

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, February 13, 2018 – 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)

Rescue District Office Board Room

Teleconference site: 420 N Atlantic Blvd., Monterey Park, CA 91754

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.
5:30 p.m.	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: - Property: 3240 Bass Lake Road, APN 115-400-21-100 - Agency Negotiator: Sean Martin
	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.

	Public Employee Performance Evaluation	Superintendent
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 Marina Village 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:	
	Marina Village School	Marina Village School principal, George Tapanes and vice principal Samantha Schlesinger 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 - Other - Focus on Success
	3. Department Update: Curriculum and Instruction Business Services Facilities	The Board will receive updates on current events within these 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 agendized items as they are discussed.
7:40 p.m.	CURRICULUM AND INSTRUCTION	
	4. RUSD On-Site Outdoor Education Program (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive a report on the status and recommendations regarding the On-Site Outdoor Education Program.
8:00 p.m.	BUSINESS AND FACILITIES ITEMS	
	5. Resolution # 18-02 – Declaring Certain Real Property Surplus (Supplement)	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.

	(Consideration for Action) Assistant Superintendent of Business Services	
8:15 p.m.	PERSONNEL:	
	6. Resolution #18-03 Reduction of Hours/Elimination of Positions – Classified Personnel (Supplement) (Consideration for Action) Director of Human Resources	Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2017-2018 school year. District administration recommends approval of Resolution #18-03.
	7. Openers for 2017-2018 CSEA 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 the California School Employees Association (CSEA) negotiation openers be put on the agenda for March 13, 2018 regular Board meeting for public comment.
	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:
	8. Board Meeting Minutes (Supplement)	Minutes of January 23, 2018 Regular Board Meeting.
	9. Board Meeting Minutes (Supplement)	Minutes of January 31, 2018 Board Study Session.
	10. 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 1/24/18 through 2/7/18.
	11. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 1/17/18 through 2/7/18.
	12. 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.

	<p>A. Certificated</p> <p>Employment:</p> <p>Leave of Absence (LOA) For 2018-2019:</p> <p>Temporary Assignments Effective End Date 5/25/18:</p>	<p>Clara Saguto, Counselor (Temporary), (1.0 FTE), Pleasant Grove, effective 1/22/18</p> <p>Christina Drever .50 LOA Kathleen Gezi .50 LOA Laura Jarecki .50 LOA Jodi Laird .20 LOA Tricia Wilson .50 LOA Jennifer Wooster .80 LOA Monika Baker .20 LOA Lynette Berry .80 LOA Sandra Cornelius .17 LOA Jennifer Hedman 100% LOA Melissa Heninger 100% LOA Kristina Seabury 100% LOA</p> <p>Mary Carol "MC" Abajian Lake Forest 1.0 FTE Shannon Alexander Lake Forest 1.0 FTE Genevieve Andrews Jackson 1.0 FTE Gretchen Belleci Rescue 1.0 FTE Mary Brown Lakeview .23 FTE Daniel Hedman Rescue 1.0 FTE Ana Mountain Lake Forest 1.0 FTE Stephanie Polnasek Lakeview .20 FTE Kristen Rickey Rescue 1.0 FTE Clara Saguto Pleasant Grove 1.0 FTE McKenzie Southard Rescue 1.0 FTE Andrea Souza Roving Elementary 1.0 FTE Stephen Waymire Pleasant Grove 1.0 FTE Jennifer White Green Valley 1.0 FTE Julia Yorke Jackson 1.0 FTE</p>
	<p>B. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p> <p>Dismissal:</p>	<p>Kimberly Gomoll, Short Term Itinerant Independence Facilitator, (FTE .75), Marina Village, effective 2/13/18 to 5/25/18 Rose Lunsman, IA Paraeducator (Title I), (.1807 FTE), Rescue, effective 2/6/18 Darlene Manclark, Food Service Worker, (.3438 FTE), Lakeview, effective 1/22/18 Carol Phelps, Short Term Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 2/13/18 to 5/25/18 William Smith, Yard Supervisor, (.5313 FTE), Jackson, effective 1/25/18 Jenna Spillers, Custodian, (1.0 FTE), Jackson, effective 1/29/18 Jeanna Storment, Health Office Nurse, (.50 FTE), Rescue, effective 1/31/18</p> <p>Laura Bari, Yard Supervisor, (.4375 FTE), Rescue, effective 1/31/18 Richelle Stanhope, IA Paraeducator (Title I), (.1807 FTE), Rescue, effective 1/10/18 Annette Suske, Yard Supervisor, (.3850 FTE), Lake Forest, effective 1/31/18</p> <p>Employee #3355, (1.0 FTE), effective 1/31/18</p>

	13. Certification of District Signatures (Supplement)	Pursuant to Education Code 35143, 42632, 42633 and the 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.
	14. Resolution #18-04 Designated Signatory (Supplement)	The Board will determine and designate the listed representative signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District.
	15. Library Plan (Supplement)	The District and site library plans are revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan. Administration presents the Library Plan for consideration.
	16. School Accountability Report Cards (SARC) (Supplement)	Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC's reported for the school year 2016-2017, published during 2017-2018.
	17. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended December 31, 2017. This report is for information only.
	18. Contract: Nonpublic School/Agency Master Contracts (Supplement)	The following Master Contracts are presented for specialized services from February 7 to June 30, 2018: American River Speech and It Takes THE VILLAGE, Inc.
	19. Donations and Gifts (Supplement)	The Board and District appreciate and accept the following donations: <u>Green Valley School</u> - \$250.00 donation from Sierra Health Foundation, from Mr. Victor Ceja <u>Rescue School</u> - \$457.00 donation through the Lifetouch picture program
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 March 13, 2018 at 7:00 p.m. The next Board Study Session is February 27, 2018. All meetings will be held in the District Office Board Room.