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** 

June 11, 2020 Closed Session: 6 p.m., Public/Open Session: 6:30 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=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.

- 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

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item listed in Closed Session. 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. 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.

- 3. ADJOURN TO CLOSED SESSION
  - 3.1. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957
  - 3.2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE §54957.6

Employee Organizations: Nuview District Teachers Association (NDTA) and California School Employees Association (CSEA)

District Negotiator: John Huber, Interim Superintendent Jeff Simmons, Chief Business Official

## 3.3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE §54957.6 - UNREPRESENTED EMPLOYEE: INTERIM SUPERINTENDENT

District designated representatives: Board of Trustees Unrepresented employee: Interim Superintendent

## 3.4. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE §54957.6 - UNREPRESENTED EMPLOYEE: INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

District designated representatives: John Huber, Interim Superintendent

Unrepresented employee: Interim Assistant Superintendent of Business Services

### 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 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 S	ession on 06/11/2020 in at	_ p.m. and out at p.m.
6. APPROVAL OF AGENDA		
It is moved by Memberapproved as presented.	and seconded by Member_	that the agenda be

#### 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. BOARD MEMBER REPORTS AND COMMENTS**
- **8.2. SUPERINTENDENT'S REPORT AND COMMENTS**
- 8.3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES

VOTE: AYES\_\_\_\_\_NOES\_\_\_\_\_ABSENT\_\_\_\_ABSTAIN\_\_\_\_\_

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.

#### 8.3.1. CLOSE PUBLIC COMMENT PERIOD

#### 8.4. CALENDAR ITEMS

#### 9. 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 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. 0 Board Byla minutes.

#### **9.1. GENER**

#### 9.1.1.

d Byla <sup>.</sup> ites.	w 9323 limits the total time for public input on each item, subject, or concern to 20				
	RAL FUNCTIONS				
_	.1. MINUTES FROM MEETING HELD ON MAY 14, 2020 Enclosed are the Nuview Union School District Board of Trustees minutes from the regular meeting held on May 14, 2020.				
	It is recommended the Board of Trustees approve the minutes from the regular meeting held on May 14, 2020.				
	MOVED BY SECONDED BY				
	MOVED BY SECONDED BY VOTE: AYES NOES ABSENT ABSTAIN				
9.1.2.	RESOLUTION NO. 061120B - ORDERING CONSOLIDATED GOVERNING BOARD MEMBER BIENNIAL ELECTION, SPECIFICATIONS OF THE ELECTION ORDER, AND REQUEST FOR CONSOLIDATION				
	Resolution No. 061120B is presented for Board consideration as the formal means of ordering the election. Section 1302 (b) of the Election Code allows for a governing board election to be held biennially on the first Tuesday after the first Monday in November of each even-numbered year to fill the offices of governing board members whose terms expire on the first Friday of December next succeeding the election.				
	It is recommended the Board of Trustees adopt Resolution No. 061120B — Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order, and Request for Consolidation with other Elections occurring Tuesday, November 3, 2020.				
	MOVED BYSECONDED BY VOTE: AYESNOESABSENTABSTAIN				
9.1.3.	<b>SECRETARY TO THE BOARD OF EDUCATION</b> Due to the departure of David Pyle, Superintendent, it has become necessary to update the Board's authorized agent.				
	It is recommended the Board of Trustees name John Huber, Interim Superintendent, as the authorized agent, certify proceedings, sign reports, sign agreements, and sign contracts previously approved by the Board of Trustees.				

MOVED BY\_\_\_\_ SECONDED BY VOTE: AYES\_\_\_\_\_NOES\_\_\_\_ABSENT\_\_\_\_ABSTAIN

#### 9.1.4. DESIGNATION OF AUTHORIZED AGENT

Due to the departure of David Pyle, Superintendent, it has become necessary to update the authorized agent for official applications to the federal and state government for proposals and receipt of federal and state funding.

It is recomn	nended t	he Interi	m Superinte	endent,	John	Huber	be d	lesignated	as	the
authorized a	gent for	official a	applications	to the	feder	al and	state	governm	ent	for
proposals and receipt of federal and state funding.										

		It is recommended the Interim Superintendent, John Huber be designated as the
		authorized agent for official applications to the federal and state government for
		proposals and receipt of federal and state funding.
		MOVED BY SECONDED BY
		MOVED BYSECONDED BY VOTE: AYESNOESABSENTABSTAIN
9.2.	PERSC	DNNEL
	9.2.1.	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2020-2021 SCHOOL
		YEAR
		The California Commission on Teacher Credentialing requires school districts to project
		the number of teachers who will be hired on Limited Assignment Permits and submit the
		information to the Commission before the beginning of the school year.
		It is a constructed the Board of Tenders and the Board of the of New Life Configuration
		It is recommended the Board of Trustees approve the Declaration of Need for Qualified
		Educators for the 2020-2021 school year.
		MOVED BY SECONDED BY
		MOVED BYSECONDED BY VOTE: AYESNOESABSENTABSTAIN
		VOTE. ATESNOESABSENTABSTAIN
	9.2.2.	EDUCATIONAL FIELDWORK AGREEMENT WITH AZUSA PACIFIC UNIVERSITY
		The Agreement would allow Nuview School District to provide teaching experience
		through practice teaching to students enrolled in a teacher training program, including
		Teacher Education, Counseling and Educational Administration practicum in order to
		obtain their preliminary credential.
		It is recommended the Board of Trustees approve the Educational Fieldwork Agreement
		between Azusa Pacific University and Nuview Union School District whereby students
		may be assigned to the schools in the District for practice teaching and fieldwork hours.
		MOVED BYSECONDED BY VOTE: AYESNOESABSENTABSTAIN
		VOTE: AYESNOESABSENTABSTAIN
	0.2.2	EDUCATIONAL FIELDWORK AGREEMENTS WITH BRANDMAN UNIVERSITY
	9.2.3.	FILL ALLONAL FIELDWORK AGREEMENTS WITH BRANDMAN INDVERSITY
		These agreements would allow Nuview School District to provide teaching experience
		These agreements would allow Nuview School District to provide teaching experience through practice teaching to students enrolled in a teacher training program, including
		These agreements would allow Nuview School District to provide teaching experience through practice teaching to students enrolled in a teacher training program, including Teacher Education, Counseling and Educational Administration practicum in order to
		These agreements would allow Nuview School District to provide teaching experience through practice teaching to students enrolled in a teacher training program, including
		These agreements would allow Nuview School District to provide teaching experience through practice teaching to students enrolled in a teacher training program, including Teacher Education, Counseling and Educational Administration practicum in order to obtain their preliminary credential.
		These agreements would allow Nuview School District to provide teaching experience through practice teaching to students enrolled in a teacher training program, including Teacher Education, Counseling and Educational Administration practicum in order to obtain their preliminary credential.  It is recommended the Board of Trustees approve the Educational Fieldwork Agreement
		These agreements would allow Nuview School District to provide teaching experience through practice teaching to students enrolled in a teacher training program, including Teacher Education, Counseling and Educational Administration practicum in order to obtain their preliminary credential.

MOVED BY SECONDED BY VOTE: AYES\_\_\_\_\_NOES\_\_\_\_\_ABSENT\_\_\_\_ABSTAIN\_\_\_

## 9.2.4. EDUCATIONAL FIELDWORK AGREEMENT WITH CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

The Agreement would allow Nuview School District to provide teaching experience through practice teaching to students enrolled in a teacher training program, including Teacher Education, Counseling and Educational Administration practicum in order to obtain their preliminary credential.

It is recommended the Board of Trustees approve the Educational Fieldwork Agreement between California State University San Bernardino and Nuview Union School District whereby students may be assigned to the schools in the District for practice teaching and fieldwork hours

		whereby students may be assigned to the schools in the District for practice teaching and
		fieldwork hours.
		MOVED BYSECONDED BY VOTE: AYESNOESABSENTABSTAIN
		VOTE: AYESNOESABSENTABSTAIN
9.3.	BUSIN	ESS
	9.3.1.	PUBLIC HEARING: 2020-2021 BUDGET  The Public Hearing for the Proposed 2020-2021 Budget will open at: The Public Hearing will close at:
	9.3.2.	2020-2021 BUDGET ADOPTION  Consistent with California Education Code Section 42127, district staff presents the proposed 2020-21 Adopted Budget to the Board of Trustees for adoption. At this time, the budget is based on the assumptions reflected in the Governor's May Revision proposal, as the State has yet to adopt its final 2020-21 Budget. Once the State enacts a final budget, the district will have 45 days to make public any significant adjustments that may be necessary and in accordance with the final Budget Act. Otherwise, adjustments will be made on the Interim Reports. The May Revise calls for a 10% reduction on State funding. For 2020-21, the district has assumed the State will fund an effective cost-of-living adjustment (COLA) of -7.92% on the local control funding formula (LCFF). In addition to adopting a budget for 2020-21, the State requires the district to prepare multi-year financial projections, covering the two subsequent fiscal years, 2021-22 and 2022-23. These projections assume the district's enrollment will decrease by 39 students in the budget year, decrease by 15 students for the first subsequent year, and then remain flat in the final year. The district has also assumed the State's effective COLA of 0% in 2021-22 and 2022-2023. Current revenue and expenditure projections indicate the district will be not able to meet its financial obligations through the 2022-23 fiscal year, and will have a reserve balance of 0.53% in 2021-22. Routine Restricted Maintenance contributions from the unrestricted general fund will be 3% of total expenditures as required unless changed by the State. Special Education costs are assumed to rise, causing an increase in the contribution from unrestricted funding over the three-year period.  It is recommended the Board of Trustees adopt the 2020-2021 Adopted Budget as presented. Updates will be approved after the State adopts its budget, and after expenditure cuts are decided.
		MOVED BYSECONDED BY VOTE: AYES NOES ABSENT ABSTAIN

9.3.3.	PUBLIC HEARING: FEE JUSTIFICATION REPORT FOR NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT
	The Public Hearing for the Fee Justification Report for New Residential and Commercial/Industrial Development will open at: The Public Hearing will close at:
9.3.4.	RESOLUTION NO. 061120C - RESOLUTION OF THE BOARD OF TRUSTEES OF THE NUVIEW UNION SCHOOL DISTRICT APPROVING AN INCREASE IN STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995
	In order to impose Statutory School Fees, the District must prepare a Fee Justification Study which shall (1) Identify the purpose of the Statutory School Facility Fees; (2) Identify the use to which the Statutory School Facility Fees are to be put; (3) Determine how there is a reasonable relationship between the Statutory School Facility Fees' use and the type of development project on which the Statutory School Facility Fees are imposed; (4) Determine how there is a reasonable relationship between the need for the public facility and the type of development project on which the Statutory School Facility Fees are imposed; and (5) Determine how there is a reasonable relationship between the amount of the Statutory School Facility Fees and the cost of the public facility or portion of the public facility attributable to the development on which the Statutory School Facility Fees are imposed.
	It is recommended the Board accept and adopt (1) the "Fee Justification Report for New Residential and Commercial/Industrial Development," and (2) the Resolution entitled, "RESOLUTION OF THE BOARD OF TRUSTEES OF THE NUVIEW UNION SCHOOL DISTRICT APPROVING AN INCREASE IN STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995," subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any.
	MOVED BYSECONDED BY
	VOTE: AYESABSENTABSTAIN
9.3.5.	<b>RESOLUTION NO. 061120, 2020-2021 EPA BUDGET RESOLUTION AND SPENDING PLAN</b> 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 monies 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 Board of Trustees adopt Resolution No. 061120 authorizing the expenditure and use of EPA Revenues for the 2020-2021 fiscal year. The Board of Trustees will take a separate action regarding the EPA revenues for Nuview Early College High School.
	MOVED BYSECONDED BY VOTE: AYESNOESABSENTABSTAIN
	VOTE: AYESNOESABSENTABSTAIN

# 9.3.6. RESOLUTION NO. 061120A AND CHILD DEVELOPMENT CONTRACTS NO. CCTR-0178, GENERAL CHILD CARE, AND DEVELOPMENT PROGRAMS AND NO. CSPP-0389, CALIFORNIA STATE PRESCHOOL PROGRAM

CCTR-0178 – Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract is effective from July 1, 2020, through June 30, 2021. For the satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$ 49.54 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$254,846.00

CSPP-0389 – Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract is effective from July 1, 2020, through June 30, 2021. For the satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$ 49.85 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,161,455.00

It is recommended the Board of Trustees adopt Resolution No. 061120A and Child Development Contracts No. CCTR-0178, General Child Care & Development Programs and No. CSPP-0389, California State Preschool Program.

	MOVED BY		_SECONDED BY		
			ABSENT		
9.3.7.	COVID-19 OPER	RATIONS REPO	RT FOR NUVIEW (	JNION SCHOOL DIST	RICT
	Executive Orde	r N-56-20 issu	ed timeline and a	oproval waivers for	the Local Control and
	•	•			ing certain budgetary
	•				rement that a local
	•	, , ,		•	tions Written Report)
			•		he LEA has made in
	•			/ID-19 emergency a	nd the major impacts
	of such closures	s on students a	and families.		
	It is recommen	adad tha Daar	ed of Trustoos on	prove the COVID 10	Operations Written
					Operations Written
	Report for Nuvi	entea.			
	MOVED BY		SECONDED BY		
	VOTE: AYES		ABSENT		
	VOIL. ATES	INUE3	ADSEIVI	ADSTAIN	

10.	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.
	10.1. REPORT OF PURCHASES - MAY 2020

	MOVED BY		SECONDED BY			
	VOTE: AYES	NOES	_SECONDED BT_ ABSENT	ABSTAIN		
10.	2. BUSINESS SERV	ICES CONSEN	T AGENDA - JUN	E 11, 2020		
	MOVED BY		_SECONDED BY_			
	VOTE: AYES	NOES	ABSENT	ABSTAIN		
10.	3. BOARD POLICY/	REGULATION	I UPDATE FOR SE	ERIES 6000: INSTRUCTION		
	-			rative Regulation and/or Exhibits are being		
	submitted for fir	nal reading ar	nd adoption:			
	RP/ΔR 6158: Inde	nendent Stud	1v	BP/AR/E 6173: Education for Homeless		
BP/AR 6158: Independent Study			Children			
BP 6162.5: Student Assessment		AR 6173.1: Education for Foster Youth				
	AR 6162.51: State	Academic A	chievement	AR 6183: Home and Hospital Instruction		
	DD 6164 2: Guida	nso/Councoli	ag Carvisas	AR 6164.41: Children with Disabilities		
	BP 6164.2: Guida	nce/ Counsein	ng Services	Enrolled by Their Parents in Private School		
	MOVED BY		SECONDED BY			
	VOTE: AYES	NOES	ABSENT	ABSTAIN		
10	A DEDCOMME DE	ODT NO 12	(2010-2020 SV)			
10.4	4. PERSONNEL REF	OKI NO. 12	(2019-2020 31)			
	MOVED BY		_SECONDED BY_			
	VOTE: AYES	NOES	ABSENT	ABSTAIN		
11 AD	JOURNING OF THE	MEETING: TH	ao mooting adiou	urned at:		
				hined at hursday, July 9, 2020 in the Upton Education		
	-		•			
center	Center with Closed Session at 6 p.m. and Open/Public Session at 7 p.m.					