

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

September 08, 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 PTO/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. CALIFORNIA HEALTHY KIDS SURVEY PRESENTATION – Erica Williams, VVES Principal**

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 THE MEETING HELD ON AUGUST 11, 2016

Attached are the Nuvview Union School District Board of Trustees minutes from the regular meeting held on August 11, 2016.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on August 11, 2016.

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

10.1.2. RESOLUTION NO. 090816 - RESOLUTION IN SUPPORT OF TOBACCO TAXES FOR HEALTH AND EDUCATION

The California Health Care, Research and Prevention Tobacco Tax Act of 2016 would increase taxes on tobacco products, which could generate as much as \$1.5 billion in revenue with another \$1 billion available in federal matching funds. Of these new revenues, as much as \$45 million would be allocated to the Department of Education for tobacco education and prevention programs.

It is recommended the Board of Trustees adopt Resolution No. 090816 - Resolution in Support of Proposition 56, the California Health Care, Research and Prevention Tobacco Tax Act of 2016.

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

10.1.3. NUVIEW ELEMENTARY SCHOOL: 5th GRADE OVERNIGHT CATALINA FIELD TRIP TO CATALINA ISLAND MARINE INSTITUTE

Each year Nuview Elementary School sends our fifth grade students to Catalina Island Marine Institute (CIMI) on Catalina Island. This three day field trip focuses on hands on practical marine biology/earth science education. The camp's state-of-the-art labs, highly trained instructors and the beautiful, land and sea environments of Catalina Island increase science literacy, stimulate students' minds and create excitement about science that cannot always be captured in the classroom. During their stay, students have the opportunity to experience first-hand the wide variety of plants and animals found in Southern California's oceans.

It is recommended that the Governing Board of Trustees approve Nuview Elementary's 5th Grade Overnight Catalina Field Trip to Catalina Island Marine Institute for September 14th - September 16th, 2016.

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

10.2. PERSONNEL

10.2.1. RETURN TO WORK PROGRAM FOR INDUSTRIAL INJURIES

In order to assist industrially injured employees with the recovery process and to encourage an early return to work status, the District would like to implement a program which reviews, on a case by case basis, the restrictions outlined in the physician's medical report to determine, if an industrially injured employee can return to work with modifications to their usual and customary job or to a temporary modified/alternative work assignment.

It is recommended the Board of Trustees approve the Return-to-Work Program for industrial injuries as presented.

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

10.3. BUSINESS

10.3.1. 2016-2017 LOCAL CONTROL AND ACCOUNTABILITY PLAN

Pursuant to Education Code section 52060, the LCAP must describe, for the school district and each school within the district, goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities and any locally identified priorities.

The LCAP is intended to be a comprehensive planning tool. LEAs may reference and describe actions and expenditures in other plans and funded by a variety of other fund sources when detailing goals, actions, and expenditures related to the state and local priorities. LCAPs must be consistent with school plans submitted pursuant to Education Code section 64001. The information contained in the LCAP, or annual update, may be supplemented by information contained in other plans (including the LEA plan pursuant to Section 1112 of Subpart 1 of Part A of Title I of Public Law 107-110) that are incorporated or referenced as relevant in this document.

It is recommended the Board of Trustees approve the revised 2016-2017 Local Control Accountability Plan as presented.

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

10.3.2. 2015-2016 UNAUDITED ACTUALS FINANCIAL REPORT

California Education Code 42100 requires districts to annually prepare and submit unaudited financial statements for the prior fiscal year. All district’s operating funds are included and must be submitted to the Riverside County Office of Education for transmittal to the State of California. The Unaudited Actuals Certification indicates that the percent of current cost of education expended for classroom compensation, the GANN limit, and No Child Left Behind Maintenance of Effort were all met. The 2015-2016 Unaudited Actual Financial report is enclosed for the governing board’s review and approval.

It is recommended the Board of Trustees approve 2015-2016 Unaudited Actual Financial Report.

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

10.3.3. RESOLUTION NO. 090816A - BEGINNING BALANCE ADJUSTMENTS

The Beginning Balance Adjustments are being presented for Board review and approval. The attached report reflects the estimated ending fund balances and the actual ending fund balances as of June 30, 2016. Attached for review is a spreadsheet containing the necessary budget adjustments listed in the Difference Column.

It is recommended the Board of Trustees adopt Resolution No. 090816A, Beginning Balance Adjustments.

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

10.3.4. RESOLUTION NO. 090816B - ADOPTING THE GANN LIMIT

In November 1979, California voters approved Proposition 4, commonly referred to as the Gann Amendment, which added Article XIII B to the California Constitution. This amendment established limits (“Gann Limit”) on the growth of expenditures for public agencies, including school districts. California Education Code Sections 1629 and 42132 requires school districts to adopt a resolution by September 15 of each year identifying the estimated appropriations limit for the current year and the actual appropriations limit for the prior year. The documentation supporting the resolution is attached and must be made available to the public.

It is recommended the Board of Trustees adopt Resolution No. 090816B, adopting the Gann limit for 2015-16 and 2016-17 Budget Year as indicated on supporting document.

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 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.

11.1. EXPENDITURES

PURCHASE WARRANTS: \$1,153,008.32

SALARY WARRANTS: \$743,497.50

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. 3

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

12. ADJOURNING OF THE MEETING

The next regular meeting will be held on Thursday, October 13, 2016.

The regular meeting of the Board of Trustees was adjourned at _____.