

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, April 10, 2018 - 6:30 p.m. Open Session (Closed Session at 6:00 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. **Please note: Board of Trustees’ meetings are electronically recorded.**

*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.*

TIME	ITEM	ITEM DESCRIPTION
6:00 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.
6:05 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 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, and Administrative Management.
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 Rescue 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:	
	Rescue School	Rescue School principal, Dustin Haley 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: Curriculum and Instruction	The Board will receive updates on current activities within these departments.
7:20 p.m.	STAFF RECOGNITION:	
	4. Certificated Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends this proclamation.
	5. Classified and Confidential School Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	Each year Rescue USD honors the classified and confidential staff members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. District administration has prepared and recommends this proclamation.
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.	GENERAL:	
	6. Naming of the Marina Village Field and Two-Story Building (Supplement) (Consideration for Action) Superintendent	The Board will consider the nominations from the Ad Hoc Committee regarding the naming of the Marina Village Field and the Marina Village new two-story building.

	<p>7. Board Policies (Supplement) (First Reading and Possible Consideration for Action) 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="797 233 1468 737"> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>BP 4111 4211 4311</td> <td>Recruitment and Selection</td> </tr> <tr> <td>BP/AR4119.11 4219.11 4319.11</td> <td>Sexual Harassment</td> </tr> <tr> <td>BP 4119.21 4219.21 4319.21</td> <td>Professional Standards</td> </tr> <tr> <td>E 4219.21</td> <td>Professional Standards</td> </tr> <tr> <td>AR 4161.1 4361.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>AR 4261.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>BP 5144</td> <td>Discipline</td> </tr> <tr> <td>BP/AR 5144.1</td> <td>Suspension and Expulsion/Due Process</td> </tr> </table>	BP/AR 1312.3	Uniform Complaint Procedures	BP 4111 4211 4311	Recruitment and Selection	BP/AR4119.11 4219.11 4319.11	Sexual Harassment	BP 4119.21 4219.21 4319.21	Professional Standards	E 4219.21	Professional Standards	AR 4161.1 4361.1	Personal Illness/Injury Leave	AR 4261.1	Personal Illness/Injury Leave	BP 5144	Discipline	BP/AR 5144.1	Suspension and Expulsion/Due Process
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8:15 p.m.	PERSONNEL:																			
	<p>8. Resolution #18-08 Reduction of Hours/Elimination of Positions – Classified Personnel (Supplement) (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 #18-08.</p>																		
8:20 p.m.	BUSINESS AND FACILITIES ITEMS																			
	<p>9. Award of Contract – Bid for Jackson Roofing Project (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>California Design West was hired to design and bid out the roof replacements for Jackson School. The bid openings took place on March 21, 2018. The lowest responsible bidder is being brought forward to the Board of Trustees for consideration of approval, California Single Ply.</p>																		
8:30 p.m.	CURRICULUM & INSTRUCTION																			
	<p>10. China Visit Report (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will receive a report from Liz Ulmer on the student visit to our “sister schools” in Hangzhou, China.</p>																		
	<p>11. School Calendar for 2018-2019 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction, has prepared the recommended school calendar for 2018-2019.</p>																		

	<p>12. General Waiver Request for Schoolwide Title I Programs at Green Valley and Rescue Schools</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will consider authorization of the waiver request for Green Valley and Rescue Elementary Schools to begin the steps necessary to operate schoolwide Title I programs.</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 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 consent agenda items:</p>
	<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 13, 2018 Regular Board Meeting.</p>
	<p>14. 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 3/15/18 to 4/2/18.</p>
	<p>15. 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 3/8/18 to 4/4/18.</p>
	<p>16. 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 Personnel</p> <p>Employment:</p> <p>Promotion:</p> <p>Resignation:</p>	<p>Ambra Curtin, Food Service Worker, (.3125 FTE), Marina Village, effective 3/15/18</p> <p>Stacy Kesner, IA Paraeducator, (.375 FTE), Rescue, effective 3/12/18</p> <p>Susan Shue, Short Term Student Secretary, (.3125 FTE), Marina Village, effective 3/12/18</p> <p>Nichole Popovich, Short Term Itinerant Independence Facilitator, (.75 FTE), Marina Village, effective 3/13/18</p> <p>Sarah Phillips, School Secretary, (1.0 FTE), Green Valley, effective 3/2/18</p> <p>Kore Higuchi, Custodian, (.3750 FTE), Jackson, effective 3/21/18</p>

	17. Change Order #10-16 Marina Village Two-Story Project (Supplement)	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 #10-16 for a net increase of \$18,167.00.
	18. Resolution #18-09 Election Consolidation (Supplement)	The Board will consider a resolution declaring an election be held in its jurisdiction, to fill offices of members of the Governing Board, consolidation with any other districts requesting election services. Administration recommends adoption of Resolution #18-09.
	19. 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. District administration recommends the Board approve the Williams Act Quarterly Report for the period of January 1, 2018–March 31, 2018.
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized 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 May 8, 2018 and the next Board Study Session is April 24, 2018. Meetings are held in the District Board Room.