

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, January 24, 2017 - 7:00 p.m. Open Session (Closed Session at 6:00 p.m.)

Rescue District Office Board Room

Teleconference site: 1359 Broadway, Alameda, CA 94501

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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓Nancy Brownell, President ✓Kim White, Vice President ✓Suzanna George, Clerk ✓Tagg Neal, Member ✓Stephanie Kent, 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 adjourned 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 Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, regarding: <ul style="list-style-type: none"> - Property: APN 115-400-12 - Negotiating Parties: American River Conservancy, El Dorado Hills Community Service District and the Rescue Union School District - Agency Negotiators: David Swart, Sid Albaugh, Kevin Loewen and Alan Ehrgott - Under Negotiations: Terms and Conditions of Purchase
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.
OPEN SESSION:	The meeting was called to order at 7:01 p.m.

Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Marina Village School student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee George seconded to approve the agenda as presented. Roll Call Vote: Aye: Trustee Kent, George, White, Neal and Brownell The motion passed 5-0.
STUDENT SUCCESS / RECOGNITION:	
Marina Village School	Marina Village Middle School principal, George Tapanes and assistant principal, Samantha Schlesinger provided a site update and presentation highlighting student successes.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no 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"> - Enrollment/Staffing Report; Currently at 3774 which is up 40 students from last month - Conversations are continuing with United Education regarding the Chinese visitations. They have extended the invitation to all the schools in our district. The Chinese delegation is interested in continuing the relationship and has invited administration to visit China in advance of a student trip. - A thank you to Nancy Brownell for the LCAP Updates and Accountability training on January 23, hosted by the EDCSBA - The superintendent will be attending the CSBA New Board Member workshop with Trustee Kent and Trustee Neal - We will be hosting a Guest Teacher reception on Tuesday, January 31 from 4:00 to 5:30 - Superintendent Swart played the draft video from the California Lottery video featuring Pleasant Grove and Project Lead the Way
4. Department Update: Curriculum and Instruction/Technology Facilities Special Services	<p>The Board will receive updates on current activities within these departments.</p> <p><u>C &I:</u> Dave Scroggins reported on professional development throughout the district.</p> <ul style="list-style-type: none"> - Growth mindset sub-committee module 2 delivered - Differentiation for Gifted and High Achieving Students - Benchmark Demonstrations Lessons - Team of teachers participating in the StudySync and Benchmark Collaboratives at EDCOE - Aeries.net training for all secretaries - Library Committee met to revise the library plan. The focus for

	<p>this year is on collaboration between libraries and the classroom, tools and practices to support quality research and professional development for the library media clerks.</p> <ul style="list-style-type: none"> - Team of administrators will be attending the Bridges out of Poverty Workshop sponsored by EDCOE <p><u>Facilities:</u> Phil Jones reported briefly on the Marina Village Classroom project that was discussed at the January Board Study Session. With the continuing rain, the maintenance department is working on drainage, erosion and roof repairs around the district. Meetings will be scheduled with some roofing contractors to get the harder problems solved. Our new HVAC Technician will be starting later this month and will be replacing filters districtwide. Mr. Jones also attended a California's Coalition for Adequate School Housing (CASH) workshop regarding new Division of State Architect (DSA) regulations.</p> <p><u>Support Services:</u> Laura Hendrix provided an update on Special Education numbers for our district. Currently we are at 260 which is an increase of 23 students from January of 2016. The most pressing issue that schools are dealing with is students with social/emotional or mental health needs. Tutoring is underway for English Learners at Green Valley. The annual Multicultural Fair is scheduled for Friday, February 10 from 3:30 to 6:00 at Marina Village. Transportation will be available for pick up and drop off at Rescue and Green Valley for families on this end of the district.</p>						
<p><i>PUBLIC COMMENTS:</i></p>	<p><i>Public comments:</i></p> <p>Sheila Fruge - Parent RE: Support for Special Education parents and students</p> <p>Jennifer Slade - Parent RE: Concerns regarding implementation of full day kindergarten program</p>						
<p>GENERAL:</p>							
<p>5. Board Policy - Revision (Supplement) (First Reading and Possible Consideration for Action) 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 1486 1390 1587"> <tr> <td colspan="2"><i>First Reading</i></td> </tr> <tr> <td>BP/AR 0450</td> <td>Comprehensive Safety Plan</td> </tr> <tr> <td>BP/AR 5116.1</td> <td>Intradistrict Open Enrollment</td> </tr> </table> <p>Trustee White moved and Trustee George seconded to approve the revisions to the BP/AR 0450, BP 5116.1 and to adopt AR 5116.1. Roll Call Vote: Aye: Trustee Kent, George, White, Neal and Brownell The motion passed 5-0.</p>	<i>First Reading</i>		BP/AR 0450	Comprehensive Safety Plan	BP/AR 5116.1	Intradistrict Open Enrollment
<i>First Reading</i>							
BP/AR 0450	Comprehensive Safety Plan						
BP/AR 5116.1	Intradistrict Open Enrollment						

PERSONNEL:	
<p>6. Public Hearing Proposals for RUFT Negotiation Openers in 2016-2017</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2016-2017.</p> <p>OPEN PUBLIC HEARING: 8:20 p.m.</p> <p>CLOSE PUBLIC HEARING: 8:21 p.m.</p> <p>There were no public comments.</p>
<p>7. Resolution #17-01 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2016-2017 school year. District administration recommends approval of Resolution #17-01.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #17-01 Reduction of Hours/Elimination of Positions – Classified Personnel.</p> <p>Roll Call Vote: Aye: Trustee Kent, George, White, Neal and Brownell The motion passed 5-0.</p>
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>8. Budget Update</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	The Board heard an update on the current status of the District budget and new information that could have a bearing on the budget status for 2017-2018.
<p>9. Resolution #17-02 Adopting Lease-Leaseback Procedures</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution # 17-02 adopting lease-leaseback procedures.</p> <p>Trustee George moved and Trustee Kent seconded to approve Resolution #17-02 Adopting Lease-Leaseback Procedures.</p> <p>Roll Call Vote: Aye: Trustee Kent, George, White, Neal and Brownell The motion passed 5-0.</p>
<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>	<p>The Board will consider authorizing the District to seek proposals and qualifications for lease-leaseback construction services on the Marina Village Middle School Two-Story Classroom Project.</p> <p>Trustee Neal moved and Trustee George seconded to approve the request for proposals and qualifications for lease-leaseback.</p> <p>Roll Call Vote: Aye: Trustee Kent, George, White, Neal and Brownell The motion passed 5-0.</p>

<p>11. School Attendance Boundary (Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider a school attendance boundary adjustment for the developments in Bass Lake Hills, Serrano Village #5 and Serrano Village #6.</p> <p>After some discussion by the Board of Trustees this item was tabled.</p>
CURRICULUM & INSTRUCTION	
<p>12. School Plans (Supplement)</p> <p>(First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Each School Site council develops and approves their Single Plan for Student Achievement. School Plans for Jackson, Lake Forest, and Pleasant Grove are presented to the Board for first reading and possible consideration for action.</p> <p>Trustee George moved and Trustee White seconded to approve the 2016-2017 Single School Plans for Jackson, Lake Forest and Pleasant Grove. Aye: Trustee Kent, George, White, Neal and Brownell. The motion passed 5-0.</p>
<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. District administration recommends approval of the following consent agenda items:</p> <p>Trustee George moved and Trustee White seconded to approve the Consent Agenda as presented. Aye: Trustee Kent, George, White, Neal and Brownell. The motion passed 5-0.</p>
<p>13. Board Meeting Minutes (Supplement)</p>	<p>Minutes of December 13, 2016 Regular Board Meeting.</p>
<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 10, 2017 Board Study Session.</p>
<p>15. 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 12/15/16 through 1/19/17.</p>
<p>16. Williams Quarterly Report (Supplement)</p>	<p>Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly.</p>

<p>17. Personnel (Supplement)</p>	<p>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>
<p>A. Certificated Personnel Employment:</p>	<p>Hailey Nelson, temporary teaching assignment, (1.0 FTE), Lakeview, effective 1/10/17</p>
<p>B. Classified Personnel Employment: Leave of Absence (LOA): Promotion: Resignation: Retirement:</p>	<p>Samuel Gillion, Lead Maintenance Tech (HVAC), (1.0 FTE), Maintenance and Operations , effective 1/30/17 Andrew Heath, Lead Custodian, (1.0 FTE), Lake Forest, effective 1/3/17 Jacob Lanthier, Custodian, (1.0 FTE), Pleasant Grove, effective 1/17/17 Kandace Page, Accounts Payable Clerk, (1.0 FTE), District Office, effective 1/23/17 Janice Araujo, Lead Custodian, (63 days), Pleasant Grove, effective 1/3/17 Janice Araujo, Custodial Supervisor, (.28 FTE/63 days), Maintenance and Operations, effective 1/3/17 Rene Buenrostro, Database Support Specialist, (1.0 FTE), District Office, effective 1/3/17 Daniel Royer, Lead Custodian, (1.0 FTE), Jackson, effective 1/3/17 Robin Khalar, Food Service Worker, (.3125 FTE), Food Services, effective 1/6/17 Elana Leyba, Health Office Nurse, (.4688 FTE), Jackson, effective 1/17/17 Dave Holm, Lead Maintenance Tech (HVAC), (1.0 FTE), Maintenance and Operations, effective 1/31/17</p>
<p>18. P-1 Attendance Report – (July – December) (Supplement)</p>	<p>In January the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.</p>
<p>19. Donations (Supplement)</p>	<p>The Board and District appreciate and accept the following donations: <u>Green Valley School</u> - \$115.39 donation from Mr. and Mrs. Daniel Anzini through the Wells Fargo Matching Gifts Program - \$818.02 donation from Mr. and Mrs. Marty Brown, Excel Photographers for the fall commission for pictures</p>

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.
OPEN SESSION:	Reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 9:37 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved February 14, 2017