

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, November 15, 2016, 7:00 p.m. Open Session (Closed Session at 6:00 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"> ✓Ellen Driscoll, President ✓Nancy Brownell, Vice President ✓Serena Posner, Clerk ✓Suzanna George, Member ✓Kim White, 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.
Readmission: Student 15-16A (Supplement)	The Board received information on the status of readmission after expulsion for Student 15-16A. Any action will be taken in open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights to privacy of the student.
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 115-040-06-100 / APN 115-040-08-100 - Negotiating Parties: Donahue Schriber and the Rescue Union School District - Agency Negotiators: David Swart and Sid Albaugh - Under Negotiation: Terms and Conditions for Lease of Real Property
OPEN SESSION:	Reconvened open session in the Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.

Flag Salute	A Lakeview student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved to table items 7, 9 and 12 until the December meeting. Trustee George seconded the motion which passed 5-0.
2. Readmission: Student 15-16A (Supplement) (Consideration for Action) Superintendent	The Board considered the readmission after expulsion of Student 15-16A. Trustee George moved and Trustee White seconded to deny the readmission application at this time. The motion passed 5-0.
STUDENT SUCCESS / RECOGNITION:	
Lakeview School	Lakeview School principal, Kathy Miracle provided a site update and presentation highlighting student successes.
STAFF RECOGNITION:	
3. Resolution #16-24 Retiring Board Member (Supplement) (Consideration for Action) Superintendent	The Board will consider adopting Resolution #16-24 to honor retiring Board Member, Ellen Driscoll for her years of service to the District. Trustee Brownell read the resolution into the record. Trustee George moved and Trustee Posner seconded to adopt Resolution #16-24 Retiring Board Member. The motion passed 4-0 with 1 abstention. Ayes: Trustee White, George, Posner, Brownell Noes: None Abstention: Trustee Driscoll A short reception followed this item to further recognize Trustee Driscoll for her distinguished service to the Rescue Union School District.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no any action taken in closed session.
4. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
5. Superintendent's Report (Supplement)	The Superintendent provided a brief update on enrollment stating that we are up an additional 8 students compared to last month. The focus on success was for Ellen Driscoll as we recognized her for 14 years of dedication as a member of the Rescue Union School District Board of Trustees.
6. Department Update: Curriculum & Instruction/Technology Facilities Support Services	The Board will receive updates on current activities within these departments. <u>C&I</u> Assistant Superintendent Dave Scroggins provided the following update: - Trimester 1 assessments being completed - Site council putting together SPSA

	<ul style="list-style-type: none"> - Calendar committee held first meeting in October and discussed options for the 2017-18 and 2018-19 school calendars working on 2 year adoption cycle - LCAP informational meetings held for new and returning parent representatives with one additional meeting to begin work on the plan. CSEA and RUFT consultation meetings have been scheduled for January 11 and 12 - Growth mindset sub-committee formed - Planning workshop regarding Differentiation for Gifted and High Achieving students - Website department pages have been updated - Continuing Catapult drills with site safety teams <p><u>Facilities</u> Maintenance and Operation Coordinator Phil Jones provide an overview of work his department is completing throughout the district. The staff is busy trying to keep up with the rain by cleaning gutters and drains as well as doing roof repairs. Lawn and turf care have been the focus in order to get our fields in good shape for our students to use. The department is planning ahead for facilities projects with the passage of Prop 51. Several staff members will be retiring this year and work will begin to fill the positions.</p> <p><u>Support Services</u> Director Laura Hendrix reviewed trends in Special Education over the last 5 years (2011-2015) for the state, county and district. Although district enrollment is down special education services are up which is the trend throughout the state. Tracking data for English Learners and 3 years of individual CELDT scores to has been provided to principals. The data is being shared with teachers in order to specifically address the needs of students who aren't making desired progress. In December the Tile III Accountability Leadership Conference will take place and a principal, assistant principal, EL teacher and general education teacher as well as Director Hendrix will be in attendance.</p>
PUBLIC COMMENTS:	There were no public comments.
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>7. Business Services Budget Update (Supplement) (Information Only) Assistant Superintendent of Business Services</p>	<p>The Board will receive an update of the current status of the District budget and any new information that could have a bearing on the budget for the 2016-2017 year.</p> <p><i>This item was deferred to the December Board meeting.</i></p>
<p>8. Resolution #16-25 Annual Developer Fee Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider adoption of Resolution #16-25 Regarding the public report of information regarding capital facilities fees for the 2015-2016 fiscal year pursuant to Government Code section 66001 [and 66006].</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #16-25 Annual Developer Fee Report for the 2015-2016 fiscal year. The motion carried 5-0.</p>

<p>9. El Dorado Schools Financing Authority – Community Facilities District No. 1</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1.</p> <p><i>This item was deferred to the December Board meeting.</i></p>												
<p>10. Construction Services – Request for Proposals and Qualifications for Lease-Leaseback</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider authorizing the District to seek proposals from qualified providers for Lease-Leaseback construction services for the construction of classroom buildings, sitework, and modernization projects at Marina Village Middle School, Lake Forest Elementary School, Rescue Elementary School and Green Valley Elementary School.</p> <p>Trustee George moved and Trustee Posner seconded to approve the proposal to seek qualified providers for construction management services. The motion passed 5-0.</p>												
<p>CURRICULUM & INSTRUCTION</p>													
<p>11. Educator Effectiveness Funding Plan</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the revised plan for the Educator Effectiveness Funding.</p>												
<p>GENERAL:</p>													
<p>12. Board Policy – Revision</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 are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="685 1329 1401 1522"> <tr> <td>BP/AR 0450</td> <td>Comprehensive Safety Plan</td> </tr> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent’s Contract</td> </tr> <tr> <td>BP/AR 3553</td> <td>Free and Reduced Price Meals</td> </tr> <tr> <td>BP 3555</td> <td>Nutrition Compliance Program</td> </tr> <tr> <td>BB 9321</td> <td>Closed Session Purposes and Agendas</td> </tr> </table> <p><i>This item was deferred to the December Board meeting.</i></p>	BP/AR 0450	Comprehensive Safety Plan	BP/AR 1312.3	Uniform Complaint Procedures	BP 2121	Superintendent’s Contract	BP/AR 3553	Free and Reduced Price Meals	BP 3555	Nutrition Compliance Program	BB 9321	Closed Session Purposes and Agendas
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<p>13. Annual Organizational Meeting – Select Date and Time</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Education Code 35143 requires the governing board of each school district shall hold an annual organizational meeting in December. The Education Code provides that the Board at its regular meeting held immediately prior to December 5 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 13, 2016 at 7:00 p.m.</p> <p>Trustee Posner moved and Trustee White seconded to select the annual organizational meeting for December 13, 2016 at 7:00 p.m. The motion passed 5-0.</p>												

<p>14. CSBA Delegate Assembly Nomination (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6-C. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.</p> <p>Trustee White moved to nominate Suzanna George to continue as Delegate for Region 6-C. Trustee Brownell seconded the motion which passed 4-0 with 1 abstention.</p> <p>Ayes: Trustee White, Posner, Brownell and Driscoll Noes: None Abstentions: Trustee George</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>Item 15 was pulled for separate vote Trustee George moved and Trustee Posner seconded to approve the balance of the consent agenda. The motion passed 5-0.</p>
<p>15. Board Meeting Minutes (Supplement)</p>	<p>Minutes of October 11, 2016 Regular Board Meeting.</p> <p>Trustee Posner moved and Trustee Brownell seconded to approve the minutes of the October 11, 2016 Regular Board Meeting. The motion passed 4-0 with one abstention.</p> <p>Ayes: Trustee White, Posner, Brownell and Driscoll Noes: None Abstentions: Trustee George</p>
<p>16. Board Study Session Minutes (Supplement)</p>	<p>Minutes of October 25, 2016 Board Study Session.</p>
<p>17. District Expenditure Warrants (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 10/12/16 through 11/9/16.</p>
<p>18. 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. Classified: Employment: Retirement:</p>	<p>Nancy Jannisse, Instructional Assistant SDC, (.75 FTE), Jackson, effective 10/28/16 Kelly Rogers, Paraeducator, (.1433 FTE), Lakeview, effective 10/27/16</p> <p>Jeff Campos, Lead Custodian, (1.0 FTE) Lake Forest, effective 12/30/16 John Diaz, Lead Custodian, (1.0 FTE), Lakeview, effective 12/30/16 Nora Keller-Seeley, Accounts Payable Clerk, (1.0 FTE), District Office, effective 1/27/17</p>

19. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2016. This report is for information only.
20. Job Description: Database Support Specialist (Supplement)	The Board will consider approval of the job description and salary schedule for Database Support Specialist.
21. LCAP Budget Development Calendar (Supplement)	The Board will receive the Local Control Accountability Plan Budget Development Calendar that provides a timeline and framework for building both the LCAP and Budget for Fiscal Year 2016-17.
22. Contract: Nonpublic School/Agency Master Contract (Supplement)	The following Master Contract is presented for specialized services for the 2016-2017 school year: Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions
23. Overnight Field Trip and Contract: Jackson 4 th Grade (Supplement)	The following trip to Sierra Outdoor School has been approved by the Instructional Services and is submitted with the service contract for Board approval. <u>Sierra Outdoor School</u> Jackson 4 th Grade March 29 - 31, 2017
24. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Green Valley</u> <ul style="list-style-type: none"> - Pumpkins donated to the school from Janette Ariti, Manager Safeway Store #2683 - Dictionary donation to 3rd grade students from Mr. Long, Rotary Club of Cameron Park - \$134.62 donation from Mr. and Mrs. Anzini through the Wells Fargo Community Support Campaign and Educational Matching Gifts Program <u>Rescue</u> <ul style="list-style-type: none"> - \$476.00 donation from South Yuba Citizens League, used to cover the cost of transportation for a school sponsored trip
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 9:19 p.m.

Clerk

Date

President

Date