

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, January 23, 2018 - 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
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, Sean Martin 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 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"> - Property: 3240 Bass Lake Road, APN 115-400-21-100 - Agency Negotiators: Sean Martin 						
6:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.						
	Welcome	The Board president will provide an introduction to Board meeting proceedings.						
	Flag Salute	A Green Valley School 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:							
	Green Valley School	Green Valley School principal, Michelle Winberg 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)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.						
	3. Department Update: Technology Facilities	The Board will receive updates on current events within these specified 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.	GENERAL:							
	4. 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" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2"><i>First Reading</i></td> </tr> <tr> <td>BP/AR 5116.1</td> <td>Intradistrict Open Enrollment</td> </tr> <tr> <td>BP 7310</td> <td>Naming of Facility</td> </tr> </table>	<i>First Reading</i>		BP/AR 5116.1	Intradistrict Open Enrollment	BP 7310	Naming of Facility
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	<p>5. Resolution #18-01 Calling for Full and Fair Funding of California's Public Schools</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider approval of Resolution #18-01 Calling for Full and Fair Funding of California's Public Schools urging the State Legislature to fund public schools at the national average or higher by the year 2020 and at a level equal to or above the average of the top 10 states by 2025.</p>
	<p>6. El Dorado County School Boards Association Nominations</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider nominations for the El Dorado School Boards Association Awards Ceremony. This year the ceremony will be held on March 5, 2018.</p>
8:00 p.m.	BUSINESS AND FACILITIES ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
	<p>7. Change Order #5-9 Marina Village Two-Story Project</p> <p>(Supplement)</p> <p>(Consideration for Action) 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 #5-9 for a net increase of \$253,974 to the contract.</p>
	<p>8. Resolution #18-02 – Declaring Certain Real Property Surplus</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will review and accept the minutes and the 7-11 Advisory Committee's report. Additionally the Board will consider approval of recommendations on surplus real property and adopt Resolution #18-02 declaring certain real property surplus and authorizing staff to proceed with statutory offers to public agencies.</p>
8:30 p.m.	CURRICULUM & INSTRUCTION	
	<p>9. School Plans</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Each School Site council develops and approves their Single Plan for Student Achievement. Single School Plans for Green Valley, Jackson, Lake Forest, and Pleasant Grove are presented to the Board for first reading and possible consideration for action.</p>
	<p>10. California School Dashboard</p> <p>(Supplement)</p> <p>(Information and Discussion Only) 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 English Learners and Suspension Rate.</p>

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:
	11. Board Meeting Minutes (Supplement)	Minutes of December 12, 2017 Regular Board Meeting.
	12. Board Meeting Minutes (Supplement)	Minutes of January 9, 2018, Board Study Session.
	13. 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 12/13/17 through 1/17/18.
	14. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/7/17 through 1/16/18.
	15. Williams 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.
	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:	Julia Yorke, temporary teaching assignment, (1.0 FTE), Jackson, effective 1/4/18 Andrea Souza, temporary teaching assignment, (1.0 FTE), Elementary Sites, effective 1/9/18
	B. Classified Personnel Employment:	Morgan Aasen, Instructional Assistant, Para, (.25 FTE), Lakeview, effective 12/11/17 Kara Adema, Yard Supervisor, (.2913 FTE), Green Valley, effective 1/4/18

Terri Artz, Yard Supervisor, (.25 FTE), Pleasant Grove, effective 1/4/18
 Kathleen Backlund, Yard Supervisor, (.3646 FTE), Lake Forest, effective 1/4/18
 Laura Bari, Yard Supervisor, (.4375 FTE), Rescue, effective 1/4/18
 Valerie Berry, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18
 Shylia Boyd, Yard Supervisor, (.375 FTE), Pleasant Grove, effective 1/12/18
 Beth Brosseau, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18
 Christy Burr, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18
 Jenny Cate, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18
 Nicole Craghead, Yard Supervisor, (.2813 FTE), Green Valley, effective 1/4/18
 Kathleen DeLapp, Yard Supervisor, (.3854 FTE), Lake Forest, effective 1/4/18
 Teri DelRio, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18
 Alexis Diaz, Yard Supervisor, (.5313 FTE), Lakeview, effective 1/4/18
 Karen Evanoff, Yard Supervisor, (.0625 FTE), Green Valley, effective 1/4/18
 Tamara Furman, Custodian, (1.0 FTE), Rescue, effective 1/3/18
 Rosalinda Garcia, Yard Supervisor, (.375 FTE), Pleasant Grove, effective 1/9/18
 Beverly Greenaway, Yard Supervisor, (.0625 FTE), Pleasant Grove, effective 1/4/18
 Aimee Hepler, Yard Supervisor, (.125 FTE), Jackson, effective 1/4/18
 Robin Hutchins, Yard Supervisor, (.4688 FTE), Pleasant Grove, effective 1/4/18
 Lizabeth Johnson, Yard Supervisor, (.375 FTE), Pleasant Grove, effective 1/4/18
 Gina Johnston, Yard Supervisor, (.3125 FTE), Marina Village, effective 1/4/18
 Mikaela Kiff-Travers, Instructional Assistant-SHC, (.75 FTE), Lakeview, effective 1/12/18
 Nancy Lovejoy, Yard Supervisor, (.3958 FTE), Green Valley, effective 1/4/18
 Susan Malone, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18
 Darlene Manclark, Food Service Worker, (.3437 FTE), Lakeview, effective 1/22/18
 Megan Mathia, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18
 Louisa Matsumoto, Yard Supervisor, (.2292 FTE), Jackson, effective 1/4/18
 Melanie McGinnis, Yard Supervisor, (.125 FTE), Jackson, effective 1/4/18

	Dismissal	<p>Robin McLean, Yard Supervisor, (.3438 FTE), Rescue, effective 1/4/18</p> <p>Nikki Montelongo, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18</p> <p>Lindy Murray, Yard Supervisor, (.3125 FTE), Green Valley, effective 1/4/18</p> <p>Alta Nagel, Itinerant Independence Facilitator, (.3750 FTE), Rescue, effective 12/11/17</p> <p>Mayah Nepo, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18</p> <p>Vickie Newton, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18</p> <p>Victoria Perkins, Yard Supervisor, (.5625 FTE), Lakeview, effective 1/4/18</p> <p>Larissa Porter, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18</p> <p>Warren Radekin, Yard Supervisor, (.3438 FTE), Rescue, effective 1/4/18</p> <p>Monika Saxena, Instructional Assistant, Para, (.4630 FTE), Lakeview, effective 1/16/18</p> <p>Melissa Scalise, Yard Supervisor, (.5313 FTE), Jackson, effective 1/4/18</p> <p>Annette Schiltz, Yard Supervisor, (.4583 FTE), Lakeview, effective 1/4/18</p> <p>Summer Scowcroft, Yard Supervisor, (.2713 FTE), Green Valley, effective 1/4/18</p> <p>Deborah Shedd, Yard Supervisor, (.4275 FTE), Lake Forest, effective 1/4/18</p> <p>Annette Suske, Yard Supervisor, (.3854 FTE), Lake Forest, effective 1/4/18</p> <p>Cassandra Sweet, Yard Supervisor, (.4583 FTE), Lake Forest, effective 1/4/18</p> <p>Irene Tracey, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18</p> <p>Yoncha Watson, Yard Supervisor, (.3958 FTE), Jackson, effective 1/4/18</p> <p>Janette Williams, Yard Supervisor, (.3963 FTE), Jackson, effective 1/4/18</p> <p>Employee #3395, (1.0 FTE), effective 1/8/18</p> <p>Employee#3428, (.3125 FTE), effective 12/15/17</p>
	17. P-1 Attendance Report – (July – December) (Supplement)	In January, the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.
	18. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands, Inc. (Supplement)	The Rescue Union School District has 1 additional student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Guiding Hands, Inc. is seen as the appropriate provider.

	19. Donations (Supplement)	The Board and District appreciate and accept the following donations: District <u>Green Valley School</u> - Donation from Mr. and Mrs. Brown, of Excel Photographers for the Fall 2017 commission for pictures - \$200.00 donation for school supplies from Foothills United Methodist Church, Linda Taylor, UMW President
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 February 13, 2018 at 6:30 p.m. The next Board Study Session is February 27, 2018 at 5:30 p.m. All meetings will be held in the District Office Board Room.