

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

Tuesday, June 27, 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.
	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.
	Readmission Student 15-16A	The Board will consider readmission of student 15-16A.
	Confidential Pupil Matter	The Board will receive information on the status of readmission after expulsion for the following students: <div style="text-align: center;">16-17A 16-17B 16-17C</div>
6:00 p.m.	OPEN SESSION:	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.	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)	- Staffing Report - Other
6:15 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.
6:25 p.m.	GENERAL	
	4. Readmission After Expulsion Student 15-16A (Supplement) (Consideration for Action) Superintendent	A student is eligible to apply for readmission after expulsion by submitting an application and evidence that the rehabilitation plan has been completed. The Board will consider the recommendation of the administration and the presented records regarding student 15-16A.
	5. Local Control Accountability Plan (LCAP) (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of the Local Control Accountability Plan for 2017-2020.
	6. Board Governance and Strategic Planning Retreats and Workshops (Supplement) (Discussion and Possible Consideration for Action) Superintendent	The Board will review and discuss opportunities for members to participate in governance and strategic planning retreats and workshops.

	7. Certification of District Signatures (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.
7:00 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	8. Adoption of 2017-2018 Budget (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The 2017-2018 budget provides the District with a budget to meet the goals and needs of the District. District administration recommends adoption of the 2017-2018 budget.
7:10 p.m.	PERSONNEL:	
	9. Resolution #17-16 Reduction or Elimination of Particular Kinds of Service – Classified 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 #17-16.
7:20 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:
	10. Board Meeting Minutes (Supplement)	Minutes of June 13, 2017 Board Meeting.
	11. 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 6/15/17 through 6/22/17.
	12. 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.

	<p>A. Certificated Personnel</p> <p>Employment:</p> <p>Retirement:</p>	<p>Christina Brazzel, Teacher, (.52 FTE), Lake Forest, effective 8/7/17</p> <p>Pam Nessenson, Teacher, (1.0 FTE), Lake Forest, effective 5/26/17</p>
	<p>B. Classified Personnel</p> <p>Resignation:</p>	<p>Julia Chwastyk, Student Services Secretary, (.2307 FTE), Marina Village, effective 6/23/17</p> <p>Julia Chwastyk, Health Office Aide, (.4688 FTE), Marina Village, effective 6/23/17</p> <p>Kristen Clements, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 5/29/17</p> <p>Briana McCarthy, Health Office Nurse, (.5625 FTE), Lake Forest, effective 5/31/17</p> <p>Mandolin Shaffer, IA LVN/RN, (.7813 FTE), Lake Forest, effective 5/31/17</p>
	<p>13. Consolidated Application (Supplement)</p>	<p>The District applies for Federal Categorical Program funding on a yearly basis. The Application for Funding for the 2017-2018 year is submitted to the Board for approval.</p>
	<p>14. Marina Village Middle School – Physical Education Classroom – Field Improvement Contract (Supplement)</p>	<p>The Board will consider approval of the contract for the Marina Village field improvements.</p>
	<p>15. Lake Forest Elementary School – Physical Education Classroom - Field Improvement Contract (Supplement)</p>	<p>The Board will consider approval of the contract for the Lake Forest field improvements.</p>
	<p>16. Library Services MOU – RUSD and the El Dorado County Office of Education (Supplement)</p>	<p>The District has identified the El Dorado County Office of Education as the entity that will provided general oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU).</p>
	<p>17. Donations (Supplement)</p>	<p>The Board and District appreciates and accept the following donations:</p> <p><u>Green Valley Elementary School</u></p> <ul style="list-style-type: none"> - \$138.48 donation from Mr. and Mrs. Anzini through the Wells Fargo Matching Gifts Program <p><u>Rescue Elementary School</u></p> <ul style="list-style-type: none"> - \$9,170.00 donation from Intel Corporation through the Intel Foundation Volunteer Matching Grant Program - \$472.00 donation from Lifetouch National School Studio

	18. Surplus Property (Supplement)	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.
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 August 1, 2017 at 6:00 p.m. and the next Board Study Session is August 22, 2017. Meetings are held in the District Board Room.