

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, November 15, 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.	<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.
	Readmission: Student 15-16A  (Supplement)	The Board will receive information on the status of readmission after expulsion for Student 15-16A. Any action will be taken in open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights to privacy of the student.

	Conference With Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding: <ul style="list-style-type: none"> <li>- Properties: APN 115-040-06-100 / APN 115-040-08-100</li> <li>- Negotiating Parties: Donahue Schriber and the Rescue Union School District</li> <li>- Agency Negotiators: David Swart and Sid Albaugh</li> <li>- Under Negotiation: Terms and Conditions for Lease of Real Property</li> </ul>
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	A Lakeview student 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. Readmission: Student 15-16A  (Supplement)  (Consideration for Action) Superintendent	The Board will consider the recommendation of the administration for readmission after expulsion of Student 15-16A.
7:05 p.m.	<b>STUDENT SUCCESS / RECOGNITION:</b>	
	Lakeview School	Lakeview School principal, Kathy Miracle will provide a site update and presentation highlighting student successes.
7:25 p.m.	<b>STAFF RECOGNITION:</b>	
	3. Resolution #16-24 Retiring Board Member  (Supplement)  (Consideration for Action) Superintendent	The Board will consider adopting Resolution #16-24 to honor retiring Board Member, Ellen Driscoll for her years of service to the District.
<i>There will be a short reception</i>		
7:50 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	Report from Closed Session	Board president will report any action taken in closed session.
	4. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
	5. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> <li>- Enrollment/Staffing Report</li> <li>- Focus on Success</li> <li>- Other</li> </ul>

	<p>6. Department Update:</p> <p>Curriculum &amp; Instruction/Technology Facilities Support Services</p>	The Board will receive updates on current activities within these departments.
8:10 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 agenda items as they are discussed.
8:20 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
	<p>7. Business Services Budget Update</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	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.
	<p>8. Resolution #16-25 Annual Developer Fee Report</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	The Board will consider adoption of Resolution #16-25 Regarding the public report of information regarding capital facilities fees for the 2015-2016 fiscal year pursuant to Government Code section 66001 [and 66006].
	<p>9. El Dorado Schools Financing Authority – Community Facilities District No. 1</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	The Board will receive an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1.
	<p>10. Construction Services – Request for Proposals and Qualifications for Lease-Leaseback</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	The Board will consider authorizing the District to seek proposals from qualified providers for Lease-Leaseback construction services for the construction of classroom buildings, sitework, and modernization projects at Marina Village Middle School, Lake Forest Elementary School, Rescue Elementary School and Green Valley Elementary School.

8:45 p.m.	<b>CURRICULUM &amp; INSTRUCTION</b>													
	11. Educator Effectiveness Funding Plan (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding the revised plan for the Educator Effectiveness Funding.												
8:50 p.m.	<b>GENERAL:</b>													
	12. Board Policy – Revision (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/AR 0450</td> <td>Comprehensive Safety Plan</td> </tr> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent’s Contract</td> </tr> <tr> <td>BP/AR 3553</td> <td>Free and Reduced Price Meals</td> </tr> <tr> <td>BP 3555</td> <td>Nutrition Compliance Program</td> </tr> <tr> <td>BB 9321</td> <td>Closed Session Purposes and Agendas</td> </tr> </table>	BP/AR 0450	Comprehensive Safety Plan	BP/AR 1312.3	Uniform Complaint Procedures	BP 2121	Superintendent’s Contract	BP/AR 3553	Free and Reduced Price Meals	BP 3555	Nutrition Compliance Program	BB 9321	Closed Session Purposes and Agendas
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BB 9321	Closed Session Purposes and Agendas													
	13. Annual Organizational Meeting – Select Date and Time (Supplement) (Consideration for Action) Superintendent	Education Code 35143 requires the governing board of each school district shall hold an annual organizational meeting in December. The Education Code provides that the Board at its regular meeting held immediately prior to December 5 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 13, 2016 at 7:00 p.m.												
	14. CSBA Delegate Assembly Nomination (Supplement) (Consideration for Action) Superintendent	The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6-C. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.												
9:15 p.m.	<b>CONSENT AGENDA:</b>  (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. <b>District administration recommends approval of the following consent agenda items.</b>												
	15. Board Meeting Minutes (Supplement)	Minutes of October 11, 2016 Regular Board Meeting.												
	16. Board Study Session Minutes (Supplement)	Minutes of October 25, 2016 Board Study Session.												

17. 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 10/12/16 through 11/9/16.
18. 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. Classified:  Employment:     Retirement:	Nancy Jannisse, Instructional Assistant SDC, (.75 FTE), Jackson, effective 10/28/16 Kelly Rogers, Paraeducator, (.1433 FTE), Lakeview, effective 10/27/16  Jeff Campos, Lead Custodian, (1.0 FTE) Lake Forest, effective 12/30/16 John Diaz, Lead Custodian, (1.0 FTE), Lakeview, effective 12/30/16 Nora Keller-Seeley, Accounts Payable Clerk, (1.0 FTE), District Office, effective 1/27/17
19. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2016. This report is for information only.
20. Job Description: Database Support Specialist  (Supplement)	The Board will consider approval of the job description and salary schedule for Database Support Specialist.
21. LCAP Budget Development Calendar  (Supplement)	The Board will receive the Local Control Accountability Plan Budget Development Calendar that provides a timeline and framework for building both the LCAP and Budget for Fiscal Year 2016-17.
22. Contract: Nonpublic School/Agency Master Contract  (Supplement)	The following Master Contract is presented for specialized services for the 2016-2017 school year: Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions
23. Overnight Field Trip and Contract: Jackson 4 <sup>th</sup> Grade  (Supplement)	The following trip to Sierra Outdoor School has been approved by the Instructional Services and is submitted with the service contract for Board approval.  <u>Sierra Outdoor School</u> Jackson 4 <sup>th</sup> Grade      March 29 - 31, 2017
24. Donations  (Supplement)	The Board and District appreciate and accept the following donations:  <u>Green Valley</u> - Pumpkins donated to the school from Janette Ariti, Manager Safeway Store #2683

		<ul style="list-style-type: none"> <li>- Dictionary donation to 3<sup>rd</sup> grade students from Mr. Long, Rotary Club of Cameron Park</li> <li>- \$134.62 donation from Mr. and Mrs. Anzini through the Wells Fargo Community Support Campaign and Educational Matching Gifts Program</li> </ul> <u>Rescue</u> <ul style="list-style-type: none"> <li>- \$476.00 donation from South Yuba Citizens League, used to cover the cost of transportation for a school sponsored trip</li> </ul>
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 December 13, 2016 at 7:00 p.m. in the District Board Room. The next Board Study Session is January 24, 2017.