

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, October 10, 2017 – 6:30 p.m. Open Session (Closed Session 5:30 p.m.)

Rescue District Office Board Room

Teleconference site: Hampton Inn, 3145 E. Garvey Ave. N., West Covina, CA 91791

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.

TIME	ITEM	ITEM DESCRIPTION
5:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, President Kim White, Vice President Suzanna George, Clerk Stephanie Kent, Member Tagg Neal, Member Cheryl Olson, Superintendent and Board Secretary Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	CLOSED SESSION: District Conference Room	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, Candice Harris and Sean Martin 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.
	Stipulated Expulsion Student 17-18A	The Board will discuss the stipulated expulsion of Student 17-18A. Education Code Sections 48915 (a) and 48900 (k). Any action will be taken during open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights of the student.

6:30 p.m.	OPEN SESSION:	
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	A Lakeview student 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.	STUDENT SUCCESS / RECOGNITION:	
	Lakeview Elementary School	Lakeview School principal, Kathy Miracle will provide a site update and presentation highlighting student successes.
7:00 p.m.	RECOGNITION:	
	2. Resolution #17-24 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as "Week of the School Administrator." District administration has prepared and recommends approval of Resolution #17-24 in recognition of the contribution that school administrators make to successful pupil achievement.
7:10 p.m.	REPORTS AND COMMUNICATION:	
	3. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> - Enrollment - Focus on Success - Other
	4. Department Updates: Facilities Transportation	The Board will receive updates on current activities within the specified departments.
7:30 p.m.	PUBLIC COMMENTS:	Public comments 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.
7:40 p.m.	CURRICULUM AND INSTRUCTION	
	5. C.O.O.L. School Report (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive an update on the C.O.O.L. School.

	6. CAASPP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive an update on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP).																				
8:10 p.m.	GENERAL:																					
	7. Stipulated Expulsion Student 17-18A (Supplement) (Consideration for Action) Superintendent	The Board will consider the stipulated expulsion of Student 17-18A.																				
	8. Board Policy - Revision (Supplement) (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. <table border="1" data-bbox="727 751 1490 1203"> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>AR/E 1312.4</td> <td>Williams Uniform Complaint Procedures</td> </tr> <tr> <td>BP/AR 4030</td> <td>Nondiscrimination in Employment</td> </tr> <tr> <td>BP/AR 4119.11 4219.11 4319.11</td> <td>Sexual Harassment</td> </tr> <tr> <td>BP/AR 4157.1 4257.1 4357.1</td> <td>Work Related Injuries (BP Delete/AR Adopt)</td> </tr> <tr> <td>AR 4161.1 4361.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>AR 4261.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>BP/AR 5141.21</td> <td>Administering Medication and Monitoring Health Conditions</td> </tr> <tr> <td>BP/AR 5141.4</td> <td>Child Abuse Prevention and Reporting</td> </tr> <tr> <td>BP/AR 5145.3</td> <td>Nondiscrimination /Harassment (BP Revise/AR Adopt)</td> </tr> </table>	BP/AR 1312.3	Uniform Complaint Procedures	AR/E 1312.4	Williams Uniform Complaint Procedures	BP/AR 4030	Nondiscrimination in Employment	BP/AR 4119.11 4219.11 4319.11	Sexual Harassment	BP/AR 4157.1 4257.1 4357.1	Work Related Injuries (BP Delete/AR Adopt)	AR 4161.1 4361.1	Personal Illness/Injury Leave	AR 4261.1	Personal Illness/Injury Leave	BP/AR 5141.21	Administering Medication and Monitoring Health Conditions	BP/AR 5141.4	Child Abuse Prevention and Reporting	BP/AR 5145.3	Nondiscrimination /Harassment (BP Revise/AR Adopt)
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8:50 p.m.	PERSONNEL:																					
	9. Openers for 2017-2018 RUFT Negotiations (Supplement) (Consideration for Action) Director of Human Resources	The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the November 14, 2017 regular Board meeting for public comment.																				
9:00 p.m.	CONSENT AGENDA: (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. District administration recommends approval of the following consent agenda items:																				
	10. Board Meeting Minutes (Supplement)	Minutes of September 12, 2017 Board Meeting.																				

	18. Rural School Bus Pilot Project Grant Agreement. (Supplement)	The Board will consider approval of the Rural School Bus Pilot Project grant agreement between the North Coast Unified Air Quality Management District and the Rescue Union School District
	19. Overnight Field Trip Marina Village Disneyland Magic Music Days (Supplement)	The following trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval. <u>Disneyland Magic Music Days</u> Marina Village Middle School January 30-February 2, 2018
TBD	CLOSED SESSION:	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	OPEN SESSION:	Reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is November 14, 2017 at 7:00 p.m. in the District Board Room. The next Board Study Session is October 24, 2017.