

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, August 11, 2020 - 6:30 p.m. Open Session (closed session 5:30 p.m.)
Rescue District Office Board Room

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which temporarily suspends provisions of the Brown Act relating to public meetings.

The Public's health and well-being are the top priority for the Board of Trustees of the Rescue Union School District and you are urged to take all appropriate health safety precautions. To facilitate this process, this meeting of the Board will be available via Zoom.com **Meeting ID – 981 0507 7092 Password – 5306724803**
(Please note: our capacity for participation is the first 1000 attendees)

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic/questions to the Superintendent's Office, laurel@rescueusd.org and cc to RUSD Board President kwhite@rescueusd.org.

A broadcast is being made at the direction of the Board and the broadcast may capture images and sounds of those attending the meeting.

DISTRICT MISSION

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office. If you are an individual with a disability and need an accommodation, please contact Sean Martin, ADA Coordinator, at 530-677-4461 at least 48 hours in advance.

NOTE: The meeting is being held by electronic means and will be made accessible to members of the public seeking to attend and to address the Board through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following individual at least 48 hours in advance of this Regular Board meeting to make arrangements for such reasonable accommodations.

TIME	ITEM	ITEM DESCRIPTION
5:30 p.m.	CALL TO ORDER:	The Board president will call the meeting to order.
	ROLL CALL:	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk Nancy Brownell, Member Suzanna George, Member Cheryl Olson, Superintendent and Board Secretary Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning Items on the closed session agenda.

	CLOSED SESSION: District Conference Room	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
	Conference with Labor Negotiator	Discussion with the District's designated negotiators, Dave Scroggins and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
6:30 p.m.	OPEN SESSION:	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president will lead the flag salute.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
6:35 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Board Members' Reports	This item is provided as an opportunity for trustees to give District related reports.
	3. Superintendent's Report (Supplement)	The Superintendent will provide information regarding the opening of schools.
7:00 p.m.	PUBLIC COMMENTS:	Public comment will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board President will invite public comment on agenda items as they are discussed.
8:00 p.m.	GENERAL:	
	4. CSBA Call for Nominations for Legislative Awards (Supplement) (Consideration for Action) Superintendent	CSBA annually honors current members of Senate and Assembly as well as members of Congress, who have demonstrated strong leadership for public education and supported local school board governance in 2020. Nominees must be from within our district boundaries and received by September 1, 2020. The Board will consider submitting a nomination to CSBA.
	5. Resolution #20-09 Conflict of Interest Code Review for 2020 (Supplement) (Consideration for Action) Superintendent	Government Code 87306.5 (a)(b) requires that all local agencies review their Conflict of Interest Code each even numbered year and submit a written statement to that effect to the Board of Supervisors. This resolution specifies the district's designated positions and disclosure categories.

8:15 p.m.	CURRICULUM AND INSTRUCTION	
	<p>6. Revised School Calendar for 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will consider approval of the revised School Calendar for 2020-2021.</p>
8:30 p.m.	PERSONNEL:	
	<p>7. Certificated Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent Curriculum and Instruction</p>	<p>Periodically, changes in staffing occur due to hiring, resignation or requests for leaves. The Board will consider approval of the following certificated personnel changes:</p> <p><u>Employment:</u> Lauren Burkhardt, Teacher - RSP, (1.0 FTE), Green Valley, effective 7/1/20</p> <p><u>Resignation:</u> Megan Ellis, Teacher, (1.0 FTE), Marina Village, effective 6/30/20 Gayle Lindley, Teacher, (1.0 FTE), Jackson, effective 6/30/20</p>
	<p>8. Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Periodically, changes in staffing occur due to hiring, resignation or requests for leaves. The Board will consider approval of the following classified personnel changes:</p> <p><u>Employment:</u> William Blair, Yard Supervisor, (.38 FTE), Marina Village, effective 8/10/20 Maryann Bloomquist, Instructional Assistant, (.50 FTE), Jackson, effective 8/10/20 Sean Calhoun, Bus Driver-sub, Transportation, effective 8/6/20 Sukhjit Dhillon, Account Technician-short term, (.09 FTE), District Office, effective 7/29/20 Lina Ghalayini, Instructional Assistant, (.13 FTE), Lake Forest, effective 8/10/20 Julie Henning, Instructional Assistant, (.13 FTE), Jackson, effective 9/15/20 Susan Malone, Yard Supervisor, (.39 FTE), Lake Forest, effective 8/10/20 Shane McClellan, Yard Supervisor/Crossing Guard, (.50 FTE), Marina Village, effective 8/10/20 Kimberly Nystrom, Instructional Assistant, (.75 FTE), Jackson, effective 8/10/20</p> <p><u>Resignation:</u> Kara Harrell, Yard Supervisor, (.23 FTE), Green Valley, effective 7/22/20 Susan Malone, Yard Supervisor, (.50 FTE), Marina Village, effective 7/24/20 Kimberly Nystrom, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 7/20/20.</p>

8:45 p.m.	<p>CONSENT AGENDA:</p> <p>(Consideration for Action)</p>	<p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. District administration recommends approval of the following consent agenda items:</p>
	<p>9. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of July 14, 2020 Special Board meeting.</p>
	<p>10. District Expenditure Warrants</p> <p>(Supplement)</p>	<p>Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 5/27/20 through 7/31/20.</p>
	<p>11. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 6/2/20 through 8/3/20.</p>
	<p>12. Agreement for Legal Services</p>	<p>The District desires to retain and engage the law firm of Kingsley Bogard LLP to perform legal consulting services on the District’s behalf.</p>
	<p>13. Williams Act Uniform Complaint Procedure Quarterly Report</p> <p>(Supplement)</p>	<p>Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2020 – June 30, 2020.</p>
	<p>14. AB181 White Paper Response (Serrano Village J, Lot H-41 Lot Residential)</p> <p>(Supplement)</p>	<p>AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Serrano Village J, Lot H-41 Lot Residential. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 14.64 students generated from this subdivision.</p>
	<p>15. AB181 White Paper Response (Serrano Village M2-Unit 3)</p> <p>(Supplement)</p>	<p>AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Serrano Village M2-Unit 3. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 8.93 students generated from this subdivision.</p>

	16. AB181 White Paper Response (Silver Springs Unit 1, Revere) (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Silver Springs, Unit 1, Revere. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 18.21 students generated from this subdivision.
	17. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2020. This report is for information only.
	18. Correction to P-2 Attendance Report (Supplement)	P-2 was presented in May, there has been a correction made, showing a slight increase of ADA of .01. The P-2 correction report shows a total ADA of 3,490.31.
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
TBD	OPEN SESSION:	The Board may reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is September 8, 2020 at 6:30 p.m. in the District Board Room. The next Board Study Session is August 25, 2020.