

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, March 13, 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.
5:35 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.
	Consideration of Confidential Student Related Matter	Interdistrict Appeal for Student #18/19-01.
	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 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 Negotiator: Sean Martin

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	Board president 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:	
	Jackson School	Jackson School principal, Michele Miller 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 Updates: Facilities	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.	GENERAL:	
	4. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board will consider the interdistrict attendance transfer appeal for Student #18/19-01.
	5. Naming of Marina Village Field (Supplement) (Consideration for Action) Superintendent	The Board will receive the nominations reviewed by the Ad Hoc Committee regarding the naming of the Marina Village field.
	6. School Safety Resolution #18-05 (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of School Safety Resolution #18-05 regarding our obligations as the stewards of California schools to be vigilant where security is concerned, diligent in our attention to positive school culture and unrelenting in our advocacy for policies that increase student safety.

	<p>7. 2018 CSBA Delegate Assembly Election</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate. Administration recommends the Board select a CSBA Delegate Assembly candidate.</p>
8:00 p.m.	BUSINESS AND FACILITIES:	These items are provided for Board information, discussion, and/or action.
	<p>8. Second Interim Budget Report</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive a report on the District's Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.</p>
	<p>9. Bass Lake Property – Follow Up</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Business Services</p>	<p>The Board will receive follow up information regarding the Bass Lake Property.</p>
	<p>10. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Assistant Superintendent of Business Services</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> • Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period. <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> • Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale
8:15 p.m.	PERSONNEL:	
	<p>11. Resolution #18-06 Reduction of Hours/Elimination of Positions - Certificated Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2018-2019 school year. District Administration recommends approval of Resolution #18-06.</p>
	<p>12. Resolution #18-07 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>Due to lack of work and/or lack of funds, certain services now being provided by the District must be reduced for the 2018-2019 school year. District Administration recommends approval of Resolution #18-07.</p>

	13. Public Hearing Proposals for CSEA Negotiation Openers for 2017-2018 (Supplement) (Hearing) Director of Human Resources	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2017-2018. . OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:
8:30 p.m.	CURRICULUM AND INSTUCTION:	
	14. School Calendar Update – 2018-19 (Supplement) (Information Only) Superintendent	The Board will receive an update on the progress of the school calendar for 2018-19.
8:40 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:
	15. Board Meeting Minutes (Supplement)	Minutes of February 13, 2018 Regular Board meeting.
	16. Board Meeting Minutes (Supplement)	Minutes of February 27, 2018 Study Session.
	17. 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 2/13/18 through 3/7/18.
	18. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 2/8/18 through 3/7/18.
	19. 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. Classified Employment:	Megan Cone, IA Paraeducator, (.1554 FTE), Jackson, effective 2/20/17 Travis Curl, Yard Supervisor, (.3854 FTE), Lake Forest, effective 3/5/18 Kore Higuchi, Custodian, (.3750 FTE), Jackson, effective 2/26/18

	Resignation:	<p>Haley Mudd, Bus Driver, (.6563 FTE), Transportation, effective 2/27/18</p> <p>Karrie Roberts, Yard Supervisor, (.4375 FTE), Rescue, effective 2/2/18</p> <p>Laura Webster, Bus Driver, (.6250 FTE), Transportation, effective 3/12/18</p> <p>Bonnie Baltazar, IA Paraeducator Bilingual, (.75 FTE), Green Valley, effective 3/2/18</p> <p>Beth Brazil, IA Paraeducator, (.3750 FTE), Rescue, effective 2/23/18</p> <p>Susan Hyde, Food Service Worker, (.4687 FTE), Green Valley, effective 2/13/18</p> <p>Noelle Miller, IA Special Health Care, (.75 FTE), Marina Village, effective 3/7/18</p>
	20. Safe School Plans (Supplement)	The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.
	21. Individual 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.
	22. Audit Services (Supplement)	The District must confirm its arrangement for the annual audit by April 1. District administration recommends approval for Crowe Horwath LLP to provide audit services.
	23. Agreement Regarding Allocation of School Mitigation Fees (Supplement)	The Board will consider approval of the renewal agreement with El Dorado Union High School District for allocation of school mitigation fees from July 1, 2018 to June 30, 2021.
	24. Out-of-State Travel North State Spring Conference (Supplement)	The Board will consider the out-of-state travel for the Assistant Superintendent of Business Services and the Assistant Superintendent of Curriculum and Instruction to the ACSA North State Spring Conference being held in Reno, Nevada.
	25. Consolidated Application (Supplement)	The District applies for Federal Categorical Program Funding on a yearly basis. The Application for Funding for the 2017-2018 year is submitted to the Board for approval
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 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 April 10, 2018 at 6:30 p.m. and the next Board Study Session is March 20, 2018. Meetings are held in the District Board Room.