

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 |
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| 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 |

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| <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

Board Approved May 9, 2017