

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

**BOARD OF TRUSTEES
BOARD STUDY SESSION MINUTES**

Tuesday, August 30, 2016 – 6:00 P.M.

Rescue District Office Board Room

Teleconference site: 2706 Orsobello Place, Cedar Park, Texas 78163

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 6:02 p.m.
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, Business Services ✓Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
OPEN SESSION:	
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	<p>Trustee White moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 5-0.</p> <p>Roll Call Vote: Aye: Trustee White, Brownell, Driscoll and Posner Nay: None The motion passed 4-0.</p>
PUBLIC COMMENTS:	<p>Public comments were heard from:</p> <p>Susan Parker, Parent at Marina Village RE: Expressed strong concerns about the condition/ appearance of Marina Village campus.</p>
BUSINESS & FACILITIES:	
2. District Facilities (Supplement) (Information Only) Assistant Superintendent of Business Services	<p>The Board reviewed and discussed recent projects, Phase I modernization projects, Phase II high priority capital projects, property, and facility funding options.</p> <ul style="list-style-type: none"> • Architect, Mitch McAllister gave an overview of the schools eligible for modernization projects and proposed projects • Review of projects in process and completed over the summer that included, Pleasant Grove field, (turf/irrigation) track, and Maintenance, Operations and

	<p>Transportation drainage improvements.</p> <ul style="list-style-type: none"> • Upcoming projects such as Marina Village turf replacement, and Marina Village kitchen and serving area expansion. • Other M/O Initiatives <ul style="list-style-type: none"> ✓ Irrigation systems improvement and repairs ✓ Turf maintenance program ✓ Painting and repairing building surfaces/siding ✓ Communication with site administrators ✓ Implementing best practices and systems in M/O
CURRICULUM & INSTRUCTION:	
<p>3. Gifted and Talented Education: (Supplement) (Information Only) Superintendent</p>	<p>The Superintendent presented information regarding a change in philosophy in how we meet the needs of “Gifted” and high achieving students. The Board directed the Superintendent to communicate these changes to our community.</p>
ADJOURNMENT:	<p>Trustee White moved and Trustee Brownell seconded to adjourn the meeting at 9:07 p.m.</p>

Board Approved September 13, 2016

Serena Posner, Clerk

Date

Ellen Driscoll, President

Date