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

August 11, 2016 Closed Session: 5:30 p.m., Public Session: 6:30 p.m.

Nuview Union School District 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

The Board will meet in Closed Session to consider matters:

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 reconvened 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.

5. REPORT OF CLOSED SESSION

Report of Action Taken in Closed 08/11/2016 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. ORGANIZATION REPORTS

This is an opportunity for organizations such as PTSO/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.

8. PUBLIC RELATIONS

- 8.1. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS
- 8.2. BOARD MEMBER REPORTS AND COMMENTS
- 8.3. SUPERINTENDENT'S REPORT AND COMMENTS
- 8.4. 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.

9. INFORMATION/DISCUSSION ITEMS

9.1. PROGRAM SELF STUDY FOR STATE PRESCHOOL

10. 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.

10.1. GENERAL FUNCTIONS

10.1.1. MINUTES FROM MEETING HELD ON JUNE 9, 2016

Enclosed are the Nuview Union School District Board of Trustees minutes from the regular meeting held on June 9, 2016.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on June 9, 2016.

 MOVED BY______SECONDED BY______

 VOTE: AYES_____NOES____ABSENT____ABSTAIN_____

10.1.2. MINUTES FROM MEETING HELD ON JUNE 16, 2016

Enclosed are the Nuview Union School District Board of Trustees minutes from the special meeting held on June 16, 2016.

It is recommended the Board of Trustees approve the minutes from the special meeting held on June 16, 2016.

MOVED BY		SECONDED BY		
VOTE: AYES	NOES	ABSENT	ABSTAIN	_

10.1.3. MINUTES FROM MEETING HELD ON JULY 25, 2016

Enclosed are the Nuview Union School District Board of Trustees minutes from the special meeting held on July 25, 2016.

It is recommended the Board of Trustees approve the minutes from the special meeting held on July 25, 2016.

 MOVED BY______
 SECONDED BY______

 VOTE: AYES_____NOES____ABSENT____ABSTAIN_____

10.1.4. TECHNOLOGY RESPONSIBLE USE POLICY

Nuview Union School District recognizes that access to technology at school gives students and staff greater opportunities to learn, engage, communicate, and develop skills that will prepare them for work, life, and citizenship. We are committed to helping our students and staff develop 21st century technology and communication skills. To facilitate this, we provide access to various technologies for student and staff use. In keeping with "best practices", a periodic review and update to the District's Responsible Use Policy in necessitated, to ensure that the district is providing current guidelines and expectations for the use of District technology.

It is recommended that the Board of Trustees adopt the updated Responsible Use Policy.

MOVED BY		SECONDED BY		
VOTE: AYES	NOES	ABSENT	ABSTAIN	

10.2. BUSINESS

10.2.1. 2016-2017 CONSOLIDATED APPLICATION for FUNDING CATEGORICAL AID PROGRAMS

In accordance with State and Federal laws, the Nuview Union School District Board of Trustees must review and approve the 2016-2017 Consolidated Application for Funding Categorical Aid Programs. This document has been submitted to the California Department of Education electronically as required. This application has been reviewed and approved by the District English Learner Advisory Committee as required.

It is recommended the Board of Trustees ratify the Consolidated Application for Funding Categorical Aid Programs in fiscal year 2016-2017.

MOVED BY		SECONDED BY		
VOTE: AYES	NOES	ABSENT	ABSTAIN	

11. 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 subcategorized without discussion, unless any member of the Board of Trustees requests that an item be removed for discussion and be voted upon separately.

11.1. EXPENDITURES

PURCHASE WARRANTS: \$2,557,854.69 SALARY WARRANTS: \$1,768,921.60

 MOVED BY______SECONDED BY_____

 VOTE: AYES____NOES____ABSENT____ABSTAIN_____

11.2. BUSINESS SERVICES CONSENT AGENDA

 MOVED BY______SECONDED BY_____

 VOTE: AYES____NOES____ABSENT____ABSTAIN_____

11.3. PERSONNEL REPORT NO. 2

 MOVED BY
 SECONDED BY

 VOTE: AYES
 NOES

 ABSENT
 ABSTAIN

12. ADJOURNING OF THE MEETING:

The next regular meeting will be held on Thursday, September 8, 2016. The regular meeting of the Board of Trustees was adjourned at ______.