

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, February 28, 2017 - 7:00 p.m. Open Session (Closed Session at 6:00 p.m.)

Rescue District Office Board Room

Teleconference site: 375 S Alta Ave, Dinuba CA 93618

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 vice president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member <li style="padding-left: 20px;">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:	There were no comments 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 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.
Public Employee Contract	Superintendent
Resolution #17-05 – Public Employee Discipline/Dismissal/Release	Personnel
OPEN SESSION:	Convene open session in the Board Room at 7:01 p.m.
Welcome	The Board vice president provided an introduction to meeting proceedings and presided. Board president, Nancy Brownell participated by teleconference.
Flag Salute	Mr. Sid Albaugh led the flag salute.

<p>1. Adoption of Agenda (Consideration for Action)</p>	<p>Trustee George moved and Trustee Kent seconded to approve the agenda with deletion of Item 4, Department Updates. The motion passed 4-0. Roll Call Vote Aye: Trustee Kent, George, Brownell and White.</p>				
<p>REPORTS AND COMMUNICATION:</p>					
<p>Report from Closed Session</p>	<p>Board vice president reported the following action taken in closed session: The Board voted 4-0 to approve Resolution #17-05, non-reelection of a teacher. Roll Call Vote Aye: Trustee Kent, George, Brownell and White</p>				
<p>2. Board Member Reports</p>	<p>This item is provided as an opportunity for trustees to give District related reports.</p>				
<p>3. Superintendent's Report (Supplement)</p>	<ul style="list-style-type: none"> - Enrollment continues to grow, we have an additional 13 students from the February 14 report. - The student focus groups are going very well, the kids are very candid with their responses. - Rescue Union honored Laura Hendrix at the El Dorado County ASCA Distinguished Service Award Dinner on February 23, 2017. A well-deserved award for her great work as Director of Student Services. 				
<p>4. Department Update: Curriculum and Instruction/Technology Facilities Support Services</p>	<p>The Board will receive updates on current activities within these departments. <i>This item was removed from the agenda.</i></p>				
<p>PUBLIC COMMENTS:</p>	<p>Public comments from:</p> <table border="1" data-bbox="672 1241 1455 1377"> <tr> <td data-bbox="672 1241 971 1308">Gail Becker, Parent</td> <td data-bbox="971 1241 1455 1308">RE: Implementation of full day kindergarten program</td> </tr> <tr> <td data-bbox="672 1308 971 1377">Lisa DiRicco, Teacher</td> <td data-bbox="971 1308 1455 1377">RE: Retirement incentive for certificated staff.</td> </tr> </table>	Gail Becker, Parent	RE: Implementation of full day kindergarten program	Lisa DiRicco, Teacher	RE: Retirement incentive for certificated staff.
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Lisa DiRicco, Teacher	RE: Retirement incentive for certificated staff.				
<p>PERSONNEL:</p>					
<p>5. Resolution #17-06 Reduction or Elimination of Particular Kinds of Service – Certificated Personnel (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>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 #17-06. Trustee George moved and Trustee Kent seconded to approve Resolution #17-06. The motion passed 4-0. Roll Call Vote Aye: Trustee Kent, George, Brownell and White</p>				
<p>6. Superintendent Hiring Process (Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board discussed the hiring process to fill the upcoming vacancy for superintendent. Ed Manansala, Ed.D., County Superintendent of Schools gave an overview and answered questions regarding the process the El</p>				

	<p>Dorado County Office of Education or other search firms would use to assist the district with the hiring process for superintendent.</p> <p>Search firm proposals will be completed and brought back to the Board for review.</p>
GENERAL:	
<p>7. COOL School Update (Supplement) (Information and Discussion)</p>	<p>The Board heard a report from principal, Bruce Peters and teacher Kelly Brancoli, regarding the COOL School Virtual Academy program.</p>
<p>8. Chinese Sister School Visit (Supplement) (Information and Discussion) Superintendent</p>	<p>The Board reviewed and discuss information regarding the sister school relationship and visitation with Chinese schools through United Education.</p> <p>A visitation team composed of site and district administrators as well as a member of the Board have been invited to visit sister schools in China in advance of a student/teacher visitation. The visit would be very important as we look to organize possible future visits from our schools to China and to continue to deepen the relationships with other schools in our District. The visitation would potentially occur during spring break and would involve no district funding. Costs would be paid by United Education and individual participants.</p>
<p>CONSENT AGENDA: 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.</p> <p>Trustee George moved and Trustee Kent seconded to approve the Consent Agenda with a correction to the minutes of the February 14, 2017 Regular Board meeting. The change will reflect the adoption of the agenda as a 4-0 vote. The motion carried 4-0.</p> <p>Roll Call Vote Aye: Trustee Kent, George, Brownell, and White</p>
<p>9. Board Meeting Minutes (Supplement)</p>	<p>Minutes of February 14, 2017 Regular Board meeting.</p>
<p>10. 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. Administrative Personnel Retirement:</p>	<p>David Swart, Superintendent, retirement effective 6/30/17</p>

<p>B. Certificated</p> <p>Leave of Absence (LOA) For 2017-2018:</p> <p>Retirement:</p>	<p>Monica Baker .20 LOA Bethany Nave 100% LOA Pamela Nessenson 100% LOA</p> <p>Carol Patterson, Teacher, (1.0 FTE), Rescue, effective 6/30/17 Lynn Ward, Teacher, (1.0 FTE), Jackson, effective 6/30/17 Mark Weller, Teacher, (1.0 FTE), Lake Forest, effective 6/30/17</p>
<p>C. Classified Personnel</p> <p>Employment:</p>	<p>Lissette Castillo, Food Service Worker, (.3438 FTE), Rescue, effective 2/21/17</p> <p>Wendy Deitz, Food Service Worker, (.3125 FTE), Marina Village, effective 2/23/17</p>
<p>CLOSED SESSION:</p>	<p>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.</p>
<p>OPEN SESSION</p>	<p>Reconvene open session.</p>
<p>REPORT FROM CLOSED SESSION:</p>	<p>The Board president will report any action taken in closed session.</p>
<p>ADJOURNMENT:</p>	<p>Trustee George moved to adjourn the meeting at 8:49 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved March 14, 2017