

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, September 13, 2016, 7:00 p.m. Open Session (Closed Session at 6:00 p.m.)

Rescue District Office Board Room

Teleconference site: 206 South West Temple, Salt Lake City, UT 84101

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.
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.
Student 16-17A – Stipulated Expulsion (Supplement)	The Board discussed the stipulated expulsion of Student 16-17A. Education Code Sections 48900 (a)2 and (k). Any action will be taken during open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights to privacy of the student.
OPEN SESSION:	The Board president called the meeting to order at 7:05 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Darrien Johnson, Director of Human Recourses, led the flag salute.
1. Adoption of Agenda	Trustee George moved and Trustee Brownell seconded to approve

(Consideration for Action)	<p>the agenda. Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>2. Student 16-17A – Stipulated Expulsion (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will consider the stipulated expulsion of Student 16-17A. Trustee George moved and Trustee White seconded to approve the Stipulated Expulsion agreement for Student 16-17A. Roll Call Vote: Aye: Trustee White, George, Brownell and Driscoll Nay: None Abstain: Trustee Posner The motion passed 4-0 with 1 abstention.</p>
<p>REPORTS AND COMMUNICATION:</p>	
<p>3. Board Member Reports</p>	<p>This item is provided as an opportunity for trustees to give District related reports.</p>
<p>4. Superintendent’s Report (Supplement)</p>	<ul style="list-style-type: none"> - Enrollment/Staffing Report: Currently at 3709 and above projections - Focus on Success: Food Services Director Kim Andreasen shared an article regarding her involvement in organizing an interagency training with other school district in El Dorado County for professional standards. She also recognized our community partners Cameron Park Community Services District, El Dorado Hills Branch Library and El Dorado Community Vision Coalition for their involvement in making the Seamless Summer Feeding Program such a success. <p>Recognition for Victoria Debenham for being one of 7 out of 45 selected for local grant from California Retired Teachers Association. She had her students write about the need for more technology and how much it assisted them in how they write and how they think. Congratulations!</p> <p>Recognition to all our schools for their participation in the Intel Matching Grant program in the amount of \$86, 055</p> <ul style="list-style-type: none"> - Tomorrow Cabinet members will be visiting local businesses to hand deliver invitations to the Town Hall meeting. Invitations have also been sent to our local elected officials. The Town Hall meeting is scheduled for September 28, 2016 at Lakeview Elementary School - Parent information night scheduled on September 15, 2016 at 6:30 in the board room to discuss the way the District will be meeting the need of gifted and high achieving students - September 21, 2016 Superintendent will be meeting with PTC/PTO and Site Council Presidents to discuss the LCAP, District identity and support - Site visit for Rescue School this Thursday - A special reception for classified and confidential employees years of service recognition will be held Monday October 3,

	<p>at 4:00 pm in the board room.</p> <ul style="list-style-type: none"> - Proceeding forward on September 24 for the Sister School visit from China
<p>5. Department Update:</p> <p>Curriculum & Instruction/Technology Facilities Support Services</p>	<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"> • Review of Curriculum Committee meetings for both elementary and middle schools • September 6 staff development day very successful with teachers, IT and administration led sessions that included: Website Creating Online benchmark Tools StudySync Advanced Features Daily5 Creating Juno Resources • Keynote from Superintendent, David Swart on Growth Mindset • Overall rating from staff surveys for the day was 3.0 <p><u>Facilities</u></p> <ul style="list-style-type: none"> • Meeting with CSD regarding Marina Village turf and EID regarding irrigation issues. Have made some progress on water pressure • Looking into options for kitchen expansion at Marina Village • 120 yards of bark fall material dispersed across the district • Ongoing maintenance of facilities, and working toward additional seasonal help with painting <p><u>Support Services</u></p> <ul style="list-style-type: none"> • Very busy in the first 30 days • Current Special Education count at 244 which is up 25 from last year • Fortunate to hire experienced Sp. Ed. Teachers • Change in how occupational therapy services are funded or reimbursed with billing created a huge amount of paperwork • 152 EL students and we have hired 2 teachers to do CELDT testing this year to be able to notify school sites of student CELDT levels as soon as possible • Notification to parents of student EL placement within the first 30 days • Early release days special education teachers, paraeducators and EL teachers looking at test scores • Discussing inclusion/mainstreaming what is working and what can we improve upon.
STAFF RECOGNITION:	
<p>6. Introduction of New Employees (Introduction) Superintendent</p>	<p>New employees for the 2016-2017 school year were introduced by their supervisors and welcomed by the Superintendent and Board.</p>
PUBLIC COMMENTS:	<p>There were no public comments.</p>
BUSINESS AND FACILITIES ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>7. Resolution #16-14 State Board Allocation Board and School</p>	<p>The Board will consider approval of Resolution #16-14 State Allocation Board and School Facility Program Beyond Bond</p>

<p>Facility Program Beyond Bond Authority Acknowledgement</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>Authority Acknowledgment. This resolution acknowledges and the District understands the current bonding capacity of the School Facilities Program operated by the State Allocation Board is exhausted. This resolution also allows the District to submit its Phase I Modernization Plans to the State and get into the queue for funding when, or if, it becomes available.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #16-14 State Board Allocation Board and School Facility Program Beyond Bond Authority.</p> <p>Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>8. Resolution #16-15 – In Support of Proposition 51</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>Trustee Brownell moved and Trustee George seconded to approve Resolution #16-15 in support of Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016.</p> <p>Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>9. Resolution #16-16 – In Support of Proposition 55</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #16-16 in support of Proposition 55: The California Children’s Education and Health Care Protection Act of 2016.</p> <p>Trustee George moved and Trustee Brownell seconded to approve Resolution # 16-16 in support of Proposition 55: The California Children’s Education and Health Care Protection Act of 2016.</p> <p>Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None Then motion passed 5-0.</p>
<p>10. Resolution #16-17 – Authorization to Enter into an Easement Agreement on the Bass Lake Property</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #16-17 This resolution authorizes the Superintendent or designee to enter into an agreement with El Dorado Irrigation District for an easement to access EID’s water line for maintenance and repair purposes.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #16-17 Authorization to Enter into an Easement Agreement on the Bass Lake Property.</p> <p>Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>11. Unaudited Actuals and Budget Update 2015-2016 (J200)</p> <p>(Supplement)</p>	<p>The Board will receive a report on the Unaudited Actuals for the 2015-2016 school year and an update on the current status of the District budget. District administration recommends approval of the 2015-2016 J200 report.</p> <p>Trustee Brownell moved and Trustee George seconded to approve</p>

<p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>the Unaudited Actuals for the 2015-2016 school year and the Budget Update. Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>CURRICULUM AND INSTRUCTION:</p>	
<p>12. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #16-18 (Supplement) (Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> ▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period. OPEN PUBLIC HEARING: 9:12 p.m. CLOSE PUBLIC HEARING: 9:14 p.m. ▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #16-18. <p>Trustee George moved and Trustee White seconded to approve Resolution #16-18 Sufficiency of Instructional Materials. Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>13. CAASPP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received an update on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP). Assistant Superintendent of Curriculum and Instruction, Dave Scroggins, presented an overview of the CAASPP test results. Districtwide 71% of students scored at Exceeded or Met Standard in English language art and 64% for math. RUSD’s students, teachers, administrators, and support staff worked incredibly hard and have achieved results that we can all be proud of.</p>
<p>GENERAL:</p>	
<p>14. Call for Nominations for Directors-at-Large (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will consider nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic. There were no nominations.</p>
<p>15. Board Policy Update: (Supplement) (Second Reading and Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policy is provided for second reading and possible consideration for action. AR 4161.1 Personal Illness/Injury Leave 4361.1 Trustee Posner moved and Trustee George seconded to approve</p>

	<p>AR 4161.1, 4361.1 with the identified change. Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>16. District Goals (Supplement) (Information and Possible Consideration for Action) Superintendent</p>	<p>Each year the Board determines its Focus Goals for the year. The Board will revise the Focus Goals and the Strategic Plan 2011-2016.</p> <p>Trustee George moved and Trustee White seconded to table Item 16 for discussion at a future meeting. Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</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 18 pulled for separate vote Trustee George moved and Trustee Brownell seconded to approve the balance of the Consent Agenda.</p> <p>Roll Call Vote: Aye: Trustee White, George, Brownell, Posner and Driscoll Nay: None The motion passed 5-0.</p>
<p>17. Board Meeting Minutes (Supplement)</p>	<p>Minutes of August 16, 2016 Regular Board meeting.</p>
<p>18. Board Meeting Minutes (Supplement)</p>	<p>Minutes of August 30, 2016 Study Session.</p> <p>Trustee Brownell moved and Trustee White seconded to approve the August 30, 2016 Study Session Minutes.</p> <p>Roll Call Vote: Aye: Trustee White, Brownell, Posner and Driscoll Nay: None Abstain: Trustee George The motion passed 4-0 with 1 abstention.</p>
<p>19. 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 8/18/16 through 9/8/16.</p>
<p>20. 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</p>

	of absence. All positions listed are within current budget allocations.
A. Certificated Employment:	Jolynta Beijer, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/22/16 Ana Mountain, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/15/16 Kristen Rickey, temporary teaching assignment, (1.0 FTE), Rescue, effective 9/1/16
B. Classified Personnel Employment:	Cristina Clemons, IA Paraeducator, (.1302 FTE), Jackson, effective 9/27/16 Judi Crangle, IA Paraeducator, (.2435 FTE), Lake Forest, effective 9/7/16 Ellyn Donovan, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Sara Dull, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Karen Evanoff, IA Paraeducator, (.2073 FTE), Green Valley, effective 8/17/16 Lori Figgins, IA Paraeducator, (.1943 FTE), Lakeview, effective 9/13/16 Julie Fruge, Food Service Worker, (.3125 FTE), Marina Village, effective 9/1/16 Pamela Fuson, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Lina Ghalayini, IA Paraeducator, (.2468 FTE), Lake Forest, effective 8/29/16 Amy Gutierrez, IA Paraeducator, (.1302 FTE), IA Paraeducator, Jackson, effective 9/27/16 Melissa Kuhlman, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Deborah Mackey, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Lori Marshall, IA Paraeducator, (.3583 FTE), Green Valley, effective 8/17/16 Lori Marshall, IA Paraeducator, (.1036 FTE), Green Valley, effective 8/17/16 Lori Niehues, IA Paraeducator, (.1710 FTE), Green Valley, effective 9/8/16 Jodie Patterson, IA Paraeducator, (.1302 FTE), Jackson, effective 9/27/16 Daniel Royer, Custodian, (1.0 FTE), Pleasant Grove, effective 8/24/16 Summer Scowcroft, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16 Heidi Shepherd, IA Paraeducator, (.1710 FTE), Green Valley, effective 9/8/16 Vicky Slocum, IA Paraeducator, (.2254 FTE), Rescue, effective 9/7/16 Angela Steiner, IA Paraeducator, (.1870 FTE), Lakeview, effective 9/20/16 Madeleine Vadenais, IA Paraeducator, (.3582 FTE), Green

Resignation:	<p>Valley, effective 8/17/16 Joel Vilanova, Technology Support Specialist, (1.0 FTE), District Office, effective 9/7/16 Diane Wilson, IA Paraeducator, (.1036 FTE), Green Valley, effective 8/17/16 Jennifer White, IA Paraeducator, (.2494 FTE), Lake Forest, effective 8/15/16</p>
21. Budget Disclosure Certification (Supplement)	The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.
22. Resolution #16-19 Adopting the Gann Limit (Supplement)	The Board will consider approval of Resolution #16-19 Adopting the Gann Limit declaring that the appropriations in the budget for the 2015-2016 and 2016-2017 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.
23. Resolution #16-20 Budget Revisions and Transfers (Supplement)	The Board will consider approval of Resolution #16-20 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2016-2017 school year.
24. Education Protection Account (EPA) Funds for 2016-2017 (Supplement)	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.
25. Mandated Block Grant (Supplement)	The District is requesting funding under the 2016-2017 Mandated Block Grant, pursuant to Government Code Section 17581.6(e), in lieu of submitting claims directly to the State Controller for reimbursement.
26. Annual Report of Attendance for 2015-2016 (Supplement)	The Board will receive a report concerning annual attendance for 2015-16. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,583.16.
27. Contract: Nonpublic School/Agency Master Contracts (Supplement)	The following Master Contracts are presented for specialized services for the 2016-2017 school year: Action Home Nursing Service, Inc., Growing Healthy Children Therapy Services, Inc., Guiding Hands School, Inc., Music To Grow On, New Horizons Child & Family Services, School Steps, Inc., Shining Star Children's Therapy, and Summitview Child and Family Services.
28. Individualized Service Agreement for Nonpublic School/Agency – Guiding	The Rescue Union School District has 4 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Guiding Hands School, Inc. is

Hands School, Inc. (Supplement)	seen as the appropriate provider.
29. Overnight Field Trip and Contract: Green Valley 4 th Grade (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval. <u>Coloma Outdoor Discover School</u> Green Valley 4 th Grade October 10-12, 2016
30. Overnight Field Trip and Contract: Lakeview 4 th Grade (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval. <u>Coloma Outdoor Discovery School</u> Lakeview 4 th Grade April 25-27, 2017
31. Overnight Field Trip and Contract: Lake Forest 4 th Grade (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval. <u>Coloma Outdoor Discovery School</u> Lake Forest 4 th Grade May 10-12, 2017
32. Overnight Field Trip Pleasant Grove Disneyland Magic Music Days (Supplement)	The following field trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval. <u>Disneyland Magic Music Days</u> Pleasant Grove Middle School February 8-11, 2017
33. Surplus Property (Supplemental)	Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
34. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Green Valley Elementary School</u> <ul style="list-style-type: none"> - \$231.45 donation from Mr. & Mrs. Marty Brown, Excel Photographers for the spring 2016 commission for pictures. - \$250.01 total donation from Mr. and Mrs. Daniel Anzini through the Wells Fargo Matching Gifts Program. - \$250.00 donation from Kelly Freeman for volunteer hours through Aerojet Rocketdyne Cares program and Sara Minnehan Community Engagement Manager - \$200.00 donation from the Foothills United Methodist Church for school supplies <u>Rescue Elementary School</u> <ul style="list-style-type: none"> - \$4,945.00 donation from Intel Corporation through the Intel Volunteer Matching Grant program. - Donation to the Raider Buck Store, from Vicki McCahon. <u>Rescue Union School District</u> <ul style="list-style-type: none"> - Donation of backpacks and school supplies for students across

	the district from Foothills United Methodist Church
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 9:50 p.m.

Board Approved October 11, 2016

Serena Posner, Clerk

Date

Ellen Driscoll, President

Date