



NUVIEW UNION SCHOOL DISTRICT

David R. Pyle, Superintendent



Nuvview Union School District
Nuevo, California

MINUTES OF THE REGULAR CHARTER BOARD MEETING

December 13, 2018

OPENING SESSION

The meeting was opened at 5:30 p.m. on Thursday, December 13, 2018; Trustee Sewell opened the board meeting.

CALL TO ORDER

The Regular Meeting of the Nuvview Union School District Charter Board was held on Thursday, December 13, 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. Ken French, Member
Mr. Doug Frey, Member
Mr. Jaime Sanchez, Member
Mr. Scott Sewell, Member
Mrs. Christine Upton, Member

STAFF ADVISORS PRESENT

Staff Advisors present:
Dr. David R. Pyle, Superintendent
Mr. Jeff Simmons, Chief Business Official
Mrs. Jasper Lucas, Principal
Mrs. Aimee Howman, Assistant Principal

2. ACCEPT THE AGENDA

THE AGENDA WAS APPROVED AS PRESENTED.

Motion Passed: Passed with a motion by Christine Upton and a second by Doug Frey.

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

3. ORGANIZATION REPORTS:

Juan Hernandez, ASB President, introduced a video that was played to the Board that provided a summary of the variety of events that have taken place on campus. The video also introduced Kevin Smith as the new History teacher and congratulated Hiliana Garcia and Keely Hansen as the school's employees of the year.

3. ORGANIZATION REPORTS: (continued)

Cassie Hammond, theater teacher, reported on the group's current production of "High School Musical" and invited those who have not attended one of their shows to do so. She also announced the group's upcoming productions of "Little Shop of Horrors" in March and the production of "Seussical Jr." by Project Part. In conclusion, she reported on an article published in Dramatics Magazine where alumni, Tanyeasia Brewster is highlighted for her published play.

4. PUBLIC COMMENT: None

5. INFORMATION/DISCUSSION:

5.1. Principal's Update – Mrs. Jasper Lucas reported that the school is currently in first place in the "Race to Submit" competition. The competition is to see which high school has the highest submission of FASFA applications. Additionally, she stated the school would be receiving their WASC accreditation visit in October and that they were just finishing the self-survey. In conclusion, Mrs. Lucas stated that winter sports were in full swing and reported on their winnings.

5.2. 2018-2019 FIRST INTERIM REPORT CHARTER FUND PRESENTATION – Jeff Simmons, Chief Business Official, presented the Board and audience with a summary of the school's current financial report. He went on to reports on the school's multi-year projections. The carryover excess is due to the Prop 39 money that was received. Additionally, he stated the school shows to be deficit spending due to one-time expenses, however, he also stated that there would be plans to decrease some spending as well. In conclusion, Mr. Simmons stated that the school had a strong fund balance.

6. ACTION SESSION

6.1. MINUTES

Motion Passed: Passed with a motion by Christine Upton and a second by Scott Sewell to approve the minutes from the regular meeting held on November 8, 2018.

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

6.2. REQUEST TO APPROVE THE ADOPTION OF THE AVANCEMOS! SPANISH CURRICULUM FOR GRADES 9-12

Motion Passed: Passed with a motion by Christine Upton and a second by Scott Sewell to approve the adoption and purchase of Avancemos! by McDougal Littell for grades 9-12.

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

7. CONSENT AGENDA

7.1. REPORT OF PURCHASES, CHARTER FUND: NOVEMBER 1-30, 2018

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

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

7.2. NBECHS BUSINESS SERVICES CONSENT AGENDA

Motion Passed: Passed with a motion by Ken French and a second by Jaime Sanchez.

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

8. MEETING ADJOURNMENT: The meeting adjourned at 5:52 p.m.



Doug Frey, Clerk of the Board



David R. Pyle, Secretary to the Board