

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, February 14, 2017 - 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 president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, President Kim White, Vice President Suzanna George, Clerk Stephanie Kent, Member Tagg Neal, 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.
6:00 p.m.	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 Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, regarding: <ul style="list-style-type: none"> - Property: APN 115-400-18 - Negotiating Parties: American River Conservancy, El Dorado Hills Community Service District and the Rescue Union School District - Agency Negotiators: David Swart, Sid Albaugh, Kevin Loewen and Alan Ehrgott - Under Negotiations: Terms and Conditions of Purchase

		<ul style="list-style-type: none"> - Properties: APN 106-700-07 / APN 106-010-031 - Negotiating Parties: El Dorado Hills Community Service District and the Rescue Union School District - Agency Negotiators: David Swart, Sid Albaugh and Kevin Loewen - Under Negotiations: Terms and Payment of Lease
	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.
	Public Employee Contract	Superintendent
7:00 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	A Green Valley 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.	STUDENT SUCCESS / RECOGNITION:	
	Green Valley School	Green Valley School principal, Michelle Winberg will provide a site update and presentation highlighting student successes.
7:20 p.m.	REPORTS AND COMMUNICATION:	
	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"> - Enrollment/Staffing Report - Other - Focus on Success
	4. Department Update: Curriculum and 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.	PERSONNEL:	
	<p>5. Resolution #17-03 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2017-2018 school year. District administration recommends approval of Resolution #17-03.
	<p>6. Resolution #17-04 Reduction or Elimination of Particular Kinds of Service – Certificated Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	Due to the reduction or elimination of particular kinds of services now being provided by the District, positions must be reduced for the 2017-2018 school year. The District administration recommends approval of Resolution #17-04.
	<p>7. Superintendent Hiring Process</p> <p>(Discussion and Possible Consideration for Action)</p> <p>Superintendent</p>	With the announcement of Superintendent David Swart’s plan to retire at the end of June 2017, the Board will discuss the process for filling the vacancy.
8:25 p.m.	CURRICULUM AND INSTRUCTION	
	<p>8. Library Plan</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	The District and site library plans are revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan. Administration presents the Library Plan for first reading and possible consideration for action.
8:35 p.m.	GENERAL:	
	<p>9. El Dorado County School Boards Association Nominations</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	The Board will consider nominations for El Dorado County School Boards Association Awards Ceremony. Awards will be presented at the annual El Dorado County School Boards Association Meeting and Awards Dinner on March 6, 2017.
	<p>10. 2017 CSBA Delegate Assembly Election</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate. Administration recommends the Board select a CSBA Delegate Assembly candidate.

	<p>11. Local Control Accountability Plan Update: (Supplement) (Information Only) Superintendent</p>	<p>The Board will receive information regarding the status of the Local Control Accountability Plan (LCAP).</p>																						
	<p>12. Board Policy – Updates: (Supplement) (First Reading and Possible Consideration for Action) 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="808 457 1464 583"> <tr> <td>AR 1340</td> <td>Access to District Records</td> </tr> <tr> <td>BP 3470</td> <td>Debt Issuance and Management</td> </tr> <tr> <td>AR 5111.1</td> <td>District Residency</td> </tr> <tr> <td>BP 5116.2</td> <td>Involuntary Student Transfers</td> </tr> </table>	AR 1340	Access to District Records	BP 3470	Debt Issuance and Management	AR 5111.1	District Residency	BP 5116.2	Involuntary Student Transfers														
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<p>9:00 p.m.</p>	<p>CONSENT AGENDA: 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>13. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 24, 2017 Regular Board meeting.</p>																						
	<p>14. 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 1/26/17 through 2/9/17.</p>																						
	<p>15. 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>																						
	<p>A. Certificated Employment: Leave of Absence (LOA) For 2016-2017: Leave of Absence (LOA) For 2017-2018:</p>	<p>Christina Brazzell, temporary teaching assignment, (1.0 FTE), Rescue, effective 2/1/17</p> <table data-bbox="824 1549 1432 1929"> <tr> <td>Pamela Nessenson</td> <td>100% LOA (4/5/17 to 5/26/17)</td> </tr> <tr> <td>Christina Drever</td> <td>.50 LOA</td> </tr> <tr> <td>Kathleen Gezi</td> <td>.50 LOA</td> </tr> <tr> <td>Laura Jarecki</td> <td>.50 LOA</td> </tr> <tr> <td>Jodi Laird</td> <td>.20 LOA</td> </tr> <tr> <td>Tricia Wilson</td> <td>.50 LOA</td> </tr> <tr> <td>Jennifer Wooster</td> <td>.80 LOA</td> </tr> <tr> <td>Lynette Berry</td> <td>.80 LOA</td> </tr> <tr> <td>Sandra Cornelius</td> <td>.17 LOA</td> </tr> <tr> <td>Jennifer Hedman</td> <td>100% LOA</td> </tr> <tr> <td>Melissa Heninger</td> <td>100% LOA</td> </tr> </table>	Pamela Nessenson	100% LOA (4/5/17 to 5/26/17)	Christina Drever	.50 LOA	Kathleen Gezi	.50 LOA	Laura Jarecki	.50 LOA	Jodi Laird	.20 LOA	Tricia Wilson	.50 LOA	Jennifer Wooster	.80 LOA	Lynette Berry	.80 LOA	Sandra Cornelius	.17 LOA	Jennifer Hedman	100% LOA	Melissa Heninger	100% LOA
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	<p>Temporary Assignments Effective End Date 5/26/17:</p>	<table border="0"> <tr><td>Mary Carol “MC” Abajian</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Shannon Alexander</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Genevieve Andrews</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Charlotte Asher</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>Christine Barisone</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Jolynta Beijer</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>Gretchen Belleci</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Christina Brazzel</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Mary Brown</td><td>Lakeview</td><td>.23 FTE</td></tr> <tr><td>Amy Hadden</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Daniel Hedman</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Kathy Kelleher</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Terry Libbon</td><td>GreenValley/Rescue</td><td>1.0 FTE</td></tr> <tr><td>Ana Mountain</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Hailey Nelson</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Tonia Nichols</td><td>Jackson</td><td>.43 FTE</td></tr> <tr><td>Jessica Orman</td><td>Lake Forest</td><td>.21 FTE</td></tr> <tr><td>Rebecca Peters</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Alyssa Pierce</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Kristen Rickey</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Julia Yorke</td><td>Jackson</td><td>1.0 FTE</td></tr> </table>	Mary Carol “MC” Abajian	Lake Forest	1.0 FTE	Shannon Alexander	Lake Forest	1.0 FTE	Genevieve Andrews	Jackson	1.0 FTE	Charlotte Asher	Pleasant Grove	1.0 FTE	Christine Barisone	Lake Forest	1.0 FTE	Jolynta Beijer	Pleasant Grove	1.0 FTE	Gretchen Belleci	Rescue	1.0 FTE	Christina Brazzel	Rescue	1.0 FTE	Mary Brown	Lakeview	.23 FTE	Amy Hadden	Jackson	1.0 FTE	Daniel Hedman	Lakeview	1.0 FTE	Kathy Kelleher	Jackson	1.0 FTE	Terry Libbon	GreenValley/Rescue	1.0 FTE	Ana Mountain	Green Valley	1.0 FTE	Hailey Nelson	Lakeview	1.0 FTE	Tonia Nichols	Jackson	.43 FTE	Jessica Orman	Lake Forest	.21 FTE	Rebecca Peters	Lake Forest	1.0 FTE	Alyssa Pierce	Lake Forest	1.0 FTE	Kristen Rickey	Rescue	1.0 FTE	Julia Yorke	Jackson	1.0 FTE
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	<p>B. Classified Personnel</p> <p>Leave of Absence (LOA):</p> <p>Resignation:</p>	<p>Janice Araujo, Lead Custodian, (51 days), Pleasant Grove, effective 2/12/17</p> <p>Teri Behar, Health Office Nurse, (1.0 FTE), Rescue, effective 2/16/17</p>																																																															
	<p>16. Job Description: English Learner (EL) Program Coordinator – Support Services (Supplement)</p>	<p>The Board will consider approval of the job description and salary schedule for English Learner (EL) Program Coordinator – Support Services.</p>																																																															
	<p>17. School Accountability Report Cards (SARC) (Supplement)</p>	<p>Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC’s reported for the school year 2015-2016, published during 2016-2017.</p>																																																															
	<p>18. Investment Portfolio Report (Supplement)</p>	<p>The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended December 31, 2016. This report is for information only.</p>																																																															
	<p>19. Donations and Gifts (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Rescue School</u> - \$457.00 donation through the Lifetouch picture program</p>																																																															

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	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 March 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.