

MINUTES OF THE STUDY SESSION/SPECIAL BOARD MEETING

January 22, 2019

OPENING SESSION

The meeting was opened at 5:30 p.m. on Tuesday, January 22, 2019; President Sewell opened the board meeting.

CALL TO ORDER The Special Meeting of the Nuvview Union School District Board of Trustees was held on Tuesday, January 22, 2019, in the Conference Room at the Nuvview Union School District Office, 29780 Lakeview, Nuevo, California.

ROLL CALL Members of the Board:
Mr. Scott Sewell, President
Mrs. Christine Upton, Vice President
Mr. Doug Frey, Clerk
Mr. Ken French, Member
Mr. Jaime Sanchez, Member

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

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.

PUBLIC RELATIONS

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

ADJOURN TO CLOSED SESSION

President Sewell adjourned to Closed Session at 5:31 p.m.

CLOSED SESSION

The Board met in Closed Session on Tuesday, January 22, 2019, to consider the following matters:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraphs (d)(2) of Government Code Section 54956.9: 1 case

PERSONNEL

- Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code §54957
 - Conference with Labor Negotiators pursuant to Government Code §54957.6
- Employee Organizations: Nuvview District Teachers Association (NDTA) and California School Employees Association (CSEA)

Public Session Reconvened at 6:03 p.m.

5. **REPORT OF CLOSED SESSION** The Nuview Board of Trustees met in Closed Session on Tuesday, January 22, 2019 from 5:31 p.m. to 6:03 p.m. and no action was taken

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

Votes: Ken French: Yes
Doug Frey: Yes
Jaime Sanchez: Yes
Scott Sewell: Yes
Christine Upton: Yes

7. **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

7.1. **CLOSE PUBLIC COMMENT PERIOD** – Hearing no requests to comment President Sewell closed the Public Comment Period.

7.2. **CALENDAR ITEMS** – None

8. **INFORMATION/DISCUSSION**

8.1. **DISTRICT GOALS REVIEW AND UPDATE** – The Board along with Superintendent Pyle reviewed the District’s current Goals and Vision Statement. Some modifications were made on both items and will be brought for adoption at the next meeting.

8.2. **BOARD GOVERNANCE HANDBOOK REVIEW AND UPDATE** – The Board of Trustees collectively along with Superintendent Pyle reviewed the current Board Governance Handbook page by page. As they went through each of the pages, each member suggested any changes they would like made to the document. A discussion was also held in regards to video streaming the Board meetings to the public. It was determined that the revisions made to the document would be brought forth for adoption at the next Board meeting.

8.3. **BOARD OPERATING PROTOCOLS** – As a part of the Board’s Governance Handbook the Board reviewed the current operating protocols and made changes if needed.

8.4. **CSBA BROWN ACT BOOK REVIEW** – A small discussion of the book provided to the Board was held. The book contains information regarding the open/public meetings protocols.

9. **ACTION SESSION**

9.1. **GENERAL FUNCTIONS**

9.1.1. **BOARD POLICY/REGULATION UPDATE FOR SERIES 6000: INSTRUCTION**

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to accept for first reading BP/AR 6171 – Title I Programs and BP/AR 6174 – Education for English Learners.

Votes: Ken French: Yes
Doug Frey: Yes
Jaime Sanchez: Yes
Scott Sewell: Yes
Christine Upton: Yes

9. ACTION SESSION

9.1. BUSINESS

9.2.1. REQUEST TO APPROVE ARCHITECTURAL SERVICE PROVIDER LIST

Motion Passed: Passed with a motion by Doug Frey and a second by Christine Upton to approve the list of architectural firms to provide architectural and engineering services for future facilities construction projects pursuant to Request for Proposals 2018/2019-001.

Votes: Ken French: Yes
Doug Frey: Yes
Jaime Sanchez: Yes
Scott Sewell: Yes
Christine Upton: Yes

9.2.2. REQUEST TO APPROVE DONATION OF SURPLUS OLD FARM EQUIPMENT TO A LOCAL MUSEUM

Motion Passed: Passed with a motion by Ken French and a second by Doug Frey to approve the District staff to find the farm equipment that is on the recently purchased land to be of insufficient value and donate it to the Mott Museum.

Votes: Ken French: Yes
Doug Frey: Yes
Jaime Sanchez: Yes
Scott Sewell: Yes
Christine Upton: Yes

The next regular Board meeting will be held on Thursday, February 14, 2019.

The meeting adjourned at 8:32 p.m.



Doug Frey, Clerk of the Board



David R. Pyle, Secretary to the Board