

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, January 24, 2017 - 7:00 p.m. Open Session (Closed Session at 6:00 p.m.)

**Rescue District Office Board Room**

Teleconference site: 1359 Broadway, Alameda, CA 94501

**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.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	Nancy Brownell, President Kim White, Vice President Suzanna George, Clerk Tagg Neal, Member Stephanie Kent, Member David Swart, Superintendent and Board Secretary Sid Albaugh, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	<b>CLOSED SESSION: District Conference Room</b>	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.
	<b>Conference with Real Property Negotiator</b>	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, regarding: <ul style="list-style-type: none"> <li>- Property: APN 115-400-12</li> <li>- Negotiating Parties: American River Conservancy, El Dorado Hills Community Service District and the Rescue Union School District</li> <li>- Agency Negotiators: David Swart, Sid Albaugh, Kevin Loewen and Alan Ehrgott</li> <li>- Under Negotiations: Terms and Conditions of Purchase</li> </ul>

	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.	<b>OPEN SESSION:</b>	Convene open session in the Board Room.						
	Welcome	The Board president will provide an introduction to Board meeting proceedings.						
	Flag Salute	A Marina Village School 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>							
	Marina Village School	Marina Village Middle School principal, George Tapanes and assistant principal, Samantha Schlesinger will provide a site update and presentation highlighting student successes.						
7:25 p.m.	<b>REPORTS AND COMMUNICATION:</b>							
	Report from Closed Session	Board president will report any action taken in closed session.						
	2. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.						
	3. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> <li>- Enrollment/Staffing Report</li> <li>- Other</li> <li>- Focus on Success</li> </ul>						
	4. Department Update: Curriculum and Instruction/Technology Facilities Special Services	The Board will receive updates on current activities within these departments.						
7:35 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 agenda items as they are discussed.						
7:45 p.m.	<b>GENERAL:</b>							
	5. Board Policy - Revision (Supplement)  (First Reading and Possible Consideration for Action) Superintendent	<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" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2"><b><i>First Reading</i></b></td> </tr> <tr> <td>BP/AR 0450</td> <td>Comprehensive Safety Plan</td> </tr> <tr> <td>BP/AR 5116.1</td> <td>Intradistrict Open Enrollment</td> </tr> </table>	<b><i>First Reading</i></b>		BP/AR 0450	Comprehensive Safety Plan	BP/AR 5116.1	Intradistrict Open Enrollment
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BP/AR 0450	Comprehensive Safety Plan							
BP/AR 5116.1	Intradistrict Open Enrollment							

8:00 p.m.	<b>PERSONNEL:</b>	
	6. Public Hearing Proposals for RUFT Negotiation Openers in 2016-2017  (Supplement)  (Hearing) Director of Human Resources	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2016-2017.  OPEN PUBLIC HEARING:  CLOSE PUBLIC HEARING:
	7. Resolution #17-01 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. District administration recommends approval of Resolution #17-01.
8:10 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
	8. 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 2017-2018.
	9. Resolution # 17-02 Adopting Lease-Leaseback Procedures  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution # 17-02 adopting lease-leaseback procedures.
	10. Construction Services – Request for Proposals and Qualifications for Lease-Leaseback  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider authorizing the District to seek proposals and qualifications for lease-leaseback construction services on the Marina Village Middle School Two-Story Classroom Project.

	<p>11. School Attendance Boundary (Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider a school attendance boundary adjustment for the developments in Bass Lake Hills, Serrano Village #5 and Serrano Village #6.</p>
8:30 p.m.	<b>CURRICULUM &amp; INSTRUCTION</b>	
	<p>12. School Plans (Supplement)</p> <p>(First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Each School Site council develops and approves their Single Plan for Student Achievement. Sing School Plans for Jackson, Lake Forest, and Pleasant Grove are presented to the Board for first reading and possible consideration for action.</p>
8:45 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>
	<p>13. Board Meeting Minutes (Supplement)</p>	<p>Minutes of December 13, 2016 Regular Board Meeting.</p>
	<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 10, 2017, Board Study Session.</p>
	<p>15. District Expenditure Warrants (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 12/15/16 through 1/19/17.</p>
	<p>16. Williams Quarterly Report (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.</p>
	<p>17. Personnel (Supplement)</p>	<p>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.</p>

	A. Certificated Personnel Employment:	Hailey Nelson, temporary teaching assignment, (1.0 FTE), Lakeview, effective 1/10/17
	B. Classified Personnel Employment:  Leave of Absence (LOA):  Promotion:  Resignation:  Retirement:	Samuel Gillion, Lead Maintenance Tech (HVAC), (1.0 FTE), Maintenance and Operations , effective 1/30/17 Andrew Heath, Lead Custodian, (1.0 FTE), Lake Forest, effective 1/3/17 Jacob Lanthier, Custodian, (1.0 FTE), Pleasant Grove, effective 1/17/17 Kandace Page, Accounts Payable Clerk, (1.0 FTE), District Office, effective 1/23/17 Janice Araujo, Lead Custodian, (63 days), Pleasant Grove, effective 1/3/17 Janice Araujo, Custodial Supervisor, (.28 FTE/63 days), Maintenance and Operations, effective 1/3/17 Rene Buenrostro, Database Support Specialist, (1.0 FTE), District Office, effective 1/3/17 Daniel Royer, Lead Custodian, (1.0 FTE), Jackson, effective 1/3/17 Robin Khalar, Food Service Worker, (.3125 FTE), Food Services, effective 1/6/17 Elana Leyba, Health Office Nurse, (.4688 FTE), Jackson, effective 1/17/17 Dave Holm, Lead Maintenance Tech (HVAC), (1.0 FTE), Maintenance and Operations, effective 1/31/17
	18. P-1 Attendance Report – (July – December)  (Supplement)	In January the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.
	19. Donations  (Supplement)	The Board and District appreciate and accept the following donations: District <u>Green Valley School</u> - \$115.39 donation from Mr. and Mrs. Daniel Anzini through the Wells Fargo Matching Gifts Program - \$818.02 donation from Mr. and Mrs. Marty Brown, Excel Photographers for the fall commission for pictures
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 February 14, 2017 at 7:00 p.m. The next Board Study Session is February 28, 2017. All meetings will be held in the District Office Board Room.