacts a final budget, the district will have 45 days to make public any adjustments that may be necessary and in accordance with the final Budget Act.

It is recommended that the Board of Trustees adopt the 2018-2019 Adopted Budget as presented.

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

4.1.3. RESOLUTION NO. 061918 - 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

The Board of Trustees of the District is authorized to provide for the issuance and sale of any series of Bonds under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code (the “Bond Law”), provided that pursuant to Section 53508.7 of the Bond Law, the negotiated sale of any series of Bonds requires that the Bonds be sold by the Board of Supervisors of the County of Riverside pursuant to Sections 15140 or 15146 of the Education Code of the State of California. Therefore, the Nuview Union School District has determined to proceed with the issuance of a second series of GO Bonds pursuant to its 2006 Bond Measure, known as Measure D.

It is recommended that the Board of Trustees adopt Resolution No. 061918 - 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.

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

4.1.4. AUTHORIZATION TO DISPOSE OF OBSOLETE AND SURPLUS ITEMS: SPECIAL EDUCATION - OUTDATED TESTING MATERIALS

The Special Education Department currently has an inventory of outdated testing materials. The testing materials have been assessed and deemed outdated. Attached is a list of the inventory that will be disposed of as per Board Policy.

It is recommended the Board of Trustees declare the outdated testing material as obsolete and approve the disposal of the outdated materials in the Special Education Department under the provisions of the Education Code and Board Policy.

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

4.1.5. AUTHORIZATION TO DISPOSE OF OBSOLETE AND SURPLUS ITEMS: FACILITIES DEPARTMENT - FURNITURE AND EQUIPMENT

During the processes of completing work orders and equipment upgrades, the following Facilities Department has stored obsolete/non-functioning furniture and equipment in storage containers at each school. All items provided on the attached list will be disposed of and/or destroyed as per Board Policy.

It is recommended that the Board of Trustees declare the furniture and equipment listed as obsolete/nonworking and the appropriate disposal action be taken as per Board Policy.

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

5. 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.

5.1. BUSINESS SERVICES CONSENT AGENDA

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

6. ADJOURNING OF THE MEETING: The next regular meeting scheduled to be held on Thursday, July 12, 2018, has been canceled, however, the Board of Trustees will conduct a Study Session on Wednesday, July 11, 2018, at 4 p.m. The regular meeting of the Board of Trustees was adjourned at _____.