

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, May 9, 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.
5:00 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 negotiator, 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	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.
6:05 p.m.	STAFF RECOGNITION:	
	2. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff will honor District retirees: Jeff Campos Rebecca Dalton John Diaz Lisa DiRicco Dave Holm Carol Karnes Nora Keller-Seeley Karen Lindwall Carol Patterson Yvonne Stephens David Swart Lynn Ward Mark Weller
<i>There will be a short reception following the presentations</i>		
6:35 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)	- 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.
7:00 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 agenda items as they are discussed.

7:10 p.m.	GENERAL:							
	6. Board Policies (Supplement) (Second Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for second reading and possible consideration for action. <table border="1"> <tr> <td>BP 2110</td> <td>Superintendent Responsibilities and Duties</td> </tr> <tr> <td>BP 2120</td> <td>Superintendent Selection and Recruitment</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent's Contract</td> </tr> </table>	BP 2110	Superintendent Responsibilities and Duties	BP 2120	Superintendent Selection and Recruitment	BP 2121	Superintendent's Contract
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	7. Resolution #17-10 In Support of SB 751 – Fix the Reserve Cap (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of Resolution #17-10 Supporting Senate Bill 751, and legislative efforts to modify the reserve cap law to restore governing board flexibility over the use of reserves to adequately prepare for economic difficulties and save for investments in educational programs.						
7:25 p.m.	PERSONNEL:							
	8. Resolution #17-11 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Interim Director of Human Resources	Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2018. District administration recommends approval of this resolution for Declaration of Need for Fully Qualified Educators for 2017-2018.						
7:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.						
	9. Budget Update (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board will receive an update of the current status of the District budget and any new information that could have a bearing on the budget for the 2017-2018 year.						
	10. Resolution #17-12 Designation of Applicant's Agent Resolution for Non-State Agencies (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #17-12 - A Designation of Applicant's Agent Resolution for Non-State Agencies. This authorizes the listed representatives to apply and obtain disaster assistance from the Federal Emergency Management Agency and California Governor's Office of Emergency Services (Cal OES) when major disasters strike.						
7:40 p.m.	CURRICULUM & INSTRUCTION:							
	11. Opportunities to Develop a School/Community Garden (Supplement) (Discussion Only) Assistant Superintendent of Curriculum and Instruction	The Board will discuss the opportunities to develop a school/community garden.						

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 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>12. Board Meeting Minutes (Supplement)</p>	<p>Minutes of April 4, 2017 Regular Board Meeting.</p>
	<p>13. Board Meeting Minutes (Supplement)</p>	<p>Minutes of April 25, 2017 Special Meeting.</p>
	<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of April 25, 2017 Study Session.</p>
	<p>15. Board Meeting Minutes (Supplement)</p>	<p>Minutes of May 2, 2017 Special Meeting.</p>
	<p>16. 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 4/6/17 through 5/4/17.</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>
	<p>A. Certificated Personnel Employment: Retirement:</p>	<p>Jessica Koltz, Counselor, (1.0 FTE), Green Valley,, effective 7/1/17 Terry Libbon, Counselor, (1.0 FTE), Rescue, Lake Forest, Lakeview and Jackson, effective 7/1/17 Lisa DiRicco, Teacher, (1.0 FTE), Marina Village, effective 6/30/17 Karen Lindwall, Teacher, (1.0 FTE), District Office, effective 6/30/17 Yvonne Stephens, Teacher, (1.0 FTE), Lakeview, effective 6/30/17</p>
	<p>B. Classified Management: Amendment - Resignation:</p>	<p>Darrien Johnson, Director of Human Resources, (1.0 FTE), District Office, effective 4/14/17</p>

	<p>C. Classified Personnel</p> <p>Amendment- Resignation:</p> <p>Employment:</p> <p>Resignation:</p> <p>Retirement:</p>	<p>Cynthia McKinney, Library/Media Coordinator, (1.0 FTE), Lakeview, effective 6/30/17</p> <p>Oscar Alvarado, Utility Technician, (1.0 FTE), Maintenance, effective 4/3/17</p> <p>Jacob Lanthier, Custodian, (1.0 FTE), Pleasant Grove, effective 4/19/17</p> <p>Kim O’Keefe, Itinerant Independence Facilitator, (.78 FTE), Pleasant Grove, effective 5/26/ 17</p> <p>Carol Karnes, School Secretary, (1.0 FTE), Green Valley, effective 8/7/17</p>
	<p>18. Attendance Report – P2 (Supplement)</p>	<p>Local Control funding is based on the average daily attendance (ADA). The state requires districts to submit an attendance report that discloses the district’s average daily attendance for all full school months through April 15, 2017. This P-2 report showed a total ADA of \$3,610.94.</p>
	<p>19. Investment Portfolio Report – Quarter ended March 31, 2017 (Supplement)</p>	<p>The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2017.</p>
	<p>20. Elementary School Lab Replacement – Google Chromebox (Supplement)</p>	<p>The Board will receive information regarding the Google Chromebox purchase for all five elementary computer labs to remedy the decrease in performance of our existing equipment, in order to accommodate our SBAC testing.</p>
	<p>21. Contract for Services (Supplement)</p>	<p>The Board will consider approval of the contract with retired annuitant to perform services in the area of school district human resources.</p>
	<p>22. Consolidated Application (Supplement)</p>	<p>The District applies for Federal Categorical Program Funding on a yearly basis. The Application for Funding for 2016-2017 year is submitted to the Board for approval.</p>
	<p>23. Resolution #17-13 GASB 54 Policy Change (Supplement)</p>	<p>The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how the fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Board will consider approval of Resolution #17-13 revising fund balance policies.</p>
	<p>24. Resolution #17-14 Budget Revisions and Transfers (Supplement)</p>	<p>The Board will consider Resolution #17-13 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2016-2017 school year.</p>

	25. Overnight Field Trip and Contract: Jackson 4 th Grade (Supplement)	The following field trip to Sierra Outdoor School has been approved by Instructional Services and is submitted with the service contract for Board approval. Sierra Outdoor School Jackson 4 th Grade April 4-6, 2018
	26. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Green Valley School</u> - \$134.62 donation through the Wells Fargo Matching Gifts Program from Mr. and Mrs. Daniel Anzini
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:	Upcoming Board meetings are scheduled for: Board Study Session, May 23, 2017 Regular Board meeting, June 13, 2017 Regular Board meeting, June 27, 2017