

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, December 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.**

| TIME     | ITEM  | ITEM DESCRIPTION   |
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| 5:30p.m. | <b>CALL TO ORDER:</b>                               | Board president will call the meeting to order.  |
|          | <b>ROLL CALL:</b>                                   | Nancy Brownell, President<br>Kim White, Vice President<br>Suzanna George, Clerk<br>Stephanie Kent, Board Member<br>Tagg Neal, Board Member<br>Cheryl Olson, Superintendent and Board Secretary<br>Sean Martin, Assistant Superintendent of Business Services<br>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:<br/>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, Candice Harris and Sean Martin, negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management, and Yard Duty Supervisors.   |
|          | Conference with Real Property Negotiator            | Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding: <ul style="list-style-type: none"> <li>- Property: 3240 Bass Lake Road, APN 115-400-21-100</li> <li>- Agency Negotiators: Sean Martin</li> </ul>   |

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| 6:30 p.m. | <b>OPEN SESSION:</b>  | Convene open session in the Board Room.   |
|           | Flag Salute   | A Lake Forest School student will lead the flag salute.   |
|           | 1. Adoption of Agenda<br>(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>STUDENT SUCCESS / RECOGNITION:</b>   |   |
|           | Lake Forest Elementary School   | Lake Forest Elementary School principal, Bruce Peters will provide a site update and presentation highlighting student successes.   |
| 7:00 p.m. | <b>REPORTS AND COMMUNICATION:</b>   |   |
|           | Report from Closed Session  | Board vice president will report any action taken in closed session.  |
|           | 2. Board Member Reports   | This item is provided as an opportunity for trustees to give District related reports.  |
|           | 3. Superintendent's Report<br>(Supplement)  | <ul style="list-style-type: none"> <li>- Enrollment/Staffing Report</li> <li>- Focus on Success</li> <li>- Other</li> </ul>   |
|           | 4. Department Updates:<br>Curriculum & Instruction<br>Facilities<br>Transportation  | The Board will receive updates on current activities within the specified departments.  |
| 7:20 p.m. | <b>PUBLIC COMMENTS:</b>   | 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. | <b>GENERAL:</b>   |   |
|           | 5. Annual Organization Meeting -<br>Board Officers Selection<br><br>(Supplement)<br><br>(Consideration for Action)<br>Superintendent                            | <p>Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization</p> <ul style="list-style-type: none"> <li>- BB 9121 - Select President</li> <li>- BB 9100 - Select Vice President</li> <li>- BB 9123 - Select Clerk</li> <li>- BB 9122 - Confirm Superintendent to serve as Secretary to the Board</li> </ul>  |
|           | 6. Board Committee Representative<br>Appointments/Community<br>Organization Involvement<br><br>(Supplement)<br><br>(Consideration for Action)<br>Superintendent | Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority. |

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|           | 7. Certification of District Signatures<br>(Supplement)<br><br>(Consideration for Action)<br>Superintendent   | Pursuant to Education Code 35143, 42632, 42633 and 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.                            |
|           | 8. Adoption of Board Meeting Calendar<br>(Supplement)<br><br>(Consideration for Action)<br>Superintendent   | Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol.   |
|           | 9. Community Relations<br>(Supplement)<br><br>(Discussion and Possible Consideration for Action)<br>Superintendent                                      | The Board will receive information regarding proposal for community relations through social media for Rescue Union School District.   |
| 7:50 p.m. | <b>PERSONNEL:</b>   |  |
|           | 10. AB 119 New Employee Orientation<br>(Supplement)<br><br>(Consideration for Action)<br>Director of Human Resources                                    | Assembly Bill 119 requires public employers to provide union representatives mandatory access to any new employee orientation. The Board will consider approval of the New Employee Orientation Memorandum of Understanding between the California School Employees Association (CSEA) and the Rescue Union School District. |
|           | 11. Specific Waiver Request<br>Resource Specialist Caseload<br>(Supplement)<br><br>(Consideration for Action)<br>Director of Human Resources            | The Board will consider approval of the Specific Waiver Request to the California State Board of Education for Ed Code Section 56362(c). This waiver will allow the resource specialist to exceed the maximum caseload of 28 students.   |
|           | 12. Job Description:<br>Yard Supervisor<br>(Supplemental)<br><br>(Consideration for Action)<br>Director of Human Resources                              | The Board will consider approval of the job description and salary schedule for yard supervisor.   |
| 8:00 p.m. | <b>CURRICULUM &amp; INSTRUCTION:</b>  |  |
|           | 13. School Plans<br>(Supplement)<br><br>(First Reading and Possible Consideration for Action)<br>Assistant Superintendent of Curriculum and Instruction | Each School Site Council develops and approves their Single Plan for Student Achievement. Single School Plans from Lakeview, Rescue and Marina Village are presented to the Board for first reading and possible consideration for action.   |

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|           | <p>14. California School Dashboard<br/>(Supplement)</p> <p>(Information and Discussion Only)<br/>Assistant Superintendent of Curriculum and Instruction</p>            | <p>The Board will receive information regarding the Rescue Union School District's results on the California School Dashboard for Academic and Chronic Absenteeism state indicators.</p>  |
|           | <p>15. California Healthy Kids Survey Results<br/>(Supplement)</p> <p>(Information and Discussion Only)<br/>Assistant Superintendent of Curriculum and Instruction</p> | <p>The Board will receive information regarding the Rescue Union School District's results for the California Healthy Kids Survey (CHKS) administered to 5<sup>th</sup> and 7<sup>th</sup> grade students.</p>  |
| 8:30 p.m. | <b>BUSINESS AND FACILITIES ITEMS:</b>  | These items are provided for Board information, discussion, and/or action.  |
|           | <p>16. First Interim Budget Report/Positive Certification<br/>(Supplement)</p> <p>(Consideration for Action)<br/>Assistant Superintendent of Business Services</p>     | <p>The Board is required by law to receive updated financial reports during the fiscal year. The First Interim Report is due prior to December 15. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for 2016-2017 First Interim Report.</p>            |
|           | <p>17. Auditor's Report Financial Statements for 2016-2017<br/>(Supplement)</p> <p>(Consideration for Action)<br/>Assistant Superintendent of Business Services</p>    | <p>To comply with Ed. Code 14503, each year an independent audit must be conducted. Goodell Porter, Sanchez &amp; Bright, LLP completed the financial audit for the 2016-2017 fiscal year. District administration recommends acceptance of the Auditor's Report on the 2016-2017 financial statements.</p>   |
|           | <p>18. Appointing Members of Surplus Property 7-11 Committee<br/>(Supplement)</p> <p>(Consideration for Action)<br/>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 (7) members and no more than eleven (11) members in accordance with the criteria set forth in Education Code 17389. The Board will consider approval of the list of candidates to be appointed to the District 7-11 Advisory Committee.</p> |
|           | <p>19. Change Order #1-4 Marina Village Two-Story Project<br/>(Supplement)</p> <p>(Consideration for Action)<br/>Assistant Superintendent of Business Services</p>     | <p>Carter Kelly Construction, Inc. has begun construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #1-4 for a net increase of \$28,146.00.</p>  |

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| 9:00 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. <b>District administration recommends approval of the following consent agenda items:</b></p>  |
|           | 20. Board Meeting Minutes<br>(Supplement)  | Minutes of the November 14, 2017 Regular Board meeting.   |
|           | 21. District Expenditure Warrants<br>(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 11/15/17 through 12/6/17.   |
|           | 22. District Purchase Orders   | Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 11/9/17 to 12/6/17.  |
|           | 23. Personnel<br>(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. Classified Personnel<br/>Employment:</p> <p>Resignation:</p> <p>Dismissal:</p> | <p>Oscar Alvarado, Custodian, (.5625 FTE), Green Valley, effective 12/04/17<br/>Carina De La Garza, Health Office Aide, (.4688 FTE), Pleasant Grove, effective 11/13/17<br/>Terese Ellis, Food Service Worker, (.3125 FTE), Pleasant Grove , effective 11/7/17<br/>Kristin Goodin, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 11/29/17<br/>Miriam Younger, Food Service Worker, (.3125 FTE), Marina Village, effective 12/5/17</p> <p>Claire Retodo, Instructional Assistant, (.19 FTE), Lakeview, effective 10/27/17</p> <p>Employee # 3344, (1.0 FTE), effective 11/8/17<br/>Employee # 3358, (.6405 FTE), effective 11/17/17</p> |
|           | 24. AB181 White Paper Response<br>(Supplement)                                       | AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis Serrano Village K5 – Phase II. The District has established a .413 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 47.5 students generated from this subdivision.  |

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|     | 25. Memorandum of Understanding School Bus Sharing Agreement with Twin Rivers SD<br><br>(Supplement) | Twin Rivers Unified SD is a participant and grantee in the Sacramento Regional Zero-Emission School Bus Development Project. Under the program requirements, TRUSD must enter into a School Bus Sharing Program with another district. TRUSD has identified Rescue as the partner district to fulfill this requirement. |
|     | 26. Donations<br><br>(Supplement)  | The Board and District appreciate and accept the following donations:<br><br><u>Rescue School</u><br><br>- Donation from the United Methodist Women, Foothills United Methodist Church used to purchase materials to enhance student learning with technology   |
| 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 January 9, 2017 at 6:30 p.m. in the District Board Room.  |