

Nuvview Union School District
Nuevo, California

MINUTES OF THE REGULAR BOARD MEETING

May 10, 2018

OPENING SESSION

The meeting was opened at 6:00 p.m. on Thursday, May 10, 2018; President Repucci opened the board meeting.

CALL TO ORDER The Regular Meeting of the Nuvview Union School District Board of Trustees was held on Thursday, May 10, 2018, in the Upton Education Center at the Nuvview Union School District Office, 29780 Lakeview Avenue, Nuevo, California.

ROLL CALL Members of the Board:
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 R. Pyle, Superintendent
Mr. John Huber, Assistant Superintendent, Ed. Services
Mr. Jeff Simmons, Chief Business Official

PUBLIC RELATIONS

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

ADJOURN TO CLOSED SESSION

President Repucci adjourned to closed session at 6:01 p.m.

CLOSED SESSION

The Board met in Closed Session on Thursday, May 10, 2018, to consider the following matters:

Conference with Legal Counsel

- Anticipated Litigation – Pursuant to Government Code Section 54956.9: One (1) case

Personnel

- Public Employee Performance Evaluation – Superintendent pursuant to Government Code §54957
- 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)
Labor Negotiator: John Huber, Assistant Superintendent, Ed. Services

District Representatives: David Pyle, Superintendent

Public Session Convened at 7:15 p.m.

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.

5. REPORT OF CLOSED SESSION The Nuview Board of Trustees met in Closed Session on Thursday, May 10, 2018 from 6:06 p.m. to 7:11 p.m. It was reported that the Superintendent's evaluation met and exceeded the standards set by the Board of Trustees. Furthermore, the Board of Trustees will re-enter Closed Session at the end of the public session.

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

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

7. STUDENT REPRESENTATIVES TO THE BOARD –

Several second-grade students from Valley View Elementary School read opinion letters they wrote to the School Board in which they stated their Chromebooks were old and did not function appropriately for them to do their school. It was also requested in their letters the need for them to have new ones so that they do their school work.

Jayna McCallum, a fourth-grade student from Nuview Elementary School, provided the Board with an update on the variety of activities taking place at the school, including student testing and staff appreciation. Additionally, she invited the Board and administration to attend Open House on May 24th and the Volunteer Tea on May 17th.

Students Lola Lopez and Paytin Tremblay from Mountain Shadows Middle School presented the Board and audience with a report via video of the variety of activities taking place at their school. Additionally, they invited the Board and audience to assist Open House on May 17th. They concluded by saying it was their last video as they will be promoting and moving onto high school.

8. ORGANIZATION REPORTS –

Dan Clarke from the Nuview District Teachers Association presented a "STAR Award" to the following teachers:

Genelle Castro, Nuview Bridge Early College High School
Stephanie Hahn, Valley View Elementary School
Cassie Hammond, Mountain Shadows Middle School
Kelley Connell, Nuview Elementary School

A representative from the California School Employees Association, Chapter 220 presented recognition awards to the following classified employees:

Pam Heikkila, Mountain Shadows Middle School
Diana Flores, Nuview Bridge Early College High School
Adriana Patino-Victor, Valley View Elementary School
Elizabeth Sanchez, Nuview Elementary School
Debra Norton, District Office

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS –

Trustee Upton stated there are many school events coming up and that she would make it to as many as she could. She also commended staff for their work.

Trustee Sewell congratulated the staff members that were recognized and went on to congratulate the students who presented. He stated he looks forward to filling the vacancy left by Mr. McCabe's recognition and that he was proud of the hard work by all staff members.

Trustee McGinty thanked Ms. Keithley for assisting the second-grade student read his letter to the Board. He went on to congratulate President Repucci for his recognition as "Man of the Year" at the Perris Rotary Gala. In conclusion, he commended Superintendent Pyle for his great evaluation.

President Repucci reported on the various events he attended throughout the month, which included an awards reception at the Eastern Municipal Water District where a student from Valley View was recognized as a poster contest winner. He concluded by commending all staff members for their dedication to the District.

9.2. SUPERINTENDENT'S REPORT AND COMMENTS –

Superintendent David Pyle reported on the morning celebratory breakfasts that were held at each school to honor employees during teacher appreciation week. Additionally, he reported on the classroom visits he and Assistant Superintendent, John Huber, performed. He went on to provide an update on the swallow nesting at the school sites throughout the District. Dr. Pyle stated that administrators and board members would once again participate in the "Step-In for a Classified Staff Member" activity during the classified employee appreciation week. Furthermore, he thanked David McCabe for his service on the Board and congratulated District Nurse, Jackie Thompson, in honor of Nurse's Day.

9.3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES –

Stella Serna, community member, provided the Board with an update of the Nuevo Youth Sports Association. She stated they are looking for community members to join the group.

Lisa Archer, community member, thanked the Board for allowing her to move the Nuevo Farmers Market to the Nuview Elementary parking lot. She went on to request permission to hold the 4th of July Festival in the school parking lot and provided logistical information on the event.

10.3.1. CLOSE PUBLIC COMMENT PERIOD – Hearing no additional requests to comment President Repucci closed the Public Comment Period.

9.4. CALENDAR ITEMS – None

10. ACTION SESSION

10.1. GENERAL FUNCTIONS

10.1.1. MINUTES FROM MEETING HELD ON APRIL 14, 2018

Motion Passed: Passed with a motion by Scott Sewell and a second by Christine Upton to approve the minutes from the regular meeting held on April 14, 2018.

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

10.1.2. MINUTES FROM THE SPECIAL MEETING/STUDY SESSION HELD ON APRIL 18, 2018

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve the minutes from the special meeting/study session held on April 18, 2018.

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

10.1.3. 2019-2020 SCHOOL CALENDAR ADOPTION

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to approve the 2019-2020 School Calendar for the Nuvview Union School District.

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

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

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to accept for first reading BP 3470-Debt Issuance and Management.

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

10.1.5. RESOLUTION NO. 051018D - RESOLUTION OF THE NUVIEW UNION SCHOOL DISTRICT BOARD OF TRUSTEES ADOPTING A PROCESS FOR A PROVISIONAL APPOINTMENT TO FILL A BOARD VACANCY

Motion Passed: Passed with a motion by Scott Sewell and a second by Edward Repucci to adopt Resolution No. 051018D, Resolution of the Nuvview Union School District Board of Trustees Adopting a Process for a Provisional Appointment to Fill a Board Vacancy.

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

10.2. PERSONNEL

10.2.1. RESOLUTION NO. 051018E - RESOLUTION TERMINATING SERVICES OF A CERTIFICATED EMPLOYEE AS A RESULT OF REDUCTION OR DISCONTINUATION OF PARTICULAR KINDS OF SERVICES

Motion Passed: Passed with a motion by Robert McGinty and a second by Christine Upton to adopt Resolution No. 051018E - Terminating Services of Certificated Employees As a Result of Reduction or Discontinuation of Particular Kinds of Services.

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

10.3. BUSINESS

10.3.1. RESOLUTION NO. 051018, RESOLUTION FOR YEAR END BUDGET ADJUSTMENTS

Motion Passed: Passed with a motion by Edward Repucci and a second by Christine Upton to adopt Resolution No. 051018 authorizing the processing of 2017-2018 year end budget adjustments.

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

10.3.2. RESOLUTION NO. 051018A AUTHORIZING BUDGET REVISIONS FOR 2018-2019 FISCAL YEAR

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty to adopt Resolution No. 051018A, authorizing District staff to process budget revisions, as specified, for the 2018-19 fiscal year.

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

10.3.3. RESOLUTION NO. 051018B TEMPORARY BORROWING BETWEEN FUNDS OR ACCOUNTS FOR THE 2018-19 FISCAL YEAR

Motion Passed: Passed with a motion by Christine Upton and a second by Robert McGinty to adopt Resolution No. 051018B, allowing the district to temporarily transfer monies between district funds or accounts to address cash flow needs through the 2018-19 fiscal year.

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

10.3. BUSINESS

10.3.4. RESOLUTION NO 051018C AUTHORIZING WIRE TRANSFER PAYMENTS

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty to approve Resolution 051018C authorizing the Superintendent or Chief Business Official to wire transfer payments from time-to-time as specified.

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

11. CONSENT AGENDA

11.1. REPORT OF PURCHASES: APRIL 2018

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty.

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

11.2. BUSINESS SERVICES CONSENT AGENDA

Motion Passed: Passed with a motion by Scott Sewell and a second by Robert McGinty.

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

11.3. PERSONNEL REPORT NO. 11

Motion Passed: Passed with a motion by Edward Repucci and a second by Robert McGinty.

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 at 8:08 p.m. and the Board will re-enter into Closed Session at this time.

REPORT OF CLOSED The Nuvview Board of Trustees met in Closed Session on Thursday, May 10, 2018 from 8:17 p.m. to 8:43 p.m. and no action was taken.

The meeting adjourned at 8:46 p.m.



Scott Sewell, Clerk of the Board



David Pyle, Secretary to the Board