

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

August 09, 2018
5:30 p.m.

**Nuview Union School District Office
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. 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

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.

4.1.1. CLOSE PUBLIC COMMENT PERIOD

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: REGULAR MEETING ON JUNE 14, 2018

Enclosed are the Nuview Union School District Charter Board minutes from the regular meeting held on June 14, 2018.

It is recommended the Charter Board approve the minutes from the regular meeting held on June 14, 2018.

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

6.2. MINUTES: SPECIAL MEETING ON JUNE 19, 2018

Enclosed are the Nuview Union School District Charter Board minutes from the special meeting held on June 19, 2018.

It is recommended the Charter Board approve the minutes from the special meeting held on June 19, 2018.

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

6.3. REQUEST TO SOLICIT BIDS FOR FENCING FOR THE FOOTBALL FIELD AT NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

In order to protect the new SOD and minimize the amount of traffic on the athletic field, the Facilities Department would like to install a fence surrounding the facility.

It is recommended that the Charter Board approve the request to solicit bids to install a fence around the athletic field at Nuview Bridge Early College High School.

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 FOR CHARTER FUND: JUNE AND JULY 2018

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

7.2. CHARTER BUSINESS SERVICES CONSENT AGENDA

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

8. MEETING ADJOURNMENT: The next regular meeting of the Charter Board of Trustees is scheduled for Thursday, September 13, 2018 at 5:30 p.m. in Upton Education Center. The meeting adjourned at:

_____.