

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

**Tuesday, October 11, 2016 – 7:00 p.m. Open Session  
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
<b>CALL TO ORDER:</b>	Board president called the meeting to order at 7:00 p.m.
<b>ROLL CALL:</b>	✓Ellen Driscoll, President ✓Nancy Brownell, Vice President ✓Serena Posner, Clerk Suzanna George, Member ✓Kim White, Member ✓David Swart, Superintendent and Board Secretary ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction ✓Sid Albaugh, Assistant Superintendent of Business Services
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Pleasant Grove student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 4-0.
<b>STUDENT SUCCESS / RECOGNITION:</b>	
Pleasant Grove Middle School	Pleasant Grove Middle School principal, Hope Migliaccio and Vice Principal, Todd McGinnis provided a site update and presentation highlighting student successes.
<b>RECOGNITION:</b>	
2. Resolution #16-21 Week of the School Administrator  (Supplement)  (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” District administration has prepared and recommends approval of Resolution #16-21 in recognition of the contribution that school administrators make to successful pupil achievement.  Trustee Posner moved to approve Resolution #16-21 amending the designated week to the third full week in October (10/16-10/22) in order to provide an entire week of recognition. Trustee White seconded the motion which passed with a 4-0 vote.

<b>REPORTS AND COMMUNICATION:</b>	
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"> <li>- Enrollment Report: We are up an additional 14 students this month</li> <li>- Focus on Success: The Superintendent and principals shared highlights from the Chinese "Sister School Visit" to Marina Village, Lake Forest, Lakeview and Jackson schools. It was an incredible experience for students, and our community.</li> </ul>
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 &amp; I</u></p> <p>SBAC User Provisioning:</p> <ul style="list-style-type: none"> <li>- All teachers and test administrators have been re-provisioned into the TOMS system granting access to the Smarter Balanced Interim Assessments and eventually the SBAC Summative Assessments</li> </ul> <p>Professional Development:</p> <ul style="list-style-type: none"> <li>- National Science Teachers Association for middle school teachers</li> <li>- CUE Rockstar TOSA coaching workshop for Technology TOSA's</li> <li>- Emphasis, per LCAP on supporting instructional and non-instructional classified personnel</li> <li>- AERIES conference in Sacramento for our middle school secretaries</li> <li>- Library Association Conference for the Library Media Coordinators</li> <li>- Working with principals on a book study of "How to Develop Growth Mindsets in the Classroom" by Mike Gershon, in turn they will work with their staff on promoting a growth mind set for all children</li> <li>- Working to set evening workshops for differentiation strategies</li> <li>- Kinship Care flyer out to sites</li> </ul> <p>Technology:</p> <ul style="list-style-type: none"> <li>- Conducting drills at sites using the Catapult Emergency Management System. Teachers, administrators, and classified staff are doing a great job with the system and IT crew and safety teams are learning where there may be issues and working to correct them</li> </ul> <p><u>Facilities</u></p> <ul style="list-style-type: none"> <li>- Everything going well, the extra help over the last couple of weeks with the seasonal utility tech made it possible to designate other staff for full time painting projects</li> <li>- Getting the appropriate equipment to work on fields, fixing irrigation systems, over seeding and aeration, and working on a program to keep our fields useable</li> <li>- Still in discussions with CSD and working with EID to resolve some irrigation issues at Lake Forest</li> </ul> <p><u>Support Services</u></p> <ul style="list-style-type: none"> <li>- Special Education current count 245 which is 22 more than last year with 21 pending</li> </ul> <p>Principals working with their teams doing a great job</p> <p><u>English Learners</u></p> <ul style="list-style-type: none"> <li>- Continuing with CELDT Testing and starting to collect data</li> <li>- Main issues: How to boost the language skill of students who are "stuck" at a certain CELDT level-mostly intermediate level at the elementary How to boost the academic level of students who are scoring advanced on the CELDT but not performing well in class or on the SBAC so they can be reclassified (AVID program strategies will help) Closing the achievement gap</li> </ul>

<b>PUBLIC COMMENTS:</b>	There were no public comments.						
<b>CURRICULUM AND INSTRUCTION</b>							
6. Suspension/Expulsion Report (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	<p>The Board received a report on regulations, procedures and trend data concerning suspensions and expulsions. Mr. Scroggins provided an overview of regulations and procedures and a comparison of suspension and expulsion rates from 2009-10 through 2015-16. He also included information on subgroups and gender suspension rates that will be reviewed/discussed at the next principals meeting.</p> <p>The Board asked that in addition to the districtwide information, these percentages be provided by school site as well as the enrollment figures for each year. The Board also requested that information regarding the progress of students expelled from the district be brought back to the trustees.</p>						
<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.						
7. Budget Update (Supplement) (Information Only) Assistant Superintendent of Business Services	<p>The Board received an update on the current status of the District budget and overview of spending highlights for Proposition 98 from the California Department of Finance.</p>						
<b>GENERAL:</b>							
8. Board Policy - Revision (Supplement) (First Reading and Possible Consideration for Action) Superintendent	<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"> <tr> <td>BP/AR 0520.2</td><td>Title I Program Improvement Schools <i>(BP Adopt – AR Revise)</i></td></tr> <tr> <td>BP/AR 0520.3</td><td>Title I Program Improvement Districts <i>(BP Revise – AR Deleted)</i></td></tr> <tr> <td>BP/AR 3311</td><td>Bids</td></tr> </table> <p>Trustee Brownell moved and Trustee Posner seconded to approve the above listed policies as presented. The motion passed 4-0.</p>	BP/AR 0520.2	Title I Program Improvement Schools <i>(BP Adopt – AR Revise)</i>	BP/AR 0520.3	Title I Program Improvement Districts <i>(BP Revise – AR Deleted)</i>	BP/AR 3311	Bids
BP/AR 0520.2	Title I Program Improvement Schools <i>(BP Adopt – AR Revise)</i>						
BP/AR 0520.3	Title I Program Improvement Districts <i>(BP Revise – AR Deleted)</i>						
BP/AR 3311	Bids						
<b>PERSONNEL:</b>							
9. Resolution #16-22 Reduction of Hours/Elimination of Positions Classified Personnel (Supplement) (Consideration for Action) Director of Human Resources	<p>Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2016-2017 school year. Education Code Section 44955.</p> <p>Trustee White moved and Trustee Brownell moved to approve Resolution #16-22 Reduction of Hours/Elimination of Positions Classified Personnel. The motion passed 4-0.</p>						
<b>CONSENT AGENDA:</b>							
(Consideration for Action)	<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 Brownell moved and Trustee White seconded to approve the Consent Agenda with the following changes:</p>						

	<p>Item 16 - Resolution number corrected to 16-23</p> <p>Item 18 – Additional wording to the handbook regarding signing in at the school office</p> <p>The motion passed 4-0.</p>
10. Board Meeting Minutes (Supplement)	Minutes of September 13, 2016 Board Meeting.
11. Board Study Session Minutes (Supplement)	Minutes of September 27, 2016 Board Study Session.
12. 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 9/16/16 through 10/6/16.
13. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)	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 July 1, 2016 – September 30, 2016.
14. 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. Certificated  Retirement:  Resignation:	<p>Becky Dalton, Teacher, (1.0 FTE), Rescue , effective 12/16/16</p> <p>Sidra Zumot, Counselor, (1.0 FTE), Green Valley/Rescue, 10/13/16</p>
B. Classified  Employment:	<p>Jordon Alexander, Utility Maintenance Worker, (.2261 FTE), Maintenance, effective 9/27/16</p> <p>Darce Bair, IA Paraeducator, (.1710 FTE), Green Valley, effective 9/8/16</p> <p>Lynn Book, Bus Driver, (.7188 FTE), Transportation, effective 9/30/16</p> <p>Christina Pendency, IA Paraeducator, (.1749 FTE), Rescue, effective 9/7/16</p> <p>Carol Phelps, IA Paraeducator, (.1302 FTE), Jackson, effective, 9/27/16</p> <p>Andrea Souza, IA Paraeducator, (.1729 FTE), Rescue, effective 9/9/16</p>
15. District Goals (Supplement)	Each year the Board determines its Focus Goals for the year. These goals have been revised and are presented for final approval.
16. Resolution #16-22-23 Authorizing the Filing of Documents under the State School Facility Program	Resolution #16-22 23 Authorizes the Superintendent, Assistant Superintendent of Business Services and the current Maintenance and Operations Coordinator as the appropriate persons to undertake all actions required to complete the State School Facility Program eligibility, applications and funding processes.

17. Individualized Service Agreement for Nonpublic School/Agency	The Rescue Union School District has 1 student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Action Home Nursing Service, Inc. is seen as the appropriate provider.
18. Volunteer Handbook (Supplement)	The Volunteer Handbook that aligns with Board policy and outlines the process and procedures for volunteers within the district is presented for approval.
19. Donations (Supplement)	<u>Green Valley Elementary School</u> - Staff lunches donated from Chick-fil-a marking the 3 <sup>rd</sup> anniversary for lunch delivery <u>Rescue Elementary School</u> - \$200.00 donation from Katherine S. Labrie, United Methodist Women, Foothills United Methodist Church for student supplies <u>Jackson Elementary School</u> - \$3,764.61 donation of 8 iPads Mini and 8 iOgrapher kits for the Video Lab from Mr. and Mrs. Meerjanssen.
<b>CLOSED SESSION:</b>	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.
<b>OPEN SESSION:</b>	Reconvene open session.
<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
<b>ADJOURNMENT:</b>	Trustee White moved to adjourn the meeting at 9:28 p.m.

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Serena Posner, Clerk

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Date

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Ellen Driscoll, President

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Date

*Board Approved November 15, 2016*