

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, March 14, 2017 - 6:00 p.m. Open Session (Closed Session at 5:00 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.

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 ✓ Stephanie Kent, Member ✓ 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 public 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.
Student 16-17B – Stipulated Expulsion (Supplement)	The Board discussed the stipulated expulsion of Student 16-17B. Education Code Sections 48900 (k) and (n). Any action will be taken during open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights of the student.
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.
Conference with Real Property Negotiator	<p>Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, regarding:</p> <ul style="list-style-type: none"> - Properties: APN 106-700-07 / APN 106-010-031 - Negotiating Parties: El Dorado Hills Community Service District and the Rescue Union School District - Agency Negotiators: David Swart, Sid Albaugh and Kevin Loewen - Under Negotiations: Terms and Payment of Lease

OPEN SESSION:	The Board president called the meeting to order at 6:07 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Board member, Stephanie Kent led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 5-0.
2. Superintendent Hiring Process (Supplement) (Presentation and Consideration for Action) Director of Human Resources	The Board heard presentations from search firms, McPherson & Jacobson, LLC and Hazard, Young, Attea & Associates (HYA). Leadership Associates withdrew from the selection process as they were unable to attend. After Board discussion Trustee George moved and Trustee White seconded to select Hazard, Young, Attea & Associates (HYA) as executive search firm for RUSD Superintendent. The Board appoints Nancy Brownell, president as point negotiator with the preliminary amount of the contract not to exceed \$30,000.00. The motion passed 5-0.
STUDENT SUCCESS / RECOGNITION:	
Rescue School	Rescue School principal, Dustin Haley provided a site update and presentation highlighting student successes.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Trustee George moved and Trustee White seconded to approve the Stipulated Contract for Student 16-17B with designated rehabilitation plan. The motion passed 5-0.
3. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
4. Superintendent's Report (Supplement)	- Enrollment: There has been no change in enrollment since the February 28 report Focus on Success: Assistant Superintendent, Sid Albaugh was recognized by Region 2 ACSA, as Business Services Administrator of the Year. David Swart was also recognized by Region 2 ACSA as Superintendent of the Year.
5. Department Updates: Curriculum and Instruction/Technology Facilities Support Services	The Board will receive updates on current activities within these departments. <u>C&I</u> Dave Scroggins reported on the following activities: <ul style="list-style-type: none"> • Substitute Bootcamp offered on March 16 • AVID training at Pleasant Grove throughout the year and registering for summer institutes in July. Also starting the

- recruitment process for the next AVID elective class.
- PBIS training with Green Valley
- Middle school Curriculum Committee meeting yesterday and elementary meeting scheduled for this Wednesday
- The LCFF Dashboard set to go live possibly tomorrow, once release is made public information will be brought to the Board

Facilities

Our maintenance teams are busy mowing around the district and working on some of the softball and baseball fields.

Mr. Jones reported that the RFQ and RFP process is finished for the Marina Village two-story project and Carter Kelly was the prevailing firm. We have approval for the removal of the six portable buildings and are still waiting for approval from DSA on the two-story project. There is a lot of planning needed to re-route electrical and fiber lines for this project before school begins in August.

Mr. Jones also commented on how important our facilities are for student learning. Having clean, well maintained and safe facilities is key to our education process.

Daniel Royer, Lead Custodian was recognized for his great work at Jackson school.

Support Services

This is a busy time for the Special Education department. They are preparing for SBAC testing and getting supports aligned for students with IEP's. Also busy with transitions meetings for students coming into kindergarten, moving from elementary to middle school and from middle school to high school with numerous referrals at this time of year and lots of assessments.

Director Hendrix highlighted that students with special needs or students with IEP's are general education students first. Our general education teachers also have a huge roll in providing support to these children. They are providing interventions, conferences with parents, SST meetings, participating in IEP meetings and providing accommodations in the general education classroom. They are including these students whether it is PE, field trips, music, dance or special activities and do a phenomenal job of supporting these students.

PUBLIC COMMENTS:

Public comments from:

Allan Priest, Board of Directors EDH Community Services District	RE: Collaboration with school districts for nature trail and outdoor education
Susan Parker, Marina Village Parent	RE: Marina Village campus improvements
Lisa DiRicco, Marina Village Teacher	RE: Retirement incentive for certificated staff.

GENERAL:

6. Student 16-17B - Stipulated Expulsion
(Supplement)
(Consideration for Action)
Superintendent

The Board will consider the stipulated expulsion of Student 16-17B.
Action on this item taken during report from closed session.

BUSINESS AND FACILITIES:	These items are provided for Board information, discussion, and/or action.
7. Second Interim Budget Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report on the District’s Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report. Trustee Neal moved and Trustee George seconded to approve a positive certification for the Second Interim Budget Report. The motion passed 5-0.
8. Resolution #17-07 Lease-Lease Back Marina Village Middle School Two-Story Classroom Project (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #17-07 to delegate the Superintendent, or their designee, the authority to enter into the Lease-Leaseback Contract for Construction Services, the Site-lease, and Sublease Agreement with Carter-Kelly Inc. for the construction of the Two-Story Classroom Project at Marina Village. Trustee Kent moved and Trustee White seconded to approve Resolution #17-07 authorizing the Superintendent or designee to enter into the Lease-Leaseback services for construction of the Marina Village two story project. The motion passed 5-0.
9. Marina Village Kitchen Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive information to consider approval of the Marina Village kitchen improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045. Trustee George moved and Trustee Kent seconded to approve the improvements to the Marina Village kitchen. The motion passed 5-0.
10. Marina Village Middle School Physical Education – Running Track Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive information to consider approval of Marina Village running track improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045. Trustee White moved and Trustee Neal seconded to approve the Marina Village physical education running track improvements. The motion passed 5-0.
11. Marina Village Middle School – Physical Education - Backstop Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive information to consider approval of the Marina Village backstop improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045. Trustee Neal moved and Trustee White seconded to approve the Marina Village physical education backstop improvements. The motion passed 5-0.
12. Marina Village Middle School Physical Education – Athletic Field Improvements (Supplement)	The Board will receive information to consider approval of the Marina Village athletic field improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045.

<p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>Trustee White moved and Trustee George seconded to approve the Marina Village physical education athletic field improvements. The motion passed 5-0.</p>
<p>13. Lake Forest Elementary School Physical Education – Walking/Running Track Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of the Lake Forest walking/running track improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045. Trustee George moved and Trustee White seconded to approve the Lake Forest physical education walking/running track improvements. The motion passed 5-0.</p>
<p>14. Lake Forest Elementary School – Physical Education – Backstop Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of the Lake Forest backstop improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045. Trustee White moved and Trustee Neal seconded to approve the Lake Forest physical education backstop improvements. The motion passed 5-0.</p>
<p>15. Lake Forest Elementary School Physical Education – Athletic Field Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of the Lake Forest athletic field improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045. Trustee George moved and Trustee White seconded to approve the Lake Forest physical education athletic field improvements. The motion passed 5-0.</p>
<p>16. Jackson Elementary School Physical Education – Walking/Running Track Improvements (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive information to consider approval of Jackson walking/running track improvements pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth in the Public Construction Code Sections 22030-22045. Trustee Kent moved and Trustee Neal seconded to approve the Jackson physical education walking/running track improvements. The motion passed 5-0.</p>
<p>PERSONNEL:</p>	
<p>17. Resolution #17-08 Reduction of Hours/Elimination of Positions - Classified Personnel (Supplement) (Consideration for Action) 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 2017-2018 school year. District Administration recommends approval of Resolution #17-08. Trustee George moved and Trustee White seconded to approve Resolution #17-08, Reduction of Hours/Elimination of Positions – Classified Personnel. The motion passed 5-0.</p>

<p>18. Openers for 2016-2017 CSEA Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming sessions. District administration recommends that California School Employees Association (CSEA) negotiation openers be put on the agenda for April 4, 2017 regular Board meeting for public comment.</p> <p>Trustee White moved and Trustee George seconded to set the April 4, 2017 regular Board meeting for public comment on CSEA negotiation openers. The motion passed 5-0.</p>
<p>CURRICULUM AND INSTRUCTION:</p>	
<p>19. School Calendar – 2017-2018</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction has prepared the recommended school calendar for 2017-2018.</p> <p>Trustee White moved and Trustee Kent seconded to approve the 2017-2018 school calendar. The motion passed 5-0.</p>
<p>20. LCAP Technology Equipment Purchase</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction Information Technology Manager</p>	<p>The Board will consider the proposal to purchase technology equipment for students related to the implementation of LCAP goals.</p> <p>Trustee George moved and Trustee White seconded to approve the LCAP technology purchase. 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.</p> <p>Item 21 pulled for separate vote</p> <p>Trustee George moved and Trustee Kent seconded to approve the balance of the consent agenda. The motion passed 5-0.</p>
<p>21. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of February 28, 2017 Regular Board meeting.</p> <p>Trustee George moved and Trustee White seconded to approve the minutes of the February 28, 2017 regular Board meeting. The motion passed 4-0 with 1 abstention.</p> <p>Ayes: Trustee Kent, George, White and Brownell Abstention: Trustee Neal</p>
<p>22. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 7, 2017 Special Board Meeting.</p>
<p>23. District Expenditure Warrants</p> <p>(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 2/15/17 through 3/9/17.</p>

24. 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. Administration Resignation:	Steven Doescher, Assistant Principal, (1.0 FTE), Green Valley, effective 6/30/17
B. Classified Management: Resignation:	Darrien Johnson, Director of Human Resources, (1.0 FTE), District Office, effective 4/18/17
C. Classified Retirement:	Cynthia McKinney, Library/Media Coordinator, (1.0 FTE), Lakeview, effective 6/30/17
25. Safe School Plans (Supplement)	The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.
26. Job Description: English Learner (EL) Program Coordinator – Support Services (Supplement)	The Board will consider approval of the job description and salary schedule for English Learner (EL) Program Coordinator – Support Services.
27. Short-Term Position (Supplement)	The District seeks to employ two Utility Technicians for field refurbishing. The two positions will backfill our current staff to allow them to focus on refurbishing fields. Upon completion, the service will not be extended and is therefore less than 75 percent of the school year. This position meets the definition of short-term per Education Code 45103.
28. Audit Services	The District must confirm its arrangement for the annual audit by April 1. District administration recommends approval for Crowe Horwath LLP to provide audit services.
29. CALPADS Report (Supplement)	The Board will receive the California Longitudinal Pupil Achievement Data System (CALPADS) report. This mandatory reporting benchmark provides districts an opportunity to evaluate current enrollment and provide comparative information from year to year.
30. Donations and Gifts (Supplement)	The Board and District appreciate and accept the following donations: <u>Rescue Elementary School</u> - \$394.00 donation from Lifetouch National School Studios through the Lifetouch picture program

<p>31. Surplus Property (Supplement)</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>CLOSED SESSION:</p>	<p>The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 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 White moved to and Trustee Neal seconded to adjourn the meeting at 9:54 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved April 4, 2017