

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Tuesday, June 13, 2017 - 6:00 p.m. Open Session (Closed Session at 5:00 p.m.)
Rescue District Office Board Room
Teleconference site: 4048 Cerrillos Road, Santa Fe, NM 87507

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 may 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.
Consideration of Confidential Student Related Matter	Interdistrict Appeal for Students #17/18-01 and #17/18-02.
Consideration of Confidential Student Related Matter	Interdistrict Appeal for Students #17/18-03 and #17/18-04.
OPEN SESSION:	Reconvened open session in the Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee White seconded to adopt the agenda as presented. Roll Call Vote Aye: Trustees George, White, Neal and Brownell The motion passed 4-0.

REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president report 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)	<p>Assistant Superintendent of Business Services, Sid Albaugh facilitated the Board meeting.</p> <ul style="list-style-type: none"> - Promotion Ceremonies very successful - Many projects moving forward across the district (fields, tracks and Marina Village two-story classroom construction) - Additional staff has been hired for summer cleaning/painting <p>Interim Director of Human Resources, Jess Serna thanked the Board of Trustees and staff members for the opportunity to work in Rescue. He commented on how extraordinarily gracious and welcoming everyone has been and how Rescue truly is a great district, whose employees are hardworking and committed to improving the lives of the children in the community.</p>
4. Department Updates: Curriculum & Instruction/Technology Facilities Support Services	<p>The Board will receive updates on current activities within these departments.</p> <p><u>C & I</u> Dave Scroggins reported on the following activities:</p> <ul style="list-style-type: none"> • Summer Book Study of James Sturtevant's "Hacking Engagement: 50 Tips and Tools to Engage Teachers and Learners Daily" • China Visitation scheduled for Jackson and Lakeview for September and Marina Village and Lake Forest in October • Planning for the August 7, in-service day <p><u>Facilities</u> Projects currently underway throughout the district included summer deep cleaning of facilities by custodial staff and prep work for new tracks at Marina Village, Jackson and Lake Forest by our grounds crew and Utility Techs. The two-story classroom project is underway with demo work being completed and the area has been fenced for safety. Marina Village kitchen remodel was delayed as the windows did not arrive on schedule. They have now been installed and the project should be completed in the next couple of weeks.</p> <p><u>Support Services</u> The summer program for Special Education students is underway and is off to great start. Director Hendrix shared a story about a challenging student from the program last year that has become very successful over the course of the year. She emphasized how important these special programs are in making these successes happen for some of our more unique students. In July our summer program will begin for English Learners, students from lower socioeconomic backgrounds, homeless and foster youth. So far there are 65 students registered to attend.</p>

PUBLIC COMMENTS:	There were no public comments.						
GENERAL							
<p>5. Interdistrict Attendance Appeal for Students #17/18-01 and #17/18-02</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Trustee George moved and Trustee White seconded to approve the Interdistrict Attendance Appeal for Students #17/18-01 and #17/18-02.</p> <p>Roll Call Vote</p> <p>Aye: Trustees George, White, Neal and Brownell</p> <p>The motion passed 4-0.</p>						
<p>6. Interdistrict Attendance Appeal For Students #17/18-03 and #17/18-04</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Trustee George moved and Trustee White seconded to approve the Interdistrict Attendance Appeal for Students #17/18-03 and #17/18-04.</p> <p>Roll Call Vote</p> <p>Aye: Trustees George, White, Neal and Brownell</p> <p>The motion passed 4-0.</p>						
<p>7. Public Hearing – Local Control Accountability Plan (LCAP)</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Superintendent</p>	<p>The governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan.</p> <p>OPEN PUBLIC HEARING: 6:31 p.m.</p> <p>CLOSE PUBLIC HEARING: 6:32 p.m.</p>						
<p>8. California Dashboard Local Indicator Results</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the district’s results for the Local Indicators on the California School Dashboard.</p>						
<p>9. Board Policy Revision/Update</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies were provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="721 1570 1378 1671"> <tr> <td>BP 5111</td> <td>Admission</td> </tr> <tr> <td>BP/AR 5141.52</td> <td>Suicide Prevention</td> </tr> <tr> <td>E 5145.6</td> <td>Parental Notifications</td> </tr> </table> <p>Trustee White moved and Trustee George seconded to approve the revisions to the above listed policies as presented.</p> <p>Roll Call Vote</p> <p>Aye: Trustees George, White, Neal and Brownell</p> <p>The motion passed 4-0.</p>	BP 5111	Admission	BP/AR 5141.52	Suicide Prevention	E 5145.6	Parental Notifications
BP 5111	Admission						
BP/AR 5141.52	Suicide Prevention						
E 5145.6	Parental Notifications						

PERSONNEL:	
<p>10. 2016-2017 Tentative Agreement with RUFT</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board considered approval of the 2016-2017 Tentative Agreement between the Rescue Union Federation of Teachers (RUFT) and the Rescue Union School District.</p> <p>Trustee George moved and Trustee White seconded to approve the 2016-2017 Tentative Agreement with the Rescue Union Federation of Teachers (RUFT).</p> <p>Roll Call Vote Aye: Trustees George, White, Neal and Brownell The motion passed 4-0.</p>
<p>11. 2016-2017 Tentative Agreement with CSEA</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board considered approval of the 2016-2017 Tentative Agreement between the California School Employees Association (CSEA) and the Rescue Union School District.</p> <p>Trustee George moved and Trustee White seconded to approve the 2016-2017 Tentative Agreement with California School Employees Association (CSEA).</p> <p>Roll Call Vote Aye: Trustees George, White, Neal and Brownell The motion passed 4-0.</p>
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>12. Budget Update</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	The board will receive information on the current status of the District budget and the proposed budget for 2017-2018.
<p>13. Public Hearing – Proposed Budget 2017-2018</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Assistant Superintendent of Business Services</p>	<p>Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year.</p> <p>OPEN PUBLIC HEARING: 7:29 p.m. CLOSE PUBLIC HEARING: 7:30 p.m.</p> <p>There were no public comments.</p>
<p>14. Resolution #17-15 Rural School Bus Pilot Project Grant – Grant # RSBPP 17-9</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The District submitted applications for three buses to the Rural School Bus Pilot Project Grant. The District was awarded a grant of \$405,000.00 to replace an existing bus with an electric one. A new charging station will also be installed. This resolution is part of the process to receive the award.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #17-15 Rural School Bus Pilot Project Grant.</p> <p>Roll Call Vote Aye: Trustees George, White, Neal and Brownell The motion passed 4-0.</p>

<p>15. Noresco's Reconciliation Report Year One</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board received the Noresco's Guaranteed Savings Reconciliation Report for the period of November 1, 2015 to October 31, 2016 for the energy conservation measures to district facilities funded with the Proposition 39 Energy Retrofit Grant.</p>
<p>16. Marina Village Two-Story Classroom Project – Guaranteed Maximum Price (GMP)</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the Lease Leaseback Contract for Construction Services, the Site-Lease, and Sublease Agreement with Carter-Kelly Inc. for construction of the Two-Story Classroom Building Project at Marina Village Middle School.</p> <p>Trustee Neal moved and Trustee George seconded to approve the Lease Leaseback Contract for Construction Services, the Site-Lease, and Sublease Agreement with Carter-Kelly Inc.</p> <p>Roll Call Vote Aye: Trustees George, White, Neal and Brownell The motion passed 4-0.</p>
<p>17. Education Protection Account (EPA) Funds for 2016-2017</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>Revenues from Proposition 30, <i>The Schools and Local Public Safety Protection Act of 2012</i>, are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.</p> <p>Trustee George moved and Trustee White seconded to approve the Education Protection Account Funds for 2016-2017</p> <p>Roll Call Vote Aye: Trustees George, White, Neal and Brownell The motion passed 4-0.</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 #23 pulled for separate vote Trustee White moved and Trustee George seconded to approve the balance of the Consent Agenda.</p> <p>Roll Call Vote Aye: Trustees George, White, Neal and Brownell The motion passed 4-0.</p>
<p>18. Board Special Meeting Minutes (Amended)</p> <p>(Supplement)</p>	<p>Amended Minutes of May 2, 2017 Special Board Meeting.</p>

19. Board Meeting Minutes (Supplement)	Minutes of May 9, 2017 Regular Board Meeting.
20. Board Special Meeting Minutes (Supplement)	Minutes of the May 12, 2017 Special Board Meeting.
21. Board Special Meeting Minutes (Supplement)	Minutes of the May 13, 2017 Special Board Meeting.
22. Board Special Meeting Minutes (Supplement)	Minutes of the May 16, 2017 Special Board Meeting.
23. Board Study Session Minutes (Supplement)	Minutes of May 25, 2017 Board Study Session. Trustee White moved and Trustee Neal seconded to approve the minutes of the May 25, 2017 Board Study Session. Roll Call Vote Aye: Trustees White, Neal and Brownell Abstain: Trustee George The motion passed 3-0 with one abstention.
24. 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 5/11/17 through 6/8/17.
25. 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. Administrative Personnel: Employment:	Amy Bohren, EL Program Coordinator, (1.0 FTE), District Office, effective 7/1/17
B. Certificated Personnel Employment:	Amy Hadden, Teacher, (1.0 FTE), Jackson, effective 8/7/17 Kathryn Kelleher, Teacher, (1.0 FTE), Jackson, effective 8/7/17 Tonia Nichols, Teacher, (.43 FTE), Jackson, effective 8/7/17 Mila Olson, Teacher, (1.0 FTE), All Elementary Schools, effective 8/7/17 Alyssa Pierce, Teacher, (1.0 FTE), Lake Forest, effective 8/7/17 Rebecca Peters, Teacher, (1.0 FTE), Rescue, effective 8/7/17 Mary Carol "MC" Abajian, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/17 Shannon Alexander, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/17 Gretchen Belleci, temporary teaching assignment, (1.0 FTE),

	<p>Rescue, effective 8/7/17 Mary Brown, temporary assignment, (.23 FTE), Lakeview, effective 8/7/17 Daniel Hedman, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/17 Ana Mountain, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/17 Kristen Rickey, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/17</p>
<p>C. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p> <p>Retirement:</p>	<p>Karen Chambers, School Secretary, (1.0 FTE), Green Valley, effective, 8/2/17 David Conolly, Custodian, (1.0 FTE), Rescue, effective 6/14/17 Erin Sargent, Library Media Coordinator, (1.0 FTE), Lakeview, effective, 7/21/17</p> <p>Alan Feinberg, Bus Driver, (.70 FTE), Transportation, effective 6/7/17 Brian Loyd, Bus Driver, (.70 FTE), Transportation, effective 5/29/17 Imelda Schwab, Food Service Worker, (.44 FTE), Food Service, effective 5/29/17</p> <p>Murriel Hackney, RSP Paraeducator, (.4375 FTE), Pleasant Grove, effective 5/29/17</p>
<p>26. Investment Report – Moody’s Investors Service (Supplement)</p>	<p>Moody’s Investors Service provides investors in municipal securities annual financial and rating updates on the current fiscal outlook for individual agencies. Because Rescue Union has issued debt to investors in the past, Moody’s provides this Issuer Comment to investors and also shares this information with the District.</p>
<p>27. Out-of-State Travel National Education Conference (Supplement)</p>	<p>The Board will consider the out-of-state travel for one principal and one teacher to attend the SDE National Education Conference being held in Las Vegas, Nevada.</p>
<p>28. Out-of-State Travel School Bus EXPO (Supplement)</p>	<p>The Board will consider the out-of-state travel for the Director of Transportation to attend the School Bus EXPO Conference being held in Reno, Nevada.</p>
<p>29. Agreement for Legal Services</p>	<p>The District desires to retain and engage the law firm of Fagen, Friedman & Fulfroost LLP to perform legal consulting services on the District’s behalf.</p>
<p>30. Contract – Joint Food Services Director Contract (Supplement)</p>	<p>A joint Food Service Director for Buckeye and Rescue School Districts has been found to be cost effective and efficient. Administration recommends approval of the joint Food Service Director agreement.</p>

<p>31. Food Services Code of Conduct, Procurement (Supplement)</p>	<p>The Board will consider approval of the Food Services Code of Conduct pursuant to Code of Federal Regulation (2CFR), Part 200, which includes the requirements for all child nutrition programs to develop and maintain two procurement documents (1) a written code of conduct, and (2) procurement procedures.</p>
<p>32. Food Services Procurement Procedures (Supplement)</p>	<p>The Board will consider approval of the Food Services Procurement Procedures pursuant to Code of Federal Regulation (2CFR), Part 200, which includes the requirements for all child nutrition programs to develop and maintain two procurement documents (1) a written code of conduct, and (2) procurement procedures.</p>
<p>33. Piggy Back Agreement with San Gabriel, Gold Star Foods (Supplement)</p>	<p>The Board will consider approval of the Piggy Back Agreement with San Gabriel, Gold Star foods and the Food Service Department for frozen and refrigerated foods.</p>
<p>34. 2017-2018 RFP 18-001 – Milk, Juice, Dairy Award (Supplement)</p>	<p>The Board will consider approval of the RFP – 18-001 Milk, Juice and Dairy awarded to Frances Distributing.</p>
<p>35. 2017-2018 RFP 18-002 – Produce Award (Supplement)</p>	<p>The Board will consider approval of the RFP – 18-002, Produce awarded to Gold Star Foods.</p>
<p>36. 2017-2018 RFP 18-003 – Paper Award (Supplement)</p>	<p>The Board will consider approval of the RFP – 18-003, Paper awarded to Crown Distributing.</p>
<p>37. 2017-2018 RFP 18-004 – Frozen Yogurt Award (Supplement)</p>	<p>The Board will consider approval of the RFP – 18-004, Frozen Yogurt awarded to Big Spoon Yogurt.</p>
<p>38. Medi-Cal Administrative Claiming Agreement (Supplement)</p>	<p>The Board will consider approval of the Medi-Cal Administrative Claiming Agreement with Sutter County Superintendent of Schools.</p>
<p>39. Contract - Superintendent</p>	<p>The Board approved the Employment Agreement with Cheryl Olson, for District Superintendent effective July 1, 2017 during a regularly scheduled meeting of the Board of Trustees.</p>
<p>40. Donations (Supplement)</p>	<p>The Board and District appreciate and accept the following donations: <u>Green Valley Elementary School</u> – \$138.48 donation from Mr. and Mrs. Anzini through the Wells</p>

	<p>Fargo Matching Gifts Program.</p> <ul style="list-style-type: none"> - \$14,575.00 through the Intel Volunteer Grant Program - School supplies from Tutoring Rocks
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 7:59 p.m. Trustee Neal seconded the motion.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved June 27, 2017