

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, October 11, 2016 – 7:00 p.m. Open Session  
Rescue District Office Board Room

**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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during “Public Comments.” Each speaker will have three (3) minutes to address the Board. Board members cannot take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item.

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 at the above address. If you are an individual with a disability and need an accommodation, please contact Phil Jones, ADA Coordinator, at 530-672-4301 at least 48 hours in advance.  
**Please note: Board of Trustees’ meetings are electronically recorded.**

TIME	ITEM	ITEM DESCRIPTION
7:00 p.m.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	Ellen Driscoll, President Nancy Brownell, Vice President Serena Posner, Clerk Suzanna George, Member Kim White, Member David Swart, Superintendent and Board Secretary Dave Scroggins, Assistant Superintendent of Curriculum and Instruction Sid Albaugh, Assistant Superintendent of Business Services
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	A Pleasant Grove student 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.
7:05 p.m.	<b>STUDENT SUCCESS / RECOGNITION:</b>	
	Pleasant Grove Middle School	Pleasant Grove Middle School principal, Hope Migliaccio and Vice Principal Todd McGinnis will provide a site update and presentation highlighting student successes.
7:15 p.m.	<b>RECOGNITION:</b>	
	2. Resolution #16-21 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” District administration has prepared and recommends approval of Resolution #16-21 in recognition of the contribution that school administrators make to successful pupil achievement.

7:25 p.m.	<b>REPORTS AND COMMUNICATION:</b>							
	3. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.						
	4. Superintendent's Report (Supplement)	- Enrollment - Focus on Success - Other						
	5. Department Updates: Curriculum & Instruction/Technology Facilities Support Services Technology	The Board will receive updates on current activities within these departments.						
7:45 p.m.	<b>PUBLIC COMMENTS:</b>	Public comments 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 agendized items as they are discussed.						
7:55 p.m.	<b>CURRICULUM AND INSTRUCTION</b>							
	6. Suspension/Expulsion Report (Supplement)  (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive a report on regulations, procedures and trend data concerning suspensions and expulsions.						
8:10 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.						
	7. Budget Update (Supplement)  (Information Only) Assistant Superintendent of Business Services	The Board will hear an update on the current status of the District budget and any new information that could have a bearing on the budget status for 2016-2017.						
8:20 p.m.	<b>GENERAL:</b>							
	8. Board Policy - Revision (Supplement)  (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. <table border="1" data-bbox="734 1503 1463 1646"> <tr> <td>BP/AR 0520.2</td> <td>Title I Program Improvement Schools <i>(BP Adopt – AR Revise)</i></td> </tr> <tr> <td>BP/AR 0520.3</td> <td>Title I Program Improvement Districts <i>(BP Revise – AR Deleted)</i></td> </tr> <tr> <td>BP/AR 3311</td> <td>Bids</td> </tr> </table>	BP/AR 0520.2	Title I Program Improvement Schools <i>(BP Adopt – AR Revise)</i>	BP/AR 0520.3	Title I Program Improvement Districts <i>(BP Revise – AR Deleted)</i>	BP/AR 3311	Bids
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BP/AR 0520.3	Title I Program Improvement Districts <i>(BP Revise – AR Deleted)</i>							
BP/AR 3311	Bids							
8:50 p.m.	<b>PERSONNEL:</b>							
	9. Resolution #16-22 Reduction of Hours/Elimination of Positions Classified Personnel (Supplement)  (Consideration for Action) Director of Human Resources	Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2016-2017 school year. Education Code Section 44955. District Administration recommends approval of Resolution #16-22.						

9:00 p.m.	<p><b>CONSENT AGENDA:</b></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. <b>District administration recommends approval of the following consent agenda items:</b></p>
	10. Board Meeting Minutes (Supplement)	Minutes of September 13, 2016 Board Meeting.
	11. Board Study Session Minutes (Supplement)	Minutes of September 27, 2016 Board Study Session.
	12. District Expenditure Warrants (Supplement)	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 9/16/16 through 10/6/16.
	13. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)	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 July 1, 2016 – September 30, 2016.
	14. Personnel (Supplement)	Rescue Union School District’s long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
	A. Certificated Retirement: Resignation:	Becky Dalton, Teacher, (1.0 FTE), Rescue , effective 12/16/16 Sidra Zumot, Counselor, (1.0 FTE), Green Valley/Rescue, 10/13/16
	B. Classified Employment:	Jordon Alexander, Utility Maintenance Worker, (.2261 FTE), Maintenance, effective 9/27/16 Darce Bair, IA Paraeducator, (.1710 FTE), Green Valley, effective 9/8/16 Lynn Book, Bus Driver, (.7188 FTE), Transportation, effective 9/30/16 Christina Pendencygraft, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Carol Phelps, IA Paraeducator, (.1302 FTE), Jackson, effective, 9/27/16 Andrea Souza, IA Paraeducator, (.1729 FTE), Rescue, effective 9/9/16

	15. District Goals (Supplement)	Each year the Board determines its Focus Goals for the year. These goals have been revised and are presented for final approval.
	16. Resolution #16-22 Authorizing the Filing of Documents under the State School Facility Program	Resolution #16-22 Authorizes the Superintendent, Assistant Superintendent of Business Services and the current Maintenance and Operations Coordinator as the appropriate persons to undertake all actions required to complete the State School Facility Program eligibility, applications and funding processes.
	17. Individualized Service Agreement for Nonpublic School/Agency	The Rescue Union School District has 1 student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Action Home Nursing Service, Inc. is seen as the appropriate provider.
	18. Volunteer Handbook (Supplement)	The Volunteer Handbook that aligns with Board policy and outlines the process and procedures for volunteers within the district is presented for approval.
	19. Donations (Supplement)	<u>Green Valley Elementary School</u> - Staff lunches donated from Chick-fil-a marking the 3 <sup>rd</sup> anniversary for lunch delivery <u>Rescue Elementary School</u> - \$200.00 donation from Katherine S. Labrie, United Methodist Women, Foothills United Methodist Church for student supplies <u>Jackson Elementary School</u> - \$3,764.61 donation of 8 iPads Mini and 8 iOgrapher kits for the Video Lab from Mr. and Mrs. Meerjanssen. -
TBD	<b>CLOSED SESSION:</b>	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	<b>OPEN SESSION:</b>	Reconvene open session.
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is November 15, 2016 at 7:00 p.m. in the District Board Room. The next Board Study Session is October 25, 2016.