

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, March 14, 2017 - 6:00 p.m. Open Session (Closed Session at 5:00 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
5:00 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.
5:05 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.
	Student 16-17B – Stipulated Expulsion (Supplement)	The Board will discuss the stipulated expulsion of Student 16-17B. Education Code Sections 48900 (k) and (n). Any action will be taken during open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights of the student.
	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.

	Conference with Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, regarding: <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
6:00 p.m.	OPEN SESSION:	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	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.
	2. Superintendent Hiring Process (Supplement) (Presentation and Consideration for Action) Director of Human Resources	The Board will hear presentations from the following search firms regarding the hiring process for Superintendent of the Rescue Union School District: McPherson & Jacobson, LLC Hazard, Young, Attea & Associates (HYA) Leadership Associates (LA)
7:00 p.m.	STUDENT SUCCESS / RECOGNITION:	
	Rescue School	Rescue School principal, Dustin Haley will provide a site update and presentation highlighting student successes.
7:25 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board 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 - Other - Focus on Success
	5. Department Updates: Curriculum and Instruction/Technology Facilities Support Services	The Board will receive updates on current activities within these departments.
7:50 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.

8:00 p.m.	GENERAL:	
	6. Student 16-17B - Stipulated Expulsion (Supplement) (Consideration for Action) Superintendent	The Board will consider the stipulated expulsion of Student 16-17B.
8:05 p.m.	BUSINESS AND FACILITIES:	These items are provided for Board information, discussion, and/or action.
	7. Second Interim Budget Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report on the District's Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.
	8. Resolution #17-07 Lease-Lease Back Marina Village Middle School Two-Story Classroom Project (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #17-07 to delegate the Superintendent, or their designee, the authority to enter into the Lease-Leaseback Contract for Construction Services, the Site-lease, and Sublease Agreement with Carter-Kelly Inc. for the construction of the Two-Story Classroom Project at Marina Village.
	9. Marina Village Kitchen Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive information to consider approval of the Marina Village kitchen improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.
	10. Marina Village Middle School Physical Education – Running Track Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive information to consider approval of Marina Village running track improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.
	11. Marina Village Middle School – Physical Education - Backstop Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive information to consider approval of the Marina Village backstop improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.

	<p>12. Marina Village Middle School Physical Education – Athletic Field Improvements</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of the Marina Village athletic field improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.</p>
	<p>13. Lake Forest Elementary School Physical Education – Walking/Running Track Improvements</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of the Lake Forest walking/running track improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.</p>
	<p>14. Lake Forest Elementary School – Physical Education – Backstop Improvements</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of the Lake Forest backstop improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.</p>
	<p>15. Lake Forest Elementary School Physical Education – Athletic Field Improvements</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of the Lake Forest athletic field improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.</p>
	<p>16. Jackson Elementary School Physical Education – Walking/Running Track Improvements</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of Jackson walking/running track improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.</p>
8:40 p.m.	PERSONNEL:	
	<p>17. Resolution #17-08 Reduction of Hours/Elimination of Positions - Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<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 #17-08.</p>

	<p>18. Openers for 2016-2017 CSEA 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 California School Employees Association (CSEA) negotiation openers be put on the agenda for April 4, 2017 regular Board meeting for public comment.</p>
8:50 p.m.	CURRICULUM AND INSTRUCTION:	
	<p>19. School Calendar – 2017-2018</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction has prepared the recommended school calendar for 2017-2018.</p>
	<p>20. LCAP Technology Equipment Purchase</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction Information Technology Manager</p>	<p>The Board will consider the proposal to purchase technology equipment for students related to the implementation of LCAP goals.</p>
9:00 p.m.	<p>CONSENT AGENDA:</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. District administration recommends approval of the following consent agenda items:</p>
	<p>21. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of February 28, 2017 Regular Board meeting.</p>
	<p>22. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 7, 2017 Special Board Meeting.</p>
	<p>23. District Expenditure Warrants</p> <p>(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 2/15/17 through 3/9/17.</p>
	<p>24. Personnel</p> <p>(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. Administration Resignation:</p>	<p>Steven Doescher, Assistant Principal, (1.0 FTE), Green Valley, effective 6/30/17</p>
	<p>B. Classified Management: Resignation:</p>	<p>Darrien Johnson, Director of Human Resources, (1.0 FTE), District Office, effective 4/18/17</p>
	<p>C. Classified Retirement:</p>	<p>Cynthia McKinney, Library/Media Coordinator, (1.0 FTE), Lakeview, effective 6/30/17</p>
	<p>25. Safe School Plans (Supplement)</p>	<p>The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.</p>
	<p>26. 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>27. Short-Term Position (Supplement)</p>	<p>The District seeks to employ two Utility Technicians for field refurbishing. The two positions will backfill our current staff to allow them to focus on refurbishing fields. Upon completion, the service will not be extended and is therefore less than 75 percent of the school year. This position meets the definition of short-term per Education Code 45103.</p>
	<p>28. Audit Services</p>	<p>The District must confirm its arrangement for the annual audit by April 1. District administration recommends approval for Crowe Horwath LLP to provide audit services.</p>
	<p>29. CALPADS Report (Supplement)</p>	<p>The Board will receive the California Longitudinal Pupil Achievement Data System (CALPADS) report. This mandatory reporting benchmark provides districts an opportunity to evaluate current enrollment and provide comparative information from year to year.</p>
	<p>30. Donations and Gifts (Supplement)</p>	<p>The Board and District appreciate and accept the following donations: <u>Rescue Elementary School</u> - \$394.00 donation from Lifetouch National School Studios through the Lifetouch picture program</p>
	<p>31. Surplus Property (Supplement)</p>	<p>Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.</p>

TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 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 April 4, 2017 at 7:00 p.m. and the next Board Study Session is March 28, 2017. Meetings are held in the District Board Room.