

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, May 8, 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. **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
5:30 p.m.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	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
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
5:35 p.m.	<b>CLOSED SESSION: 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, 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.
	Public Employee Performance Evaluation	Superintendent
6:30 p.m.	<b>OPEN SESSION:</b>	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.

	Flag Salute	The 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.	<b>STAFF RECOGNITION:</b>	
	2. Lakeview Elementary California Distinguished School (Presentation) Superintendent	The Board will recognize Lakeview Elementary School for being one of two schools in the county to have earned the distinction of California Distinguished Schools.
	3. SELPA Award Recipients (Presentation) Director of Student Support Services	The Board and staff will recognize the SELPA Award Recipients.
	4. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff will honor District retirees:  Tamara Barry Melissa Carroll Marc Dubin Diane Dunnigan Angela Harr Michele Hohn Karen Inokuchi Susan McNitt Norma Pettit Jeanne Pruett Julie Ryan Harvey Truesdale
<i>There will be a short reception following the presentations</i>		
7:15 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	Report from Closed Session	Board president will report any action taken in closed session.
	5. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
	6. Superintendent's Report (Supplement) <i>No Report</i>	<ul style="list-style-type: none"> <li>- Enrollment/Staffing Report</li> <li>- Other</li> <li>- Focus on Success</li> </ul>
	7. Department Updates: <i>No Reports</i>	The Board will receive updates on current activities within these departments.

7:25 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.
7:35 p.m.	<b>GENERAL:</b>	
	8. PTA Sponsored Mural for Lake Forest  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will review and discuss the request by the Lake Forest Parent Teacher Association to paint a mural at the entrance to the school.
7:45 p.m.	<b>PERSONNEL:</b>	
	9. Resolution #18-10 Declaration of Need for Fully Qualified Educators  (Supplement)  (Consideration for Action) Director of Human Resources	Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2019. District administration recommends approval of this resolution for Declaration of Need for Fully Qualified Educators for 2018-2019.
	10. Resolution # 18-11 Reduction of Hours/Elimination of Positions – Certificated 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 2018-2019 school year. District Administration recommends approval of Resolution #18-11.
	11. 2017-2018 Tentative Agreement With RUFT  (Supplement)  (Consideration for Action) Director of Human Resources	The Board will consider approval of the 2017-2018 Tentative Agreement between Rescue Union Federation of Teachers (RUFT) and the Rescue Union School District.
	12. Job Description - Assistant Superintendent of Curriculum and Instruction  (Supplement)  (Consideration for Action) Director of Human Resources	The Board will review the revised job description for the Assistant Superintendent of Curriculum and Instruction.

	<p>13. Contract: Assistant Superintendent of Curriculum and Instruction</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board will consider the extension of the employment contract for Assistant Superintendent of Curriculum and Instruction to June 30, 2021</p>
	<p>14. Contract: Assistant Superintendent of Business Services</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board will consider the extension of the employment contract for the Assistant Superintendent of Business Services to June 30, 2021.</p>
8:30 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>
	<p>15. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 10, 2018 Regular Board Meeting.</p>
	<p>16. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 24, 2018 Study Session.</p>
	<p>17. 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 4/9/18 through 5/2/18.</p>
	<p>18. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 4/4/18 through 5/2/18.</p>
	<p>19. 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. Administrative Personnel:</p> <p>Resignation:</p>	<p>George Tapanes, Principal, (1.0 FTE), Marina Village, effective 6/30/18</p>

	<p>B. Certificated Personnel</p> <p>Leave of Absence (LOA):</p> <p>Promotion:</p> <p>Resignation:</p> <p>Retirement/Resignation</p>	<p>Tricia Wilson, Teacher, (1.0 FTE), Marina Village, effective 7/1/18</p> <p>Janie Grantham-Carlson, School Nurse, (1.0 FTE), Student Services, effective 7/1/18</p> <p>Kathryn Kelleher, Teacher, (1.0 FTE), Jackson, effective 5/25/18</p> <p>Lisa Michelle Mesunas, SDC Teacher, (1.0 FTE), Jackson, effective 5/25/18</p> <p>Bethany Nave, Teacher, (1.0 FTE), Rescue, effective 6/30/18</p> <p>Tamara Barry, Teacher, (1.0 FTE), Lakeview, effective 6/30/18</p> <p>Melissa Carroll, Counselor, (1.0 FTE), Pleasant Grove, effective 6/30/18</p> <p>Marc Dubin, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18</p> <p>Diane Dunnigan, Teacher, (1.0 FTE), Marina Village, effective 6/30/18</p> <p>Angela Harr, Teacher, (1.0 FTE), Rescue, effective 6/30/18</p> <p>Michele Hohn, School Nurse, (1.0 FTE), Student Services, effective 6/30/18</p> <p>Karen Inokuchi, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18</p> <p>Susan McNitt, Teacher, (1.0 FTE), Lakeview, effective 6/30/18</p> <p>Norma Pettit, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18</p> <p>Jeanne Pruet, Teacher, (1.0 FTE), Green Valley, effective 6/30/18</p> <p>Julie Ryan, Teacher, (1.0 FTE), Lakeview, effective 6/30/18</p>
	<p>C. Classified Personnel</p> <p>Employment:</p> <p>Leave of Absence (LOA):</p>	<p>Maricela Reynolds, Instructional Assistant Bilingual, (.75 FTE), Green Valley, effective 4/27/18</p> <p>Sarah Phillips, School Secretary, (10 days), Green Valley, effective 7/1/18</p> <p>Joan Pulling, School Secretary, (11 days), Rescue, effective 7/1/18</p>
	<p>20. Contract – Joint Food Services Director (Supplement)</p>	<p>A joint Food Service Director for Buckeye and Rescue School Districts has been found to be cost effective and efficient. Administration recommends approval of the joint Food Service Director Agreement.</p>
	<p>21. Attendance Report – P2 (Supplement)</p>	<p>Local Control funding is based on the average daily attendance (ADA). The state requires districts to submit an attendance report that discloses the district’s average daily attendance for all full school months through April 15, 2018. This P-2 report showed a total ADA of \$3,522.13.</p>
	<p>22. Investment Portfolio Report – Quarter ended March 31, 2018 (Supplement)</p>	<p>The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2018.</p>

	23. Resolution #18-12 GASB 54 Policy Change (Supplement)	The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how the fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Board will consider approval of Resolution #18-12 revising fund balance policies.
	24. Resolution #18-13 Budget Revisions and Transfers (Supplement)	The Board will consider Resolution #18-13 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2017-2018 school year.
	25. Out-of-State Travel School Bus Expo (Supplement)	The Board will consider the out-of-state travel for the Director of Transportation to attend the School Bus EXPO Conference being held in Reno, Nevada.
	26. Out-of-State Travel Pathfinders Summer Institute (Supplement)	The Board will consider the out-of-state travel for one teacher to attend the Pathfinders Summer Institute in Bloomington, Indiana.
	27. Change Order #17-22 Marina Village Two-Story Project (Supplement)	Carter Kelly Construction, Inc. has begun the construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #17-22 for a net increase of \$7,955.00.
	28. 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 need of this student, services through Guiding Hands School, Inc. is seen as the appropriate provider.
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>	Upcoming Board meetings are scheduled for: Board Study Session, May 22, 2018 Regular Board meeting, June 12, 2018 Regular Board meeting, June 19, 2018