

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, December 13, 2016 - 7:00 p.m. Open Session (Closed Session at 6:00 p.m.)
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
6:00 p.m.	CALL TO ORDER:	Board vice president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, Vice President Suzanna George, Board Member Kim White, Board Member Tagg Neal, Board Member Stephanie Kent, Board Member David Swart, Superintendent and Board Secretary Sid Albaugh, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of 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 chief negotiators, Darrien Johnson and Sid Albaugh regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management, and Yard Duty Supervisors.
7:00 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Flag Salute	A Jackson School student will lead the flag salute.

	1. Administration of Oath of Office to Elected Board Members (Supplement) Board Vice President	The Board vice president will administer the oath of office to Taggart Neal and Stephanie Kent who were elected to serve as Governing Board Members of the Rescue Union School District in the November 2016 general election.
	2. 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.	STUDENT SUCCESS / RECOGNITION:	
	Jackson Elementary School	Jackson Elementary School principal, Michele Miller will provide a site update and presentation highlighting student successes.
7:20 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board vice president will report any action taken in closed session.
	3. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
	4. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> - Enrollment/Staffing Report - Focus on Success - Other
	5. Department Updates: Curriculum & Instruction/Technology Facilities Support Services	The Board will receive updates on current activities within these departments.
7:40 p.m.	PUBLIC COMMENTS:	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.
7:50 p.m.	GENERAL:	
	6. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent	<p>Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization</p> <ul style="list-style-type: none"> - BB 9121 - Select President - BB 9100 - Select Vice President - BB 9123 - Select Clerk - BB 9122 - Confirm Superintendent to serve as Secretary to the Board

	<p>7. Board Committee Representative Appointments/Community Organization Involvement</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority.</p>												
	<p>8. Certification of District Signatures</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.</p>												
	<p>9. Adoption of Board Meeting Calendar</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol.</p>												
	<p>10. Board Policy – Revision/Update</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="753 1066 1442 1262"> <tr> <td>BP/AR 0450</td> <td>Comprehensive Safety Plan</td> </tr> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent’s Contract</td> </tr> <tr> <td>BP/AR 3553</td> <td>Free and Reduced Price Meals</td> </tr> <tr> <td>BP 3555</td> <td>Nutrition Compliance Program</td> </tr> <tr> <td>BB 9321</td> <td>Closed Session Purposes and Agendas</td> </tr> </table>	BP/AR 0450	Comprehensive Safety Plan	BP/AR 1312.3	Uniform Complaint Procedures	BP 2121	Superintendent’s Contract	BP/AR 3553	Free and Reduced Price Meals	BP 3555	Nutrition Compliance Program	BB 9321	Closed Session Purposes and Agendas
BP/AR 0450	Comprehensive Safety Plan													
BP/AR 1312.3	Uniform Complaint Procedures													
BP 2121	Superintendent’s Contract													
BP/AR 3553	Free and Reduced Price Meals													
BP 3555	Nutrition Compliance Program													
BB 9321	Closed Session Purposes and Agendas													
8:30 p.m.	PERSONNEL:													
	<p>11. Openers for 2016-2017 RUFT Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming sessions. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the January 24, 2016 regular Board meeting for public comment.</p>												
8:35 p.m.	CURRICULUM & INSTRUCTION:													
	<p>12. School Plans</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>Each School Site Council develops and approves their Single Plan for Student Achievement. Single School Plans from Green Valley, Lakeview, Rescue and Marina Village are presented to the Board for first reading and possible consideration for action.</p>												

8:50 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	13. First Interim Budget Report/Positive Certification (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board is required by law to receive updated financial reports during the fiscal year. The First Interim Report is due prior to December 15. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for 2016-2017 First Interim Report.
	14. Auditor's Report Financial Statements for 2015-2016 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	To comply with Ed. Code 14503, each year an independent audit must be conducted. Goodell Porter, Sanchez & Bright, LLP completed the financial audit for the 2015-2016 fiscal year. District administration recommends acceptance of the Auditor's Report on the 2015-2016 financial statements.
	15. Public Hearing – Surplus Instructional Materials (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	In compliance with BP 3270, the District will: <ul style="list-style-type: none"> ▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period. <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> ▪ Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale
9:15 p.m.	CONSENT AGENDA: (Consideration for Action)	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:
	16. Board Meeting Minutes (Supplement)	Minutes of the November 15, 2016 Regular Board meeting.
	17. Board Meeting Minutes (Supplement)	Minutes of the November 16, 2016 Special Board meeting.
	18. 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 11/17/16 through 12/8/16.

	19. Resolution #16 -26 Designated Signatory (Supplement)	The Board will determine and designate the listed representatives signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District.
	20. 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 Personnel Employment:	Gretchen Belleci, Teacher, (1.0 FTE), Rescue, effective 12/14/16 Terry Libbon, Counselor, (1.0 FTE), Green Valley and Rescue, effective 11/28/16
	B. Classified Personnel Resignation:	Andrea Souza, Paraeducator, (.1749 FTE), Rescue, effective 11/10/16
	21. Educator Effectiveness Funding Plan (Supplement)	The Board will review and consider approval of the revised plan for Educator Effectiveness Funding.
	22. AB181 White Paper Response (Supplement)	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis Cameron Glen Estates – Phase 5. The District has established a .413 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 7.43 students generated from this subdivision.
	23. Job Description: Custodial Supervisor (Supplement)	The Board will consider approval of the job description and salary schedule for Custodial Supervisor.
	24. Certificated - Substitute Teacher Daily Rate (Supplement)	In an effort to compete for properly credentialed substitutes, it is necessary for the Rescue Union School District to increase the substitute daily rate of pay effective 1/3/17.
	25. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc. (Supplement)	The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Guiding Hands School, Inc. is seen as the appropriate provider.

	<p>26. Overnight Field Trip Marina Village Disneyland Magic Music Days (Supplement)</p>	<p>Board policy requires Board approval of overnight field trips. The following field trip to Disneyland Magic Music Days has been approved by administration and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u></p> <p>Marina Village Middle School January 31 – February 3, 2017</p>
	<p>27. Donations (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley School</u></p> <ul style="list-style-type: none"> - \$115.39 from Mr. & Mrs. Daniel Anzini through the Wells Fargo Matching Gifts Program - \$144.00 from Mr. Adam Reuben and the Corporate Giving Program through AT&T
TBD	CLOSED SESSION:	<p>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.</p>
TBD	OPEN SESSION	Reconvene open session
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	<p>The next regularly scheduled Board meeting is January 24, 2016 at 7:00 p.m. in the District Board Room. The next Board Study Session is January 10, 2016.</p>