

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

Nuview Bridge Early College High School Charter Board Meeting

June 11, 2020

5:30 p.m.

**Nuview Bridge Early College High School, Simpson Hall
30401 Reservoir 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, LIMITED PUBLIC SEATING WILL BE ALLOWED AND THIS MEETING WILL BE AVAILABLE THROUGH ZOOM:

Zoom Meeting

<https://nuview-k12-ca-us.zoom.us/j/293257395?pwd=MHIUdXBLWjRhcZMUk9Od2pFNUZCdz09>

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. 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. ORGANIZATION REPORTS

This is an opportunity for organizations such as Advisory Council, Booster Clubs or Associated Student Body Representatives to address the Board.

4. PUBLIC RELATIONS

4.1. 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 complete and submit a Request to Address the Board of Trustees form or due to the COVID-19 situation (limited public seating) may 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.

4.1.1. CLOSE PUBLIC COMMENT PERIOD

5. INFORMATION/DISCUSSION

5.1. PRINCIPAL'S REPORT – Jasper Lucas, Principal

5.2. 2020-2021 BUDGET PRESENTATION - CHARTER FUND – Jeff Simmons, Chief Business Official

6. ACTION SESSION

Members of the audience are invited to address the Board of Trustees at the time each item is called for action. Any person wishing to speak is requested to complete and submit a Request to Address the Board of Trustees form or due to the COVID-19 situation (limited public seating) may 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.

6.1. MINUTES FROM THE CHARTER BOARD MEETING HELD MAY 14, 2020

Enclosed are the Nuvview Union School District Charter Board minutes from the regular meeting held on May 14, 2020.

It is recommended the Charter Board approve the minutes from the regular meeting held on May 14, 2020.

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

6.2. COVID-19 OPERATIONS WRITTEN REPORT FOR NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

Due to COVID-19 pandemic, LCAP deadline was pushed to December 2020. In the meantime, charter schools have to submit a COVID-19 Operations Written Report.

It is recommended the Charter Board approve the COVID-19 Operations Written Report for Nuvview Bridge Early College High School.

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

6.3. RESOLUTION NO. C061120, 2020-2021 EPA BUDGET RESOLUTION AND SPENDING PLAN

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting.

It is recommended the Charter Board adopt Resolution No. C061120 authorizing the expenditure and use of EPA Revenues for the 2020-2021 fiscal year.

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. REPORT OF PURCHASES - MAY 2020 FOR CHARTER FUND

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

7.2. BUSINESS SERVICES CONSENT AGENDA FOR NUVIEW BRIDGE ECHS

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

8. MEETING ADJOURNMENT: The next meeting is scheduled to take place on Thursday, July 9, 2020 at 5:30 p.m. in the Upton Education Center. The meeting adjourned at: _____