

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

February 08, 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 not-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 Nuview Union School District Charter Board minutes from the regular meeting held on January 11, 2018.

It is recommended the Charter Board of Trustees approve the minutes from the regular meeting held on January 11, 2018.

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

6.2. RATIFY THE 2016-2017 SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL

Pursuant to Chapter 914, Statutes of 2004 (Assembly Bill 1858), all public, nonsectarian schools are required to prepare a School Accountability Report Card in accordance with EC Section 33126 and the Federal Every Student Succeeds Act (ESEA). The purpose of the SARC is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

It is recommended the Charter Board ratify the 2016-2017 School Accountability Report Card for Nuview Bridge Early College High School as presented.

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

6.3. NUVIEW BRIDGE EARLY COLLEGE HIGH SCHOOL 2017-2018 ASSOCIATED STUDENT BODY CONSTITUTION

Pursuant to CASBO rules and following well-established best-practices the Constitution for the Associated Student Body of Nuview Bridge Early College should be approved annually by the NUSD Governing Board.

It is recommended the Charter Board approve the 2017-2018 Nuview Bridge Early College High School Associated Student Body Constitution as presented.

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

6.4. OVERNIGHT FIELD TRIP REQUEST: CHEER TEAM NATIONALS COMPETITION, FEBRUARY 23-25, 2018.

The NBECHS Cheer team has made Nationals to be held this year at the Anaheim Convention Center. The cheer team is requesting an overnight stay in order to compete in this event on the nights of February 23rd and 24th. They will return on the 25th. Both coaches and several parents will serve as chaperones for the squad.

It is recommended the Charter Board approve the request for the overnight stay for the Cheer Team to compete in the Nationals Competition February 23-25, 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 FOR CHARTER FUND – JANUARY 2018

MOVED BY _____ SECONDED BY _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

8. MEETING ADJOURNMENT

The next meeting was rescheduled and will take place on Monday, March 12, 2018 at 5:30 p.m. in the Upton Education Center.

The meeting adjourned at: _____