

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

March 12, 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

Enclosed are the Nuvview Union School District Charter Board minutes from the regular meeting held on February 8, 2018.

It is recommended the Charter Board of Trustees approve the minutes from the regular meeting held on February 8, 2018.

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

6.2. 2018-2019 SCHOOL CALENDAR FOR NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

Attached is 2018-2019 NBECHS School Calendar as recommended by the school’s Calendar Committee.

It is recommended the Charter Board adopt the Nuvview Bridge Early College High School Calendar for the 2018-2019 school year.

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

6.3. REMOVAL OF QUEST AS A GRADUATION REQUIREMENT FOR THE CLASS OF 2019 AND ONWARD

The NBECHS QUEST Project has been in place since 2010. The school has reworked the program several times and despite some major overhauls, it remains unpopular with both students and staff. The purpose of "project-based education" such as QUEST is to give students a flavor of college-type activities. We already offer multiple in-roads to these types of experiences, and QUEST in its current configuration creates additional work that takes away from our college programs. Students who wish to continue their current project or engage in these types of activities in the future can do so as part of the "Senior Project" embedded in 12th Grade SCHOLAR. By removing QUEST from the Master schedule several new electives can be offered in its place. NBECHS staff would like to propose other more targeted for "college readiness" graduation requirements to take the place of QUEST such as ACT/SAT completion, FAFSA/Dream Act submission, and or submission of an application to institutions of higher learning, an accredited vocational program, or the military.

It is recommended the Charter Board of Trustees amend the Nuvview Bridge Early Collge High School graduation requirements to reflect the removal of QUEST as a graduation requirement.

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

6.4. REQUEST TO APPROVE AN OVERNIGHT STAY FOR THESPIAN LEADERSHIP MEMBERS

In addition to those attending the Festival several Bridge students have a leadership role in California State Thespians and are helping to organize the festival itself. These students must go up a day earlier necessitating an additional overnight stay on March 28th.

It is recommended the Charter Board of Trustees approve the overnight on March 28, 2018, for student leaders.

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

6.5. REQUEST TO APPROVE OVERNIGHT STAY FOR THESPIAN TROUPE 8117

Troupe 8117 will be attending the California State Thespians Festival to be held at Highlander Auditorium Upland, CA on March 29-31, 2018. Twenty (20) students will be attending the festival. It is requested the Charter Board approve the overnight stay so these students can fully engage in Festival activities.

It is recommended the Charter Board of Trustee approve the overnight trip request for Thespian Troupe 8117 to attend the California State Thespians Festival on March 29-31, 2018.

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: CHARTER FUND, FEBRUARY 2018

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

7.2. BUSINESS SERVICES CONSENT AGENDA - NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

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

8. MEETING ADJOURNMENT: The meeting adjourned at _____. The next regular meeting of the Charter Board of Trustees is scheduled for Thursday, April 12, 2018.