

**Rescue Union School District**  
**2390 Bass Lake Road, Rescue, California 95672**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

Tuesday, June 13, 2017 - 6:00 p.m. Open Session (Closed Session at 5:00 p.m.)  
Rescue District Office Board Room  
Teleconference site: 4048 Cerrillos Road, Santa Fe, NM 87507

**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.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	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
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	<b>CLOSED SESSION: District Conference Room</b>	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.
	Consideration of Confidential Student Related Matter	Interdistrict Appeal for Students #17/18-01 and #17/18-02.
	Consideration of Confidential Student Related Matter	Interdistrict Appeal for Students #17/18-03 and #17/18-04.
6:00 p.m.	<b>OPEN SESSION:</b>	Reconvene to 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.	<b>REPORTS AND COMMUNICATION:</b>	
	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"> <li>- Enrollment/Staffing Report</li> <li>- Other</li> <li>- Focus on Success</li> </ul>
	4. Department Updates: Curriculum & Instruction/Technology Facilities Support Services	The Board will receive updates on current activities within these departments.
6:20 p.m.	<b>PUBLIC COMMENTS:</b>	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.
6:30 p.m.	<b>GENERAL</b>	
	5. Interdistrict Attendance Appeal for Students #17/18-01 and #17/18-02  (Supplement)  (Consideration for Action) Superintendent	The Board will consider the interdistrict attendance transfer appeal for Students #17/18-01 and #17/18-02.
	6. Interdistrict Attendance Appeal For Students #17/18-03 and #17/18-04  (Supplement)  (Consideration for Action) Superintendent	The Board will consider the interdistrict attendance transfer appeal for Students #17/18-03 and #17/18-04.
	7. Public Hearing – Local Control Accountability Plan (LCAP)  (Supplement)  (Hearing) Superintendent	<p>The governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan.</p> <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p>

	8. California Dashboard Local Indicator Results  (Supplement)  (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding the district's results for the Local Indicators on the California School Dashboard.						
	9. Board Policy Revision/Update  (Supplement)  (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.  <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>BP 5111</td> <td>Admission</td> </tr> <tr> <td>BP/AR 5141.52</td> <td>Suicide Prevention</td> </tr> <tr> <td>E 5145.6</td> <td>Parental Notifications</td> </tr> </table>	BP 5111	Admission	BP/AR 5141.52	Suicide Prevention	E 5145.6	Parental Notifications
BP 5111	Admission							
BP/AR 5141.52	Suicide Prevention							
E 5145.6	Parental Notifications							
7:00 p.m.	<b>PERSONNEL:</b>							
	10. 2016-2017 Tentative Agreement with RUFT  (Supplement)  (Consideration for Action) Director of Human Resources	The Board will consider approval of the 2016-2017 Tentative Agreement between the Rescue Union Federation of Teachers (RUFT) and the Rescue Union School District.						
	11. 2016-2017 Tentative Agreement with CSEA  (Supplement)  (Consideration for Action) Director of Human Resources	The Board will consider approval of the 2016-2017 Tentative Agreement between the California School Employees Association (CSEA) and the Rescue Union School District.						
7:10 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.						
	12. Budget Update  (Supplement)  (Information Only) Assistant Superintendent of Business Services	The board will receive information on the current status of the District budget and the proposed budget for 2017-2018.						
	13. Public Hearing – Proposed Budget 2017-2018  (Supplement)  (Hearing) Assistant Superintendent of Business Services	Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year.  OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:						

	<p>14. Resolution #17-15 Rural School Bus Pilot Project Grant – Grant # RSBPP 17-9</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The District submitted applications for three buses to the Rural School Bus Pilot Project Grant. The District was awarded a grant of \$405,000.00 to replace an existing bus with an electric one. A new charging station will also be installed. This resolution is part of the process to receive the award.</p>
	<p>15. Noresco’s Reconciliation Report Year One</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Business Services</p>	<p>The Board will receive the Noresco’s Guaranteed Savings Reconciliation Report for the period of November 1, 2015 to October 31, 2016 for the energy conservation measures to district facilities funded with the Proposition 39 Energy Retrofit Grant.</p>
	<p>16. Marina Village Two-Story Classroom Project – Guaranteed Maximum Price (GMP)</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the Lease Leaseback Contract for Construction Services, the Site-Lease, and Sublease Agreement with Carter-Kelly Inc. for construction of the Two-Story Classroom Building Project at Marina Village Middle School.</p>
	<p>17. Education Protection Account (EPA) Funds for 2016-2017</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>Revenues from Proposition 30, <i>The Schools and Local Public Safety Protection Act of 2012</i>, are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.</p>
<p>8:00 p.m.</p>	<p><b>CONSENT AGENDA:</b></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. <b>District administration recommends approval of the following consent agenda items:</b></p>
	<p>18. Board Special Meeting Minutes (Amended)</p> <p>(Supplement)</p>	<p>Amended Minutes of May 2, 2017 Special Board Meeting.</p>
	<p>19. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of May 9, 2017 Regular Board Meeting.</p>

20. Board Special Meeting Minutes (Supplement)	Minutes of the May 12, 2017 Special Board Meeting.
21. Board Special Meeting Minutes (Supplement)	Minutes of the May 13, 2017 Special Board Meeting.
22. Board Special Meeting Minutes (Supplement)	Minutes of the May 16, 2017 Special Board Meeting.
23. Board Study Session Minutes (Supplement)	Minutes of May 25, 2017 Board Study Session.
24. District Expenditure Warrants (Supplement)	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 5/11/17 through 6/8/17.
25. 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:  Employment:	Amy Bohren, EL Program Coordinator, (1.0 FTE), District Office, effective 7/1/17
B. Certificated Personnel  Employment:	Amy Hadden, Teacher, (1.0 FTE), Jackson, effective 8/7/17 Kathryn Kelleher, Teacher, (1.0 FTE), Jackson, effective 8/7/17 Tonia Nichols, Teacher, (.43 FTE), Jackson, effective 8/7/17 Mila Olson, Teacher, (1.0 FTE), All Elementary Schools, effective 8/7/17 Alyssa Pierce, Teacher, (1.0 FTE), Lake Forest, effective 8/7/17 Rebecca Peters, Teacher, (1.0 FTE), Rescue, effective 8/7/17 Mary Carol "MC" Abajian, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/17 Shannon Alexander, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/17 Gretchen Belleci, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/17 Mary Brown, temporary assignment, (.23 FTE), Lakeview, effective 8/7/17 Daniel Hedman, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/17 Ana Mountain, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/17 Kristen Rickey, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/17

	<p>C. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p> <p>Retirement:</p>	<p>Karen Chambers, School Secretary, (1.0 FTE), Green Valley, effective, 8/2/17 David Conolly, Custodian, (1.0 FTE), Rescue, effective 6/14/17 Erin Sargent, Library Media Coordinator, (1.0 FTE), Lakeview, effective, 7/21/17</p> <p>Alan Feinberg, Bus Driver, (.70 FTE), Transportation, effective 6/7/17 Brian Loyd, Bus Driver, (.70 FTE), Transportation, effective 5/29/17 Imelda Schwab, Food Service Worker, (.44 FTE), Food Service, effective 5/29/17</p> <p>Murriel Hackney, RSP Paraeducator, (.4375 FTE), Pleasant Grove, effective 5/29/17</p>
	<p>26. Investment Report – Moody’s Investors Service (Supplement)</p>	<p>Moody’s Investors Service provides investors in municipal securities annual financial and rating updates on the current fiscal outlook for individual agencies. Because Rescue Union has issued debt to investors in the past, Moody’s provides this Issuer Comment to investors and also shares this information with the District.</p>
	<p>27. Out-of-State Travel National Education Conference (Supplement)</p>	<p>The Board will consider the out-of-state travel for one principal and one teacher to attend the SDE National Education Conference being held in Las Vegas, Nevada.</p>
	<p>28. Out-of-State Travel School Bus EXPO (Supplement)</p>	<p>The Board will consider the out-of-state travel for the Director of Transportation to attend the School Bus EXPO Conference being held in Reno, Nevada.</p>
	<p>29. Agreement for Legal Services</p>	<p>The District desires to retain and engage the law firm of Fagen, Friedman &amp; Fulfroost LLP to perform legal consulting services on the District’s behalf.</p>
	<p>30. Contract – Joint Food Services Director Contract (Supplement)</p>	<p>A joint Food Service Director for Buckeye and Rescue School Districts has been found to be cost effective and efficient. Administration recommends approval of the joint Food Service Director agreement.</p>
	<p>31. Food Services Code of Conduct, Procurement (Supplement)</p>	<p>The Board will consider approval of the Food Services Code of Conduct pursuant to Code of Federal Regulation (2CFR), Part 200, which includes the requirements for all child nutrition programs to develop and maintain two procurement documents (1) a written code of conduct, and (2) procurement procedures.</p>
	<p>32. Food Services Procurement Procedures (Supplement)</p>	<p>The Board will consider approval of the Food Services Procurement Procedures pursuant to Code of Federal Regulation (2CFR), Part 200, which includes the requirements for all child nutrition programs to develop and maintain two procurement documents (1) a written code of conduct, and (2) procurement procedures.</p>

	33. Piggy Back Agreement with San Gabriel, Gold Star Foods (Supplement)	The Board will consider approval of the Piggy Back Agreement with San Gabriel, Gold Star foods and the Food Service Department for frozen and refrigerated foods.
	34. 2017-2018 RFP 18-001 – Milk, Juice, Dairy Award (Supplement)	The Board will consider approval of the RFP – 18-001 Milk, Juice and Dairy awarded to Frances Distributing.
	35. 2017-2018 RFP 18-002 – Produce Award (Supplement)	The Board will consider approval of the RFP – 18-002, Produce awarded to Gold Star Foods.
	36. 2017-2018 RFP 18-003 – Paper Award (Supplement)	The Board will consider approval of the RFP – 18-003, Paper awarded to Crown Distributing.
	37. 2017-2018 RFP 18-004 – Frozen Yogurt Award (Supplement)	The Board will consider approval of the RFP – 18-004, Frozen Yogurt awarded to Big Spoon Yogurt.
	38. Medi-Cal Administrative Claiming Agreement (Supplement)	The Board will consider approval of the Medi-Cal Administrative Claiming Agreement with Sutter County Superintendent of Schools.
	39. Contract - Superintendent	The Board approve the Employment Agreement with Cheryl Olson, for District Superintendent effective July 1, 2017 during a regularly scheduled meeting of the Board of Trustees.
	40. Donations (Supplement)	The Board and District appreciate and accept the following donations:  <u>Green Valley Elementary School</u> - \$138.48 donation from Mr. and Mrs. Anzini through the Wells Fargo Matching Gifts Program. - \$14,575.00 through the Intel Volunteer Grant Program - School supplies from Tutoring Rocks
TBD	<b>CLOSED SESSION:</b>	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	<b>OPEN SESSION:</b>	Reconvene open session
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is June 27, 2017.