

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, April 4, 2017 - 6:00 p.m. Open Session (Closed Session at 5:00 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"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, 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.
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"> - Property: APN 115-400-18 - Negotiating Parties: American River Conservancy, El Dorado Hills Community Service District and the Rescue Union School District - Agency Negotiators: David Swart, Sid Albaugh, Kevin Loewen and Alan Ehrgott - Under Negotiations: Terms and Conditions of Purchase <ul style="list-style-type: none"> - Properties: APN 106-700-07 / APN 106-010-031 - Negotiating Parties: El Dorado Hills Community Service District and the Rescue Union School District

	<ul style="list-style-type: none"> - Agency Negotiators: David Swart, Sid Albaugh and Kevin Loewen - Under Negotiations: Terms and Payment of Lease
OPEN SESSION:	Reconvene open session in the Board Room at 6:08 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Principal Dustin Haley led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved to adopt the agenda with Item 7 – Superintendent Hiring Process removed, as this item was sufficiently covered at the March 28 meeting. Trustee Kent seconded the motion. The motion passed 4-0.
STUDENT SUCCESS / RECOGNITION:	
Lake Forest School	Lake Forest School principal, Bruce Peters provided a site update and presentation highlighting student successes.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
2. Board Member 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 is down slightly this month however up 53 students from the end of last year - This Friday a delegation from RUSD will visit schools in Hangzhou, China next week. Earlier this year over 100 students from Hangzhou attended classes at Lake Forest, Lakeview, Jackson and Marina Village and stayed with families in Rescue Union. This is in advance of a student trip as we continue our sister school relationship. We look forward to bring this opportunity to the other schools in our district to enhance global awareness and cultural experience. - Mr. Swart introduced Jess Serna who will be overseeing our Human Resources department for the remainder of the year. He comes to us with forty plus years in public education. and has worked in Stockton Unified, San Juan and Sacramento City - Darrien Johnson was recognized by the Board and staff for her 16 years of service to the Rescue Union School District.
4. Department Updates: Curriculum and Instruction Facilities Support Services Technology	<p>The Board will receive updates on current activities within these departments.</p> <p>C&I</p> <ul style="list-style-type: none"> - SBAC window is now open and currently administering assessments to students in grades 3-8 and new California Science Pilot tests. - Finalizing LCAP annual update and completing stakeholder engagement process. There is a 61% increase in the response rate from last year and 146% from two years ago.

	<ul style="list-style-type: none"> - AVID field trip to Sonoma State University and Santa Clara Community College on March 22 and AVID self-study certification is tomorrow. - Vertical Articulation on Monday with grade levels throughout our district as well as with Oak Ridge and 8th grade departments. Ponderosa and Pleasant Grove will be meeting soon. <p><u>Facilities</u> Phil Jones reported on projects in the district including tracks, backstops, the kitchen remodel and two-story classroom at Marina. The kitchen remodel started yesterday and required a lot of organization. The flexibility from Marina and food service staff has been extremely helpful and the project should be finished up within the next few weeks. Track replacements bids for Lake Forest, Marina and Jackson have come back. We were anticipating having these jobs completed during spring break, however the soil is too moist and these projects will be moved forward several weeks. The additional Utility Tech is very much appreciated. With this addition the department has been able to place staff in specific areas of need. We have recently purchased a device that plugs into the irrigation timer that will run the different stations remotely. This eliminates having to run back and forth and saves on manpower around the district rather than manually making changes. We are exploring computerized systems similar to our HVAC system to help us manage our irrigation more efficiently.</p> <p><u>Support Services</u> Director Hendrix highlighted the classified support for Special Education and the EL department. They are an integral part of the program. There are 36 Instructional Assistants for Special Education and 3 for our EL population. In addition school secretaries, nurses and bus drivers provide support for these departments as well. A lot of folks involved and cannot have our success stories without all these people. The Reclassification ceremony will be held on April 26. We will have 11 students to be reclassified. We will also be honoring 2 others who have made phenomenal growth and will be moving on to the high school district.</p> <p><u>Technology</u> Larry Garcia reported that recently a problem was diagnosed in elementary computer labs causing things to slow down and cutting into instructional time. We purchased some chromeboxes that provide the same chromebook experience in a desktop environment. Now grades K-2 can get the same google environment experience. This also is a great long term solution and was in place for SBAC testing. Everyone is pleased and it seems to be working out well.</p>
STAFF RECOGNITION:	
<p>5. Certificated Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent</p>	<p>Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee George moved and Trustee White seconded to approve the Certificated Employee Week Proclamation. The motion passed 5-0.</p>
6. Classified and Confidential	Each year Rescue USD honors the classified and confidential staff

<p>School Employee Week Proclamation</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee Neal moved and Trustee George seconded to approve the Classified and Confidential School Employee Week Proclamation. The motion passed 5-0.</p>				
<p>PUBLIC COMMENTS:</p>	<p>There were no public comments.</p>				
<p>GENERAL:</p>					
<p>7. Superintendent Hiring Process</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board will discuss the process for filling the upcoming vacancy for superintendent.</p> <p><i>This item was removed upon adoption of the agenda.</i></p>				
<p>8. Board Policies</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="716 957 1386 1020"> <tr> <td>BP 2120</td> <td>Superintendent Selection and Recruitment</td> </tr> <tr> <td>BP 2121</td> <td>Superintendent Contract</td> </tr> </table> <p>After discussion, these policies will be further reviewed and suggested changes will be forwarded to the Board president and brought back for consideration.</p>	BP 2120	Superintendent Selection and Recruitment	BP 2121	Superintendent Contract
BP 2120	Superintendent Selection and Recruitment				
BP 2121	Superintendent Contract				
<p>PERSONNEL:</p>					
<p>9. Resolution #17-09 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2017-2018 school year. District administration recommends approval of Resolution #17-09.</p> <p>Trustee White moved and Trustee George seconded to approve resolution #17-09 Reduction of Hours/Elimination of Positions Classified Personnel. The motion passed 5-0.</p>				
<p>10. Public Hearing Proposals for CSEA Negotiation Openers in 2016-2017</p> <p>(Supplement)</p> <p>(Hearing) Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2016-2017.</p> <p>OPEN PUBLIC HEARING: 7:46 p.m.</p> <p>CLOSE PUBLIC HEARING: 7:47 p.m.</p>				
<p>CURRICULUM & INSTRUCTION</p>					

<p>11. Public Hearing - General Waiver Request on Equity Length of Time for Transitional Kindergarten</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The District will:</p> <ul style="list-style-type: none"> • Declare a public hearing for the purpose of hearing comments regarding the general education waiver to waive the equity of time requirement for Transitional Kindergarten instructional minutes as required by Education Code 37202 for school districts in which TK meets for fewer instructional minutes than the traditional Kindergarten program. <p>OPEN PUBLIC HEARING: 7:50 p.m.</p> <p>CLOSE PUBLIC HEARING: 7:51 p.m.</p> <ul style="list-style-type: none"> • The Board will consider approval of the California Department of Education General Waiver Request on Equity Length of Time for June 29, 2017 through June 30, 2019, Transitional Kindergarten. District administration recommends approval of the general waiver to allow the maintenance of the current number of instructional minutes for Transitional Kindergarten. <p>Trustee Kent moved and Trustee Neal seconded to approve the general waiver to allow the maintenance of the current number of instructional minutes for Transitional Kindergarten. 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 information as to not require additional discussion. A motion as referenced below will enact all items.</p> <p>Item 13 pulled for separate vote.</p> <p>Trustee Kent moved and Trustee White seconded to approve the balance of the Consent Agenda. The motion passed 5-0.</p>
<p>12. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 14, 2017 Regular Board Meeting.</p>
<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 28, 2017 Board Study Session.</p> <p>Trustee George moved and Trustee White seconded to approve the minutes of the March 28, 2017 Study Session. The motion passed 4-0 with one abstention.</p> <p>Ayes: Trustee Neal, Kent, George and White Abstention: Trustee Brownell</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 3/16/17 through 3/23/17.</p>
<p>15. Personnel</p>	<p>Rescue Union School District's long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are</p>

(Supplement)	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 Personnel: Employment:	Tami Best, temporary teaching assignment, (.4 FTE), Rescue/Jackson , effective 4/3/17 Stacie Wiskel, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 4/5/17
B. Classified Personnel Employment: Leave of Absence (LOA):	Maureen Simmons, Paraeducator, (.0259 FTE), Lakeview, effective 3/27/17 Andrea Souza, Paraeducator, (.0525 FTE), Rescue, effective, 3/14/17 Susanna Belli, School Secretary, (14 days), Lake Forest, effective 7/1/17 Denise Bonal, School Secretary, (5 days), Marina Village, effective 7/1/17 Joan Pulling, School Secretary, (12 days), Rescue, effective 7/1/17
16. Williams 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 January 1, 2016–March 31, 2016.
17. Budget Guidelines (Supplement)	Each year, the Board adopts Budget Guidelines to be used when developing the budget. The 2017-2018 Budget Guidelines are submitted to the Board for consideration for approval.
CLOSED SESSION:	The Board may reconvene to closed session as authorized 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:	The next regularly scheduled Board meeting is May 9, 2017 at and the next Board Study Session is April 25, 2017. Meetings are held in the District Board Room.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Tuesday, April 25, 2017 - 4:00 p.m. (closed 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
CALL TO ORDER:	Board president called the meeting to order at 4:03 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ David Swart, Superintendent and Board Secretary ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
PUBLIC COMMENT:	There were no public comments.
CLOSED SESSION: District Board 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 3459.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
1. Student 16-17C Expulsion Hearing (Supplement)	The Board conducted a hearing regarding the possible expulsion of Student 16-17C. Ed Code Sections 48900 (c), and (k).
OPEN SESSION:	Convene open session in the Board Room.
2. Student 16-17C Expulsion (Supplement) (Consideration for Action) Superintendent	The Board considered the possible expulsion of Student 16-17C. Trustee George moved and Trustee Kent seconded to expel Student 16-17C. The motion passed 4-0.
ADJOURNMENT:	The meeting adjourned at 5:46 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

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

BOARD OF TRUSTEES
BOARD STUDY SESSION MINUTES

Tuesday, April 25, 2017 – 5:30 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 will call the meeting to order at 5:51 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Nancy Brownell, President ✓Kim White, Vice President ✓Suzanna George, Clerk ✓Stephanie Kent, Member ✓Tagg Neal, Member ✓David Swart, Superintendent and Board Secretary ✓Sid Albaugh, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
OPEN SESSION:	Convened open session in the Board Room.
Welcome	The Board president provided an introduction to Board Study Session format.
1. 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 George moved and Trustee Kent seconded to approve the agenda. The motion passed 5-0.</p>
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. Superintendent Hiring Process (Supplement) (Discussion and Possible Consideration for Action) Superintendent	<p>The Board met with the executive search firm, Hazard, Young, Attea & Associates (HYA) to review the results from the online survey and receive the Leadership Profile Report regarding desired characteristics for the new superintendent.</p> <p>.</p>
3. Local Control	The Board discussed the Local Control Accountability Plan and

<p>Accountability Plan (LCAP)</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Superintendent Assistant Superintendent of Curriculum and Instruction</p>	<p>reviewed the results of the LCAP parent survey.</p>
<p>ADJOURNMENT:</p>	<p>Trustee White moved and Trustee Kent seconded to adjourn the meeting at 8:07 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Tuesday, May 2, 2017 – 5:00 p.m. (closed session)
Rescue District Office Conference 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 at 5:05 p.m.
ROLL CALL:	✓Nancy Brownell, President ✓Kim White, Vice President ✓Suzanna George, Clerk ✓Stephanie Kent, Member ✓Tagg Neal, Member
PUBLIC COMMENTS:	There were no public comments.
CLOSED SESSION:	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.
Public Employment	Superintendent
ADJOURNMENT:	The meeting adjourned at 7:48 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

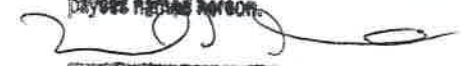
Date

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
100001/00	VERIZON WIRELESS							
	PV-171082	03/18/2017 9782370013			01-0000-0-5901-0000-7600-081-0000-00-000	NN		866.90
				TOTAL PAYMENT AMOUNT		866.90 *		866.90
104941/00	WEBB, JENNY							
	PV-171099	03/30/2017 EDCOE MILEAGE			01-4035-0-5200-1110-1000-135-0000-91-000	NN		16.05
				TOTAL PAYMENT AMOUNT		16.05 *		16.05
105057/00	WISKEL, STACIE							
	PV-171120	03/24/2017 TARGET SUPPLIES			01-9428-0-4300-1110-1000-028-0000-98-000	NN		22.61
	PV-171120	03/24/2017 ROCKIN BEAD ROCK PROJECT			01-9428-0-4300-1110-1000-028-0000-98-000	YN		8.65
	PV-171120	03/24/2017 HYPNOTICGEMS ROCKS			01-9428-0-4300-1110-1000-028-0000-98-000	YN		50.85
	PV-171120	03/24/2017 ZUMA OFFICE BINDERS			01-9428-0-4300-1110-1000-028-0000-98-000	NN		57.24
				TOTAL PAYMENT AMOUNT		139.35 *		139.35
				TOTAL USE TAX AMOUNT		4.32		
104611/00	YORKE, JULIE							
	PV-171101	03/30/2017 CALIFORNIA THEATER X TICKETS			01-9421-0-5806-1110-1000-021-0068-91-000	NN		58.50
				TOTAL PAYMENT AMOUNT		58.50 *		58.50
				TOTAL BATCH PAYMENT		58,112.97 ***	0.00	58,112.97
				TOTAL USE TAX AMOUNT		31.86		
				TOTAL DISTRICT PAYMENT		58,112.97 ****	0.00	58,112.97
				TOTAL USE TAX AMOUNT		31.86		
				TOTAL FOR ALL DISTRICTS:		58,112.97 ****	0.00	58,112.97
				TOTAL USE TAX AMOUNT		31.86		

7039

Number of checks to be printed: 93, not counting voids due to stub overflows.
 Number of zero dollar checks: 2, will be printed.

Pursuant to Rescue Union School District policy, the El
 Dorado County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named hereon.


 District Designee
 Date 4-5-17

015 RESCUE UNION SCHOOL DISTRICT J80875
 04/20/17 KIP #7041

ACCOUNTS PAYABLE PRELIST
 BATCH: 7041 04/20/17 KIP #7041

APY500 L.00.12 04/19/17 11:54 PAGE 12
 << Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
100780/00	TRUE VALUE	HARDWARE						
175021	PO-170063	04/04/2017 646929		1 01-8150-0-4300-0000-8110-085-0000-00-000	NN P		115.81	115.81
				TOTAL PAYMENT AMOUNT	115.81 *			115.81
101567/00	VALLEY TRUCK & TRACTOR COMPANY							
	PV-171189	03/24/2017 691521		01-8150-0-4300-0000-8110-085-0000-00-000	NN		828.44	828.44
				TOTAL PAYMENT AMOUNT	828.44 *			828.44
005634/00	YOUNGDAHL CONSULTING GROUP INC		580046553					
	PV-171192	03/31/2017 60025		01-0000-0-5806-0000-7200-081-0000-00-000	N7		1,314.00	1,314.00
				TOTAL PAYMENT AMOUNT	1,314.00 *			1,314.00
				TOTAL BATCH PAYMENT	429,612.31 ***		0.00	429,612.31
				TOTAL USE TAX AMOUNT	89.70			
				TOTAL DISTRICT PAYMENT	429,612.31 ****		0.00	429,612.31
				TOTAL USE TAX AMOUNT	89.70			
				TOTAL FOR ALL DISTRICTS:	429,612.31 ****		0.00	429,612.31
				TOTAL USE TAX AMOUNT	89.70			

#7041

Number of checks to be printed: 62, not counting voids due to stub overflows.
 Number of zero dollar checks: 1, will be printed.

Pursuant to Rescue Union School District policy, the El
 Dorado County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named herein.

 4-19-17
 District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J82758
4/27/17 KIP #7042

ACCOUNTS PAYABLE PRELIST
BATCH: 7042 04/27/17 KIP #7042

APY500 L.00.12 04/26/17 14:08 PAGE 14
<< Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount	
102507/00	USI	EDUCATION & GOV'T SALES							
175498 PO-170498	04/26/2017	CLOSE PER D.BONAL		1 01-1100-0-4300-1110-1000-024-0000-94-000	NN C		27.32	0.00	
		TOTAL PAYMENT AMOUNT				0.00 *		0.00	
101567/00	VALLEY TRUCK & TRACTOR COMPANY								
175035 PO-170141	04/20/2017	INC BY \$900 PER P.JONES		1 01-0000-0-4300-0000-8200-084-0000-00-000	NN O		-1,840.74	0.00	
175035 PO-170141	04/20/2017	INC BY \$900 PER P.JONES		1 01-0000-0-4300-0000-8200-084-0000-00-000	NN C		940.74	0.00	
		TOTAL PAYMENT AMOUNT				0.00 *		0.00	
100937/00	VERWAYEN, NICOLE								
PV-171229	04/19/2017	ORIENTAL TRADING CO		01-9428-0-4300-1110-1000-028-0000-98-000	YN			25.99	
		TOTAL PAYMENT AMOUNT				25.99 *		25.99	
		TOTAL USE TAX AMOUNT				1.88			
104649/00	VILLALOVOZ, SANDRA								
PV-171223	04/19/2017	BARNES & NOBLE		01-0000-0-4200-0000-2420-119-0000-00-000	NN			29.29	
		TOTAL PAYMENT AMOUNT				29.29 *		29.29	
002621/00	WILCO SUPPLY								
175025 PO-170059	04/07/2017	9059654-00		1 01-8150-0-4300-0000-8110-085-0000-00-000	NN P		400.00	410.53	
		TOTAL PAYMENT AMOUNT				410.53 *		410.53	
TOTAL BATCH PAYMENT							176,345.20 ***	0.00	176,345.20
TOTAL USE TAX AMOUNT							87.74		
TOTAL DISTRICT PAYMENT							176,345.20 ****	0.00	176,345.20
TOTAL USE TAX AMOUNT							87.74		
TOTAL FOR ALL DISTRICTS:							176,345.20 ****	0.00	176,345.20
TOTAL USE TAX AMOUNT							87.74		

Number of checks to be printed: 70, not counting voids due to stub overflows.
Number of zero dollar checks: 4, will be printed.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

2022 4-26-17
District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J84446
05/04/17 KIP # 7043

ACCOUNTS PAYABLE PRELIST
BATCH: 7043 05/04/17 KIP #7043

APY500 L.00.12 05/03/17 11:46 PAGE 9
<< Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
				TOTAL BATCH PAYMENT		382,752.08 ***	0.00	382,752.08
				TOTAL USE TAX AMOUNT		28.96		
				TOTAL DISTRICT PAYMENT		382,752.08 ****	0.00	382,752.08
				TOTAL USE TAX AMOUNT		28.96		
				TOTAL FOR ALL DISTRICTS:		382,752.08 ****	0.00	382,752.08
				TOTAL USE TAX AMOUNT		28.96		

Number of checks to be printed: 52, not counting voids due to stub overflows.
Number of zero dollar checks: 1, will be printed.

Pursuant to Rescue Union School District policy, the El
Dorado County Superintendent of Schools is hereby
authorized and directed to issue individual warrants to the
payees named herein.

 5-3-17
District Designee Date

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Certificated Personnel

BACKGROUND:

Periodically changes in certificated staffing occur due to hiring, resignations or request for leaves of absence. The Board must formally approve these requests.

STATUS:

The following certificated personnel changes are listed on the agenda.

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Jessica Koltz	Employment	1.0	Counselor	Green Valley	7/1/17
Terry Libbon	Employment	1.0	Counselor	Rescue, Lake Forest, Lakeview, Jackson	7/1/17
Lisa DiRicco	Retirement	1.0	Teacher	Marina Village	6/30/17
Karen Lindwall	Retirement	1.0	Teacher	District Office	6/30/17
Yvonne Stephens	Retirement	1.0	Teacher	Lakeview	6/30/17

FISCAL IMPACT:

Fiscal impact will be reflected in the 2017-18 budget.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

ITEM #: 17B
DATE: May 9, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Management Personnel

BACKGROUND:

Periodically changes in classified management staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept	Effective Date
Darrien Johnson	Amendment – Resignation	1.0	Director of Human Resources	District Office	4/14/17

FISCAL IMPACT:

Fiscal impact will be reflected in the 2016-17 budget year.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

ITEM #: 17C
DATE: May 9, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Personnel

BACKGROUND:

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept.	Effective Date
Cynthia McKinney	Amendment - Resignation	1.0	Library/Media Coordinator	Lakeview	6/30/17
Oscar Alvarado	Employment	1.0	Utility Technician, Short Term	Maintenance	4/3/17
Jacob Lanthier	Resignation	1.0	Custodian	Pleasant Grove	4/19/17
Kim O'Keefe	Resignation	.78	Itinerant Independence Facilitator	Pleasant Grove	5/26/17
Carol Karnes	Retirement	1.0	School Secretary	Green Valley	8/7/17

FISCAL IMPACT:

Fiscal impact will be reflected in the 2016-17 and 2017-18 budget years.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

ITEM #: 18
DATE: May 9, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: P-2 Attendance Report

BACKGROUND:

The main funding stream for school districts is the Local Control Funding Formula (LCFF) and is based on the average daily attendance (ADA) of students enrolled in the district. The State requires districts to submit an attendance report in May (P-2) that discloses the district's average daily attendance for all full school months through April 15th.

STATUS:

The attached P-2 Report is presented for your review. The P-2 report shows a total ADA of 3,610.94, which is an increase of 3.14 ADA from 2016-17 P-1 (3,607.80) and a year over year increase of 47.87 ADA from 2015-16 P-2 ADA (3,563.07).

For districts experiencing declining enrollment, funding is based on the greater of the current year or prior year P-2 ADA. For the last several years, we have been funded on prior year ADA, due to declining enrollment. With the increase of ADA this year, the current budget is based on our current year P-2 ADA, rather than prior year P-2 ADA.

Looking forward, the 2017-18 enrollment estimates reflect declining enrollment, therefore the initial budget will, once again, be based on prior year ADA. Additionally, small changes in ADA at grade levels may impact grade span funding under the LCFF funding formula. Therefore, although the increase in ADA in 2016-17 is welcome and improves the multi-year revenue projections, the District continues to project declining revenues until enrollment bottoms out and grows over several years.

FISCAL IMPACT:

There is no impact to the current year budget. Revenues that are budgeted based on current year ADA, such as Lottery, will be adjusted after the annual report in June.

BOARD GOAL:

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

RECOMMENDATION:

For Board Review – No Action Necessary

Certification

County: El Dorado
District: Rescue Union Elementary
CDS CODE 09 61978

Fiscal Year: 2016-17
P-2
AC59526B

Attendance School District

I hereby certify that, to the best of my knowledge, all data have been compiled and reported in accordance with all applicable laws, regulations and instructions.

School District Superintendent: _____

David Swart

Date: _____

4/24/17

County Superintendent of Schools: _____

Date: _____

Any inquiries concerning this report should be directed to:

CONTACT NAME Janice Klee
PHONE (530) 672-4822 *
FAX (530) 677-0719
E-Mail jklee@my.rescueusd.org

Attendance School District

County: El Dorado

Fiscal Year: 2016-17

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: AC59526B

Regular ADA		TK/K-3	Grades 4-6	Grades 7-8	Grades 9-12	Total
Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	A-1	1,466.75	1,218.73	925.46	0.00	3,610.94
Extended Year Special Education [EC 56345 (b) (3)] (Divisor 175)	A-2	0.00	0.00	0.00	0.00	0.00
Special Education - Nonpublic, Nonsectarian Schools [EC 56366 (a) (7)] and/or Nonpublic, Nonsectarian Schools - Licensed Children's Institutions	A-3	0.00	3.06	1.12	0.00	4.18
Extended Year Special Education - Nonpublic, Nonsectarian Schools [EC 56366 (a) (7)] and/or Nonpublic, Nonsectarian Schools - Licensed Children's Institutions (Divisor 175)	A-4	0.00	0.00	0.00	0.00	0.00
Community Day School [EC 48660] (Divisor 70/135/180)	A-5	0.00	0.00	0.00	0.00	0.00
ADA Totals (Sum of A-1 through A-5)	A-6	1,466.75	1,221.79	926.58	0.00	3,615.12
Other						
Full-Time Traditional Independent Study ADA, pursuant to EC 51747, included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-1	0.00	1.08	8.89	0.00	9.97
Full-Time Traditional Independent Study ADA not eligible for general funding, pursuant to EC 51745.6, and not included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-2	0.00	0.00	0.00	0.00	0.00

Attendance School District

County: El Dorado

Fiscal Year: 2016-17

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: AC59526B

Course Based Independent Study ADA, pursuant to EC 51749.5, included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-3	0.00	0.00	0.00	0.00	0.00
Course Based Independent Study ADA not eligible for general funding, pursuant to EC 51745.6, and not included in Section A or in the Attendance Supplement School District, Attendance Basic Aid Choice/Court-Ordered Voluntary Pupil Transfer, and Attendance Basic Aid Open Enrollment entry screens	B-4	0.00	0.00	0.00	0.00	0.00
ADA for Students in Transitional Kindergarten pursuant to EC 46300 included in Section A (Lines A-1 through A-5, TK/K-3 Column, First Year ADA Only)	B-5	105.84				105.84
ADA for Students in Continuation Education included in Section A (Line A-1, Grades 9-12 Column)	B-6				0.00	0.00
ADA for Students in Opportunity Classes included in Section A (Line A-1, Total Column)	B-7					0.00

Attendance School District

County: El Dorado

Fiscal Year: 2016-17

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: AC59526B

Prior Year ADA Adjustment (P-1 and P-2 only)		TK/K-3	Grades 4-6	Grades 7-8	Grades 9-12	Total
Prior Year P-2 ADA for pupils attending a charter school sponsored by the district in the current year who attended a non-charter school of the district in the prior year [EC 42238.051(a) (2) (B)].						
Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-1	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b) (3)] (Divisor 175)	C-2	0.00	0.00	0.00	0.00	0.00
ADA Totals (C-1 + C-2)	C-3	0.00	0.00	0.00	0.00	0.00
Prior Year P-2 ADA for pupils attending a non-charter school in the current year who attended a charter school sponsored by the district in the prior year [EC 42238.051(a) (2) (C)].						
Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-4	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b) (3)] (Divisor 175)	C-5	0.00	0.00	0.00	0.00	0.00
ADA Totals (C-4 + C-5)	C-6	0.00	0.00	0.00	0.00	0.00

Attendance School District

County: El Dorado

Fiscal Year: 2016-17

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: AC59526B

Prior Year P-2 ADA attributable to district resident pupils attending a non-charter school [EC 42238.052].

Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-7	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b)(3)] (Divisor 175)	C-8	0.00	0.00	0.00	0.00	0.00
ADA Totals (C-7 + C-8)	C-9	0.00	0.00	0.00	0.00	0.00

Gain or Loss of ADA due to a Reorganization or Transfer of Territory [EC 42238.05 (a)(3)]. If the ADA adjustment is a loss, report the loss as a negative number in Line C-10 or C-11.

Regular ADA (includes Opportunity Classes, Home and Hospital, Special Day Class, and Continuation Education)	C-10	0.00	0.00	0.00	0.00	0.00
Extended Year Special Education [EC 56345 (b)(3)] (Divisor 175)	C-11	0.00	0.00	0.00	0.00	0.00
ADA Totals (C-10 + C-11)	C-12	0.00	0.00	0.00	0.00	0.00

Certification

County: El Dorado
District: Rescue Union Elementary
CDS CODE 09 61978

Fiscal Year: 2016-17
P-2
1D957813

Class Size Penalties

I hereby certify that, to the best of my knowledge, all data have been compiled and reported in accordance with all applicable laws, regulations and instructions.

School District Superintendent: _____

David Swart

Date: _____

4/24/17

County Superintendent of Schools: _____

Date: _____

Any inquiries concerning this report should be directed to:

CONTACT NAME Janice Klee
PHONE (530) 672-4822 *
FAX (530) 677-0719
E-Mail jklee@my.rescueusd.org

Class Size Penalties

County: El Dorado

Fiscal Year: 2016-17

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: 1D957813

Kindergarten

Classes Maintained for the Full Second Period

A-1	A-2	A-3	A-4	A-5
17	1	17	33	0
18	1	18	33	0
19	1	19	33	0
20	2	40	66	0
21	2	42	66	0
22	7	154	231	0
23	1	23	33	0
24	4	96	132	0
Total	19	409	627	

Kindergarten

Classes Maintained for Less than the Full Second Period

B-1	B-2	B-3	B-4	B-5	B-6	B-7
17	1	17	33	0	0.89	0
19	1	19	33	0	0.44	0
Total	2	36	66			

Grades 1-3

Classes Maintained for the Full Second Period

C-1	C-2	C-3	C-4	C-5
21	2	42	60	0
22	5	110	150	0
23	2	46	60	0
24	2	48	60	0
25	13	325	390	0
26	7	182	210	0
27	5	135	150	0
28	7	196	210	0
Total	43	1,084	1,290	

Grades 1-3

Classes Maintained for Less than the Full Second Period

D-1	D-2	D-3	D-4	D-5	D-6	D-7
Total						

Kindergarten Excess Enrollment Calculation

E-1: Total Classes (A-2 + B-2)	21
E-2: Total Pupils Enrolled (A-3 + B-3)	445
E-3: Average Number of Pupils per Class (E-2 / E-1)	21.2
E-4: Total Excess Enrollment (A-5 + B-7)	0

Grades 1-3 Excess Enrollment Calculation

E-5: Total Classes (C-2 + D-2)	43
--------------------------------	----

California Department of Education

Principal Apportionment Data Collection Software

2016-16.00

Class Size Penalties

County: El Dorado

Fiscal Year: 2016-17

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: 1D957813

E-6: Total Pupils Enrolled (C-3 + D-3) 1,084
E-7: Average Number of Pupils per Class (E-6 / E-5) 25.2
E-8: Total Excess Enrollment (C-5 + D-7) 0

Grades 4-8 Average Enrollment Calculation

F-1: Total Number of Pupils Enrolled 2,169
F-2: Total Number of Full Time Equivalent Classroom Teachers 86.0
F-3: Average Number of Pupils Enrolled Per Full-Time Equivalent Classroom Teacher (F-1 / F-2) 25.2

Class Size Penalties

County: El Dorado

Fiscal Year: 2016-17

District: Rescue Union Elementary

P-2

CDS CODE 09 61978

Certificate Number: 1D957813

Kindergarten Full Second Period

Kindergarten Less Than Full Second Period

- A-1: Average Class Enrollment Size
- A-2: Number of Classes of this Size
- A-3: Total Pupils Per Class Size (A-1 * A-2)
- A-4: Approved Limit of Enrollment (A-2 * 33)
- A-5: Excess Enrollment (If A-3 > A-4 then A-3 - A-4, else 0)

- B-1: Average Class Enrollment Size
- B-2: Number of Classes of this Size
- B-3: Total Pupils Per Class Size (B-1 * B-2)
- B-4: Approved Limit of Enrollment (B-2 * 33)
- B-5: Excess Enrollment (If B-3 > B-4 then B-3 - B-4, else 0)
- B-6: Fraction of Period in Session (ex: 4/7 = .57)
- B-7: Modified Excess Enrollment (B-5 * B-6)

Grades 1-3 Full Second Period

Grades 1-3 Less Than Full Second Period

- C-1: Average Class Enrollment Size
- C-2: Number of Classes of this Size
- C-3: Total Pupils Per Class Size (C-1 * C-2)
- C-4: Approved Limit of Enrollment (C-2 * 30)
- C-5: Excess Enrollment (If C-3 > C-4 then C-3 - C-4, else 0)

- D-1: Average Class Enrollment Size
- D-2: Number of Classes of this Size
- D-3: Total Pupils Per Class Size (D-1 * D-2)
- D-4: Approved Limit of Enrollment (D-2 * 30)
- D-5: Excess Enrollment (If D-3 > D-4 then D-3 - D-4, else 0)
- D-6: Fraction of Period in Session (ex: 4/7 = .57)
- D-7: Modified Excess Enrollment (D-5 * D-6)

Export Date & Time: Apr-24-2017 11:06:08

Certified Data FileName: C:\Program Files (x86)\Principal Apportionment Data Collection Software\2016-17\16.00\Export\PADCSV16_00_2_09_61978_Apr_24_

Export Group: Attendance School District
LEA: 61978 -- Number of Records Exported = 1

Export Group: Class Size Penalties
LEA: 61978 -- Number of Records Exported = 19

ITEM #: 19
DATE: May 9, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: El Dorado County Investment Portfolio Report
for Quarter Ended March 31, 2017

BACKGROUND:

Quarterly the Board receives the El Dorado County Investment Portfolio Report as an information item. Under state law, school districts are required to maintain all operating funds with the County Treasury. The El Dorado County Treasurer-Tax Collector has the authority to invest such funds as are held in the County Treasury. The County Treasurer-Tax Collector is also responsible for providing a copy of the County investment report to each participating district on a quarterly basis.

STATUS:

The report for the quarter ending March 31, 2017 is included with this agenda item. All County investments meet the requirements of the District's investment policy.

FISCAL IMPACT:

Prudent management of our investments will increase the dollars available for the instructional program and building projects.

BOARD GOAL:

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

RECOMMENDATION:

The Board of Trustees review the quarterly report.



Date: April 28, 2017

To: Depositors to County Investment Pool

From: C. L. Raffety, Treasurer-Tax Collector *CLR*

RE: Investment Portfolio Report - quarter ending March 31, 2017

Attached herewith is the Investment Portfolio Report for the quarter ending March 31, 2017 per Government Code 53646(b) (1) and 53646(e).

The State of California Local Agency Investment Fund Portfolio Report is available in its entirety at the Board Clerk's Office or may be accessed at

<http://www.treasurer.ca.gov/pmia-laif/>

under "Pooled Money Investment Board" report.



Date: April 28, 2017

To: C. L. Raffety, Treasurer-Tax Collector

From: Todd Hall, Treasury Quantitative Specialist

*Camie Roberts, Acctg. Div. Manager
for TH*

RE: Investment Portfolio Report - quarter ending March 31, 2017

The El Dorado County Pooled Investment Portfolio Report for the quarter ending March 31, 2017 is attached for your review.

Average remaining life to maturity is 185 days. The effective rate of return is 0.75%. Market values for securities held in third-party custody are provided by the safekeeper. Certificates of Deposit and funds in State of California Local Agency Investment Fund are marked at face value.

I certify that this report accurately reflects all the County investments, and is in conformance with the adopted County Investment Policy. Furthermore, I certify to the best of my knowledge, sufficient investment liquidity to meet the pool's expenditure requirements for the next six months and anticipated revenues are available to meet the County's budgeted expenditures.



**EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - SUMMARY**

March 31, 2017

Investments	Book Value	Percent of Portfolio	Average Term	Avg Days to Maturity	YTM 360 Equiv.
State of CA Local Agency Invest Fund	65,000,000.00	13.91	1	1	0.766
Treasury Securities - Coupon	309,762,405.21	66.30	467	189	0.771
Certificates of Deposit - Bank	75,141,134.00	16.08	1,161	373	0.936
Money Market Account	17,333,700.00	3.71	1	1	0.615
Total Investments and Averages	467,237,239.21	100.00%	496	185	0.791

Month End

Effective Rate of Return .75%

BY: TODD HALL, TQS
FOR: C. L. RAFFETY, TREASURER/TAX COLLECTOR



EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - INVESTMENTS

March 31, 2017

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
State of CA Local Agency Invest Fund						
071-000000-1	STATE OF CALIFORNIA	65,000,000.00	65,000,000.00	65,000,000.00	1	
Treasury Securities - Coupon						
001-170430-1	US TREASURY	5,000,000.00	5,000,150.00	4,999,566.97	29	04/30/2017
001-170515-1	US TREASURY	10,000,000.00	10,007,900.00	10,003,241.32	44	05/15/2017
001-170515-2	US TREASURY	5,000,000.00	5,041,450.00	5,023,540.35	44	05/15/2017
001-170531-1	US TREASURY	5,000,000.00	5,001,400.00	4,999,811.82	60	05/31/2017
001-170531-2	US TREASURY	3,000,000.00	3,000,840.00	3,000,405.19	60	05/31/2017
001-170531-3	US TREASURY	10,000,000.00	10,002,800.00	10,000,279.68	60	05/31/2017
001-170531-4	US TREASURY	6,000,000.00	6,001,680.00	6,001,289.76	60	05/31/2017
001-170531-5	US TREASURY	15,000,000.00	15,007,805.77	15,003,815.03	60	05/31/2017
001-170615-1	US TREASURY	4,000,000.00	4,004,080.00	4,001,432.29	75	06/15/2017
001-170615-2	US TREASURY	5,000,000.00	5,005,100.00	5,002,598.92	75	06/15/2017
001-170615-3	US TREASURY	15,000,000.00	15,015,300.00	15,007,409.98	75	06/15/2017
001-170630-1	US TREASURY	4,600,000.00	4,602,852.00	4,597,313.82	90	06/30/2017
001-170630-2	US TREASURY	3,000,000.00	3,001,860.00	3,000,778.05	90	06/30/2017
001-170715-1	US TREASURY	10,000,000.00	10,007,800.00	10,003,501.34	105	07/15/2017
001-170715-2	US TREASURY	10,000,000.00	10,007,800.00	10,004,387.72	105	07/15/2017
001-170731-1	US TREASURY	5,000,000.00	5,034,950.00	5,028,093.62	121	07/31/2017
001-170731-2	US TREASURY	10,000,000.00	9,993,000.00	9,999,403.21	121	07/31/2017
001-170815-1	US TREASURY	10,000,000.00	10,006,600.00	10,009,323.26	136	08/15/2017
001-170831-1	US TREASURY	6,000,000.00	6,033,960.00	6,021,726.13	152	08/31/2017
001-170831-2	US TREASURY	10,000,000.00	9,995,300.00	9,994,711.54	152	08/31/2017
001-170831-3	US TREASURY	10,000,000.00	9,995,300.00	9,994,690.04	152	08/31/2017
001-170915-1	US TREASURY	11,000,000.00	11,016,280.00	11,009,994.84	167	09/15/2017
001-170930-1	US TREASURY	6,000,000.00	5,995,800.00	5,998,309.85	182	09/30/2017
001-171015-1	US TREASURY	6,000,000.00	6,004,200.00	6,004,890.74	197	10/15/2017
001-171015-2	US TREASURY	8,000,000.00	8,005,600.00	8,014,086.33	197	10/15/2017
001-171031-1	US TREASURY	5,000,000.00	4,998,850.00	4,997,918.71	213	10/31/2017
001-171031-2	US TREASURY	5,000,000.00	4,998,850.00	4,990,532.33	213	10/31/2017
001-171115-1	US TREASURY	11,000,000.00	11,013,311.22	11,005,806.62	228	11/15/2017
001-171231-1	US TREASURY	10,000,000.00	9,990,600.00	9,986,448.24	274	12/31/2017



EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - INVESTMENTS

March 31, 2017

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
001-171231-2	US TREASURY	5,000,000.00	5,077,750.00	5,068,057.91	274	12/31/2017
001-180115-1	US TREASURY	5,000,000.00	4,999,198.66	4,999,198.66	289	01/15/2018
001-180115-2	US TREASURY	10,000,000.00	10,008,074.19	10,008,074.19	289	01/15/2018
001-180115-3	US TREASURY	8,000,000.00	8,006,405.78	8,006,405.78	289	01/15/2018
001-180131-1	US TREASURY	5,000,000.00	4,998,250.00	4,986,703.53	305	01/31/2018
001-180131-2	US TREASURY	10,000,000.00	10,001,703.35	10,001,703.35	305	01/31/2018
001-180215-1	US TREASURY	10,000,000.00	10,007,467.95	10,007,467.95	320	02/15/2018
001-180315-1	US TREASURY	5,000,000.00	5,002,150.00	5,013,747.57	348	03/15/2018
001-180331-1	US TREASURY	10,000,000.00	9,978,749.16	9,978,749.16	364	03/31/2018
001-180531-1	US TREASURY	5,000,000.00	4,999,651.92	5,002,488.57	425	05/31/2018
001-180715-1	US TREASURY	8,000,000.00	7,980,640.00	8,027,600.67	470	07/15/2018
001-190215-1	US TREASURY	5,000,000.00	4,954,300.00	4,956,900.17	685	02/15/2019

Certificates of Deposit - Bank

019-190407-1	RIVER CITY BANK	861,500.00	861,500.00	861,500.00	736	04/07/2019
019-190414-1	RIVER CITY BANK	245,000.00	245,000.00	245,000.00	743	04/14/2019
019-190827-1	RIVER CITY BANK	1,400,000.00	1,400,000.00	1,400,000.00	878	08/27/2019
025-170501-1	EAST WEST BANK	4,000,000.00	4,000,000.00	4,000,000.00	30	05/01/2017
027-170515-1	FARMERS & MERCHANT BK LONG BCH	2,700,000.00	2,700,000.00	2,700,000.00	44	05/15/2017
027-180228-1	FARMERS & MERCHANT BK LONG BCH	6,000,000.00	6,000,000.00	6,000,000.00	331	02/26/2018
027-180626-1	FARMERS & MERCHANT BK LONG BCH	3,000,000.00	3,000,000.00	3,000,000.00	451	06/26/2018
027-181206-1	FARMERS & MERCHANT BK LONG BCH	5,000,000.00	5,000,000.00	5,000,000.00	614	12/06/2018
027-181211-1	FARMERS & MERCHANT BK LONG BCH	1,693,000.00	1,693,000.00	1,693,000.00	619	12/11/2018
027-181218-1	FARMERS & MERCHANT BK LONG BCH	3,000,000.00	3,000,000.00	3,000,000.00	626	12/18/2018
027-200618-1	FARMERS & MERCHANT BK LONG BCH	4,000,000.00	4,000,000.00	4,000,000.00	1,175	06/19/2020
028-170406-1	FIRST BANK	5,000,000.00	5,000,000.00	5,000,000.00	5	04/06/2017
028-170420-1	FIRST BANK	5,000,000.00	5,000,000.00	5,000,000.00	19	04/20/2017
028-170603-1	FIRST BANK	7,000,000.00	7,000,000.00	7,000,000.00	64	06/04/2017
028-171012-1	FIRST BANK	5,000,000.00	5,000,000.00	5,000,000.00	194	10/12/2017
028-171205-1	FIRST BANK	7,000,000.00	7,000,000.00	7,000,000.00	248	12/05/2017
079-190205-1	UMPQUA BANK	249,750.00	249,750.00	249,750.00	675	02/05/2019
079-190327-1	UMPQUA BANK	4,000,000.00	4,000,000.00	4,000,000.00	725	03/27/2019
089-180823-1	WELLS FARGO BANK	6,000,000.00	6,000,000.00	6,000,000.00	509	08/23/2018



**EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - INVESTMENTS**

March 31, 2017

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
211-180501-1	Grandpoint Bank	249,790.00	249,790.00	249,790.00	395	05/01/2018
219-180822-1	American River Bank	249,400.00	249,400.00	249,400.00	508	08/22/2018
221-190902-1	Banner Bank	248,594.00	248,594.00	248,594.00	884	09/02/2019
222-180925-1	Bank of Napa	249,300.00	249,300.00	249,300.00	542	09/25/2018
223-181228-1	Bank of Feather River	249,300.00	249,300.00	249,300.00	636	12/28/2018
225-180610-1	Cathay Bank	249,700.00	249,700.00	249,700.00	436	06/11/2018
231-180712-1	First Federal S&L	249,600.00	249,600.00	249,600.00	467	07/12/2018
232-171124-1	First General Bank	249,300.00	249,300.00	249,300.00	235	11/22/2017
233-190826-1	Fremont Bank	249,800.00	249,800.00	249,800.00	877	08/26/2019
236-180827-1	Merchants Nat'l Bk of Sacram	500,000.00	500,000.00	500,000.00	513	08/27/2018
243-191022-1	Summit State Bank	249,400.00	249,400.00	249,400.00	934	10/22/2019
246-190321-1	Sierra Vista Bank	249,000.00	249,000.00	249,000.00	719	03/21/2019
247-190523-1	Vibra Bank Pacific Commerce	249,300.00	249,300.00	249,300.00	782	05/23/2019
249-180423-1	Bay Commercial Bank	250,000.00	250,000.00	250,000.00	387	04/23/2018
251-180822-1	Presidio Bank	249,400.00	249,400.00	249,400.00	508	08/22/2018
Money Market Account						
019-000000-1	RIVER CITY BANK	7,597,000.00	7,597,000.00	7,597,000.00	1	
021-000000-1	CITIZENS BUSINESS BANK	1,606,700.00	1,606,700.00	1,606,700.00	1	
025-000000-1	EAST WEST BANK	1,050,000.00	1,050,000.00	1,050,000.00	1	
027-000000-1	FARMERS & MERCHANT BK LONG BCH	750,000.00	750,000.00	750,000.00	1	
028-000000-1	FIRST BANK	500,000.00	500,000.00	500,000.00	1	
079-000000-1	UMPQUA BANK	1,250,000.00	1,250,000.00	1,250,000.00	1	
244-000000-1	Five Star Bank	4,580,000.00	4,580,000.00	4,580,000.00	1	
Total Investments and Average		467,074,834.00	467,280,594.00	467,237,239.21	185	

Rescue Union School District

AGENDA ITEM: Elementary School Lab Replacement – Google Chromebox

BACKGROUND:

The computer labs in our elementary schools are used on a regular basis to utilize our online curriculum, enhance our student's education experience and help to engage students in their learning. Our computer labs are also a great environment, especially for younger students, to learn how to properly use and navigate technology in general.

STATUS:

The elementary school computer labs were running a Windows environment with the use of a virtual environment for easier and more efficient management. This year we have experienced some slowdowns and overall decrease in performance in our virtual environment. This has impacted our teachers in loss of instructional time and a great deal of frustration. Based on the decrease in performance from our existing equipment and concerns of not functioning well with SBAC testing rapidly approaching, the decision was made to update all five of our elementary computer labs immediately to Google Chromebox devices. This purchase was deemed an emergency due to our upcoming SBAC testing.

FISCAL IMPACT:

The cost of this project was \$34,018.40 and was charged to the General Fund. The project was not required to go out to bid as it was purchased using the state CALSAVE contract which is covered under Piggyback Bids (Public Contract Code Section 20118 [20652]).

BOARD GOAL(S):

Board Focus Goal I – STUDENT NEEDS:

A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive and diverse environment.

B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

Board Focus Goal II – FINANCIAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

Local Control Accountability Plan Goal 2:

The District will provide an innovative and engaging learning environment that effectively integrates the use of technology into the teaching and learning process to ensure that our students are well-prepared for success in high school, career, and college.

RECOMMENDATION:

Information Only

Contract Between Rescue Union Elementary School District and Jess Serna, Retired Annuitant

This contract is between Jess Serna (hereinafter called the "Retired Annuitant") having an office at 1203 W. Monterey Ave., Stockton, California and the Rescue Union Elementary School District (hereinafter referred to as Owner or District), having an office at 2390 Bass Lake Road, Rescue, California.

Whereas, the District has determined that the service of the Retired Annuitant herein specified are deemed necessary, desirable and in the best interests of the District.

Whereas, the Retired Annuitant represents that he is duly qualified and able to render the services as hereinafter described;

Now, therefore, in consideration of aforesaid premises, the parties mutually agree as follows:

1. Amendment: No amendment or modification of the contract shall be deemed effective unless and until it is executed in writing by the parties hereto. The only officer with authority to execute an amendment to this contract is the Retired Annuitant and the District's Governing Board or designee.
2. Applicable law, Jurisdiction and Venue: This contract shall be construed and interpreted according to the laws of the State of California.
3. Assignments: The Retired Annuitant shall neither assign transfer nor delegate any rights, obligations or duties under the contract without prior written consent of the District.
4. Attorney Fees: The parties agree that in the event of a dispute, each party will bear its own cost of litigation and attorney's fees.
5. Compliance with Applicable Laws: Retired Annuitant and District shall comply with all applicable statutes, laws, ordinances, codes, order rules, regulations, proclamations, and other governmental requirements, all the aforementioned provisions are incorporated by reference.
6. Compliance with District Regulations: Retired Annuitant and District shall comply with all District policies and regulations.

7. Contract Term: This contract shall become effective as of April 4, 2017 and shall continue in full force and effect until June 30, 2017 unless terminated by the Retired Annuitant or District upon giving 30 day written notice.
8. Entire Agreement: This contract constitutes the entire agreement between the parties.
9. Fee Schedule: The District shall pay Retired Annuitant a daily rate of \$616.68 for work completed under this agreement and a daily mileage allowance of \$100.00 per day while in work status. Payment shall be made via the District's payroll process.
10. Expense Reimbursement: The District shall reimburse Retired Annuitant for reasonable per diem expenses in accordance with the District's policies in performing services under this agreement. District also shall reimburse Retired Annuitant for costs of meals and lodging as authorized by District when travel is required to attend meetings and conferences.
11. Notices: Any notice required to be given under this contract shall be sent by certified mail to the parties at the following addresses:

To: Rescue Union Elementary School District
David Swart, Superintendent
2390 Bass Lake Road
Rescue, CA 95672

To: Jess Serna
1203 W. Monterey Ave
Stockton, CA 95204
(209) 993-4587
12. Relationship: The parties agree that the Retired Annuitant is an employee classified as a retired annuitant. The Retired Annuitant and District shall be responsible for their respective statutory payroll related costs. The Retired Annuitant shall not participate in group insurance plans which may be available to employees of the District, participation in the public employees retirement system, accumulation of vacation or sick leave.
13. Reporting: The Retired Annuitant shall report directly to the District Superintendent or designee.

14. Scope of Work: The Retired Annuitant shall perform services in the area of school district human resources. All work shall be done in a good and workmanlike manner in accordance with industry standards.

15. Work Schedule: It is understood that due to the fluid nature and the demands of the District the Retired Annuitant's work schedule may vary. A flexible work week averaging two days per week is anticipated by both parties.

16. Work Space: District shall provide Retired Annuitant with suitable work space and access to the District's office equipment, network, internet and financial systems.

In witness whereof, the parties hereto have caused this contract to be signed and intend to be legally bound thereby.

RESCUE UNION SCHOOL DISTRICT

By David Swart

Printed Name: David Swart

Title: Superintendent

Date 4/18/17

RETIRED ANNUITANT – JESS SERNA

By Jess Serna

Printed Name: Jess Serna

Title: Retired Annuitant

Date 4/17/17

Rescue Union School District

AGENDA ITEM: Consolidated Application

BACKGROUND:

The Consolidated Application is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to school districts throughout California. Annually, each local agency (LEA) submits the Consolidated Application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program.

STATUS:

The Consolidated Application is completed online through the Consolidated Application and Reporting System (CARS) to apply for Categorical Program funding and to report the use of these funds.

FISCAL IMPACT:

Receipt of continued federal categorical aid funds.

BOARD GOAL(S):

Board Focus Goal I – STUDENT NEEDS:

- B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

RECOMMENDATION:

Approve the Consolidated Application.

2016-17 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <http://www.cde.ca.gov/fg/aa/co/ca16asstoc.asp>.

CDE Program Contact:

Joy Paull, jpaul@cdede.ca.gov, 916-319-0297

LEA Plan

An LEA that receives Title I funds and is in Program Improvement corrective action must certify that its LEA Plan, including any Addenda to the Plan, is current and provide the local online web address for their LEA Plan. An LEA that receives Title III funds must upload the Title III LEA Plan Performance Goal 2 to the California Department of Education Monitoring Tool (CMT) at <https://cmt.cde.ca.gov/cmt/login.aspx>.

State Board of Education approval date	9/11/2003
LEA Plan Web page (format http://SomeWebsiteName.xxx)	http://www.rescueusd.org

Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this page are on file.

Authorized Representative's Full Name	Michael Sid Albaugh
Authorized Representative's Signature	
Authorized Representative's Title	Chief Business and Operations Official
Authorized Representative Signature Date	06/29/2016

*****Warning*****

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2016-17 Protected Prayer Certification

ESEA Section 9524(b) specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

CDE Program Contact:

Franco Rozic, Title I Monitoring and Support Office, frozic@cde.ca.gov, 916-319-0269

Protected Prayer Certification Statement

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

The authorized representative agrees to the above statement	Yes
Authorized Representative's Full Name	David Swart
Authorized Representative Title	Superintendent
Authorized Representative Signature Date	06/22/2016
Comment If the LEA is not able to certify at this time an explanation must be provided in the Comment field. (Maximum 500 characters)	

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2016-17 Application for Funding

CDE Program Contact:

Education Data Office, ConApp@cde.ca.gov, 916-319-0297

Local Governing Board Approval

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

Date of approval by local governing board	06/28/2016
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District English Learner Advisory Committee (DELAC) Review

Per Title 5 of the California Code of Regulations Section 11308, if your district has more than 50 English learners the district must establish a District English Learner Advisory Committee (DELAC) and involve them in the application for funding for programs that serve English learners.

DELAC representative's full name	Margarita Calderon
DELAC review date	05/23/2016
Meeting minutes web address <small>Please enter the Web address of DELAC review meeting minutes (format http://SomeWebsiteName.xxx). If a Web address is not available, the LEA must keep the minutes on file which indicates that the application is approved by the committee.</small>	
DELAC comment <small>If an advisory committee refused to review the application, or if DELAC review is not applicable, enter a comment. (Maximum 500 characters)</small>	

Application for Categorical Programs

To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed.

Title I Part A (Basic Grant) ESEA Sec. 1111 et seq. SACS 3010	Yes
Title I Part D (Delinquent) ESEA Sec. 1401 SACS 3025	No
Title II Part A (Educator Quality) ESEA Sec. 2101 SACS 4035	Yes
Title III Part A Immigrant ESEA Sec. 3102 SACS 4201	Yes
Title III Part A LEP (English Learner)	Yes

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2016-17 Application for Funding

CDE Program Contact:

Education Data Office, ConApp@cde.ca.gov, 916-319-0297

ESEA Sec. 3102 SACS 4203	
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2016-17 Federal Transferability

Federal transferability is governed by Title VI in ESEA Section 6123. An LEA may transfer a maximum of 50% of any program to other programs. This transferability is not the same as Title VI Subpart 1 REAP Flexibility governed by ESEA Section 6211.

CDE Program Contact:

Education Data Office, ConApp@cde.ca.gov, 916-319-0297

Program Improvement Year	2
Note: This district has been identified as a Program Improvement (PI) LEA under ESEA Section 1116 and may only transfer 30% of a program's funds. Those funds must be used for PI activities. A single school district (SSD) or a directed funded charter (DFC) school whose only school is in PI and operating as a Target Assistance School (TAS), for the purpose of federal transferability, the LEA is restricted to the 30% limit. If the SSD or DFC is operating as a Schoolwide Program (SWP) school, the restriction does not apply.	
Title II Part A Transfers	
Title II, Part A entitlement	\$63,334
Transferred to Title I, Part A	\$0

*****Warning*****

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2016-17 Title I, Part A LEA Allocation

The purpose of this data collection is to calculate the full Title I Part A allocation available to the LEA.

CDE Program Contact:

Jane Liang, District Innovation and Improvement Office, jliang@cde.ca.gov, 916-319-0259
 Jacqueline Matranga, District Innovation and Improvement Office, jmatranga@cde.ca.gov, 916-445-4905

2016-17 Title I, Part A entitlement	\$198,837
Transferred-in amount	\$0
Title I, Part A entitlement after transfers	\$198,837
Note: In order for the 2015-16 Allowable Carryover amount to be pre-populated, the 2015-16 Title I, Part A Carryover data collection should be completed and saved before beginning data entry on this data collection.	
2015-16 Allowable Carryover (Allowable values are the 12 month 2015-16 carryover amount or, whichever is less either the 15 month 2015-16 carryover amount or 15% of the 2015-16 entitlement plus transfers-in amount)	\$4,230
Repayment of funds	\$0
2016-17 Total allocation	\$203,067
Indirect cost reservation	\$8,343
Administrative reservation	\$17,316
2016-17 Title I, Part A adjusted allocation	\$177,408
Indirect Cost and Administration Calculation Tool To help determine allowable indirect cost and administration reserves, based on your Approved Indirect Cost Rate as defined on http://www.cde.ca.gov/fg/ac/ic/ , below are recommended values.	
2016-17 Approved indirect cost rate	4.38%
Maximum allowable indirect cost reservation	\$8,521
Recommended administration reservation	\$21,938

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2016-17 Title I, Part A Reservations, Required

To report LEA required reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, lzhou@cde.ca.gov, 916-319-0956
 Sylvia Hanna, Title I Policy and Program Guidance Office, shanna@cde.ca.gov, 916-319-0948

Nonprofit Private School Equitable Services Percentage Calculation

Total participating nonprofit private school low income students	
Total participating attendance area low income students	0
Percent of nonprofit private school low income students for equitable service calculations	0.00%

Required Reservations

Title I Part A adjusted allocation	\$177,408
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Parental Involvement

Parental involvement (1% of the entitlement plus transfers-in if greater than \$500,000.)	\$0
Supplemental parental involvement (Optional: Additional discretionary set-aside.)	\$0
Nonprofit private school parental involvement set-aside	\$0
Amount remaining	\$0
Public school parental involvement	\$0
Balance available for LEA parental involvement activities	\$0

Direct and Indirect Services

Direct or indirect services to homeless children, regardless of their school of attendance	\$10
Homeless services provided (Maximum 500 characters)	supplies, tutoring & transportation
Local neglected institutions Does the LEA have local institutions for neglected children or children currently classified as neglected?	No
Direct or indirect services in local institutions for neglected children	
Local delinquent institutions Does the LEA have local institutions for delinquent children?	No
Other neglected or delinquent services	

Program Improvement (PI)

Warning

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2016-17 Title I, Part A Reservations, Required

To report LEA required reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, lzhou@cde.ca.gov, 916-319-0956
 Sylvia Hanna, Title I Policy and Program Guidance Office, shanna@cde.ca.gov, 916-319-0948

The following reservation is required if the LEA is in Program Improvement, or has one or more schools in Program Improvement.

Program Improvement activities (Including Alternative Supports and public school Choice Transportation.)	\$18,418
Program Improvement comments (Maximum 500 characters)	Budget established for Choice, SES, and alternative supports

Program Improvement Professional Development

Professional development funds Will the LEA use PI school-level professional development funds to help meet the LEA 10% minimum professional development requirement?	Yes
PI professional development (Minimum 10% of the entitlement plus transfers in.)	\$17,741
2015-16 PI professional development carryover	\$0
Total PI professional development	\$17,741

*****Warning*****

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2016-17 Title I, Part A Reservations, Allowed

To report LEA allowable reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, lzhou@cde.ca.gov, 916-319-0956
 Nancy Bodenhausen, Title I Policy and Program Guidance Office, NBodenhausen@cde.ca.gov, 916-445-4904

Allowed Reservations

Professional development for credentialed teachers and highly qualified paraprofessionals

Professional development for teachers and paraprofessionals	
Nonprofit private school equitable services	\$0
Professional development reserved for public schools	\$0

District-wide Instructional Programs

District-wide instructional programs (Non-PI activities)	
Nonprofit private school equitable services	\$0
District-wide instructional programs for Title I public schools	\$0

Other School Programs

Other school programs Including summer school or intersession programs or before and after school programs.	
Nonprofit private school equitable services	\$0
Other school programs reserved for public schools	\$0

Other Allowable Reservations

Salary differentials	
Preschool programs	
Capital expenses for nonprofit private schools	

Program Improvement Activities

Teacher incentives and rewards (Maximum 5% of entitlement after transfers.)	
Professional development of credentialed teachers	
Technical assistance to schools	
Summer school, intersession programs or before and after school programs	

*****Warning*****

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2016-17 Title I, Part A Reservations, Allowed

To report LEA allowable reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, lzhou@cde.ca.gov, 916-319-0956
 Nancy Bodenhausen, Title I Policy and Program Guidance Office, NBodenhausen@cde.ca.gov, 916-445-4904

Reservation Summary

Adjusted Allocation	\$177,408
Total required reservations	\$36,169
Total allowed reservations	\$0
Allocations after reservations	\$141,239
Total nonprofit private school set aside	\$0
Nonprofit private school Parental Involvement set-aside	\$0
Public school Parental Involvement set-aside	\$0
Amount available for Title I, Part A school allocations	\$141,239

*****Warning*****

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2016-17 Title II, Part A LEA Allocations

The purpose of this data collection is to calculate the total allocation amount available to the LEA for Title II, Part A Teacher & Principal Training & Recruiting.

CDE Program Contact:

Melissa Flemmer, Educator Excellence Office, mflemmer@cde.ca.gov, 916-324-5689

Juan J. Sanchez, Educator Excellence Office, jsanchez@cde.ca.gov, 916-319-0452

2016-17 Title II, Part A entitlement	\$63,334
Total funds transferred out of Title II, Part A	\$0
Total entitlement after transfers	\$63,334
Repayment of funds	
Repayment comment	
Provide an explanation of why repayment dollars were added back to the allocation	
2016-17 Allocation	\$63,334
Administrative and indirect costs	\$2,659
2016-17 Title II, Part A adjusted allocation	\$60,675

*****Warning*****

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2016-17 Title III, Part A Immigrant LEA Allocations

The purpose of this data collection is to calculate the total allocation amount available to the LEA for Title III, Part A Immigrant, and to report required reservations.

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, pstevens@cde.ca.gov, 916-323-5838

2016-17 Title III, Part A Immigrant entitlement	\$1,696
Repayment of funds	
2016-17 Allocation	\$1,696
Administrative and indirect costs	\$74
2016-17 Adjusted allocation	\$1,622
General comment (Maximum 500 characters)	

*****Warning*****

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2016-17 Title III, Part A Immigrant YTD Expenditure Report, 6 Months

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2016 through December 31, 2016.

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, pstevens@cde.ca.gov, 916-323-5838
 Geoffrey Ndirangu, Language Policy and Leadership Office, gndirang@cde.ca.gov, 916-323-5831

Approved Immigrant Sub-grantee Activities

(e) ACTIVITIES BY AGENCIES EXPERIENCING SUBSTANTIAL INCREASES IN IMMIGRANT CHILDREN AND YOUTH-

(1) IN GENERAL-An eligible entity receiving funds under section 3114(d)(1) shall use the funds to pay for activities that provide enhanced instructional opportunities for immigrant children and youth, which may include-

- (A) family literacy, parent outreach, and training activities designed to assist parents to become active participants in the education of their children;
- (B) support for personnel, including teacher aides who have been specifically trained, or are being trained, to provide services to immigrant children and youth;
- (C) provision of tutorials, mentoring, and academic or career counseling for immigrant children and youth
- (D) identification and acquisition of curricular materials, educational software, and technologies to be used in the program carried out with funds;

(E) basic instruction services that are directly attributable to the presence in the school district involved of immigrant children and youth, including the payment of costs of providing additional classroom supplies, costs of transportation, or such other costs as are directly attributable to such additional basic instruction services;

(F) other instruction services that are designed to assist immigrant children and youth to achieve in elementary schools and secondary schools in the United States, such as programs of introduction to the educational system and civics education; and

(G) activities, coordinated with community-based organizations, institutions of higher education, private sector entities with expertise in working with immigrants, to assist parents of immigrant children and youth by offering comprehensive community services.

2016-17 Title III, Part A Immigrant entitlement	\$1,696
Object Code - Activity	
1000-1999 Certificated personnel salaries	\$0
2000-2999 Classified personnel salaries	\$0
3000-3999 Employee benefits	\$0
4000-4999 Books and supplies	\$0
5000-5999 Services and other operating expenditures	\$0
Administrative and indirect costs	\$0
Total year-to-date expenditures	\$0
2016-17 Unspent funds	\$1,696
General comment (Maximum 500 characters)	

*****Warning*****

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2016-17 Consolidation of Administrative Funds

A request by the LEA to consolidate administrative funds for specific programs.

CDE Program Contact:

Julie Brucklacher, Financial Accountability and Info Srv Office, jbruckla@cde.ca.gov, 916-327-0858

Title I, Part A (Basic) SACS Code 3010	No
Title I, Part C (Migrant Education) SACS Code 3060	No
Title I, Part D (Delinquent) SACS Code 3025	No
Title II, Part A (Educator Quality) SACS Code 4035	No
Title III, Part A (Immigrant Students) SACS Code 4201	No
Title III, Part A (English Learner Students) - 2% maximum SACS Code 4203	No
Title IV, Part B (21st Century Community Learning Centers) SACS Code 4124	No

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2016-17 Substitute System for Time Accounting

This certification may be used by auditors and by CDE oversight personnel when conducting audits and sub-recipient monitoring of the substitute time-and-effort system. Approval is automatically granted when the LEA submits and certifies this data collection.

CDE Program Contact:

Julie Brucklacher, Financial Accountability and Info Srv Office, jbruckla@cde.ca.gov, 916-327-0858

The LEA certifies that only eligible employees will participate in the substitute system and that the system used to document employee work schedules includes sufficient controls to ensure that the schedules are accurate. Additional information on the predetermined schedule substitute system of time accounting can be found at <http://www.cde.ca.gov/fg/ac/co/timeaccounting2013.asp>. Detailed information on documenting salaries and wages, including both substitute systems of time accounting, are described in Procedure 905 of the California School Accounting Manual posted on the Web at <http://www.cde.ca.gov/fg/ac/sa/>.

2016-17 Request for authorization	No
LEA certifies that the following is a full disclosure of any known deficiencies with the substitute system or known challenges with implementing the system (Maximum 500 characters)	

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2016-17 Title I, Part A Notification of Authorization of Schoolwide Program

This report provides notification to the California Department of Education of a school's eligibility and local board approval to operate under and report as Schoolwide Program

CDE Program Contact:

Mindi Yates, Title I Policy and Program Guidance Office, myates@cde.ca.gov, 916-319-0789
Franco Rozic, Title I Monitoring and Support Office, frozic@cde.ca.gov, 916-319-0269

Note:

In order for CDE program staff to have visibility to all SWP authorized schools, it is important to have an Authorized Representative certify this Notification of Authorization data collection after a change is made.

School Name	School Code	Authorized	Local Board Approval Date (ex. 04/30/2015)	SIG Approval Date (ex. 04/30/2015)	Poverty Level %
Green Valley Elementary	6098693	N			
Jackson Elementary	6005706	N			
Lake Forest Elementary	6109441	N			
Lakeview Elementary	0108258	N			
Marina Village Middle	6103527	N			
Pleasant Grove Middle	0101519	N			
Rescue Elementary	6005714	N			

Warning

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2016-17 Title I, Part A School Allocations

This identifies the amount of Title I, Part A funds to be allocated to eligible public schools and equitable services to students in nonprofit private schools.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, lzhou@cde.ca.gov, 916-319-0956
Nancy Bodenhausen, Title I Policy and Program Guidance Office, NBodenhausen@cde.ca.gov, 916-445-4904

If an exception to funding is needed, enter an Exception Reason. Use lower case only.

Allowable Exception Reasons

- a - Meets 35% Low Income Requirement
- c - Funded by Other Allowable Sources
- d - Desegregation Waiver on File
- e - Grandfather Provision
- f - Feeder Pattern
- g - Local Funded Charter Opted Out
- h - Local Funded Charter Opted In

Low income measure	FRPM
Group Schools by Grade Span	No
District-wide low income %	14.58%
Grade span 1 low income %	15.70%
Grade span 2 low income %	12.52%
Grade span 3 low income %	0.00%
Available Title I, Part A school allocation	\$141,239
Available public school parental involvement reservation	\$0
Total participating attendance area low income students (entered on Reservations, Required)	0
Available nonprofit private school set-asides	\$0
Available nonprofit private school parental involvement reservation	\$0
Unallocated school amount	\$0.31
Unallocated public school parental involvement	\$0

Warning

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2016-17 Title I, Part A School Allocations

This identifies the amount of Title I, Part A funds to be allocated to eligible public schools and equitable services to students in nonprofit private schools.

Unallocated nonprofit private school set-asides \$0
 Unallocated nonprofit private school parental involvement \$0
 Sum of Title I participating schools low income student count 285
 Difference between participating attendance area low income students (entered on Reservations, Required) and Sum of Title I participating schools low income student count 0

School Name	School Code	Grade Span Group	Student Enrollment	Low Income Students	Low Income Student %	\$ Per Low Income Student (0.00)	Carryover	Public School Parental Involvement	Nonprofit Private Parental Involvement	Nonprofit Private Set Aside	Total School Allocation	Exception Reason	EIA Funded	Other Program Funds	Exception Comment
Green Valley Elementary	6098693	1	458	164	35.81	511.62	\$1	\$0			83906.68		N	N	
Rescue Elementary	6005714	1	472	121	25.64	473.81	\$1	\$0			57332.01		N	N	
Pleasant Grove Middle	0101519	2	564	125	22.16	0.00					0.00		N	N	
Jackson Elementary	6005706	1	474	48	10.13	0.00					0.00		N	N	
Lake Forest Elementary	6109441	1	467	28	6.00	0.00					0.00		N	N	
Marina Village Middle	6103527	2	786	44	5.60	0.00					0.00		N	N	
Lakeview Elementary	0108258	1	606	28	4.62	0.00					0.00		N	N	

*****Warning*****

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ITEM #: 23
DATE: May 9, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: **Adoption of Resolution 17-13**
To Review and Establish Fund Balance Policies

BACKGROUND:

The Governmental Accounting Standards Board (GASB) issued Standard 54 which changed the requirements for how fund balances are displayed. The Board adopted a policy implementing this standard in June of 2011 which required an annual review and revised these policies in May of 2013.

STATUS:

This resolution fulfills the GASB requirement to review and establish the fund balance policies for the District on an annual basis.

FISCAL IMPACT:

The fund balance policies will be incorporated in the 2017-2018 Fiscal Year Budget.

BOARD GOAL:

Board Focus Goal II – FISCAL ACCOUNTABILITY

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

RECOMMENDATION:

District staff recommends the Board of Trustees approve Resolution 17-03 reviewing and establishing fund balance policies.

**Rescue Union School District
RESOLUTION NO. 17-13**

TO REVIEW AND ESTABLISH FUND BALANCE POLICIES

WHEREAS, at a regular meeting of the Rescue Union School District Board of Trustees held on June 28, 2011, the Board adopted Resolution 11-13 establishing a minimum fund balance and

WHEREAS, the Governmental Accounting Standards Board (GASB) Standard 54 requires the policy to be revisited each year and

WHEREAS, Resolution 13-09 revised the policy on May 14, 2013 and

WHEREAS, the Rescue Union School District wishes to continue to employ the minimum fund balance policy established by Resolution 13-09

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby adopts the following policy:

FUND BALANCE POLICY

Fund balance measures the net financial resources available to finance expenditures of future periods. The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

Fund Balance of the District may be committed for a specific source by formal action of the Board of Trustees. Amendments or modification to the committed fund balance must also be approved by formal action of the Board of Trustees. Committed fund balance does not lapse at year-end. The formal action required to commit fund balance shall be by board resolution or majority vote.

The Board of Trustees delegates authority to assign fund balance for a specific purpose to the Superintendent or designee of the District.

For purposes of fund balance classification, expenditures are to be spent from restricted fund balance first and then unrestricted. Expenditures incurred in the unrestricted fund balances shall be reduced first from the committed fund balance, then from the assigned fund balance and lastly, the unassigned fund balance.

The Board of Trustees recognizes that good fiscal management comprises the foundational support of the entire District. To make that support as effective as possible, the Board intends to maintain a minimum fund balance of 10% of the District's general fund annual operating expenditures. If a fund balance drops below 10%, it shall be recovered at a rate of 1% minimally, each year.

This policy should be revisited each year for review.

The above Resolution is adopted this 9th day of May 2017.

Ayes: _____ Nays: _____ Abstain: _____

Board President

Board Clerk

ITEM #: 24
DATE: May 9, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: **Budget Revisions and Transfers - Resolution No. 17-14**

BACKGROUND:

Board policy requires that all budget revisions and transfers between expenditure classifications be approved by a majority vote of the board. (BP 3110 (a))

STATUS:

The district budget will be adjusted for additional revisions and necessary transfers that reflect operating conditions through the end of the 2016-2017 fiscal year.

FISCAL IMPACT:

None

BOARD GOAL:

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

RECOMMENDATION:

The Board of Trustees give approval to the District Superintendent, or his designee, in accordance with the provisions of Section 42601 of the Education Code, to make budget transfers and revisions to the current year budget as may be necessary to permit payments of the obligations that the School District incurred during the 2016-2017 school year, as recommended by administration.

RESCUE UNION SCHOOL DISTRICT
RESOLUTION NO. 17-14
BUDGET REVISIONS AND TRANSFERS

On motion of member _____, seconded by member _____ the following resolution is adopted:

BE IT RESOLVED, that the Board of Trustees of the Rescue Union School District hereby gives approval to the District Superintendent, or his designee, in accordance with the provisions of Section 42601 of the Education Code, to make such transfers between expenditures on the District budget as may be necessary to permit payments of the obligations that the school district incurred during the 2016-2017 school year.

PASSED AND ADOPTED by the Board of Trustees by the following vote on the 9th day of May, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

President of the Board of Trustees

ATTEST:

Clerk of the Board of Trustees

AGENDA ITEM: **Jackson**
 4th Grade Outdoor Education
 Overnight Field Trip and Contract

BACKGROUND:

It is board policy to approve overnight field trips. The following field trip to Sierra Outdoor School has been approved by administration and is submitted with the service contract for Board approval.

Sierra Outdoor School

Jackson School

April 4-6, 2018

STATUS:

Study trips should coincide with the core curriculum. This field trip to Sierra Outdoor School has a direct link to the 4th grade social studies and life science content standards.

FISCAL IMPACT:

N/A

BOARD GOAL:

Board Focus Goal I – STUDENT NEEDS:

B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

RECOMMENDATION:

District administration recommends the Board of Trustees approve the 4th grade outdoor education overnight field trip request and service contract for Sierra Outdoor School.

RESCUE UNION SCHOOL DISTRICT

FIELD TRIP REQUEST

*All field trip requests shall be submitted at least 30 calendar days in advance unless special circumstances exist. (AR 6153)
All overnight and/or out of state field trips require Board approval. (BP 6153)*

Contact Person: <u>Kathy Steffano</u>	Date of Request: <u>4-18-17</u>
School: <u>Jackson</u>	Date(s) of Trip: <u>April 4-6 2018</u> Check here if field trip is overnight <input type="checkbox"/>

PARTICIPANTS					
Teacher	Grade	# of Students	# of Staff	# Chaperones	Total
<u>Steffano</u>	<u>4</u>	<u>30</u>	<u>1</u>	<u>4-6</u>	<u>37</u>
<u>Hadden</u>	<u>4</u>	<u>15</u>	<u>1</u>	<u>4-6</u>	<u>18</u>
<u>Andrews</u>	<u>4</u>	<u>30</u>	<u>1</u>	<u>4-6</u>	<u>37</u>
Total Participants					<u>92</u>

DESTINATION Check here if field trip is out of state <input type="checkbox"/>	
Destination: <u>Siena Outdoor School</u>	Contact Person: _____
Address: <u>15700 Old Oak Ranch Road.</u>	Phone: <u>209-532-3691</u>

MODE OF TRANSPORTATION			
<input type="checkbox"/> Walking	<input type="checkbox"/> Private Vehicle	<input type="checkbox"/> Commercial Transportation	<input checked="" type="checkbox"/> District Bus
If District bus, names of staff riding the bus: _____			

ITINERARY			COST PER PERSON	
Arrival Time	Departure Time	Location		
	<u>8:00</u>	<u>Departure from School</u>	Entrance Fee	_____
		Destination: <u>Mercer Caverns</u>	Transportation	_____
		Other: <u>S.O.S.</u>	Parking	_____
		Other: <u>Columbia</u>	Food	_____
			Other	_____
<u>5:00</u>		<u>Arrival Back at School</u>	Total	_____
			Source of funds: <u>donations</u>	_____

PURPOSE & PREPARATION *(Describe field trip and how it relates to and supports concurrent unit of study. Describe activities involved in preparation for field trip.)*

Science gold rush history
Caverns, Columbia gold rush town, ecology forest studies

Teacher Signature: <u>Kathleen Steffano</u>	Date: <u>4-18-17</u>			
Principal Signature: <u>[Signature]</u>	Date: <u>4/18/17</u>	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied	
Superintendent Signature: _____	Date: _____	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	

Reason for Denial: _____

* * * FOR TRANSPORTATION USE * * *			
Date Received:	Buses required: 1 2 3 4 5	Estimated Mileage Cost _____ miles @ \$ _____ = \$ _____	
Route Coverage Required? YES NO		Estimated Driver Cost _____ hrs x \$30 = _____ + \$ _____ (meal) = \$ _____	
TMS #	EM #	Total Estimated Cost \$ _____	
Name of Commercial Carrier:	Estimated Charges: \$ _____	Teacher Confirmation	<input type="checkbox"/>
		Commercial Carrier Confirmation	<input type="checkbox"/>
Director of Transportation Signature: _____		Date: _____	<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Comments: _____			

CLOVIS UNIFIED SCHOOL DISTRICT
SIERRA OUTDOOR SCHOOL
Janet Young, Ed.D., Superintendent
15700 Old Oak Ranch Road, Sonora, California 95370
AGREEMENT

THIS AGREEMENT, is made and entered into between CLOVIS UNIFIED SCHOOL DISTRICT (hereinafter "CUSD") and (hereinafter "Group/School/District").

Jackson

WITNESSETH

WHEREAS, CUSD operates an outdoor education facility known as the Sierra Outdoor School ("SOS"), which is located at 15700 Old Oak Ranch Road, Sonora, California 95370. The SOS has available lodging and teaching facilities for students to learn about nature and the environment.

WHEREAS, CUSD desires to make available and Group/School/District desires to have its students or members ("participants") use the SOS' lodging and teaching facilities for the purpose of teaching them about nature and the environment and other educational purposes.

WHEREAS, it is mutually beneficial for CUSD and Group/School/District to have the arrangement as set forth in this Agreement.

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

I. GROUP/SCHOOL/DISTRICT SHALL:

- A. Provide transportation for its participants and personnel to and from the SOS, and to and from classes and activities while at the SOS in accordance with a schedule to be formulated by the Director of the SOS or his or her designee, and the Group/School/District. Provide one vehicle (i.e., automobile or van) that could be used if someone has to leave unexpectedly or be transported for medical care.
- B. Provide one teacher/supervisor per class during the period that its participants attend the SOS.
- C. Provide adult chaperones during the period that its students are in attendance at the SOS at a minimum ratio of one adult to ten students (1:10) in addition to the classroom teacher, group leader or supervisor.
- D. Pay a \$1.00 lab fee per participant for owl pellets and a \$1.00 lab fee per participant for arrow heads class if these classes are selected during the schools visit.
- E. Cooperate with the SOS's staff in availing the teachers, supervisors and adult chaperones of the necessary pre-attendance planning or post-attendance follow-up to ensure that the objectives of the program are carried out.
- F. Ensure that participants are equipped with suitable clothing and bedding while attending said program.
- G. Ensure that each person attending the SOS has received all immunizations required by the California Health and Safety Code, including but not limited to those set forth in Sections 3380 et seq. and 120325 et seq., and that each person has no disease or health condition which is contagious or communicable to other persons.
- H. Provide, at its own expense throughout the term of this Agreement, general liability insurance that provides coverage for bodily injury, property damage, and personal injury arising out of the actual or alleged acts, omissions or negligence of Group/School/District and/or its officers, employees, agents, students, or volunteers relating to this Agreement. Such insurance coverage shall be in an amount equal to the greater of (1) the insurance currently maintained by Group/School/District or (2) \$1,000,000 per occurrence for bodily injury, property damage and personal injury. CUSD and its Board of Trustees and members thereof, officers, employees, agents and volunteers shall be named as additional insureds on the general liability insurance. Group/School/District shall also ensure that insurance coverage is provided for all vehicles and automobiles that will be used for transportation at the SOS in an amount of not less than One Million Dollars (\$1,000,000) per occurrence.
- I. Provide SOS with the projected number of participants as indicated on the signature page of this Agreement and agree that the Group/School/District will be responsible for payment for no less than 95 percent of the projected number of participants, in the event that the actual numbers of participants are less than 100% of the projected numbers.
- J. Request, in writing, at least 30 days prior to arrival, space for additional participants. These requests will be granted as space is available.
- K. Make payment for the actual number of participants or 95% of projections for the Group/School/District who will attend the SOS within (30) days of receipt of billing by CUSD.
- L. NOTIFY THE SOS (30) DAYS BEFORE THE SCHEDULED ATTENDANCE DATE OF THE ACTUAL NUMBER OF PARTICIPANTS, INCLUDING A COMPUTER GENERATED LIST FROM THE GROUP/SCHOOL/DISTRICT. IF PARTICIPANT NUMBERS FALL TO OR BELOW 95% OF PROJECTIONS LISTED ON THIS AGREEMENT, THE BILLING WILL REFLECT A RATE ASSESSED BASED ON NO MORE THAN 95% OF ORIGINAL PROJECTED NUMBERS.
- M. Indemnify, defend and hold harmless CUSD and its Board of Trustees and members thereof, officers, employees, agents and volunteers from and against actions, causes of action, damage, liability, loss, claims, costs and expenses, including attorney's fees and costs, for damages to property or injuries to person arising out of the acts or omissions of the Group/School/District and/or its officers, employees, agents, volunteers or students related to this Agreement.
- N. Ensure that all Group/School/District employees, agents and volunteers who will be at SOS have complied with finger printing and background checks as required by applicable laws, including but not limited to Education Code sections 45125 et seq.
- O. Provide the special education, related services, supplementary aids and services, accommodations, and/or modifications required by the Individuals with Disabilities Education Act ("IDEA"), its implementing regulations, and related California law and regulations, and/or Section 504 of the Rehabilitation Act of 1973 ("Section 504"), as specified in the individualized education program ("IEP") or Section 504 Plan or Medical Care Plans of its participants. Also any transportation as required by a participant's IEP or Section 504 Plan or Medical Care Plan shall be provided to and from the SOS, and to and from scheduled SOS classes and activities by the Group/School/District.

P. Due to CUSD's waiting list, return a signed copy of this Agreement before 4-30-17 to maintain an existing time slot. Failure to do so before this date may result in a forfeiture of the time slot. In the event that the Group/School/District is waiting for school board approval and is unable to return the Agreement by the specified date, a **\$1000.00 non-refundable deposit must be received by SOS by 4-30-17 to reserve the time slot for 30 days**. This deposit will be applied to the invoice at the completion of your stay.

II. CUSD SHALL:

- A. Where requested, provide a program in outdoor science, conservation, and environmental education in accordance with standards as set forth by the California State Department of Education.
- B. Provide, at its own expense throughout the term of this Agreement, general liability insurance that provides coverage for bodily injury, property damage, and personal injury arising out of the actual or alleged acts, omissions or negligence of CUSD and/or its officers, employees, agents, students, or volunteers relating to this Agreement. Such insurance coverage shall be in an amount equal to the greater of (1) the insurance currently maintained by CUSD or (2) \$1,000,000 per occurrence for bodily injury, property damage and personal injury.
- C. Provide basic first aid supplies for participants and other personnel of the Group/School/District during the period they are attending the SOS.
- D. Have the sole discretion to prohibit or exclude any person from the SOS for health or safety reasons, including but not limited to communicable or contagious diseases, disciplinary problems, or other acts or conditions which in CUSD's determination threatens the health or safety of other persons attending the SOS.
- E. Where requested, provide food and food services for participants during their stay at the SOS (Monday through Sunday).
- F. Provide an instructional packet for the Group/School/District prior to arrival at the SOS. This packet will include instructions, a map, clothing and equipment lists. This information is available online at www.clovisusd.k12.ca.us/SOS.
- G. Indemnify, defend and hold harmless Group/School/District and its officers, employees, agents and volunteers from and against actions, causes of action, damage, liability, loss, claims, costs and expenses, including attorney's fees and costs, for damages to property or injuries to person arising out of the acts or omissions of CUSD and/or its officers, employees, agents, volunteers or students related to this Agreement.

III. PAYMENT AND ADMINISTRATIVE FEE.

- A. In consideration for the services performed, the Group/School/District agrees to pay CUSD a per participant fee of \$

187.00

 for the actual cost of providing an instructional program, use of facilities, and for continuing capital outlay expenditures, maintenance, and other costs of the program pursuant to sections 8763 and 8764 of the California Education Code.
- B. RESERVATIONS ARE MADE A YEAR IN ADVANCE TO LOCK IN SPECIFIC DATES. IF THE GROUP/SCHOOL/DISTRICT'S PROJECTED PARTICIPANT NUMBERS FALL TO OR BELOW 95%, IT WILL BE BILLED BASED ON 95% OF THE NUMBERS LISTED ON THIS AGREEMENT AT SIGNING.
- C. AN ADMINISTRATIVE FEE, AS SET FORTH BELOW, SHALL BE CHARGED TO AND PAID BY THE GROUP/SCHOOL/DISTRICT FOR TERMINATING THIS AGREEMENT AND/OR CANCELING ITS PARTICIPATION AT THE SOS UNDER THIS AGREEMENT. TERMINATION RATES ARE BASED ON THE NUMBER OF CALENDAR DAYS BETWEEN THE DATE SOS RECEIVES NOTICE OF THE TERMINATION OR CANCELLATION AND THE DATE OF THE GROUP/SCHOOL/DISTRICT'S SCHEDULED ARRIVAL AT THE SOS.

<u>TERMINATION</u>	<u>RATE (COST BASED ON PROJECTED NUMBER OF PARTICIPANTS)</u>
360-121 DAYS	\$1000.00
120-91 DAYS	50% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS
90-61 DAYS	65% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS
60-31 DAYS	80% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS
30 DAYS OR LESS	100% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS

D. IF THE GROUP/SCHOOL/DISTRICT'S TRANSPORTATION CARRIER ELECTS NOT TO TRANSPORT ITS PARTICIPANTS TO THE SOS, AN ADDITIONAL BUS FEE WILL BE ASSESSED. BUS FEES ARE SUBJECT TO CHANGE BASED ON DURATION AND MILEAGE.

IV. TERMS AND TERMINATION OF AGREEMENT.

This Agreement is effective 4-30-17 and shall continue until the Group/School/District's departure from the SOS, or until termination of this Agreement by either party, whichever is earlier. Either party may terminate this Agreement upon written notice to the other party. An administrative fee shall be assessed against the Group/School/District as set forth in Article III.

V. ADDITIONAL PROVISIONS.

- A. Assignment. This Agreement shall not be assignable by the Group/School/District without the written consent of CUSD, except to a successor in interest.
- B. Entire Agreement. This Agreement represents the total and complete understanding of the parties regarding the subjects set forth herein. Any other oral understandings or prior understandings shall have no force or effect.
- C. Amendment of Agreement. This Agreement cannot be changed or supplemented orally and may be modified or suspended only by written instrument executed by the parties.
- D. Authorized Signatories. The signatories of this Agreement warrant that they represent the respective parties herein and are authorized to commit to all provisions in this Agreement on behalf of the respective parties.
- E. Modification of Program. CUSD RESERVES THE RIGHT TO MODIFY A GROUP/SCHOOL/DISTRICT'S PROGRAM IN THE EVENT THAT THE GROUP/SCHOOL/DISTRICT ARRIVES LATE AT THE SOS.

F. Limit on Participants. Due to space availability, CUSD reserves the right to limit the number of adult participants, in excess of the 1:10 ratio set forth in Section I.C., wishing to attend from a Group/School/District if the number of students or minor participants attending during the reservation period is significantly higher than the projected participant numbers listed in this Agreement at the time of signing. Paragraph J of Section I outlines the procedure for bringing additional students over the number indicated on the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement of the day and year set forth herein below.

CLOVIS UNIFIED SCHOOL DISTRICT

Dated: 4-3-2017

By: Michael Olenchalk
Michael Olenchalk, Director
Sierra Outdoor School

SCHOOL YEAR: 2017-2018

DATES OF ATTENDANCE AT THE SIERRA OUTDOOR SCHOOL: April 4-6

Please complete the information below

FORMS NOT COMPLETEDLY FILLED OUT WILL BE RETURNED

GRADE LEVEL (Circle) K 1 2 3 4 5 6 7 8

Projected Number of Student Participants 70

Number of Chaperones (1:10 Ratio) 20

Number of Teachers/Admin 3

Teacher/Contact Kathy Steffano
(Print)

Teacher/Contact E-mail Ksteffano@my.rescueusd.org

Contact Phone Number (916) 933-1828

Authorization:

Participant Fee

\$187.00

Governing Board/Business Manager/Principal

Of Rescue Union SD
Group/School/District

Title Principal

By Michele Miller
Print Signatory's Name

Michele Miller
Authorized Signature

Date Signed 4/18/17

Governing Board Approval Date _____

PLEASE SIGN AND RETURN A COPY OF THIS AGREEMENT BY MAIL OR FAX TO:

SIERRA OUTDOOR SCHOOL
15700 OLD OAK RANCH ROAD
SONORA, CALIFORNIA 95370
FAX (209) 532-4196
QUESTIONS? (209) 532-3691

Billing Address:

Name/School _____

School District _____

Address _____

City/State/Zip _____

Phone () _____

Fax () _____

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Notes

Receipt Stamp



GREEN VALLEY ELEMENTARY SCHOOL

"Home of the Gators"

Michelle Winberg

Principal

AT GREEN VALLEY SCHOOL, OUR STUDENTS COME FIRST.
WE REMAIN DEDICATED TO THE IDEA THAT WITHIN EACH CHILD LIES A TRUE PASSION FOR LEARNING AND AN ABILITY TO DEVELOP
THE ACADEMIC AND SOCIAL COMPETENCES NEEDED FOR A HIGHLY SUCCESSFUL FUTURE.

April 19, 2017

Mr. & Mrs. Daniel Anzini
7022 Cinnamon Teal Way
El Dorado Hills, CA 95762

Dear Daniel:

On behalf of Green Valley School, I would like to thank you for the donation of \$134.62 through the Wells Fargo Community Support Campaign and Educational Matching Gifts Program. We will be using these funds to purchase student supplies

Your continued support of our students at staff at Green Valley School is greatly appreciated.

Sincerely,

A handwritten signature in black ink that reads "Michelle Winberg". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Michelle Winberg
Principal