

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

## **BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Tuesday, August 1, 2017 - 6:00 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>	The 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, 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 negotiator, Cheryl Olson 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.
	Confidential Student Matters	The Board will receive information on the status of readmission after expulsion for the following students:  #15-16A #16-17C

6:00 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.
6:05 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Board Members' Reports	This item is provided as an opportunity for trustees to give District related reports.
	3. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> <li>- Opening of Schools</li> <li>- Focus on Success</li> </ul>
	4. Department Update: Curriculum & Instruction Facilities Support Services	The Board will receive updates on current activities within specified departments.
6:20 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.
6:30 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
	5. Resolution #17-17 Authorizing the Execution, Delivery and Sale of Certificates of Participation in the Maximum Aggregate Principal Amount of \$5,500,000 for the Purpose of Financing Capitol Facilities Improvements and Approving Related Documents  (Supplement)  (Consideration for Action) Superintendent	The Board will consider approval of Resolution #17-17, thereby authorizing all proceedings for the financing of the project, the delivery and sale of the Certificates for such purpose, and all related documents and actions, in furtherance of the public purposes of the District.
	6. Isom Bond Information (Supplement)  (Information/Presentation Only) Superintendent	The Board will hear a presentation from Jon Isom of Isom Advisors regarding the District's Facility Funding Program including general obligation bonds.

7:00 p.m.	<b>GENERAL:</b>																	
	<p>7. Readmission After Expulsion Student #15-16A</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>A student is eligible to apply for readmission after expulsion by submitting an application and evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding student #15-16A.</p>																
	<p>8. Readmission After Expulsion Student 16-17C</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>A student is eligible to apply for readmission after expulsion by submitting an application and evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding student #16-17C.</p>																
	<p>9. CSBA Call for Nominations for Legislative Awards</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>CSBA annually honors current members of Senate and Assembly as well as members of Congress, who work actively to improve public schools, support local school board governance and exercise leadership in legislative arena. Nominees must be from within our district boundaries and received by September 1, 2017. The Board will consider submitting a nomination to CSBA.</p>																
	<p>10. Board Policy Updates</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="735 1171 1494 1539"> <tr> <td>BP 0460</td> <td>Local Control and Accountability Plan</td> </tr> <tr> <td>BP 1340</td> <td>Access to District Records</td> </tr> <tr> <td>AR 3580</td> <td>District Records</td> </tr> <tr> <td>AR 4112.22</td> <td>Staff Teaching English Learners</td> </tr> <tr> <td>E 4112.9 4212.9 4312.9</td> <td>Employee Notifications</td> </tr> <tr> <td>BP 4127 4227 4327</td> <td>Temporary Athletic Team Coaches</td> </tr> <tr> <td>BP/AR/E 6174</td> <td>Education for English Learners (BP/AR Revise – E Deleted)</td> </tr> <tr> <td>BB 9012</td> <td>Board Member Electronic Communications</td> </tr> </table>	BP 0460	Local Control and Accountability Plan	BP 1340	Access to District Records	AR 3580	District Records	AR 4112.22	Staff Teaching English Learners	E 4112.9 4212.9 4312.9	Employee Notifications	BP 4127 4227 4327	Temporary Athletic Team Coaches	BP/AR/E 6174	Education for English Learners (BP/AR Revise – E Deleted)	BB 9012	Board Member Electronic Communications
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7:45 p.m.	<b>PERSONNEL:</b>																	
	<p>11. Job Description: Fiscal Analyst</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider approval of the job description and salary schedule for Fiscal Analyst-Business Services.</p>																

8:00 p.m.	<b>CONSENT AGENDA:</b>  (Consideration for Action)	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. <b>District administration recommends approval of the following consent agenda items:</b>
	12. Board Meeting Minutes (Supplement)	Minutes of June 27, 2017 Regular Board meeting.
	13. Board Study Session Minutes (Supplement)	Minutes of July 24, 2017 Study Session.
	14. 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 6/29/17 through 7/27/17.
	15. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2017 – June 30, 2017.
	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.
	A. Certificated Personnel  Employment:    Leave of Absence (LOA):	Anne Muse-Fisher, Teacher, (.50 FTE), COOL School, effective 8/7/17 Genevieve Andrews, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/7/17  Achsa Rothe, Teacher, .05 LOA, (.75 FTE), Lake Forest, effective 8/7/17
	B. Classified Management  Employment:    Resignation:	Janice Araujo, Custodial Supervisor, (1.0 FTE), Maintenance and Operations, effective 7/1/17 Candice Harris, Director of Human Resources, (1.0 FTE), District Office, effective 8/18/17  Michael “Sid” Albaugh, Assistant Superintendent of Business Services, (1.0 FTE), effective 7/31/17

	<p>C. Classified</p> <p>Employment:</p> <p>Resignation:</p>	<p>Anne Fegan, Health Office Nurse, (.75 FTE), Lake Forest, effective 8/2/17</p> <p>Virginia Gerald, Bus Driver, (.3125 FTE), Transportation, effective 8/4/17</p> <p>Mindy Marques, IA Special Health Care, (.75 FTE), Rescue, effective 8/8/17</p> <p>Ellyn Donovan, IA Paraeducator, (.3125 FTE), Rescue, effective 8/8/17</p> <p>Karen Evanoff, IA Paraeducator, (.25 FTE), Green Valley, effective 8/8/17</p> <p>Deborah Mackey, IA Paraeducator, (.375 FTE), Jackson, effective 8/8/17</p> <p>Heidemarie Shepherd, IA Paraeducator, (.25 FTE), Green Valley, effective 8/8/17</p> <p>Alexis Diaz, Custodian, (.5625 FTE), Green Valley, effective 7/31/17</p> <p>Cynthia Holloway, Food Service Worker, (.375 FTE), Marina Village, effective 7/17/17</p>
	<p>17. Contract: Assistant Superintendent of Business Services</p> <p>(Supplement)</p>	<p>The Board will consider approval of the contract for the Assistant Superintendent of Business Services.</p>
TBD	<b>CLOSED SESSION:</b>	<p>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.</p>
TBD	<b>OPEN SESSION:</b>	<p>The Board may reconvene open session.</p>
TBD	<b>REPORT FROM CLOSED SESSION:</b>	<p>The Board president will report any action taken in closed session.</p>
TBD	<b>ADJOURNMENT:</b>	<p>The next regularly scheduled Board meeting is September 12, 2017 at 6:00 p.m. in the District Board Room. The next Board Study Session is August 22, 2017.</p>