

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, April 4, 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.

<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>CALL TO ORDER:</b>	Board president called the meeting to order.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President</li> <li>✓ Kim White, Vice President</li> <li>✓ Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ David Swart, Superintendent and Board Secretary</li> <li>✓ Sid Albaugh, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENT:</b>	There were no public comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	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.
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"> <li>- Property: APN 115-400-18</li> <li>- Negotiating Parties: American River Conservancy, El Dorado Hills Community Service District and the Rescue Union School District</li> <li>- Agency Negotiators: David Swart, Sid Albaugh, Kevin Loewen and Alan Ehrgott</li> <li>- Under Negotiations: Terms and Conditions of Purchase</li>   <li>- Properties: APN 106-700-07 / APN 106-010-031</li> <li>- Negotiating Parties: El Dorado Hills Community Service District and the Rescue Union School District</li> </ul>

	<ul style="list-style-type: none"> <li>- Agency Negotiators: David Swart, Sid Albaugh and Kevin Loewen</li> <li>- Under Negotiations: Terms and Payment of Lease</li> </ul>
<b>OPEN SESSION:</b>	Reconvene open session in the Board Room at 6:08 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Principal Dustin Haley led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved to adopt the agenda with Item 7 – Superintendent Hiring Process removed, as this item was sufficiently covered at the March 28 meeting. Trustee Kent seconded the motion. The motion passed 4-0.
<b>STUDENT SUCCESS / RECOGNITION:</b>	
Lake Forest School	Lake Forest School principal, Bruce Peters provided a site update and presentation highlighting student successes.
<b>REPORTS AND COMMUNICATION:</b>	
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"> <li>- Enrollment is down slightly this month however up 53 students from the end of last year</li> <li>- This Friday a delegation from RUSD will visit schools in Hangzhou, China next week. Earlier this year over 100 students from Hangzhou attended classes at Lake Forest, Lakeview, Jackson and Marina Village and stayed with families in Rescue Union. This is in advance of a student trip as we continue our sister school relationship. We look forward to bring this opportunity to the other schools in our district to enhance global awareness and cultural experience.</li> <li>- Mr. Swart introduced Jess Serna who will be overseeing our Human Resources department for the remainder of the year. He comes to us with forty plus years in public education. and has worked in Stockton Unified, San Juan and Sacramento City</li> <li>- Darrien Johnson was recognized by the Board and staff for her 16 years of service to the Rescue Union School District.</li> </ul>
4. Department Updates: Curriculum and Instruction Facilities Support Services Technology	<p>The Board will receive updates on current activities within these departments.</p> <p>C&amp;I</p> <ul style="list-style-type: none"> <li>- SBAC window is now open and currently administering assessments to students in grades 3-8 and new California Science Pilot tests.</li> <li>- Finalizing LCAP annual update and completing stakeholder engagement process. There is a 61% increase in the response rate from last year and 146% from two years ago.</li> </ul>

	<ul style="list-style-type: none"> <li>- AVID field trip to Sonoma State University and Santa Clara Community College on March 22 and AVID self-study certification is tomorrow.</li> <li>- Vertical Articulation on Monday with grade levels throughout our district as well as with Oak Ridge and 8<sup>th</sup> grade departments. Ponderosa and Pleasant Grove will be meeting soon.</li> </ul> <p><u>Facilities</u> Phil Jones reported on projects in the district including tracks, backstops, the kitchen remodel and two-story classroom at Marina. The kitchen remodel started yesterday and required a lot of organization. The flexibility from Marina and food service staff has been extremely helpful and the project should be finished up within the next few weeks. Track replacements bids for Lake Forest, Marina and Jackson have come back. We were anticipating having these jobs completed during spring break, however the soil is too moist and these projects will be moved forward several weeks. The additional Utility Tech is very much appreciated. With this addition the department has been able to place staff in specific areas of need. We have recently purchased a device that plugs into the irrigation timer that will run the different stations remotely. This eliminates having to run back and forth and saves on manpower around the district rather than manually making changes. We are exploring computerized systems similar to our HVAC system to help us manage our irrigation more efficiently.</p> <p><u>Support Services</u> Director Hendrix highlighted the classified support for Special Education and the EL department. They are an integral part of the program. There are 36 Instructional Assistants for Special Education and 3 for our EL population. In addition school secretaries, nurses and bus drivers provide support for these departments as well. A lot of folks involved and cannot have our success stories without all these people. The Reclassification ceremony will be held on April 26. We will have 11 students to be reclassified. We will also be honoring 2 others who have made phenomenal growth and will be moving on to the high school district.</p> <p><u>Technology</u> Larry Garcia reported that recently a problem was diagnosed in elementary computer labs causing things to slow down and cutting into instructional time. We purchased some chromeboxes that provide the same chromebook experience in a desktop environment. Now grades K-2 can get the same google environment experience. This also is a great long term solution and was in place for SBAC testing. Everyone is pleased and it seems to be working out well.</p>
<b>STAFF RECOGNITION:</b>	
<p>5. Certificated Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent</p>	<p>Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee George moved and Trustee White seconded to approve the Certificated Employee Week Proclamation. The motion passed 5-0.</p>
6. Classified and Confidential	Each year Rescue USD honors the classified and confidential staff

<p>School Employee Week Proclamation</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee Neal moved and Trustee George seconded to approve the Classified and Confidential School Employee Week Proclamation. The motion passed 5-0.</p>				
<p><b>PUBLIC COMMENTS:</b></p>	<p>There were no public comments.</p>				
<p><b>GENERAL:</b></p>					
<p>7. Superintendent Hiring Process</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board will discuss the process for filling the upcoming vacancy for superintendent.</p> <p><i>This item was removed upon adoption of the agenda.</i></p>				
<p>8. Board Policies</p> <p>(Supplement)</p> <p>(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="716 957 1386 1020"> <tr> <td>BP 2120</td> <td>Superintendent Selection and Recruitment</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent Contract</td> </tr> </table> <p>After discussion, these policies will be further reviewed and suggested changes will be forwarded to the Board president and brought back for consideration.</p>	BP 2120	Superintendent Selection and Recruitment	BP 2121	Superintendent Contract
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<p><b>PERSONNEL:</b></p>					
<p>9. Resolution #17-09 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(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 #17-09.</p> <p>Trustee White moved and Trustee George seconded to approve resolution #17-09 Reduction of Hours/Elimination of Positions Classified Personnel. The motion passed 5-0.</p>				
<p>10. Public Hearing Proposals for CSEA Negotiation Openers in 2016-2017</p> <p>(Supplement)</p> <p>(Hearing) 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 CSEA Negotiation Openers in 2016-2017.</p> <p>OPEN PUBLIC HEARING: 7:46 p.m.</p> <p>CLOSE PUBLIC HEARING: 7:47 p.m.</p>				
<p><b>CURRICULUM &amp; INSTRUCTION</b></p>					

<p>11. Public Hearing - General Waiver Request on Equity Length of Time for Transitional Kindergarten</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The District will:</p> <ul style="list-style-type: none"> <li>• Declare a public hearing for the purpose of hearing comments regarding the general education waiver to waive the equity of time requirement for Transitional Kindergarten instructional minutes as required by Education Code 37202 for school districts in which TK meets for fewer instructional minutes than the traditional Kindergarten program.</li> </ul> <p>OPEN PUBLIC HEARING: 7:50 p.m.</p> <p>CLOSE PUBLIC HEARING: 7:51 p.m.</p> <ul style="list-style-type: none"> <li>• The Board will consider approval of the California Department of Education General Waiver Request on Equity Length of Time for June 29, 2017 through June 30, 2019, Transitional Kindergarten. District administration recommends approval of the general waiver to allow the maintenance of the current number of instructional minutes for Transitional Kindergarten.</li> </ul> <p>Trustee Kent moved and Trustee Neal seconded to approve the general waiver to allow the maintenance of the current number of instructional minutes for Transitional Kindergarten. The motion passed 5-0.</p>
<p><b>CONSENT AGENDA:</b></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 information as to not require additional discussion. A motion as referenced below will enact all items.</p> <p>Item 13 pulled for separate vote.</p> <p>Trustee Kent moved and Trustee White seconded to approve the balance of the Consent Agenda. The motion passed 5-0.</p>
<p>12. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 14, 2017 Regular Board Meeting.</p>
<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 28, 2017 Board Study Session.</p> <p>Trustee George moved and Trustee White seconded to approve the minutes of the March 28, 2017 Study Session. The motion passed 4-0 with one abstention.</p> <p>Ayes: Trustee Neal, Kent, George and White Abstention: Trustee Brownell</p>
<p>14. 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 3/16/17 through 3/23/17.</p>
<p>15. Personnel</p>	<p>Rescue Union School District's long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are</p>

(Supplement)	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 Personnel: Employment:	Tami Best, temporary teaching assignment, (.4 FTE), Rescue/Jackson , effective 4/3/17 Stacie Wiskel, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 4/5/17
B. Classified Personnel Employment:  Leave of Absence (LOA):	Maureen Simmons, Paraeducator, (.0259 FTE), Lakeview, effective 3/27/17 Andrea Souza, Paraeducator, (.0525 FTE), Rescue, effective, 3/14/17 Susanna Belli, School Secretary, (14 days), Lake Forest, effective 7/1/17 Denise Bonal, School Secretary, (5 days), Marina Village, effective 7/1/17 Joan Pulling, School Secretary, (12 days), Rescue, effective 7/1/17
16. Williams Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of January 1, 2016–March 31, 2016.
17. Budget Guidelines (Supplement)	Each year, the Board adopts Budget Guidelines to be used when developing the budget. The 2017-2018 Budget Guidelines are submitted to the Board for consideration for approval.
<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
<b>OPEN SESSION:</b>	Reconvene open session.
<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is May 9, 2017 at and the next Board Study Session is April 25, 2017. Meetings are held in the District Board Room.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

*Board Approved May 9, 2017*