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

BOARD OF TRUSTEES
STUDY SESSION MINUTES
Tuesday, March 28, 2017 – 4:00 P.M. Open Session
Rescue District Office Board Room

DISTRICT MISSION
Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

TIME	ITEM	ITEM DESCRIPTION
4:00 p.m.	**CALL TO ORDER:**	Board president will call the meeting to order.
	ROLL CALL:	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
4:00 p.m.	**OPEN SESSION:**	The meeting was called to order by the Board vice president at 4:05 p.m.
	Welcome	The Board vice president provided an introduction to Board Study Session format.
	1. Adoption of Agenda (Consideration for Action)	Trustee Neal moved and Trustee Kent seconded to approve the agenda. The motion passed 3-0.
	PUBLIC COMMENTS:	There were no public comments.
	GENERAL:	
	2. Superintendent Hiring Process (Supplement) (Discussion and Possible Consideration for Action) Superintendent	The Board met with the executive search firm, Hazard, Young, Attea &Associates (HYA) to discuss the timeline and hiring process for the upcoming vacancy for superintendent.
	3. California School Dashboard (Supplement) (Information and Discussion) Superintendent Assistant Superintendent of Curriculum and Instruction	The Board received information regarding Rescue Union School District's results for the state indicators on the new California Accountability system.
TBD	**ADJOURNMENT:**	Trustee Neal moved to adjourn the meeting at 6:35 p.m.

Board Approved April 4, 2017