

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

NUVIEW UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

December 08, 2016

Closed Session: 5:30 p.m., Public Session: 6:30 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. ROLL CALL TO ESTABLISH A QUORUM

2. INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

3. ADJOURN TO CLOSED SESSION : Adjourned into Closed Session at: _____

The Board will meet in Closed Session to consider matters:

Conference with Legal Counsel –

- Existing litigation pursuant to Government Code section 54956.9(a) – 2 cases OAH Case No. 2016100574 and OAH Case No. 2016100804

Personnel

- Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code §54957
 - Conference with Labor Negotiators pursuant to Government Code §54957.6
- Employee Organizations: Nuview District Teachers Association (NDTA) and California School Employees Association (CSEA)
Labor Negotiator: John Huber, Assistant Superintendent, Ed. Services

District Representatives: David Pyle, Superintendent

4. RECONVENE INTO PUBLIC SESSION: The meeting was called to order at: _____

4.1. FLAG SALUTE

4.2. MISSION STATEMENT

Our mandate 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.

4.3. ADMINISTER OATH OF OFFICE TO CHRISTINE UPTON AND SCOTT SEWELL

5. REPORT OF CLOSED SESSION

Report of Action Taken in Closed 12/08/16 in at _____ p.m. and out at _____ p.m.

6. APPROVAL OF AGENDA

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

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

7. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS

8. VALLEY VIEW ELEMENTARY SCHOOL: PALI OUTDOOR EDUCATION FIELD TRIP PRESENTATION

9. ORGANIZATION REPORTS

This is an opportunity for organizations such as PTSSO/Booster Club, Association Presidents (NDTA/CSEA) or Student Council to address the Board. District committees appointed by the Board or Administration may report problems, findings, conclusions or recommendations to the Board.

10. PUBLIC RELATIONS

10.1. BOARD MEMBER REPORTS AND COMMENTS

10.2. SUPERINTENDENT’S REPORT AND COMMENTS

10.3. 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.

11. 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.

11.1. GENERAL FUNCTIONS

11.1.1. MINUTES FROM MEETING HELD ON NOVEMBER 10, 2016

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

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

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

11.1.2. MINUTES FROM THE SPECIAL MEETING HELD ON NOVEMBER 18, 2016

Attached are the Nuview Union School District Board of Trustees minutes from the special meeting held on November 18, 2016.

It is recommended the Board of Trustees approve the minutes from the special meeting held on November 18, 2016.

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

11.1.3. SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR NUVIEW ELEMENTARY SCHOOL

The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students. California Education Code sections 41507, 41572, and 64001 and the federal Elementary 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.

It is recommended the Board of Trustees approve the Single Plan for Student Achievement for Nuview Elementary School.

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

11.1.4. SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR VALLEY VIEW ELEMENTARY SCHOOL

The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students. California Education Code sections 41507, 41572, and 64001 and the federal Elementary 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.

It is recommended the Board of Trustees approve the Single Plan for Student Achievement for Valley View Elementary School.

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

11.1.5. SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR MOUNTAIN SHADOWS MIDDLE SCHOOL

The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students.

It is recommended the Board of Trustees approve the Single Plan for Student Achievement for Mountain Shadows Middle School.

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

11.2. BUSINESS

11.2.1. 2016-2017 FIRST INTERIM FINANCIAL REPORT

California Education Code Sections 42130 and 42131 require every California school district to file interim financial reports twice a year. The first report covers the financial and budgetary status of the district for the period ending October 31st with the second report covering the period ending January 31st of each fiscal year. Both interim reports require governing board approval and certification of the district’s financial condition. The purpose of the interim reporting process is to raise early warning flags for districts not able to meet financial obligations for the current or two subsequent fiscal years.

It is recommended the Board of Trustees approve the 2016-2017 First Interim Financial Report and adopt a positive certification pursuant to California Education Code Section 42131.

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

11.2.2. APPROVE BID FOR THE VALLEY VIEW ELEMENTARY SCHOOL SEWER LINE REPAIR PROJECT

Removal of VCT, vinyl commercial tile, shall be removed at a minimal degree. The contractor of record shall be responsible for its careful removal and replace and repair of new VCT. The District does in fact have the color and ID numbers for this portion of work. Care will be taken to fit within the existing VCT. This portion of work must be and shall be a part of the completed contract amount. Damage caused by contractor to surrounding floors, walls, carpet, and/or painting shall be repaired by contractor at no cost to the Nuvview Union School District.

It is recommended the Board of Trustees approve this bid for the work to be done over winter break at Valley View Elementary School.

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

11.2.3. PRE-QUALIFICATION PACKET FOR GENERAL CONTRACTORS

In order to submit a valid bid for any project requiring pre-qualification, prospective bidders must submit a pre-qualification questionnaire, a financial statement, and a standardized bidding form. This is needed in order for us to be able to disqualify a contractor who we deem unqualified. In addition we need this item posted publicly on our website.

It is recommended the Board of Trustees approve the pre-qualification standards document and be publicly posted on the District's website.

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

12. 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.

12.1. EXPENDITURES

PURCHASE WARRANTS: \$367,754.74
SALARY WARRANTS: \$1,064,975.47

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

12.2. BUSINESS SERVICES CONSENT AGENDA

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

12.3. PERSONNEL REPORT NO. 6

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

13. ANNUAL ORGANIZATIONAL MEETING

13.1. ELECTION OF GOVERNING BOARD PRESIDENT FOR THE 2017 GOVERNING BOARD YEAR

Superintendent David Pyle will preside over the nomination and election of the Governing Board President for the 2017 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that
_____ be elected Governing Board President for the 2017 Governing Year.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.2. ELECTION OF GOVERNING BOARD VICE PRESIDENT FOR THE 2017 BOARD GOVERNING YEAR

Nominate and elect Governing Board Vice President for the 2017 Board Governing Year

MOVED BY _____ SECONDED BY _____ that
_____ be elected Governing Board Vice President for the 2017 Governing Year.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.3. ELECTION OF GOVERNING BOARD CLERK FOR THE 2017 GOVERNING BOARD YEAR

Nominate and elect Governing Board Clerk for the 2017 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that
_____ be elected Governing Board Clerk for the 2017 Governing Year.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.4. REPRESENTATIVE TO ANNUAL MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Nominate and elect the Representative to the Annual Meeting of the County Committee on School District Organization.

MOVED BY _____ SECONDED BY _____ that
_____ be elected Representative to the County Committee on School District Organization of the Board of Trustees.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.5. SECRETARY TO THE BOARD OF EDUCATION

Approve the Superintendent to function as Secretary of the Governing Board during the 2017 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that Mr. David R. Pyle, Superintendent, be named authorized agent and sign and open all mail addressed to members of the Board, certify proceedings, sign reports, sign agreements, and sign contracts previously approved by the Board of Trustees.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.6. SELECTION OF DAY, TIME, AND LOCATION FOR THE BOARD OF TRUSTEES MEETINGS FOR THE 2017 GOVERNING BOARD YEAR

Establish meeting calendar for the 2017 Governing Board Year.

MOVED BY _____ SECONDED BY _____ that the regular business meetings of the Board be held on _____ at _____ p.m. in the _____.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.7. AUTHORIZED SIGNATURES REPRESENTING THE SCHOOL DISTRICT

Approve for the Superintendent, David R. Pyle; Assistant Superintendent, Educational Services, John Huber; Chief Business Official, Jeffrey Simmons; and Business Services Supervisor, Cathleen Freeburg to serve as authorized agents for the Nuview Union School District during the 2017 Governing Board Year, including the signing of Warrant Orders, Orders for Salary Payment and Notices of Employment.

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.8. DESIGNATION OF AUTHORIZED AGENT

Approve Superintendent, David R. Pyle and Chief Business Official, Jeffrey Simmons, to serve as authorized agents during the 2017 Governing Board Year, for official applications to the federal and state government for proposals and receipt of federal and state funding.

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

13.9. AUTHORIZED REPRESENTATIVE AND ALTERNATE FOR INSURANCE CARRIERS

Approve Jeffrey Simmons, Chief Business Official, to serve as district representative and John Huber, Assistant Superintendent of Educational Services, as alternate representative to the Western Riverside School Insurance Program for Employees (SIPE), Riverside School Insurance Authority (RSIA), Riverside County Employer/Employee Partnership for Benefits (REEP), and Riverside Schools Risk Management Authority (RSRMA).

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

14. ADJOURNING OF THE MEETING: The meeting adjourned at _____.