

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

March 09, 2017

5:30 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. 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.

3.1.1. CLOSE PUBLIC COMMENT PERIOD

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 Nuvview Union School District Charter Board minutes from the regular meeting held on February 15, 2017.

It is recommended the Charter Board of Trustees approve the minutes from the regular meeting held on February 15, 2017.

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

6.2. REPRESENTATIVE TO THE MYSTIC FIELD BOARD OF DIRECTORS

Lewis Management Group, owner and operator of Mystic Field in Lakeview, California is restructuring the Board of Directors to include representatives from each group which regularly uses the field. Nuvview Bridge ECHS has been invited to name a representative to the board. Eric Percy, the Athletic Director for NBECHS, has worked with the management of Mystic Field for many years and has volunteered to serve in this capacity.

It is recommended that the Charter Board of Trustees name and approve Eric Percy as the Nuvview Bridge ECHS representative to the Mystic Field Board of Directors for the 2016-2017 school year.

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

6.3. OUT OF STATE TRAVEL REQUEST FOR THESPIAN TROUPE 8117 TO PARTICIPATE IN INTERNATIONAL THESPIAN FESTIVAL

The Nuvview Bridge Early College High School Thespian Troupe 8117 would like to take at a maximum eight members to the International Thespian Festival in Lincoln Nebraska. They will be traveling on June 18-25, 2017. They will be competing against the best theater students in the nation. They will be staying in the dorms at the University of Nebraska at Lincoln. We are seeking the Governing Board's permission for the out of state travel and overnight stay at the University of Nebraska at Lincoln.

It is recommended the Charter Board of Trustees approve the out of state travel request for Thespian Troupe 8117 to participate in International Thespian Festival in Lincoln, Nebraska, June 18-25, 2017.

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: \$87,575.38

SALARY WARRANTS: \$277,833.96

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

7.2. PERSONNEL REPORT NO. 9.1

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

8. MEETING ADJOURNMENT

The meeting adjourned at _____. The next regular meeting of the Charter Board of Trustees is scheduled for Thursday, April 13, 2017.