

Individuals who require special accommodation should contact Yadira Rodriguez at yrodriguez@nuview.k12.ca.us at least 48 hours before the meeting date.

NUVIEW UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

May 14, 2020

Closed Session: 5:45 p.m., Public/Open Session: 6 p.m.

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

Under the authority of the Governor's Executive order #N-25-20, one or more Board and/or Cabinet members may participate via teleconference.

DUE TO THE CURRENT COVID-19 SITUATION, THIS MEETING WILL ONLY BE AVAILABLE THROUGH ZOOM:

Zoom Meeting

<https://nuview-k12-ca-us.zoom.us/j/293257395?pwd=MHIUdXBLWjRhczZMUk9Od2pFNUZCdz09>

Meeting ID: 293 257 395

PUBLIC COMMENTS MUST BE E-MAILED TO YRODRIGUEZ@NUVIEW.K12.CA.US TO BE READ INTO THE RECORD PRIOR TO THE BEGINNING OF THE MEETING.

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

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. Any person wishing to speak is requested to E-MAIL THEIR PUBLIC COMMENTS TO YRODRIGUEZ@NUVIEW.K12.CA.US PRIOR TO THE MEETING TO BE READ INTO THE RECORD. All comments regarding subjects or concerns will be heard now, both those listed on the agenda and those that do not appear on the agenda. Public comment is limited to three (3) minutes per person. Board Bylaw 9323 limits the total time for public input on each item, subject, or concern to 20 minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board of Trustees from discussing or acting upon matters, not on the Agenda.

2.1. CLOSE PUBLIC COMMENT PERIOD

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 was called to order at: _____

4.1. FLAG SALUTE

4.2. MISSION STATEMENT

Our goal is excellence and it shall be attained 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 Session on 05/14/2020 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. 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.

9. PUBLIC RELATIONS

9.1. BOARD MEMBER REPORTS AND COMMENTS

9.2. SUPERINTENDENT’S REPORT AND COMMENTS

9.3. CALENDAR ITEMS

10. ACTION SESSION

10.1. GENERAL FUNCTIONS

10.1.1. MINUTES FROM THE REGULAR MEETING HELD ON APRIL 9, 2020

Enclosed are the Nuview Union School District Board of Trustees minutes from the regular meeting held on April 9, 2020.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on April 9, 2020.

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

10.1.2. MINUTES FROM THE SPECIAL MEETING HELD ON MAY 1, 2020

Enclosed are the Nuview Union School District Board of Trustees minutes from the special meeting held on May 1, 2020.

It is recommended the Board of Trustees approve the minutes from the special meeting held on May 1, 2020.

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

10.1.3. MINUTES FROM THE SPECIAL MEETING HELD ON MAY 7, 2020

Enclosed are the Nuvew Union School District Board of Trustees minutes from the special meeting held on May 7, 2020.

It is recommended the Board of Trustees approve the minutes from the special meeting held on May 7, 2020.

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

10.1.4. BOARD POLICY/REGULATION UPDATE FOR SERIES 6000: INSTRUCTION

The following revised Board Policies, Administrative Regulation and/or Exhibits are being submitted for receipt and first reading with second and final reading and adoption at the next regular Board of Trustees meeting:

BP/AR 6158: Independent Study	BP/AR/E 6173: Education for Homeless Children
BP 6162.5: Student Assessment	AR 6173.1: Education for Foster Youth
AR 6162.51: State Academic Achievement	AR 6183: Home and Hospital Instruction
BP 6164.2: Guidance/Counseling Services	
AR 6164.41: Children with Disabilities Enrolled by Their Parents in Private School	

It is recommended the Board of Trustees accept/revise for first reading the board policies, administrative regulations and exhibits listed.

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

10.2. BUSINESS

10.2.1. RESOLUTION NO. 051420 - AUTHORIZING 2019-2020 FINAL YEAR-END BUDGET REVISIONS FOR 2019-2020 PROCESSED IN 2020-2021 FISCAL YEAR

In accordance with California Education Code Section 42601, the Riverside County Office of Education requires the governing board adopt the attached resolution authorizing the transfer of funds, as necessary, to close the 2019-2020 fiscal year financial accounts. Any necessary transfers will be brought to the governing board for approval with the 2019-2020 Unaudited Actuals September 2020 board meeting.

It is recommended the Board of Trustees adopt Resolution No. 051420 authorizing the processing of 2019-2020 year-end budget adjustments.

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

10.2.2. RESOLUTION NO. 051420A AUTHORIZING BUDGET REVISIONS FOR 2020-2021 FISCAL YEAR

Consistent with California Education Code Sections 42600 and 17604, the Riverside County Office of Education allows governing board to authorize District staff to process budget adjustments, appropriate revenues, expenditures, and fund balances, and transfer between accounts and funds as necessary to permit the payment of obligations incurred during the 2020-2021 fiscal year.

It is recommended the Board of Trustees adopt Resolution No. 051420A, authorizing District staff to process budget revisions, as specified, for the 2020-2021 fiscal year.

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

10.2.3. RESOLUTION NO. 051420B AUTHORIZING TEMPORARY LOANS BETWEEN FUNDS OR ACCOUNTS FOR 2020-2021 FISCAL YEAR

California Education Code (EC) Section 42603 allows the Board of Trustees to authorize the temporary transfer of monies between district funds or accounts to ensure the payment of obligations during the year, provided the transfer is accounted as temporary borrowing and is not available for appropriation or considered income to the borrowing fund. These transfers are generally made to address cash flow for programs such as Child Nutrition and Child Development, which are funded on a reimbursement-basis.

It is recommended the Board adopt Resolution No. 051420B, allowing the district to temporarily transfer monies between district funds or accounts to address cash flow needs through the 2019-2020 fiscal year.

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

10.2.4. RESOLUTION NO. 051420C AUTHORIZING WIRE TRANSFER PAYMENTS FOR 2020-2021 FISCAL YEAR

The Riverside County Office of Education requires the governing board to authorize the use of wire transfer payments. The attached resolution authorizes the Superintendent or Chief Business Official to issue wire transfer payments from time-to-time when needed to meet financial obligations, provided the wire transfer documentation is included in the agenda for a regular board meeting.

It is recommended the Board of Trustees adopt Resolution 051420C authorizing the Superintendent or Chief Business Official to wire transfer payments from time-to-time as specified.

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. BUSINESS SERVICES CONSENT AGENDA – MAY 14, 2020

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

11.2. REPORT OF PURCHASES - APRIL 2020

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

11.3. BOARD POLICY/REGULATION UPDATE FOR SERIES 6000: INSTRUCTION

The following revised Board Policies, Administrative Regulation and/or Exhibits are being submitted for final reading and adoption:

BP 6146.1: High School Graduation Requirements	BP/AR/E 6163.4: Student Use of Technology
BP 6151: Class Size	BP/AR 6164.6: Identification and Education Under Section 504
BP 6152: Class Assignment	BP/AR 6173.2: Education of Children of Military Families
BP/AR 6152.1: Placement in Mathematics Courses	BP 6177: Summer Learning Programs
BP 6153: School-Sponsored Activities	BP 6179: Supplemental Instruction
BP 6154: Homework/Makeup Work	BP 6190: Evaluation of the Instructional Program
BP 6161.1: Selection and Evaluation of Instructional Materials	

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

11.4. PERSONNEL REPORT NO. 11 (2019-2020 SY)

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

12. ADJOURNING OF THE MEETING: The meeting adjourned at: _____
The next regular meeting is scheduled to take place on Thursday, June 11, 2020 in the Upton Education Center with Closed Session at 6 p.m. and Open/Public Session at 7 p.m.