

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, June 12, 2018 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)
Rescue District Office Board Room
Teleconference site: 280 Alisal Road, Solvang, CA 93463

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.	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 (Teleconference) 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 the Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential staff, and Administrative Management.
6:30 p.m.	OPEN SESSION:	Reconvene to 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.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
	3. Superintendent's Report (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.
	4. Department Updates: Facilities	The Board will receive updates on current activities within these departments.
6:50 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.
7:00 p.m.	GENERAL	
	5. Public Hearing – Local Control Accountability Plan (LCAP) (Supplement) (Hearing) Superintendent	The governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan. OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:
7:10 p.m.	CURRICULUM AND INSTRUCTION	
	6. Instructional Materials Social Studies Adoption Grades 6-8 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Rescue Union middle school teachers participated in an in-depth review of all materials on the recommended list. After piloting the program and analyzing the programs for standards alignment, student engagement, and how well they promoted critical thinking and collaboration by unanimous consensus, TCI program has been selected to best meet the needs of students. District Administration recommends adoption of the TCI program for grades 6-8.
7:20 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	7. Public Hearing – Proposed Budget 2018-2019 (Supplement) (Hearing) Assistant Superintendent of Business Services	Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:

	<p>8. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will review and discuss Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the adopted budget.</p>
	<p>9. Superintendent Contract</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the updated salary adjustments (1% in 2017-18 and 2018-19) and contract language clarification to the Superintendent's contract..</p>
8:00 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 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:</p>
	<p>10. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of May 8, 2018 Regular Board Meeting.</p>
	<p>11. Board Study Session Minutes</p> <p>(Supplement)</p>	<p>Minutes of May 22, 2018 Board Study Session.</p>
	<p>12. 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 5/16/18 through 6/5/18.</p>
	<p>13. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 5/3/18 through 6/6/18.</p>
	<p>14. 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. Certificated Personnel</p> <p>Employment:</p>	<p>Anne Muse-Fisher, Teacher, (.5 FTE), Green Valley, effective 8/7/18 Mary Brown, Nurse, temporary assignment, (.2176 FTE), Lakeview, effective 8/7/18</p>

		Ana Mountain, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/18 Stephanie Polnasek, temporary teaching assignment, (.2011 FTE), Lakeview, effective 8/7/18 McKenzie Southard, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/18 Stephen Waymire, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/7/18
	B. Classified Personnel Dismissal: Leave of Absence (LOA): Resignation:	Employee #3316, (.75 FTE), effective 5/28/18 Employee #3214, (.375 FTE), effective 5/28/18 Employee #3452, (.5313 FTE), effective 5/4/18 Susanna Belli, School Secretary, (1.0 FTE), 17 day LOA, effective 7/1/18 Alexis Diaz, Yard Supervisor, (.5313 FTE), Lakeview, effective 5/28/18 Nancy Jannisse, IA SDC Paraeducator, (.75 FTE), Jackson, effective 5/28/18 Louisa Matsumoto, Yard Supervisor, (.2288 FTE), Jackson, effective 5/28/18 Mayah Nepo, Yard Supervisor, (.4900 FTE), Lakeview, effective 5/28/18 Alexis Ryan, Health Office Aide, (.4688 FTE), Marina Village, 8/28/18
	15. Out-of-State Travel National Education Conference (Supplement)	The Board will consider the out-of-state travel for one principal and one teacher to attend the SDE National Education Conference being held in Las Vegas, Nevada.
	16. Library Services MOU – RUSD and the El Dorado County Office of Education (Supplement)	The District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU).
	17. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Pleasant Grove Middle School</u> - \$14,660.00 through the Intel Volunteer Grant Program <u>Rescue Elementary School</u> - \$8,245.00 through the Intel Volunteer Grant 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 June 19, 2018.