

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, November 14, 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.

| TIME | ITEM | ITEM DESCRIPTION |
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| 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 Real Property Negotiator | Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding: <ul style="list-style-type: none"> - Property: 3240 Bass Lake Road, APN 115-400-21-100 - Agency Negotiators: Sean Martin |

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| 6:30 p.m. | OPEN SESSION: | Reconvene open session in the Board Room. |
| | Welcome | The Board president will provide an introduction to Board meeting proceedings. |
| | Flag Salute | A Pleasant Grove 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: | |
| | Pleasant Grove Middle School | Pleasant Grove Middle School principal, Hope Migliaccio and vice principal, Todd McGinnis will provide a site update and presentation highlighting student successes. |
| 7:00 p.m. | REPORTS AND COMMUNICATION: | |
| | Report from Closed Session | Board president will report any action taken in closed session. |
| | 2. Superintendent's Report (Supplement) | <ul style="list-style-type: none"> - Enrollment/Staffing Report - Focus on Success - Other |
| | 3. Department Update: Curriculum & Instruction Support Services | The Board will receive updates on current activities within these departments. |
| 7:20 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. |
| 7:30 p.m. | BUSINESS AND FACILITIES ITEMS: | These items are provided for Board information, discussion, and/or action. |
| | 4. District Facilities (Supplement) (Information Only) Assistant Superintendent of Business Services | The Board will review and discuss recent projects and future needs for District facilities. |
| | 5. Resolution #17-25 Adopting Accounting of Developer Fees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services | The Board will consider adoption of Resolution #17-25, Adopting Accounting of Developer Fees – 2016-2017. Pursuant to Government Code Section 66000 et seq., the District is required to make public an annual accounting of developer fees collected. |

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| | <p>6. El Dorado Schools Financing Authority – Community Facilities District No. 1</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p> | <p>The Board will receive an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1.</p> | | | | | | | | | | | | | | | | | | |
| | <p>7. Surplus Property 7-11 Committee Update</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p> | <p>Prior to the sale or lease of District-owned property the Board of Trustees must appoint an advisory committee consisting of no less than seven members and no more than eleven members in accordance with the criteria set forth in Education Code 17389. The Board will receive and update on the current status of the committee.</p> | | | | | | | | | | | | | | | | | | |
| | <p>8. Use of School Facilities Exhibit 1330</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p> | <p>Rescue Union School District makes available its facilities to the public pursuant to the LEA policies and procedures. The Board received a facility use report regarding use by organizations within the community, the application process and rental fees at the October 24 Study Session. District staff recommends approval of the revised E 1330 with updated fees.</p> | | | | | | | | | | | | | | | | | | |
| <p>8:10 p.m.</p> | <p>PERSONNEL:</p> | | | | | | | | | | | | | | | | | | | |
| | <p>9. Public Hearing Proposals for RUFT Negotiation Openers in 2017-2018</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p> | <p>To comply with Government Code 3547, the Board is holding a public a hearing for comment prior to the adoption of RUFT Negotiation Openers in 2017-2018.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p> | | | | | | | | | | | | | | | | | | |
| <p>8:15 p.m.</p> | <p>GENERAL:</p> | | | | | | | | | | | | | | | | | | | |
| | <p>10. Board Policy – Revision</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>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="748 1619 1490 1906"> <tr> <td>BP 0400</td> <td>Comprehensive Plans</td> </tr> <tr> <td>BP/AR 0460</td> <td>Local Control Accountability Plan</td> </tr> <tr> <td>BP 0500</td> <td>Accountability</td> </tr> <tr> <td>BP/AR 0520.2</td> <td>Title I Program Improvement Schools DELETE</td> </tr> <tr> <td>BP 0520.3</td> <td>Title I Program Improvement Districts DELETE</td> </tr> <tr> <td>BP/AR 1113</td> <td>District and School Web Sites</td> </tr> <tr> <td>BP 3280</td> <td>Sale or Lease of District-Owned Property</td> </tr> <tr> <td>BP 3513.4</td> <td>Drug and Alcohol Free Schools</td> </tr> <tr> <td>AR 3515.6</td> <td>Criminal Background Checks for Contractors</td> </tr> </table> | BP 0400 | Comprehensive Plans | BP/AR 0460 | Local Control Accountability Plan | BP 0500 | Accountability | BP/AR 0520.2 | Title I Program Improvement Schools DELETE | BP 0520.3 | Title I Program Improvement Districts DELETE | BP/AR 1113 | District and School Web Sites | BP 3280 | Sale or Lease of District-Owned Property | BP 3513.4 | Drug and Alcohol Free Schools | AR 3515.6 | Criminal Background Checks for Contractors |
| BP 0400 | Comprehensive Plans | | | | | | | | | | | | | | | | | | | |
| BP/AR 0460 | Local Control Accountability Plan | | | | | | | | | | | | | | | | | | | |
| BP 0500 | Accountability | | | | | | | | | | | | | | | | | | | |
| BP/AR 0520.2 | Title I Program Improvement Schools DELETE | | | | | | | | | | | | | | | | | | | |
| BP 0520.3 | Title I Program Improvement Districts DELETE | | | | | | | | | | | | | | | | | | | |
| BP/AR 1113 | District and School Web Sites | | | | | | | | | | | | | | | | | | | |
| BP 3280 | Sale or Lease of District-Owned Property | | | | | | | | | | | | | | | | | | | |
| BP 3513.4 | Drug and Alcohol Free Schools | | | | | | | | | | | | | | | | | | | |
| AR 3515.6 | Criminal Background Checks for Contractors | | | | | | | | | | | | | | | | | | | |

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| | <p>11. Annual Organizational Meeting – Select Date and Time</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p> | <p>Education Code 35143 requires the governing board of each school district shall hold an annual organizational meeting in December. The Education Code provides that the Board at its regular meeting held immediately prior to December 1 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 12, 2017 at 6:30 p.m.</p> |
| | <p>12. CSBA Delegate Assembly Nomination</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p> | <p>The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.</p> |
| 8:45 p.m. | <p>CONSENT AGENDA:</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> |
| | <p>13. Board Meeting Minutes</p> <p>(Supplement)</p> | <p>Minutes of October 10, 2017 Regular Board Meeting.</p> |
| | <p>14. Board Study Session Minutes</p> <p>(Supplement)</p> | <p>Minutes of October 24, 2017 Board Study Session.</p> |
| | <p>15. District Expenditure Warrants</p> <p>(Supplement)</p> | <p>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 10/5/17 through 11/8/17.</p> |
| | <p>16. District Purchase Orders</p> <p>(Supplement)</p> | <p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/4/17 to 11/8/17.</p> |
| | <p>17. Personnel</p> <p>(Supplement)</p> | <p>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> |
| | <p>A. Classified: Employment:</p> | <p>Amey Adkins, Food Service Worker, (.25 FTE), Lake Forest, effective 10/16/17</p> |

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| | Resignation: | Kara Harrell, Instructional Assistant, Para, (.20 FTE), Green Valley, effective 10/10/17 Claire Retodo, Instructional Assistant, Para , (.1852 FTE), Lakeview, effective 10/25/17 Harvey Truesdale Jr., Custodian, (1.0 FTE), Green Valley, effective 11/24/17 Linda West, Food Service Worker, (.3125 FTE), Marina Village, effective 10/27/17 |
| | 18. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc. (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 Guiding Hands School, Inc. is seen as the appropriate provider. |
| | 19. Investment Portfolio Report (Supplement) | The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2017. This report is for information only. |
| 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 December 12, 2017 at 6:30 p.m. in the District Board Room. |