

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

* Indicates supporting document
**Indicates supporting document for Board Members only

NUVIEW UNION SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Thursday, September 8, 2011

**Nuview Multi-Purpose Room
29680 Lakeview Avenue
Nuevo, CA 92567**

**Opening to Public – 6:00 P.M.
Adjourn to Closed Session – 6:05 P.M.
Reconvene Public Session – 7:00 P.M.**

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.

Roll Call: Ms. Shari S. Lauda, President
Mrs. Christine Upton, Vice President
Mr. Robert McGinty, Clerk
Mr. Tommy Thompson, Member
Mr. David S. McCabe Member

Staff: Mr. David L. Linzey, Superintendent
Mr. Patrick Leier, Chief Business Official
Mrs. Yadira Rodriguez, Administrative Assistant

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

ADJOURN TO CLOSED SESSION

The Board will meet in Closed Session to consider matters:

- Personnel
 - Public Employee Discipline/Dismissal/Release pursuant to Gov. Code §54957
 - Conference with Legal Counsel, Existing Litigation pursuant to Gov. Code §54956.9
 - Conference with Labor Negotiators pursuant to Government Code section 54957.6
 - Employee Organizations: Nuview District Teachers Association (NDTA) and California School Employees Association (CSEA)
 - Labor Negotiator: Patrick Leier

District Representatives: David L. Linzey, Superintendent and Patrick Leier, CBO

Reconvene Public Session _____ p.m. (President Lauda)

REPORT OF CLOSED SESSION

Report of Action Taken in Closed Session 09/08/2011 in at _____ p.m. and out at _____ p.m.

APPROVAL OF AGENDA

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

RETIREMENT RECOGNITION

Priscilla Burton
Presented by President Lauda

ORGANIZATION REPORTS

This is an opportunity for organizations such as PTSO/Booster Club 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.

PUBLIC RELATIONS

1. BOARD MEMBER REPORTS AND COMMENTS

2. SUPERINTENDENT'S REPORT AND COMMENTS

3. INVITATION TO ADDRESS THE BOARD OF TRUSTEES

Members of the audience are invited to address the Board of Trustees on items not listed elsewhere on the agenda. Agenda items may be discussed at the time they are considered by the Board. 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, unless the Board of Trustees grants additional time. Those wishing to address the Board of Trustees should step up to the podium. Preference shall be given to those persons who have submitted a Request to Address the Board of Trustees form.

INFORMATION/DISCUSSION

1. CURRICULUM & INSTRUCTION
 - a. API Update – School Principals

ACTION SESSION

1. GENERAL FUNCTIONS

(2 minutes)*

a. Approve Minutes

Enclosed are the Nuvview Union School District Board of Trustees minutes from the regular meeting held on August 11, 2011.

It is recommended the Board of Trustees approve the minutes from the regular meeting held on August 11, 2011.

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

(2 minutes)*

b. Accept Donation

Altura Credit Union generously donated \$500 to the Nuvview Union School District. The funds have been allocated for employee recognition.

It is recommended the Board of Trustees accept the generous donation of \$500 from Altura Credit Union.

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

(2 minutes)*

c. Accept Donation

Schools First Federal Credit Union generously donated \$500 to the Nuvview Union School District. The funds have been allocated for employee recognition.

It is recommended the Board of Trustees accept the generous donation of \$500 from Schools First Federal Credit Union.

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

(2 minutes)*

d. Approve Revised Parent Handbook for the Nuvview Child Development Programs

Revisions to the Child Development program parent handbook reflect NAEYC best practices in the areas of discipline, use of sunscreen, food allergies, parent volunteer program, and animals in the classroom. We also omitted many technical sections from Title V that our state consultant said was better in a separate flyer for only those parents to whom they applied. For example, student parents, or single parents with a spouse who does not contribute to the household income.

It is recommended the Board approve the revised Parent Handbook for the Nuvview Child Development Programs.

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

ACTION SESSION

2. PERSONNEL –

- (2 minutes)* a. Employment of Certificated Employee Based on a Provisional Internship Permit

The Provisional Internship Permit (PIP) allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an internship program. Prior to requesting a PIP, the employing agency must verify that a diligent search has been made, and a fully credentialed and qualified teacher cannot be found. The request must be presented to the board as an agenda item which includes the applicant’s name, assignment, school site and a statement that the applicant will be employed on the basis of a Provisional Internship Permit.

Annie Tam has been selected to fill the vacant Biology and Chemistry position at Nuvview Bridge Early College High School. Ms. Tam will be assigned to teach three sections of Biology and two sections of Chemistry. The employee’s temporary employment will be based on a Provisional Internship Permit for Biology and Chemistry with an added English Learner Authorization. Ms. Tam is entering a teacher internship program in January, 2012 with California State University, Fullerton. Ms. Tam has two courses to complete and must complete the CSET exam for Chemistry on September 10, 2011. She has the appropriate number of subject matter courses for both science subjects, and has passed the CSET exam in Biology. Administration is requesting the approval to employ Annie Tram on the basis of a Provisional Internship Permit for the 2011-2012.

It is recommended the Board of Trustees approve the request to employ Annie Tram on the basis of a Provisional Internship Permit for the 2011-2012 school year.

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

3. BUSINESS –

- (3 minutes)* a. Unaudited Actuals Report for FY 2010-2011

The Unaudited Actuals Report for FY 2010-2011 is being presented for Board review and approval. This report reflects the actual revenues and expenditures of the district for the prior fiscal year. The report will be provided to the Riverside County Office of Education and the District’s independent auditor as part of the normal financial review process. Attached for your review is an executive summary.

It is recommended the Board of Trustees approve the Unaudited Actuals Report for the 2010-2011 fiscal year.

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

ACTION SESSION

3. BUSINESS –

- (3 minutes)* b. Resolution No. 090811 – Gann Limit Amendment

The Gann Amendment was passed by California voters in 1979 and establishes maximum appropriation limits on public agencies. Education Code Sections 1629 and 42132 require school district governing boards to adopt a resolution identifying their estimated appropriations limit for the current year and actual appropriations limit for the preceding year. The attached resolution is presented to meet these requirements.

It is recommended the Board of Trustees adopt Resolution No. 090811 – Gann Limit Amendment.

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

- (3 minutes)* c. Resolution No. 090811A and Approve Beginning Balance Adjustments

The Beginning Balance Adjustments are being presented for Board review and approval. The attached report reflects the estimated ending fund balances and the actual ending fund balances as of June 30, 2011. Attached for review is a spreadsheet containing the necessary budget adjustments listed in the Difference Column.

It is recommended the Board of Trustees adopt Resolution No. 090811A and approve the Beginning Balance Adjustments.

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

- (3 minutes)* d. Resolution No. 090811B and Amendment 01 on Contract No.CCTR-1203: General Child Care and Development and Contract No. CSPP-1383 California State Preschool Program with the California Department of Education

The agreements with the State of California dated July 01, 2011 designated as contract numbers CCTR-1203 and CSPP-1383 shall be amended in the following particulars listed on the front sheet of the new contract.

It is recommended the Board of Trustees adopt Resolution No. 090811B and approve Amendment 01 on Contract No.CCTR-1203: General Child Care and Development and Contract No. CSPP-1383 California State Preschool Program with the California Department of Education.

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

ACTION SESSION

3. BUSINESS –

(3 minutes)** e. General Obligation Bond Citizens Oversight Committee

The committee must consist of at least seven (7) members, five (5) of whom should meet the following criteria: 1 member must be an active member of the business community, 1 member shall be active in a senior citizen’s organization, 1 member shall be active in a bona fide taxpayer’s organization, 1 member shall be the parent or guardian of a child enrolled in the district, 1 member shall be both a parent or guardian of a child enrolled in the district and active in a parent-teacher organization. No employee or office of the District may serve on the Committee, nor may any vendor, contractor or consultant of the District serve on the Committee. (Section 15282 of the Education Code)

Per the implementing legislation (Sections 15278-15282 of the Ed. Code) states that the purpose of the Committee is “to inform the public concerning the expenditure of bond revenues.” This is a general statement which does not dictate the specific functions of the committee. The specific mandatory functions of the Committee of set forth in the Ed. Code as follows:

1. Actively review and report the proper expenditure of taxpayer’s money for school construction.
2. Advise the public as to whether the District in compliance with the Section 1(b)(3) of Article XIII A.
3. Provide oversight for both the following:
 - a. ensuring that bond revenues are expended only for the purpose described in Article XIII A, Section 1(b)(3)
 - b. ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.
4. Issue regular reports on the results of activities, at least once a year.

Please see attached list of Proposed Citizen’s Oversight Committee members.

It is recommended the Board of Trustees approve the General Obligation Bond Citizens Oversight Committee as presented.

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

3. BUSINESS –

President Lauda opened the Public Hearing at _____.

**Public Hearing
Valley Academy Foundation Charter Petition**

President Lauda adjourned the Public Hearing at _____.

ACTION SESSION

3. BUSINESS –

- (3 minutes)* f. Valley Academy Foundation Charter Petition

Administration is recommending the approval of Valley Academy Foundation to develop (a virtual charter school serving students in the counties of Riverside, San Diego, San Bernardino, and Orange). The charter school will operate under the authority of Valley Academy Foundation, and California Non-Profit Corporation. The school is intended to serve K-12 students who are home schooled, working via an Independent Study delivery system, and/or other non-traditional educational approaches. The Foundation to developing a school which provides an integration of state mandated curriculum with real world career and technical education opportunities to help assure each student is prepared to meet the challenges of success in the work place and advanced education beyond high school. The school will be using curriculum centered on the development of science, math and technology skills and knowledge as the building blocks of the careers of the future. It is anticipated that PITSCO Education and Advanced Academics (both nationally recognized for excellence) will be utilized as the core curriculum of the academy. The Valley Academy Foundation’s charter petition meets all of the state’s required criteria for approval.

Nuview students are not the intended market for the proposed school. However, should Nuview parents wish to have their student(s) attend the school, all revenues associated with Nuview students would be passed through to the District. This arrangement is consistent with existing contracts for other charter schools operating under the Nuview umbrella. Administration has negotiated a five percent (5%) rate for services provided to the Charter School.

It is recommended that the Board of Trustees approve Valley Academy Foundation’s petition for a charter school and authorize the Superintendent on behalf of the District to execute all necessary documents for implementation.

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

President Lauda opened the Public Hearing at _____.

**Public Hearing
Excel Prep Charter Petition**

President Lauda adjourned the Public Hearing at _____.

ACTION SESSION

3. BUSINESS –

(3 minutes)*

g. Excel Prep Charter Petition

Administration is recommending the approval of Excel Prep (charter school serving students in the counties of Riverside, San Diego, San Bernardino, and Orange). Excel Prep is an independent study Charter School. The school is intended to serve students who are attending low performing schools and interested in attending a school dedicated to the mission of providing state mandated curriculum supported by ubiquitous technology centered resources to help assure each student is successful and prepared for high school graduation and beyond. The Excel Prep charter petition meets all of the state’s required criteria for approval. The school will help generate revenues to support Nuvview’s fiscal recovery plan.

Nuvview students are not the intended market for the proposed school. However, should Nuvview parents wish to have their student(s) attend the school, all revenues associated with Nuvview students would be passed through to the District. This arrangement is consistent with existing contracts for other charter schools operating under the Nuvview umbrella. Administration has negotiated a five percent (5%) rate for services provided to the Charter School negotiated a five percent (5%) rate for services provided to the Charter School by the District.

It is recommended that the Board of Trustees approve Excel Prep Charter Petition and authorize the Superintendent on behalf of the District to execute all necessary documents for implementation.

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

CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be acted upon with one motion. There will be no discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or the public requests specific items to be discussed and/or removed from the Consent Agenda.

BUSINESS SERVICES

- *1) Expenditures - a) Purchase Warrants totaling \$ 472,037.60
 b) Salary Warrants \$ 511,023.07

- *2) Business Services Consent Agenda

- *3) Personnel Report No. 3

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

The next regular meeting will be held on Thursday, October 13, 2011. Closed Session will begin at 6:00 p.m. and Open Session will begin at 7:00 p.m. in the Nuvview Multi-Purpose Room.

The meeting was adjourned at _____.