

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, August 16, 2016 - 7:00 p.m. Open Session (Closed Session at 6:00 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
6:00 p.m.	CALL TO ORDER:	The Board president will call the meeting to order.
	ROLL CALL:	Ellen Driscoll, President Nancy Brownell, Vice President Serena Posner, Clerk Suzanna George, Member Kim White, Member David Swart, Superintendent and Board Secretary Sid Albaugh, Assistant Superintendent, Business Services Dave Scroggins, Assistant Superintendent, 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.
	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.

7:00 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.
7:05 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Board Members' 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 Update: Curriculum & Instruction/Technology Facilities Support Services Transportation	The Board will receive updates on current activities within these departments.
7:20 p.m.	PUBLIC COMMENTS:	Public comment 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.
7:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	5. Business Services 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 2016-2017 year.
	6. Public Hearing – Surplus Instructional Materials (Supplement) (Hearing/Consideration for Action) Assistant Superintendent of Business Services	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> ▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period. <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> ▪ Consider action to declare items on attached list of surplus and dispose of by donation, destruction or sale

7:45 p.m.	PERSONNEL:																													
	<p>7. Resolution # 16-12 – Local Teaching Assignments Credential Authorization</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board will consider approval of Resolution #16-12 Authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District’s students.</p>																												
8:00 p.m.	GENERAL:																													
	<p>8. CSBA Call for Nominations for Legislative Awards</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>CSBA annually honors current members of Senate and Assembly as well as members of Congress, who work actively to improve public schools, support local school board governance and exercise leadership in legislative arena. Nominees must be from within our district boundaries and received by September 2, 2016. The Board will consider submitting a nomination to CSBA.</p>																												
	<p>9. Resolution #16-13 Adopting Conflict of Interest Code Review for 2016</p> <p>(Supplement)</p> <p>(Consideration for Approval)</p> <p>Superintendent</p>	<p>Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code each even numbered year and submit a written statement to that effect to the Board of Supervisors. This resolution specifies the district’s designated positions and disclosure categories.</p>																												
	<p>10. Board Policy Updates</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" data-bbox="743 1255 1502 1906"> <tr> <td>BP/AR 3513.3</td> <td>Tobacco-Free Schools</td> </tr> <tr> <td>BP 4112.2</td> <td>Certification</td> </tr> <tr> <td>AR 4112.23</td> <td>Special Education Staff</td> </tr> <tr> <td>E 4112.5 4212.5 4312.5</td> <td>Criminal Records Check</td> </tr> <tr> <td>E 4112.9 4212.9 4312.9</td> <td>Employee Notifications</td> </tr> <tr> <td>BP 4113</td> <td>Assignment</td> </tr> <tr> <td>AR 4119.11 4219.11 4319.11</td> <td>Sexual Harassment</td> </tr> <tr> <td>BP/AR 4154 4254 4354</td> <td>Health and Welfare Benefits</td> </tr> <tr> <td>AR 4161.1 4361.1</td> <td>Personal Illness/Injury Leaves</td> </tr> <tr> <td>AR 4222</td> <td>Teacher Aides/Paraprofessionals</td> </tr> <tr> <td>E 4222</td> <td>Teacher Aides/Paraprofessionals DELETE</td> </tr> <tr> <td>BP 5131.62</td> <td>Tobacco</td> </tr> <tr> <td>BP 6179</td> <td>Supplemental Instruction</td> </tr> <tr> <td>BP 6190</td> <td>Evaluation of Instructional Program</td> </tr> </table>	BP/AR 3513.3	Tobacco-Free Schools	BP 4112.2	Certification	AR 4112.23	Special Education Staff	E 4112.5 4212.5 4312.5	Criminal Records Check	E 4112.9 4212.9 4312.9	Employee Notifications	BP 4113	Assignment	AR 4119.11 4219.11 4319.11	Sexual Harassment	BP/AR 4154 4254 4354	Health and Welfare Benefits	AR 4161.1 4361.1	Personal Illness/Injury Leaves	AR 4222	Teacher Aides/Paraprofessionals	E 4222	Teacher Aides/Paraprofessionals DELETE	BP 5131.62	Tobacco	BP 6179	Supplemental Instruction	BP 6190	Evaluation of Instructional Program
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8:45 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.</p> <p>District administration recommends approval of the following consent agenda items:</p>
	11. Board Special Meeting Minutes (Supplement)	Minutes of the June 14, 2016 Special Board meeting.
	12. Board Meeting Minutes (Supplement)	Minutes of June 28, 2016 Regular Board meeting.
	13. Board Special Meeting Minutes (Supplement)	Minutes of July 12, 2016 Special Board meeting.
	14. 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 6/28/16 through 8/9/16.
	15. Williams Act Uniform Complaint Procedure 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 April 1, 2016 – June 30, 2016.
	16. 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:	Samantha Schlesinger, Assistant Principal, (1.0 FTE), Marina Village School, effective 7/20/16
	B. Certificated Personnel Employment:	<p>Jeff Brown, Teacher, (1.0 FTE), Marina Village, effective 8/8/16</p> <p>Scott Meyers, Teacher, (1.0 FTE), Pleasant Grove, effective 8/8/16</p> <p>Michele Noble, Teacher, (1.0 FTE), Pleasant Grove, effective 8/8/16</p>

	<p>Leave of Absence:</p> <p>Resignation:</p>	<p>Shannon Alexander, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16</p> <p>Genevieve Andrews, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/8/16</p> <p>Charlotte Asher, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/8/16</p> <p>Christine Barisone, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16</p> <p>Mary Brown, temporary assignment School Nurse, (.2295 FTE), Lakeview, effective 8/3/16</p> <p>Amy Hadden, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/8/16</p> <p>Daniel Hedman, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/8/16</p> <p>Kathryn Kelleher, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/8/16</p> <p>Tonia Nichols, temporary teaching assignment, (.43 FTE), Jackson, 8/8/16</p> <p>Jessica Orman, temporary teaching assignment, (.2706 FTE), Lake Forest, effective 8/17/16</p> <p>Alyssa Pierce, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16</p> <p>Rebecca Peters, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16</p> <p>Julia Yorke, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/8/16</p> <p>Cheryl Maloney, Teacher, .39 LOA (.61 FTE), Lake Forest, effective 8/8/16</p> <p>Monica McGowan, Teacher, .2706 LOA (.7924 FTE), Lake Forest, effective 8/8/16</p> <p>Danielle Horneman, Teacher, (1.0 FTE), Pleasant Grove, effective 7/20/16</p> <p>Lynn Howard, Teacher, (1.0 FTE), Lake Forest, effective 8/8/16</p>
	<p>C. Classified Employment:</p> <p>Resignation:</p>	<p>Katherine Jones, IA Special Healthcare Services, (.25 FTE), Pleasant Grove, effective 8/9/16</p> <p>Elana Leyba, Health Office Nurse, (.4688 FTE), Jackson, effective 8/8/16</p> <p>Dawn Martin, Itinerant Independence Facilitator, (.75 FTE), Pleasant Grove, effective 8/9/16</p> <p>Vanessa Nichols, IA SDC Paraeducator, (.75 FTE), Jackson, effective 8/9/16</p> <p>Brandon Page, Lead Maintenance Technician, District Office, effective 8/17/16</p> <p>Murriel Hackney, IA Paraeducator, (.3125 FTE), Pleasant Grove, effective 8/9/16</p> <p>Cynthia Fackrell, IA Paraeducator, (.3125 FTE), Pleasant Grove, effective 8/9/16</p> <p>Elizabeth Holmes, Health Office Nurse, (.4688 FTE), Jackson, effective 7/12/16</p>

	17. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2016. This report is for information only.
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:	The Board may 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 September 13, 2016 at 7:00 p.m. in the District Board Room. The next Board Study Session is August 30, 2016.