

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

NUVIEW UNION SCHOOL DISTRICT

Nuview Bridge ECHS Charter Board Meeting

December 08, 2016
5 p.m.

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

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. FLAG SALUTE

1.2. ROLL CALL TO ESTABLISH QUORUM

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.

4. ORGANIZATION REPORTS

This is an opportunity for organizations such as Advisory Council, Booster Clubs or Associated Student Body Representatives to address the Board.

5. INFORMATION/DISCUSSION

5.1. PRINCIPAL'S REPORT

6. 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.

6.1. MINUTES

Enclosed are the Nuview Union School District Charter Board minutes from the regular meeting held on November 10, 2016.

It is recommended the Charter Board approve the minutes from the regular meeting held on November 10, 2016.

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

6.2. NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL SINGLE PLAN FOR STUDENT ACHIEVEMENT

The Single Plan for Student Achievement (SPSA) is a plan of action to raise the academic performance of all students. California Education Code sections 41507, 41572, 64001, and the federal Emergency and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the ConApp and ESEA Program Improvement into the SPSA. While NBECHS does not receive any of these funds, however, it is best practice to complete the SPSA each year to provide focus for the school.

It is recommended the Charter Board approve the Single Plan for Student Achievement for Nuview Bridge Early College High School.

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

6.3. NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL ASSOCIATED STUDENT BODY

CONSTITUTION

Pursuant to CASBO rules and following well established best-practices the Constitution for the Associated Student Body of Nuview Bridge Early College should be approved annually by the NUSD Governing Board.

It is recommended the Charter Board approve the Constitution for the NBECHS Associated Student Body.

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

6.4. NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL CHEER OVERNIGHT ACTIVITY

The NBECHS Cheer Team is requesting permission for an overnight stay at Simpson Hall for leadership, problem solving, team cohesion and culture building activities. The cheer coaches will provide oversight and will chaperone the event. Since this activity involves an overnight stay the Board must give their approval for the event to move forward. The overnight stay would be Friday, December 9, 2016.

It is recommended the Charter Board approve the request by NBECHS Cheer Team for an overnight stay in Simpson Hall.

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

7. 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.

7.1. EXPENDITURES

PURCHASE WARRANTS: \$109,000.87

SALARY WARRANTS: \$276,801.18

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

7.2. NBECHS BUSINESS SERVICES CONSENT AGENDA

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

7.3. PERSONNEL REPORT NO. 6.1

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

8. MEETING ADJOURNMENT: The meeting adjourned at _____.