

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, September 12, 2017, 6:30 p.m. Open Session (Closed Session at 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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during “Public Comments.” Each speaker will have three (3) minutes to address the Board. Board members cannot take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item.

The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office at the above address. If you are an individual with a disability and need an accommodation, please contact Phil Jones, ADA Coordinator, at 530-672-4301 at least 48 hours in advance.

**Please note: Board of Trustees’ meetings are electronically recorded.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
5:30 p.m.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	Nancy Brownell, President Kim White, Vice President Suzanna George, Clerk Stephanie Kent, Member Tagg Neal, Member Cheryl Olson, Superintendent and Board Secretary Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	<b>CLOSED SESSION: District Conference Room</b>	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
	Conference with Labor Negotiator	Discussion with the District’s designated negotiators, Cheryl Olson and Candice Harris regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management, and Yard Duty Supervisors.

6:30 p.m.	<b>OPEN SESSION:</b>	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president will lead the flag salute.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
6:35 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	2. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> <li>- Enrollment/Staffing Report</li> <li>- Focus on Success</li> <li>- Other</li> </ul>
	3. Department Update: Curriculum & Instruction Facilities Technology	The Board will receive updates on current activities within specified departments.
6:45 p.m.	<b>STAFF RECOGNITION:</b>	
	4. Introduction of New Employees (Introduction) Superintendent	New employees for the 2017-2018 school year will be introduced by their supervisors and welcomed by the Superintendent and Board.
7:05 p.m.	<b>PUBLIC COMMENTS:</b>	Public comment will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board President will invite public comment on agenda items as they are discussed.
7:15 p.m.	<b>PERSONNEL:</b>	
	5. Resolution #17-18 Local Teaching Assignments Credential Authorization  (Supplement)  (Consideration for Action) Director of Human Resources	The Board will consider approval of Resolution #17-18 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District's students.
7:20 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
	6. Unaudited Actuals and Budget Update 2016-2017 (J200)  (Supplement)  (Consideration for Action) Superintendent	The Board will receive a report on the Unaudited Actuals for the 2016-2017 school year and an update on the current status of the District budget. District administration recommends approval of the 2016-2017 J200 report.

	<p>7. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Superintendent</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> <li>▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.</li> </ul> <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>▪ Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale</li> </ul>
7:45 p.m.	<b>CURRICULUM AND INSTRUCTION:</b>	
	<p>8. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #17-19</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> <li>▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period.</li> </ul> <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #17-19.</li> </ul>
7:50 p.m.	<b>GENERAL:</b>	
	<p>9. Call for Nominations for Directors-at-Large</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider nominations for CSBA Directors-at-Large, African American, American Indian, and County.</p>
	<p>10. Revised Board Meeting Times</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider approval of revised start times for Regular Board Meeting and Study Sessions. This will also include a review of proposed changes in Board Protocol and BB 9320.</p>
	<p>11. Certification of District Signatures</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Pursuant to Education Code 35143, 42632, 42633 and the Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.</p>

8:15 p.m.	<p><b>CONSENT AGENDA:</b></p> <p>(Consideration for Action)</p>	<p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. District administration recommends approval of the following consent agenda items:</p>
	12. Board Meeting Minutes (Supplement)	Minutes of August 1, 2017 Regular Board meeting.
	13. Board Meeting Minutes (Supplement)	Minutes of August 22, 2017 Study Session.
	14. Board Meeting Minutes (Supplement)	Minutes of August 31, 2017 Study Session.
	15. District Expenditure Warrants (Supplement)	Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 8/2/17 through 8/30/17.
	16. Personnel (Supplement)	Rescue Union School District's long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
	<p>A. Certificated Employment:</p> <p>Leave of Absence (LOA):</p>	<p>Thomas Power, Counselor, (1.0 FTE), Green Valley, effective 8/7/17 Stephanie Polnasek, temporary teaching assignment, (.21 FTE), Rescue, effective 8/7/17 McKenzie Southard, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/17 Jennifer White, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/7/17 Ashsa Rothe, Teacher, .05 LOA (.80 FTE), Lake Forest, effective 8/7/17</p>
	B. Classified Employment:	<p>Tamie Adams, IA Paraeducator, (.20 FTE), Green Valley, effective 8/29/17 Kara Adema, IA Paraeducator, (.125 FTE), Green Valley, effective 8/8/17 Kathleen Backlund, IA Paraeducator, (.125 FTE), Lake Forest, effective 8/24/17</p>

		<p>Rosemarie Beckman, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 8/8/17</p> <p>Lana Bermudez, IA Paraeducator, (.25 FTE), Lakeview, effective 8/8/17</p> <p>Aimee Brierley, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 9/6/17</p> <p>Stacey Carpenter, IA Paraeducator, (.25 FTE), Lakeview, effective 8/8/17</p> <p>Amy Cater, IA Paraeducator, (.25 FTE), Rescue, effective 8/8/17</p> <p>Jamie Dawson, Food Service Worker I, (.3125 FTE), Pleasant Grove, effective 8/8/17</p> <p>Richelle Drury, IA Paraeducator, (.18 FTE), Rescue, effective 9/6/17</p> <p>Angelica Garcia, IA Paraeducator, (.2625 FTE), Rescue, effective 8/8/17</p> <p>Janie Grantham-Carlson, Health Office Nurse, (.47 FTE), Jackson, effective 8/8/17</p> <p>Jennifer Gyax, IA Paraeducator, (.25 FTE), Lake Forest, effective 8/8/17</p> <p>Amber Heinlein, School Secretary, (1.0 FTE), Marina Village, effective 8/14/17</p> <p>Aimee Helper, IA Paraeducator, (.25 FTE), Jackson, effective 8/8/17</p> <p>Gina Johnston, IA Paraeducator, (.25 FTE), Lake Forest, effective 8/8/17</p> <p>Melanie McGinnis, IA Paraeducator, (.25 FTE), Jackson, effective 8/8/17</p> <p>Leah Phillips, IA Paraeducator, (.18 FTE), Rescue, effective 9/6/17</p> <p>Alexis Ryan, Health Office Aide, (.47 FTE), Marina Village, effective 8/8/17</p> <p>Annette Schiltz, IA Paraeducator, (.25 FTE), Lakeview, effective 8/8/17</p> <p>Mishelle Vetter, IA Paraeducator, (.18 FTE), Rescue, effective 9/6/17</p> <p>Linda West, Food Service Worker I, (.375 FTE), Marina Village, effective 8/8/17</p> <p>Stacie Wiskel, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 8/8/17</p> <p>Wesley Younger III, Lead Custodian, (1.0 FTE), Pleasant Grove, effective 8/7/17</p> <p>Promotion: Carolyn Cash, IA Special Health Care, (.8125 FTE), Green Valley, effective 8/15/17</p> <p>Rehire: Darce Bair, IA Paraeducator, (.20 FTE), Green Valley, effective 8/22/17</p> <p>Cristina Clemons, IA Paraeducator, (.2506 FTE), Jackson, effective 8/22/17</p> <p>Cynthia Fackrell, IA Paraeducator, (.3060 FTE), Pleasant Grove, effective 8/14/17</p> <p>Lori Marshall, IA Paraeducator, (.2153 FTE), Green Valley, effective 8/22/17</p> <p>Lore Niehues, IA Paraeducator, (.20 FTE), Green Valley, effective 8/22/17</p> <p>Jodie Patterson, IA Paraeducator, (.2506 FTE), Jackson, effective</p>
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	Resignation:	<p>8/21/17  Carol Phelps, IA Paraeducator, (.1554 FTE), Jackson, effective 8/29/17  Vera Pierce, IA Paraeducator, (.3060 FTE), Pleasant Grove, effective 8/14/17  Summerstar Scowcroft, IA Paraeducator, (.0615 FTE), Green Valley, effective 8/22 /17  Summerstar Scowcroft, IA Paraeducator (K), (.3115 FTE), Green Valley, effective 8/8/17  Heidemarie Shepherd, IA Paraeducator, (.0615 FTE), Green Valley, effective 8/22/17  Maureen Simmons, IA Paraeducator (K), (.125 FTE), Lakeview, effective 8/8/17  Madeleine Vadenais, IA Paradeducator, (.20 FTE), Green Valley, effective, 8/22/17</p> <p>Denise Bonal, School Secretary, (1.0 FTE), Marina Village, effective 8/9/17  Divya Ninan, IA Special Day Class, (.75 FTE), Pleasant Grove, effective 7/28/17</p>
	C. Confidential Promotion:	Janice Klee, Fiscal Analyst, (1.0 FTE), District Office, effective 8/1/17
	17. Resolution #17-20 Designated Signatory (Supplement)	The Board will determine and designate the listed representative signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District.
	18. Resolution #17-21 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents (Supplement)	A condition of processing the various applications under the School Facility Program is a resolution in support of the applications for eligibility determination and funding and any other applications as necessary for programs including, but not limited, to modernizations and new construction for the schools in our District. This also authorizes the current Superintendent, Assistant Superintendent of Business Services and the Maintenance and Operations Coordinator as the appropriate persons to undertake all actions required to complete the State School Facility Program eligibility, applications and funding process.
	19. Budget Disclosure Certification (Supplement)	The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.
	20. Resolution #17-22 Adopting the Gann Limit (Supplement)	The Board will consider approval of Resolution #17-22 Adopting the Gann Limit declaring that the appropriations in the budget for the 2016-2017 and 2017-2018 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.

	<p>21. Resolution #17-23 Budget Revisions and Transfers (Supplement)</p>	<p>The Board will consider approval of Resolution #17-23 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2017-2018 school year.</p>
	<p>22. Education Protection Account (EPA) Funds for 2017-2018 (Supplement)</p>	<p>Revenues from Proposition 30, <i>The Schools and Local Public Safety Protection Act of 2012</i>, are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.</p>
	<p>23. Mandated Block Grant (Supplement)</p>	<p>The District is requesting funding under the 2017-2018 Mandated Block Grant, pursuant to Government Code Section 17581.6(e), in lieu of submitting claims directly to the State Controller for reimbursement.</p>
	<p>24. Annual Report of Attendance for 2016-2017 (Supplement)</p>	<p>The Board will receive a report concerning annual attendance for 2016-2017. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,624.92.</p>
	<p>25. Educator Effectiveness Funding (Supplement)</p>	<p>The Board will review and consider approval of the Educator Effectiveness Funding Plan, Year 3.</p>
	<p>26. Investment Portfolio Report (Supplement)</p>	<p>The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2017. This report is for information only.</p>
	<p>27. Contract: Nonpublic School/Agency Master Contracts (Supplement)</p>	<p>The following Master Contracts are presented for specialized services for the 2017-2018 school year: Action Home Nursing Service, Inc., Growing Healthy Children Therapy Services, Inc., Guiding Hands School, Inc., Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions, Music To Grow On, New Horizons Child &amp; Family Services, School Steps, Inc., Shining Star Children's Therapy, and Summitview Child and Family Services.</p>
	<p>28. Individualized Service Agreement for Nonpublic School/Agency – Action Home Nursing Service, Inc. (Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Action Home Nursing Service, Inc. is seen as the appropriate provider.</p>
	<p>29. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc. (Supplement)</p>	<p>The Rescue Union School District has 3 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Guiding Hands School, Inc. is seen as the appropriate provider.</p>

	30. Individualized Service Agreement for Nonpublic School/Agency – Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions  (Supplement)	The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions is seen as the appropriate provider.
	31. Overnight Field Trip and Contract: Green Valley 4 <sup>th</sup> Grade  (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.  <u>Coloma Outdoor Discover School</u> Green Valley 4 <sup>th</sup> Grade      January 24-26, 2018
	32. Overnight Field Trip and Contract: Lakeview 4 <sup>th</sup> Grade  (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.  <u>Coloma Outdoor Discovery School</u> Lakeview 4 <sup>th</sup> Grade      April 9-11, 2018
	33. Overnight Field Trip and Contract: Lake Forest 4 <sup>th</sup> Grade  (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.  <u>Coloma Outdoor Discovery School</u> Lake Forest 4 <sup>th</sup> Grade      May 9-11, 2018
	34. Overnight Field Trip Pleasant Grove Disneyland Magic Music Days  (Supplement)	The following field trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.  <u>Disneyland Magic Music Days</u> Pleasant Grove Middle School      February 21-24, 2018
	35. Donations  (Supplement)	The Board and District appreciate and accept the following donations:  <u>Green Valley Elementary School</u> - \$242.23 donation from Mr. & Mrs. Marty Brown, Excel Photographers for the spring 2017 commission for pictures  <u>Rescue Union School District</u> - Donation of backpacks and school supplies for students across the district from Foothills United Methodist Church
TBD	<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
TBD	<b>OPEN SESSION:</b>	Reconvene open session.
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is October 10, 2017 and the next Board Study Session is September 26, 2017.