

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, December 13, 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 vice president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓Nancy Brownell, Vice President ✓Suzanna George, Board Member ✓Kim White, Board Member ✓Tagg Neal, Board Member ✓Stephanie Kent, Board Member ✓David Swart, Superintendent and Board Secretary ✓Sid Albaugh, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
PUBLIC COMMENT:	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 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.
OPEN SESSION:	The meeting was called to order at 7:10 p.m.
Flag Salute	Jackson School teacher Susan Wolfe led the flag salute.
1. Administration of Oath of Office to Elected Board Members (Supplement) Board Vice President	The Board vice president, Nancy Brownell administered the oath of office to Taggart Neal and Stephanie Kent who were elected to serve as Governing Board Members of the Rescue Union School District in the November 2016 general election.
2. Adoption of Agenda (Consideration for Action)	<p>This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.</p> <p>Trustee White moved and Trustee George seconded to approve the agenda as presented. The motion passed 5-0.</p>

STUDENT SUCCESS / RECOGNITION:	
Jackson Elementary School	Jackson Elementary School principal, Michele Miller provided a site update and presentation highlighting student successes.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board vice 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)	<ul style="list-style-type: none"> - Enrollment/Staffing Report The Superintendent reported that enrollment is up by 3 students this month. This is 1 student above where we ended last year, from this point forward we are on a growth trend - Focus on Success - The District has been working with the California Lottery on two educational films at Jackson and Pleasant Grove regarding how funds are used across the state. Superintendent Swart showed the film premiere for Jackson School. The Pleasant Grove project is still in progress and will feature Project Lead the Way. Congratulations to Lisa Guardino, teacher at Marina Village who has been nominated for California League of Middle Schools Educator of the Year 2016 honoring the great work she has been doing on the integration of technology and innovative instructional practices. The event will be held on Thursday, January 12.
5. 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> Curriculum Committee Update</p> <ul style="list-style-type: none"> - Topics calendared for future Early Release Collaboration /Professional Development Days - Exploring Jupiter and Juno as a solution to provide more efficiency, accuracy and depth for data analytics - Working to align Core Literature and grade level field trips <p>Professional Development</p> <ul style="list-style-type: none"> - Growth mindset sub-committee modules delivered - Differentiation for Gifted and High Achieving Students - Benchmark demonstration lessons - Review of Amplify NGSS materials at Lawrence Hall of Science - Aeries.net training scheduled for all secretaries <p>Parent Involvement</p> <ul style="list-style-type: none"> - Parenting classes offered through Living Values Education <p>C-SAIL</p> <ul style="list-style-type: none"> - Green Valley's 4th and 5th grade teachers are involved in personalized coaching through Center for Standards Alignment, Instruction and Learning

	<p><u>Facilities</u> Phil Jones provided an update regarding facility projects and maintenance. Unfortunately, over Thanksgiving break Lakeview school was vandalized and many of the schools locks had to be rekeyed. Staff will remain vigilant over the upcoming winter break. We are moving forward with the Marina Village kitchen plan. The anticipated timeline is approximately 3 to 4 weeks and a start date will be determined that will minimize the disruption for food services. Weed abatement is being complete across the district. First round of interviews have been completed for retiring staff members. The District is also moving forward with a custodial sub-pool.</p> <p><u>Support Services</u> Laura Hendrix and 3 others attended the Title III Accountability conference. The workshops on policy and procedure were great; however the sessions on helping students in the classroom were somewhat disappointing. Staff is currently having many conversations to determine how best to support and improve academics for our EL students. Director Hendrix shared a very moving story about one of our students as a reminder of what we do to serve the needs of children in our schools</p>
PUBLIC COMMENTS:	<p>Public comments from: Jennifer Slade, Parent - RE: Implementation of full day kindergarten program</p>
GENERAL:	
<p>6. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent</p>	<p>Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization</p> <ul style="list-style-type: none"> - BB 9121 - Select President - BB 9100 - Select Vice President - BB 9123 - Select Clerk - BB 9122 - Confirm Superintendent to serve as Secretary to the Board <p>Trustee George moved to nominate Nancy Brownell for President and Trustee Neal seconded the nomination. Trustee Neal moved to nominate Kim White as Vice President and Trustee George seconded the nomination. Trustee Neal nominated Suzanna George for Clerk and Trustee White second the nomination.</p> <p>A motion to approve the above listed nominations was made by Trustee White and seconded by Trustee George. The motion carried 5-0.</p> <p>In addition, Trustee George moved to confirm David Swart, Superintendent to serve as Secretary to the Board. Trustee White seconded the motion, which passed with a 5-0 vote.</p>

<p>7. Board Committee Representative Appointments/Community Organization Involvement</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority.</p> <p>Trustee George moved and Trustee Brownell seconded to appoint Kim White to continue as the representative for the El Dorado Schools Financing Authority with Stephanie Kent as the alternate. The motion passed 5-0.</p> <p>Trustee White moved to appoint Suzanna George to continue as representative to the El Dorado County School Boards Association with Tagg Neal as the alternate. The motion passed 5-0.</p>												
<p>8. Certification of District Signatures</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.</p> <p>This item was tabled and moved to follow Item 15 on the agenda allowing an opportunity for the change in officers to be reflected on the certification page and enacted at the time the document is signed.</p> <p>Trustee George moved and Trustee White seconded to approve the certification of signatures. The motion passed 5-0.</p>												
<p>9. Adoption of Board Meeting Calendar</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol.</p> <p>Trustee White moved to adopt the 2017 and 2018 Board meeting calendars with the following changes:</p> <ul style="list-style-type: none"> • 2017: August Board meeting changed from the 8th to the 1st • 2018: March Study Session changed from the 27th to the 20th <p>Trustee George seconded the motion which passed with a 5-0 vote.</p>												
<p>10. Board Policy – Revision/Update</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="675 1602 1365 1793"> <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>The following policies were tabled to be brought back at a future meeting: BP/AR 0450 and BP 2121</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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BP 3555	Nutrition Compliance Program												
BB 9321	Closed Session Purposes and Agendas												

	Trustee George moved and Trustee Kent seconded to approve the remaining policies as presented. The motion passed 5-0.
PERSONNEL:	
11. Openers for 2016-2017 RUFT Negotiations (Supplement) (Consideration for Action) Director of Human Resources	The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming sessions. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the January 24, 2017 regular Board meeting for public comment. Trustee Neal moved and Trustee George seconded to set the January 24, 2017 Regular Board meeting for public comment on negotiation openers for RUFT. The motion passed 5-0.
CURRICULUM & INSTRUCTION:	
12. School Plans (Supplement) (First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Each School Site Council develops and approves their Single Plan for Student Achievement. Single School Plans from Green Valley, Lakeview, Rescue and Marina Village are presented to the Board for first reading and possible consideration for action. Trustee White moved and Trustee George seconded to approve the Single School Plans for Green Valley, Lakeview, Rescue and Marina Village. The motion passed 5-0.
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
13. First Interim Budget Report/Positive Certification (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board is required by law to receive updated financial reports during the fiscal year. The First Interim Report is due prior to December 15. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for 2016-2017 First Interim Report. Trustee George moved and Trustee White seconded to approve the First Interim Budget Report – positive certification. The motion passed 5-0.
14. Auditor's Report Financial Statements for 2015-2016 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	To comply with Ed. Code 14503, each year an independent audit must be conducted. Goodell Porter, Sanchez & Bright, LLP completed the financial audit for the 2015-2016 fiscal year. District administration recommends acceptance of the Auditor's Report on the 2015-2016 financial statements. Trustee George moved and Trustee White seconded to approve the Auditor's Report for the 2015-2016 financial statements. The motion passed 5-0.
15. Public Hearing – Surplus Instructional Materials (Supplement) (Consideration for Action)	In compliance with BP 3270, the District will: <ul style="list-style-type: none"> ▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.

Assistant Superintendent of Business Services	<p>OPEN PUBLIC HEARING: 9:52 p.m. CLOSE PUBLIC HEARING: 9:53 p.m.</p> <ul style="list-style-type: none"> ▪ Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale <p>Trustee George moved and Trustee White seconded to declare the items on the surplus list be disposed of by donation, destruction or sale. 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>Items 16 and 17 pulled for separate vote Trustee George moved and Trustee White seconded to approve the balance of the Consent Agenda. The motion passed 5-0.</p>
<p>16. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the November 15, 2016 Regular Board meeting.</p> <p>Trustee George moved and Trustee White seconded to approve the minutes of the November 15, 2016 Regular Board meeting. Ayes: Trustee White, George and Brownell Noes: None Abstentions: Trustee Kent and Neal</p>
<p>17. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the November 16, 2016 Special Board meeting.</p> <p>Trustee George moved and Trustee White seconded to approve the minutes of the November 16, 2016 Special Board meeting. Ayes: Trustee White, George and Brownell Noes: None Abstentions: Trustee Kent and Neal</p>
<p>18. 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 11/17/16 through 12/8/16.</p>
<p>19. Resolution #16 -26 Designated Signatory</p> <p>(Supplement)</p>	<p>The Board will determine and designate the listed representatives signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District.</p>
<p>20. Personnel</p> <p>(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. Certificated Personnel Employment:</p>	<p>Gretchen Belleci, Teacher, (1.0 FTE), Rescue, effective 12/14/16 Terry Libbon, Counselor, (1.0 FTE), Green Valley and Rescue, effective 11/28/16</p>
<p>B. Classified Personnel Resignation:</p>	<p>Andrea Souza, Paraeducator, (.1749 FTE), Rescue, effective 11/10/16</p>
<p>21. Educator Effectiveness Funding Plan (Supplement)</p>	<p>The Board will review and consider approval of the revised plan for Educator Effectiveness Funding.</p>
<p>22. AB181 White Paper Response (Supplement)</p>	<p>AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis Cameron Glen Estates – Phase 5. The District has established a .413 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 7.43 students generated from this subdivision.</p>
<p>23. Job Description: Custodial Supervisor (Supplement)</p>	<p>The Board will consider approval of the job description and salary schedule for Custodial Supervisor.</p>
<p>24. Certificated - Substitute Teacher Daily Rate (Supplement)</p>	<p>In an effort to compete for properly credentialed substitutes, it is necessary for the Rescue Union School District to increase the substitute daily rate of pay effective 1/3/17.</p>
<p>25. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc. (Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Guiding Hands School, Inc. is seen as the appropriate provider.</p>
<p>26. Overnight Field Trip Marina Village Disneyland Magic Music Days (Supplement)</p>	<p>Board policy requires Board approval of overnight field trips. The following field trip to Disneyland Magic Music Days has been approved by administration and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u></p> <p style="text-align: center;">Marina Village Middle School January 31 – February 3, 2017</p>
<p>27. Donations (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley School</u></p> <ul style="list-style-type: none"> - \$115.39 from Mr. & Mrs. Daniel Anzini through the Wells Fargo Matching Gifts Program - \$144.00 from Mr. Adam Reuben and the Corporate Giving Program through AT&T

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 9:56 pm.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved January 24, 2017