

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Tuesday, October 25, 2016 – 6:00 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 call the meeting to order. |
| ROLL CALL: | <ul style="list-style-type: none"> ✓Ellen Driscoll, President ✓Nancy Brownell, Vice President ✓Serena Posner, Clerk ✓Suzanna George, Member ✓Kim White, Member ✓David Swart, Superintendent and Board Secretary ✓Sid Albaugh, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction |
| Welcome | The Board president provided an introduction to the Board Study Session format. |
| 1. Adoption of Agenda (Consideration for Action) | Trustee White moved and Trustee Posner seconded to approve the agenda as presented. The motion passed 4-0. |
| PUBLIC COMMENTS: | There were no public comments. |
| GENERAL: | |
| 2. IBB Training Report (Supplement) (Information Only) Superintendent | The Superintendent reviewed and discussed information from the Interest-Based Bargaining Workshop held on October 12 and 13, 2016. |
| 3. Planning for the Annual CSBA Education Conference (Supplement) (Discussion and Possible Consideration for Action) | The Board review information and schedules regarding the annual California School Boards Association (CSBA) Education Conference December 1-3, 2016. The Board will also calendar a meeting to review topics of interest presented at the CSBA conference as well as discuss possible dates for additional governance training. |

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| Superintendent | The Board reversed the meeting dates in January. The first meeting of the month will be the Study Session to review topics of interest presented at the CSBA conference and the second meeting will be the Regular Board meeting for January. In February the Study Session will focus on Board governance. |
| ADJOURNMENT: | Trustee White moved to adjourn the meeting at 7:45 p.m. |

Serena Posner, Clerk

Date

Ellen Driscoll, President

Date

Board Approved November 15, 2016