

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Tuesday, January 10, 2017 – 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 called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Tagg Neal, Member ✓ Stephanie Kent, Member ✓ David Swart, Superintendent and Board Secretary ✓ Sid Albaugh, Assistant Superintendent of Business Services ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
OPEN SESSION:	The meeting commenced in open session in the District Board Room.
Welcome	The Board president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee George seconded to approve the agenda as presented.
PUBLIC COMMENTS:	There were no public comments.
BUSINESS & FACILITIES:	
2. Marina Village Two-Story Classroom Project (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board received information regarding the Marina Village Two-Story Classroom Project.
GENERAL:	
3. CSBA Conference (Supplement) (Information Only) Board President	The Board shared and discussed important topics and information learned at the California School Boards Association Annual Education Conference.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 9:14 p.m.