

Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.

NUVIEW UNION SCHOOL DISTRICT

Board of Trustees Regular Meeting

January 11, 2018

Closed Session: 6 p.m., Public/Open Session: 7 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. ROLL CALL TO ESTABLISH A QUORUM

2. INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

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 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 Session on 01/11/2018 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. 2018 OUTSTANDING EDUCATORS AWARD PRESENTATION

8. STUDENT REPRESENTATIVES TO THE BOARD COMMENTS

9. 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.

10. PUBLIC RELATIONS

10.1. BOARD MEMBER REPORTS AND COMMENTS

10.2. SUPERINTENDENT’S REPORT AND COMMENTS

10.3. 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.

10.3.1. CLOSE PUBLIC COMMENT PERIOD

10.4. CALENDAR ITEMS

11. INFORMATION/DISCUSSION ITEMS

11.1. SPECIAL EDUCATION DEPARTMENT UPDATE – Jennie LaBriola, Director

12. 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.

12.1. GENERAL FUNCTIONS

12.1.1. MINUTES FROM THE MEETING HELD ON DECEMBER 13, 2017

Attached are the Nuvium Union School District Board of Trustees minutes from the regular meeting held on December 13, 2017.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on December 13, 2017.

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

12.1.2. MINUTES FROM THE MEETING HELD ON DECEMBER 19, 2017

Attached are the Nuvium Union School District Board of Trustees minutes from the special meeting held on December 19, 2017.

It is recommended the Board of Trustees approve the minutes from the special meeting held on December 19, 2017.

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

12.1.3. BOARD POLICY UPDATE FOR STUDENTS (SERIES 5000) - ADMINISTRATIVE REGULATION 5113, ABSENCES AND EXCUSES

After a review of our District's attendance policies and procedures by the Riverside County Deputy District Attorney coupled with a review of surrounding Districts' policies, it is recommended to change the language of Administrative Regulation 5113. The recommended change is to now state that after 10 days of absences, verification of illness must be complete by either a physician or by school staff. (The previous language stated that after 14 days verification must be completed by either a physician or by school staff.) The draft of the proposed changes to Administrative Regulations 5113 is attached, and changes are highlighted in yellow/boldfaced.

It is recommended that the Board of Trustees accept for first reading the proposed changes to Administrative Regulation 5113 - Absences and Excuses.

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

12.2. BUSINESS

12.2.1. WILLIAMS SETTLEMENT QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY

The District is required to report any Williams Uniform Complaints to the Riverside County Office of Education. Attached is the summary for the second quarter, October through December 2017.

It is recommended that the Board of Trustees approve the Williams Settlement Quarterly Uniform Complaint Summary as presented for the second quarter, October through December 2017.

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

12.2.2. ANNUAL FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2017

In accordance with state law and sound business practice, the audit firm of Vavrinek, Trine, Day & Co., LLP, has completed the Independent Auditor's Report on Financial Statements for the fiscal year ending June 30, 2017. An auditor with the firm will be reporting a summary of the audit findings. The complete audit document is also presented for Board review.

It is recommended the Board of Trustees accept the annual financial Report and Audit for the year ending June 30, 2017.

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

12.2.3. RESOLUTION NO. 011118 OF THE BOARD OF TRUSTEES OF THE NUVIEW UNION SCHOOL DISTRICT APPROVING THE ANNUAL REPORTABLE FEES REPORT FOR FISCAL YEAR 2016-17, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001.

The Nuview Union School District ("District") received and expended statutory school facilities fees ("Reportable Fees") for the construction and/or reconstruction of the District's school facilities in order to accommodate students from new development ("School Facilities"). Pursuant to Government Code Section 66006(a), the District is required to deposit the Reportable Fees collected into a separate capital facilities account ("Reportable Fees Account").

It is recommended the Board of Trustees approve by Resolution No. 011118 the Reports in compliance with Government Code Sections 66006 and 66001.

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

13. 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.

13.1. REPORT OF PURCHASES FOR DECEMBER 2017

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

13.2. BUSINESS SERVICES CONSENT AGENDA

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

13.3. PERSONNEL REPORT NO. 7

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

13.4. BOARD POLICY/REGULATION UPDATE FOR SERIES 5000: STUDENTS - BP/AR 5141: HEALTH CARE AND EMERGENCIES

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

14. ADJOURNING OF THE MEETING: The meeting adjourned at: _____

The next regular meeting is scheduled for Thursday, February 8, 2018 in the Upton Education Center with Closed Session at 6 p.m. and Open/Public Session at 7 p.m.