

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, April 4, 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. **Please note: Board of Trustees' meetings are electronically recorded.**

*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.*

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.
	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"> - Property: APN 115-400-18 - Negotiating Parties: American River Conservancy, El Dorado Hills Community Service District and the Rescue Union School District

		<ul style="list-style-type: none"> - Agency Negotiators: David Swart, Sid Albaugh, Kevin Loewen and Alan Ehr Gott - Under Negotiations: Terms and Conditions of Purchase - 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	A Lake Forest 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.
6:05 p.m.	STUDENT SUCCESS / RECOGNITION:	
	Lake Forest School	Lake Forest School principal, Bruce Peters will provide a site update and presentation highlighting student successes.
6:25 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 Updates: Curriculum and Instruction Facilities Support Services Technology	The Board will receive updates on current activities within these departments.
6:40 p.m.	STAFF RECOGNITION:	
	5. Certificated Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends this proclamation.

	<p>6. Classified and Confidential School Employee Week Proclamation</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Each year Rescue USD honors the classified and confidential staff members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. District administration has prepared and recommends this proclamation.</p>				
6:50 p.m.	PUBLIC COMMENTS:	<p>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.</p>				
7:00 p.m.	GENERAL:					
	<p>7. Superintendent Hiring Process</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will discuss the process for filling the upcoming vacancy for superintendent.</p>				
	<p>8. Board Policies</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" style="margin-left: auto; margin-right: auto;"> <tr> <td>BP 2120</td> <td>Superintendent Selection and Recruitment</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent Contract</td> </tr> </table>	BP 2120	Superintendent Selection and Recruitment	BP 2121	Superintendent Contract
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7:20 p.m.	PERSONNEL:					
	<p>9. Resolution #17-09 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>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 #17-09.</p>				
	<p>10. Public Hearing Proposals for CSEA Negotiation Openers in 2016-2017</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2016-2017.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p>				

7:45 p.m.	CURRICULUM & INSTRUCTION	
	<p>11. Public Hearing - General Waiver Request on Equity Length of Time for Transitional Kindergarten</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The District will:</p> <ul style="list-style-type: none"> • Declare a public hearing for the purpose of hearing comments regarding the general education waiver to waive the equity of time requirement for Transitional Kindergarten instructional minutes as required by Education Code 37202 for school districts in which TK meets for fewer instructional minutes than the traditional Kindergarten program. <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> • The Board will consider approval of the California Department of Education General Waiver Request on Equity Length of Time for June 29, 2017 through June 30, 2019, Transitional Kindergarten. District administration recommends approval of the general waiver to allow the maintenance of the current number of instructional minutes for Transitional Kindergarten.
8:00 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 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 consent agenda items:</p>
	<p>12. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 14, 2017 Regular Board Meeting.</p>
	<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 28, 2017 Board Study Session.</p>
	<p>14. 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 3/16/17 through 3/23/17.</p>
	<p>15. 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>

	A. Certificated Personnel: Employment:	Tami Best, temporary teaching assignment, (.4 FTE), Rescue/Jackson , effective 4/3/17 Stacie Wiskel, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 4/5/17
	B. Classified Personnel Employment: Leave of Absence (LOA):	Maureen Simmons, Paraeducator, (.0259 FTE), Lakeview, effective 3/27/17 Andrea Souza, Paraeducator, (.0525 FTE), Rescue, effective, 3/14/17 Susanna Belli, School Secretary, (14 days), Lake Forest, effective 7/1/17 Denise Bonal, School Secretary, (5 days), Marina Village, effective 7/1/17 Joan Pulling, School Secretary, (12 days), Rescue, effective 7/1/17
	16. Williams Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of January 1, 2016–March 31, 2016.
	17. Budget Guidelines (Supplement)	Each year, the Board adopts Budget Guidelines to be used when developing the budget. The 2017-2018 Budget Guidelines are submitted to the Board for consideration for approval.
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized 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 May 9, 2017 at and the next Board Study Session is April 25, 2017. Meetings are held in the District Board Room.