

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, May 9, 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 <li style="padding-left: 20px;">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.
Conference with Labor Negotiator	Discussion with the District's chief negotiator, 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	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, regarding: <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:	Reconvened open session in the Board Room at 6:07 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board President led the flag salute.
1. Adoption of Agenda	Trustee White moved and Trustee Kent seconded to approve the

(Consideration for Action)	agenda as presented. The motion passed 5-0.
STAFF RECOGNITION:	
2. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff honored District retirees: <p style="text-align: center;"> Jeff Campos Rebecca Dalton John Diaz Lisa DiRicco Dave Holm Carol Karnes Nora Keller-Seeley Karen Lindwall Coco Parkhurst Carol Patterson Yvonne Stephens David Swart Lynn Ward Mark Weller </p>
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
3. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
4. Superintendent's Report (Supplement)	<p>Assistant Superintendent of Business Services, Sid Albaugh facilitated the Board meeting.</p> <ul style="list-style-type: none"> - Enrollment/Staffing Report – Current enrollment is approaching the 3800 mark. Year over year we up 54 students, next year will be a good indicator of our growth trend. - May 2nd Intel Celebration Rescue Union School District will be receiving \$89, 075.00 from 8,000 Intel volunteer man hours. - Mr. Albaugh recognized Interim Human Resources Director, Jess Serna for the great work he has been doing on behalf of the district. - Open House schedule: Pleasant Grove - held on May 3 Rescue - held on May 5 Green Valley – May 10 Jackson – May 11 Lake Forest – May 16 Marina Village – May 17 Lakeview – May 18 - Promotion ceremonies for middle schools will be at 8:00 a.m. on May 26 <p>Director of Transportation, Patrick Cahill reported that Rescue Union applied for an electric school bus grant. We just received</p>

	notification that we were awarded the grant for \$400,000.00 for one bus and \$5,000.00 for infrastructure.
<p>5. Department Updates:</p> <p>Curriculum and Instruction/Technology Facilities Support Services</p>	<p>The Board received updates on current activities within these departments.</p> <p><u>C&I</u> This Friday marks the end of SBAC testing; we have been monitoring our completion rates to be sure we have met the 95% mark. In preparation for next year, an all call for presenters has gone out for our August 7 in-service date. We are recruiting our own teachers to provide staff development in their areas of expertise. Mr. Scroggins reported on the China visit in April by district representatives. He shared information on behalf of the group in three areas: what they were most impressed by, strength of the school programs and questions/ concerns. Principals will be meeting on May 17 for further discussion and next steps. Suzanna George, who also attended, commented on how we could help overcome some of the culture barriers to make our community feel better about the opportunity for our students to participate in the trip. This is a huge benefit for our students, encompassing 21st century learning as well as the global learning environment. Larry Garcia provided an update on technology throughout the district. He recognized the work of Joel Vilanova, who started with RUSD last September and Rene Buenrostro who was promoted to Database Support Specialist this year. He also reported on the accomplishments of his department this year above and beyond the day to day support. This included several in house projects completed by the technology department that resulted in a significant savings to the district in contractor costs. These projects included running wiring for the clock Intercom System at Lakeview and completing the wiring for wireless access points that are now in every classroom K-8. New this year, secretaries and student service secretaries piloted google forms as part of the process for open enrollment. The intent will be to expand on this next year further streamlining the process. We have received the entire order of chromebooks; 1,159 are within our district. The entire chromebook initiative cost was less than expected providing additional savings to the district.</p> <p><u>Facilities</u> Phil Jones thanked principals and staff for working with his department to help schedule grounds maintenance (mowing, weed eating and blowing) around the SBAC testing window. The Marina Village two story project is moving forward. Teachers have been preparing to move out of the portable classrooms so they can be relocated. Also moving forward with the asphalt tracks at Lake Forest, Marina Village and Jackson. The Marina Village kitchen remodel has been a smooth process however, there is a delay as the windows have been back ordered but should be available by May 19. Utility technicians have been doing some field renovations, getting them ready for the heat this summer.</p>

	<p>Staff has done a great job of preparing schools for Open House. The campuses are all in great shape and facilities look really good. Once school ends, the facilities department ramps up with a very busy summer.</p> <p><u>Support Services</u> Busy time of year with many transition meetings. A couple of programs coming up this summer. The first is the Extended School Year for our special education students starting on June 1 through June 28, half days at Jackson School. Then our summer program for our EL, lower socio-economic and foster youth (students captured in Goal 4 of our LCAP) begins on July 10 through July 28 for intervention and enrichment. Also a half day program that will be held at Green Valley and Pleasant Grove Schools. For next year will have hired our new counselors and an EL Coordinator.</p>						
PUBLIC COMMENTS:	There were no public comments.						
GENERAL:							
<p>6. Board Policies (Supplement) (Second 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 second reading and possible consideration for action.</p> <table border="1" data-bbox="717 947 1399 1045"> <tr> <td>BP 2110</td> <td>Superintendent Responsibilities and Duties</td> </tr> <tr> <td>BP 2120</td> <td>Superintendent Selection and Recruitment</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent's Contract</td> </tr> </table> <p>Trustee White moved and Trustee George seconded to approve BP 2110 and BP 2120 as presented and BP 2121 with the recommended change. The motion passed 5-0.</p>	BP 2110	Superintendent Responsibilities and Duties	BP 2120	Superintendent Selection and Recruitment	BP 2121	Superintendent's Contract
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<p>7. Resolution #17-10 In Support of SB 751 – Fix the Reserve Cap (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board considered approval of Resolution #17-10 Supporting Senate Bill 751, and legislative efforts to modify the reserve cap law to restore governing board flexibility over the use of reserves to adequately prepare for economic difficulties and save for investments in educational programs.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #17-10 In Support of SB 751. The motion passed 5-0.</p>						
PERSONNEL:							
<p>8. Resolution #17-11 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Interim Director of Human Resources</p>	<p>Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2018. District administration recommends approval of this resolution for Declaration of Need for Fully Qualified Educators for 2017-2018.</p> <p>Trustee White moved and Trustee Kent seconded to approve Resolution #17-11 Declaration of Need for Fully Qualified Educators. The motion passed 5-0.</p>						

BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
9. Budget Update (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board received an update of the current status of the District budget and any new information that could have a bearing on the budget for the 2017-2018 year.
10. Resolution #17-12 Designation of Applicant's Agent Resolution for Non-State Agencies (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board considered approval of Resolution #17-12 - A Designation of Applicant's Agent Resolution for Non-State Agencies. This authorizes the listed representatives to apply and obtain disaster assistance from the Federal Emergency Management Agency and California Governor's Office of Emergency Services (Cal OES) when major disasters strike. Trustee Neal moved and Trustee George seconded to approve Resolution # 17-12 Designation of Applicant's Agent Resolution for Non-State Agencies. The motion passed 5-0.
CURRICULUM & INSTRUCTION:	
11. Opportunities to Develop a School/Community Garden (Supplement) (Discussion Only) Assistant Superintendent of Curriculum and Instruction	Kim Andreasen, Food Services Director, presented information on planning stages to incorporate local farms into our CA Thursdays with local produce into our kitchens. There was discussion regarding the feasibility of creating a garden/farm to provide produce for our schools, integration of curriculum, grants or other funding options and staff to run the program. With many options/opportunities to consider, it was suggested that perhaps a subcommittee be established to look at various areas of interest, and possible funding options.
CONSENT AGENDA: (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. Item # 13 was pulled for separate vote Trustee George moved and Trustee White seconded to approve the balance of the agenda. The motion passed 5-0.
12. Board Meeting Minutes (Supplement)	Minutes of April 4, 2017 Regular Board Meeting.
13. Board Meeting Minutes (Supplement)	Minutes of April 25, 2017 Special Meeting. Trustee George moved and Trustee Kent seconded to approve the minutes of the April 25, 2017 Special Meeting. The motion passed 4-0 with 1 abstention:

	Ayes: Trustee Neal, Kent, George and Brownell Abstention: Trustee White
14. Board Meeting Minutes (Supplement)	Minutes of April 25, 2017 Study Session.
15. Board Meeting Minutes (Supplement)	Minutes of May 2, 2017 Special Meeting.
16. 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 4/6/17 through 5/4/17.
17. 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. Certificated Personnel Employment: Retirement:	Jessica Koltz, Counselor, (1.0 FTE), Green Valley,, effective 7/1/17 Terry Libbon, Counselor, (1.0 FTE), Rescue, Lake Forest, Lakeview and Jackson, effective 7/1/17 Lisa DiRicco, Teacher, (1.0 FTE), Marina Village, effective 6/30/17 Karen Lindwall, Teacher, (1.0 FTE), District Office, effective 6/30/17 Yvonne Stephens, Teacher, (1.0 FTE), Lakeview, effective 6/30/17
B. Classified Management: Amendment - Resignation:	Darrien Johnson, Director of Human Resources, (1.0 FTE), District Office, effective 4/14/17
C. Classified Personnel Amendment- Resignation: Employment: Resignation: Retirement:	Cynthia McKinney, Library/Media Coordinator, (1.0 FTE), Lakeview, effective 6/30/17 Oscar Alvarado, Utility Technician, (1.0 FTE), Maintenance, effective 4/3/17 Jacob Lanthier, Custodian, (1.0 FTE), Pleasant Grove, effective 4/19/17 Kim O'Keefe, Itinerant Independence Facilitator, (.78 FTE), Pleasant Grove, effective 5/26/ 17 Carol Karnes, School Secretary, (1.0 FTE), Green Valley, effective 8/7/17

	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 8:56 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved June 13, 2017