

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, August 16, 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:	The 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, Business Services ✓Dave Scroggins, Assistant Superintendent, 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 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:	Reconvened open session in the Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Principal Michele Miller led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Posner seconded to approve the agenda. The motion passed 5-0.

REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
2. Board Members' 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"> - Enrollment/Staffing Report Opening enrollment 3706 which is 40 above the start of last year. Class size averages by grade grouping: TK- 17.1, Kinder-21.9, first through third-24.9 and fourth and fifth 26.6. - Very positive start up this year with great enthusiasm from all staff and we want to thank and recognize the hard work in the last couple of weeks to bring this all together. - Focus on Success The Superintendent recognized one of our Technology Support Specialist for noticing a student struggling with the chain on his bike and immediately offering assistance. A great example of how our staff always goes above and beyond.
4. Department Update: Curriculum & Instruction/Technology Facilities Support Services Transportation	<p>The Board will receive updates on current activities within these departments.</p> <p><u>C&I</u></p> <ul style="list-style-type: none"> • VOXER book study over the summer on Unshakeable: 20 Ways to Enjoy Teaching Every Day...No Matter What • August 8 Staff Development Day training on Benchmark materials, AVID and Positive Behavior Interventions and Support (PBIS) • Classified Survey of Professional Development opportunities identified for Lead Custodian, Library Media Coordinators, Paraeducators, and Secretaries • Next Staff Development Day September 6 provides a menu of topics and many taught by our own teachers • SBAC Results, individual scores sent home and anticipate public release around the last week of August <p><u>Technology</u></p> <ul style="list-style-type: none"> • Converted from analog PRI lines to digital SIP lines (more efficient and more reliable) • Tablets ordered and deployed for the PLTW Introduction to Computer Science Course • Preemptive proactive work from IT to make for smooth start to the year <p><u>Facilities</u></p> <ul style="list-style-type: none"> • Summer Projects overview, M/O flood prevention, Pleasant Grove track, turf and irrigation • Working on landscaping to get schools ready for the beginning of school • Implementing new cleaning regiment with Hillyard for custodial staff and working through that transition with additional training on new carts <p><u>Support Services</u></p> <ul style="list-style-type: none"> • In June Special Education Extended Year took place at Jackson school with 27 students • Summer EL program had 53 students participate • Director Hendrix gave an overview of some of the GLAD unit

	<p>used in Kindergarten and middle school students engaged in a crime scene model using investigative skills</p> <ul style="list-style-type: none"> • CELDT Data released and early comparison shows growth in 5 of the 6 cohorts • Special Education this year starts with 14 teachers • First year to be firm about vaccinations and our nurses did a great job following up to make sure our students were ready to start school <p><u>Transportation</u></p> <ul style="list-style-type: none"> • Transported students for the Extended Year and EL summer programs and also to CSD from Lake Forest • Staff did a great job and we were well prepared for the start of the school year • Training for drivers before school began with great activities including: Teams for bus inspections with good discussion Driving exercise competitions • Processed 364 bus passes to date and they are still being received
PUBLIC COMMENTS:	There were no public comments.
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>5. Business Services Budget Update (Supplement) (Information Only) Assistant Superintendent of Business Services</p>	<p>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 2016-2017 year.</p>
<p>6. Public Hearing – Surplus Instructional Materials (Supplement) (Hearing/Consideration for Action) Assistant Superintendent of Business Services</p>	<p>In compliance with BP 3270, the District will:</p> <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. OPEN PUBLIC HEARING: 8:15 CLOSE PUBLIC HEARING: 8:16 ▪ Consider action to declare items on attached list of surplus and dispose of by donation, destruction or sale <p>Trustee Posner moved and Trustee George seconded to approve the disposal of surplus instructional materials. The motion passed 5-0.</p>
PERSONNEL:	
<p>7. Resolution # 16-12 – Local Teaching Assignments Credential Authorization (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board will consider approval of Resolution #16-12 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District’s students.</p> <p>Trustee Posner moved and Trustee White seconded to approve Resolution #16-12 Local Teaching Assignment Credential authorization. The motion passed 5-0.</p>

GENERAL:																																											
<p>8. CSBA Call for Nominations for Legislative Awards</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>CSBA annually honors current members of Senate and Assembly as well as members of Congress, who work actively to improve public schools, support local school board governance and exercise leadership in legislative arena. Nominees must be from within our district boundaries and received by September 2, 2016. The Board will consider submitting a nomination to CSBA.</p> <p>There were no nominations.</p>																																										
<p>9. Resolution #16-13 Adopting Conflict of Interest Code Review for 2016</p> <p>(Supplement)</p> <p>(Consideration for Approval)</p> <p>Superintendent</p>	<p>Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code each even numbered year and submit a written statement to that effect to the Board of Supervisors. This resolution specifies the district's designated positions and disclosure categories.</p> <p>Trustee George moved and Trustee Posner seconded to approve Resolution #16-13 Adopting Conflict of Interest Code Review for 2016. The motion passed 5-0.</p>																																										
<p>10. Board Policy Updates</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="659 898 1446 1549"> <tbody> <tr> <td>1 and 2</td> <td>BP/AR 3513.3</td> <td>Tobacco-Free Schools</td> </tr> <tr> <td>3</td> <td>BP 4112.2</td> <td>Certification</td> </tr> <tr> <td>4</td> <td>AR 4112.23</td> <td>Special Education Staff</td> </tr> <tr> <td>5</td> <td>E 4112.5 4212.5 4312.5</td> <td>Criminal Records Check</td> </tr> <tr> <td>6</td> <td>E 4112.9 4212.9 4312.9</td> <td>Employee Notifications</td> </tr> <tr> <td>7</td> <td>BP 4113</td> <td>Assignment</td> </tr> <tr> <td>8</td> <td>AR 4119.11 4219.11 4319.11</td> <td>Sexual Harassment</td> </tr> <tr> <td>9 and 10</td> <td>BP/AR 4154 4254 4354</td> <td>Health and Welfare Benefits</td> </tr> <tr> <td>11</td> <td>AR 4161.1 4361.1</td> <td>Personal Illness/Injury Leaves</td> </tr> <tr> <td>12</td> <td>AR 4222</td> <td>Teacher Aides/Paraprofessionals</td> </tr> <tr> <td>13</td> <td>E 4222</td> <td>Teacher Aides/Paraprofessionals DELETE</td> </tr> <tr> <td>14</td> <td>BP 5131.62</td> <td>Tobacco</td> </tr> <tr> <td>15</td> <td>BP 6179</td> <td>Supplemental Instruction</td> </tr> <tr> <td>16</td> <td>BP 6190</td> <td>Evaluation of Instructional Program</td> </tr> </tbody> </table> <p>Trustee Posner moved and Trustee George seconded to approve policies 1-8 and 12-16 (as listed above) including the deletion of policy 13, E 4222 Teachers Aides/Paraprofessionals. Policy 11, AR 4161.1 – 4361.1 will be completed with suggested revisions and brought back for approval in September. The motion passed 5-0.</p> <p>Trustee George moved and Trustee Brownell seconded to approve policies 9 and 10, BP 4154 – 4254 – 4354 Health and Welfare Benefits with option 2 in Board Policy and option 1 in Administrative Regulation. The motion passed 5-0.</p>	1 and 2	BP/AR 3513.3	Tobacco-Free Schools	3	BP 4112.2	Certification	4	AR 4112.23	Special Education Staff	5	E 4112.5 4212.5 4312.5	Criminal Records Check	6	E 4112.9 4212.9 4312.9	Employee Notifications	7	BP 4113	Assignment	8	AR 4119.11 4219.11 4319.11	Sexual Harassment	9 and 10	BP/AR 4154 4254 4354	Health and Welfare Benefits	11	AR 4161.1 4361.1	Personal Illness/Injury Leaves	12	AR 4222	Teacher Aides/Paraprofessionals	13	E 4222	Teacher Aides/Paraprofessionals DELETE	14	BP 5131.62	Tobacco	15	BP 6179	Supplemental Instruction	16	BP 6190	Evaluation of Instructional Program
1 and 2	BP/AR 3513.3	Tobacco-Free Schools																																									
3	BP 4112.2	Certification																																									
4	AR 4112.23	Special Education Staff																																									
5	E 4112.5 4212.5 4312.5	Criminal Records Check																																									
6	E 4112.9 4212.9 4312.9	Employee Notifications																																									
7	BP 4113	Assignment																																									
8	AR 4119.11 4219.11 4319.11	Sexual Harassment																																									
9 and 10	BP/AR 4154 4254 4354	Health and Welfare Benefits																																									
11	AR 4161.1 4361.1	Personal Illness/Injury Leaves																																									
12	AR 4222	Teacher Aides/Paraprofessionals																																									
13	E 4222	Teacher Aides/Paraprofessionals DELETE																																									
14	BP 5131.62	Tobacco																																									
15	BP 6179	Supplemental Instruction																																									
16	BP 6190	Evaluation of Instructional Program																																									

<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>Trustee George moved and Trustee White seconded to approve the Consent agenda with the correction to Item #20B changing the school location for Michele Noble from Pleasant Grove to Marina Village. The motion passed 5-0.</p>
<p>11. Board Special Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the June 14, 2016 Special Board meeting.</p>
<p>12. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of June 28, 2016 Regular Board meeting.</p>
<p>13. Board Special Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of July 12, 2016 Special Board meeting.</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 6/28/16 through 8/9/16.</p>
<p>15. Williams Act Uniform Complaint Procedure Quarterly Report</p> <p>(Supplement)</p>	<p>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 April 1, 2016 – June 30, 2016.</p>
<p>16. 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. Administrative Personnel</p> <p>Employment:</p>	<p>Samantha Schlesinger, Assistant Principal, (1.0 FTE), Marina Village School, effective 7/20/16</p>
<p>B. Certificated Personnel</p> <p>Employment:</p>	<p>Jeff Brown, Teacher, (1.0 FTE), Marina Village, effective 8/8/16 Scott Meyers, Teacher, (1.0 FTE), Pleasant Grove, effective 8/8/16 Michele Noble, Teacher, (1.0 FTE), Pleasant Grove, <u>Marina Village</u>, effective 8/8/16</p> <p>Shannon Alexander, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16 Genevieve Andrews, temporary teaching assignment, (1.0 FTE),</p>

<p>Leave of Absence:</p> <p>Resignation:</p>	<p>Jackson, effective 8/8/16 Charlotte Asher, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/8/16 Christine Barisone, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16 Mary Brown, temporary assignment School Nurse, (.2295 FTE), Lakeview, effective 8/3/16 Amy Hadden, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/8/16 Daniel Hedman, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/8/16 Kathryn Kelleher, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/8/16 Tonia Nichols, temporary teaching assignment, (.43 FTE), Jackson, 8/8/16 Jessica Orman, temporary teaching assignment, (.2706 FTE), Lake Forest, effective 8/17/16 Alyssa Pierce, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16 Rebecca Peters, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/8/16 Julia Yorke, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/8/16 Cheryl Maloney, Teacher, .39 LOA (.61 FTE), Lake Forest, effective 8/8/16 Monica McGowan, Teacher, .2706 LOA (.7924 FTE), Lake Forest, effective 8/8/16 Danielle Horneman, Teacher, (1.0 FTE), Pleasant Grove, effective 7/20/16 Lynn Howard, Teacher, (1.0 FTE), Lake Forest, effective 8/8/16</p>
<p>C. Classified Employment:</p> <p>Resignation:</p>	<p>Katherine Jones, IA Special Healthcare Services, (.25 FTE), Pleasant Grove, effective 8/9/16 Elana Leyba, Health Office Nurse, (.4688 FTE), Jackson, effective 8/8/16 Dawn Martin, Itinerant Independence Facilitator, (.75 FTE), Pleasant Grove, effective 8/9/16 Vanessa Nichols, IA SDC Paraeducator, (.75 FTE), Jackson, effective 8/9/16 Brandon Page, Lead Maintenance Technician, District Office, effective 8/17/16 Murriel Hackney, IA Paraeducator, (.3125 FTE), Pleasant Grove, effective 8/9/16 Cynthia Fackrell, IA Paraeducator, (.3125 FTE), Pleasant Grove, effective 8/9/16 Elizabeth Holmes, Health Office Nurse, (.4688 FTE), Jackson, effective 7/12/16</p>
<p>17. Investment Portfolio Report (Supplement)</p>	<p>The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2016. This report is for information only.</p>

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:	The Board may reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee White moved and Trustee Brownell seconded to adjourn the meeting at 8:57 p.m.

Board Approved September 13, 2016

Serena Posner, Clerk

Date

Ellen Driscoll, President

Date