

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, February 28, 2017 - 7:00 p.m. Open Session (Closed Session at 6:00 p.m.)

Rescue District Office Board Room

Teleconference site: 375 S Alta Ave, Dinuba CA 93618

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 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
	Resolution #17-05 – Public Employee Discipline/Dismissal/Release	Personnel

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	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.
7:10 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.
7:20 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.
7:30 p.m.	PERSONNEL:	
	5. Resolution #17-06 Reduction or Elimination of Particular Kinds of Service – Certificated Personnel (Supplement) (Consideration for Action) Director of Human Resources	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. District administration recommends approval of Resolution #17-06.
	6. Superintendent Hiring Process (Discussion and Possible Consideration for Action) Superintendent	The Board will discuss the hiring process for superintendent.
8:00 p.m.	GENERAL:	
	7. COOL School Update (Supplement) (Information and Discussion)	The Board will hear a report regarding the COOL School Virtual Academy program.

	8. Chinese Sister School Visit (Supplement) (Information and Discussion) Superintendent	The Board will review and discuss information regarding the sister school relationship and visitation with Chinese schools through United Education.						
8:30 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:						
	9. Board Meeting Minutes (Supplement)	Minutes of February 14, 2017 Regular Board meeting.						
	10. 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. Administrative Personnel Retirement:	David Swart, Superintendent, retirement effective 6/30/17						
	B. Certificated Leave of Absence (LOA) For 2017-2018: Retirement:	<table border="0"> <tr> <td>Monica Baker</td> <td>.20 LOA</td> </tr> <tr> <td>Bethany Nave</td> <td>100% LOA</td> </tr> <tr> <td>Pamela Nessenson</td> <td>100% LOA</td> </tr> </table> Carol Patterson, Teacher, (1.0 FTE), Rescue, effective 6/30/17 Lynn Ward, Teacher, (1.0 FTE), Jackson, effective 6/30/17 Mark Weller, Teacher, (1.0 FTE), Lake Forest, effective 6/30/17	Monica Baker	.20 LOA	Bethany Nave	100% LOA	Pamela Nessenson	100% LOA
Monica Baker	.20 LOA							
Bethany Nave	100% LOA							
Pamela Nessenson	100% LOA							
	C. Classified Personnel Employment:	Lissette Castillo, Food Service Worker, (.3438 FTE), Rescue, effective 2/21/17 Wendy Deitz, Food Service Worker, (.3125 FTE), Marina Village, effective 2/23/17						
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 March 28, 2017. All meetings will be held in the District Office Board Room.