

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

Tuesday, June 19, 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.	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.
	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 negotiator, Sean Martin regarding directions and issues in negotiations with the Rescue Union Federation of Teachers (RUFT), Californian School Employees (CSEA), Confidential staff and Administrative Management.
	Public Employee – Discipline/Dismissal/Release	Personnel

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.																
6:40 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.																
6:50 p.m.	GENERAL																	
	2. Local Control Accountability Plan (LCAP) (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of the Local Control Accountability Plan for 2017-2020.																
	3. Board Policies (Supplement) (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revised, and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. <table border="1" data-bbox="776 1230 1474 1486"> <tr> <td>AR 3850</td> <td>District Records</td> </tr> <tr> <td>AR/E 4040</td> <td>Employee Use of Technology</td> </tr> <tr> <td>BP/AR 5111</td> <td>Admission</td> </tr> <tr> <td>BP/AR 5111.1</td> <td>District Residency</td> </tr> <tr> <td>BP/AR 5125</td> <td>Student Records</td> </tr> <tr> <td>AR 5125.1</td> <td>Release of Directory Information</td> </tr> <tr> <td>BP 5131.2</td> <td>Bullying</td> </tr> <tr> <td>BP/AR/E 5145.13</td> <td>Response to Immigration Enforcement</td> </tr> </table>	AR 3850	District Records	AR/E 4040	Employee Use of Technology	BP/AR 5111	Admission	BP/AR 5111.1	District Residency	BP/AR 5125	Student Records	AR 5125.1	Release of Directory Information	BP 5131.2	Bullying	BP/AR/E 5145.13	Response to Immigration Enforcement
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BP/AR/E 5145.13	Response to Immigration Enforcement																	
7:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.																
	4. Adoption of 2018-2019 Budget (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The 2018-2019 budget provides the District with a budget to meet the goals and needs of the District. District administration recommends adoption of the 2018-2019 budget.																

	<p>5. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the 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 budget.</p>
	<p>6. Education Protection Account (EPA) Funds 2017-2018 and 2018-2019</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>Revenues from Proposition 30, <i>The Schools and Local Public Safety Protection Act of 2012</i>, are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.</p>
7:45 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 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>7. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of June 12, 2018 Regular Board Meeting.</p>
	<p>8. 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>Daniel Childers, Teacher, (1.0 FTE), Marina Village, effective 8/7/18 Michael Smith, Teacher, (1.0 FTE), Jackson, effective 8/7/18 Elyse Brett, temporary teaching assignment, (1.0 FTE). Rescue, effective 8/7/18 Jennifer Craig, Counselor temporary assignment, (.8251 FTE), Jackson/Lakeview, effective 8/7/18 Jennine Ingram, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/7/18 Kristen McKelvey, Counselor temporary assignment, (.6230 FTE), Lake Forest, effective 8/7/18 Jennifer Santos, temporary teaching assignment, (.50 FTE), Marina Village, effective 8/7/18</p>

	Promotion:	Amy Schwary, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/7/18 Angelica Garcia,, Teacher, (1.0 FTE), Rescue, effective 8/7/18
	9. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Lozano Smith to perform legal consulting services on the District's behalf.
	10. Consolidated Application (Supplement)	The District applies for Federal Categorical Program funding on a yearly basis. The Application for Funding for the 2018-2019 year is submitted to the Board for approval.
	11. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
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 August 14, 2018 and the next Board Study Session is August 28, 2018. Meetings are held in the District Board Room.