

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, September 13, 2016, 7:00 p.m. Open Session (Closed Session at 6:00 p.m.)

**Rescue District Office Board Room**

Teleconference site: 206 South West Temple, Salt Lake City, UT 84101

**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.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	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 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.
	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.
	Student 16-17A – Stipulated Expulsion  (Supplement)	The Board will discuss the stipulated expulsion of Student 16-17A. Education Code Sections 48900 (a)2 and (k). Any action will be taken during open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights to privacy of the student.

7:00 p.m.	<b>OPEN SESSION:</b>	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.
	2. Student 16-17A – Stipulated Expulsion (Supplement) (Consideration for Action) Superintendent	The Board will consider the stipulated expulsion of Student 16-17A.
7:05 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	3. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
	4. Superintendent’s Report (Supplement)	<ul style="list-style-type: none"> <li>- Enrollment/Staffing Report</li> <li>- Focus on Success</li> <li>- Other</li> </ul>
	5. Department Update: Curriculum & Instruction/Technology Facilities Support Services	The Board will receive updates on current activities within these departments.
7:25 p.m.	<b>STAFF RECOGNITION:</b>	
	6. Introduction of New Employees (Introduction) Superintendent	New employees for the 2016-2017 school year will be introduced by their supervisors and welcomed by the Superintendent and Board.
7:45 p.m.	<b>PUBLIC COMMENTS:</b>	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.
7:55 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
	7. Resolution #16-14 State Board Allocation Board and School Facility Program Beyond Bond Authority Acknowledgement (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #16-14 State Allocation Board and School Facility Program Beyond Bond Authority Acknowledgment. This resolution acknowledges and the District understands the current bonding capacity of the School Facilities Program operated by the State Allocation Board is exhausted. This resolution also allows the District to submit its Phase I Modernization Plans to the State and get into the queue for funding when, or if, it becomes available.

	<p>8. Resolution #16-15 – In Support of Proposition 51</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #16-15 in support of Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016.</p>
	<p>9. Resolution #16-16 – In Support of Proposition 55</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #16-16 in support of Proposition 55: The California Children’s Education and Health Care Protection Act of 2016.</p>
	<p>10. Resolution #16-17 – Authorization to Enter into an Easement Agreement on the Bass Lake Property</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #16-17 Authorization to Enter into an Easement Agreement on Bass Lake Property. This resolution authorizes the Superintendent or designee to enter into an agreement with El Dorado Irrigation District for an easement to access EID’s water line for maintenance and repair purposes.</p>
	<p>11. Unaudited Actuals and Budget Update 2015-2016 (J200)</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive a report on the Unaudited Actuals for the 2015-2016 school year and an update on the current status of the District budget. District administration recommends approval of the 2015-2016 J200 report.</p>
<p>8:25 p.m.</p>	<p><b>CURRICULUM AND INSTRUCTION:</b></p>	
	<p>12. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #16-18</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> <li>▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period.</li> </ul> <p style="margin-left: 40px;">OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #16-18.</li> </ul>

	<p>13. CAASPP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will receive an update on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP).</p>
8:40 p.m.	<b>GENERAL:</b>	
	<p>14. Call for Nominations for Directors-at-Large (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will consider nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic.</p>
	<p>15. Board Policy Update: (Supplement) (Second Reading and Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policy is provided for second reading and possible consideration for action.</p> <p style="text-align: center;">AR 4161.1 Personal Illness/Injury Leave 4361.1</p>
	<p>16. District Goals (Supplement) (Information and Possible Consideration for Action) Superintendent</p>	<p>Each year the Board determines its Focus Goals for the year. The Board will revise the Focus Goals and the Strategic Plan 2011-2016.</p>
9:00 p.m.	<b>CONSENT AGENDA:</b>	
	<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>17. Board Meeting Minutes (Supplement)</p>	<p>Minutes of August 16, 2016 Regular Board meeting.</p>
	<p>18. Board Meeting Minutes (Supplement)</p>	<p>Minutes of August 30, 2016 Study Session.</p>
	<p>19. 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 8/18/16 through 9/8/16.</p>

	20. 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. Certificated Employment:	Jolynta Beijer, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/22/16 Ana Mountain, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/15/16 Kristen Rickey, temporary teaching assignment, (1.0 FTE), Rescue, effective 9/1/16
	B. Classified Personnel Employment:	Cristina Clemons, IA Paraeducator, (.1302 FTE), Jackson, effective 9/27/16 Judi Crangle, IA Paraeducator, (.2435 FTE), Lake Forest, effective 9/7/16 Ellyn Donovan, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Sara Dull, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Karen Evanoff, IA Paraeducator, (.2073 FTE), Green Valley, effective 8/17/16 Lori Figgins, IA Paraeducator, (.1943 FTE), Lakeview, effective 9/13/16 Julie Fruge, Food Service Worker, (.3125 FTE), Marina Village, effective 9/1/16 Pamela Fuson, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Lina Ghalayini, IA Paraeducator, (.2468 FTE), Lake Forest, effective 8/29/16 Amy Gutierrez, IA Paraeducator, (.1302 FTE), IA Paraeducator, Jackson, effective 9/27/16 Melissa Kuhlman, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Deborah Mackey, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Lori Marshall, IA Paraeducator, (.3583 FTE), Green Valley, effective 8/17/16 Lori Marshall, IA Paraeducator, (.1036 FTE), Green Valley, effective 8/17/16 Lori Niehues, IA Paraeducator, (.1710 FTE), Green Valley, effective 9/8/16 Jodie Patterson, IA Paraeducator, (.1302 FTE), Jackson, effective 9/27/16 Daniel Royer, Custodian, (1.0 FTE), Pleasant Grove, effective 8/24/16 Summer Scowcroft, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Heidi Shepherd, IA Paraeducator, (.1710 FTE), Green Valley, effective 9/8/16 Vicky Slocum, IA Paraeducator, (.2254 FTE), Rescue, effective 9/7/16

	Resignation:	<p>Angela Steiner, IA Paraeducator, (.1870 FTE), Lakeview, effective 9/20/16</p> <p>Madeleine Vadenais, IA Paraeducator, (.3582 FTE), Green Valley, effective 8/17/16</p> <p>Joel Vilanova, Technology Support Specialist, (1.0 FTE), District Office, effective 9/7/16</p> <p>Diane Wilson, IA Paraeducator, (.1036 FTE), Green Valley, effective 8/17/16</p> <p>Jennifer White, IA Paraeducator, (.2494 FTE), Lake Forest, effective 8/15/16</p>
	21. Budget Disclosure Certification (Supplement)	The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.
	22. Resolution #16-19 Adopting the Gann Limit (Supplement)	The Board will consider approval of Resolution #16-19 Adopting the Gann Limit declaring that the appropriations in the budget for the 2015-2016 and 2016-2017 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.
	23. Resolution #16-20 Budget Revisions and Transfers (Supplement)	The Board will consider approval of Resolution #16-20 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2016-2017 school year.
	24. Education Protection Account (EPA) Funds for 2016-2017 (Supplement)	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.
	25. Mandated Block Grant (Supplement)	The District is requesting funding under the 2016-2017 Mandated Block Grant, pursuant to Government Code Section 17581.6(e), in lieu of submitting claims directly to the State Controller for reimbursement.
	26. Annual Report of Attendance for 2015-2016 (Supplement)	The Board will receive a report concerning annual attendance for 2015-16. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,583.16.
	27. Contract: Nonpublic School/Agency Master Contracts (Supplement)	The following Master Contracts are presented for specialized services for the 2016-2017 school year: Action Home Nursing Service, Inc., Growing Healthy Children Therapy Services, Inc., Guiding Hands School, Inc., Music To Grow On, New Horizons Child & Family Services, School Steps, Inc., Shining Star Children's Therapy, and Summitview Child and Family Services.

	<p>28. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc.</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 4 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Guiding Hands School, Inc. is seen as the appropriate provider.</p>
	<p>29. Overnight Field Trip and Contract: Green Valley 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discover School</u> Green Valley 4<sup>th</sup> Grade      October 10-12, 2016</p>
	<p>30. Overnight Field Trip and Contract: Lakeview 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lakeview 4<sup>th</sup> Grade      April 25-27, 2017</p>
	<p>31. Overnight Field Trip and Contract: Lake Forest 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lake Forest 4<sup>th</sup> Grade      May 10-12, 2017</p>
	<p>32. Overnight Field Trip Pleasant Grove Disneyland Magic Music Days</p> <p>(Supplement)</p>	<p>The following field trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u> Pleasant Grove Middle School      February 8-11, 2017</p>
	<p>33. Surplus Property</p> <p>(Supplemental)</p>	<p>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.</p>
	<p>34. Donations</p> <p>(Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley Elementary School</u></p> <ul style="list-style-type: none"> <li>- \$231.45 donation from Mr. &amp; Mrs. Marty Brown, Excel Photographers for the spring 2016 commission for pictures.</li> <li>- \$250.01 total donation from Mr. and Mrs. Daniel Anzini through the Wells Fargo Matching Gifts Program.</li> <li>- \$250.00 donation from Kelly Freeman for volunteer hours through Aerojet Rocketdyne Cares program and Sara Minnehan Community Engagement Manager</li> <li>- \$200.00 donation from the Foothills United Methodist Church for school supplies</li> </ul> <p><u>Rescue Elementary School</u></p> <ul style="list-style-type: none"> <li>- \$4,945.00 donation from Intel Corporation through the Intel Volunteer Matching Grant program.</li> <li>- Donation to the Raider Buck Store, from Vicki McCahon.</li> </ul>

		<u>Rescue Union School District</u> - Donation of backpacks and school supplies for students across the district from Foothills United Methodist Church
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 October 11, 2016 and the next Board Study Session is September 27, 2016.