

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, August 1, 2017 - 6:00 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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	The Board president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Board Secretary ✓ Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
PUBLIC COMMENT:	There were no public comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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, Cheryl Olson regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management, and Yard Duty Supervisors.
Confidential Student Matters	<p>The Board received information on the status of readmission after expulsion for the following students:</p> <p>#15-16A #16-17C</p>
OPEN SESSION:	Convened open session in the Board Room at 6:02 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee Neal moved and Trustee George seconded to adopt the agenda as presented. The motion passed 4-0.

REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
2. Board Members' Reports	This item is provided as an opportunity for trustees to give District related reports.
3. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> - Opening of Schools: Superintendent Olson commented on a very busy summer and praised all the people involved. She recognized staff for their hard work and commitment to the District for their part in preparing for the start of school. - On August 7, staff and Board are invited to attend "Professional Development in Paradise". Beginning at 7:15 with a light breakfast, and presentation from the Superintendent. - Cheryl Olson thanked the Board for the opportunity to work with the students, staff and community of the Rescue Union School District and she is delighted and honored to be here.
4. Department Update: Curriculum & Instruction Facilities Support Services	<p>The Board will receive updates on current activities within specified departments.</p> <p><u>C&I</u></p> <ul style="list-style-type: none"> • Rescue Union LCAP has been approved at the county level by the Curriculum and Instruction Department and will now be reviewed by the Fiscal Services Department. The LCAP is posted on our website as well as the infographic that summarizes the plan. • Summertime Voxer book study with Technology TOSA's regarding online communication and collaboration tools. It has been exciting to see the teachers submitting these assignments to the TOSA's through Google Classroom. • Google Apps incentive for teachers who get the Google Certified Educator Level One training helping to increase the amount of technology integration into our classrooms. • China Sister School Visit in September and October • August 7, Staff Development Day • California Assessment of Student Performance and Progress (CAASPP) results public release estimated for August 29 <p><u>Facilities</u></p> <p>Maintenance and Operations Coordinator, Phil Jones provided a pictorial presentation of summer projects throughout the District including, fields, tracks, construction at Marina Village and cleaning/painting maintenance projects.</p> <p><u>Support Services</u></p> <p>Laura Hendrix reported on the summer programs pointing out that it is a coordinated effort by principals, the facilities department, transportation, and food services.</p> <p>The program for special education students ran from June 1 to June 28, with 3 classes and mirrored the special day classes.</p> <p>The summer program for our EL, socioeconomically</p>

	disadvantaged and Foster youth/homeless students was held from July 10 through July 28 at Green Valley School. There were 74 students enrolled in the program where as last year, with just the EL students, we had 31 students participate.
PUBLIC COMMENTS:	There were no public comments.
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
5. Resolution #17-17 Authorizing the Execution, Delivery and Sale of Certificates of Participation in the Amount of \$5,500,000 for the Purpose of Financing Capitol Facilities Improvements and Approving Related Documents. (Supplement) (Consideration for Action) Superintendent	The Board considered approval of Resolution #17-17, thereby authorizing all proceedings for the financing of the project, the delivery and sale of the Certificates for such purpose, and all related documents and actions, in furtherance of the public purposes of the District. The Board heard from Jon Isom, regarding the process and timeline for the Certificates of Participation. Trustee George moved and Trustee Kent seconded to approve Resolution #17-17. The motion passed 4-0.
6. Isom Bond Information (Supplement) (Information/Presentation Only) Superintendent	The Board heard a presentation from Jon Isom of Isom Advisors regarding the District's Facility Funding Program including general obligation bonds.
GENERAL:	
7. Readmission After Expulsion Student #15-16A (Supplement) (Consideration for Action) Superintendent	A student is eligible to apply for readmission after expulsion by submitting an application and evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding student #15-16A. Trustee Neal moved and Trustee George seconded to approve readmission of student #15-16A. The motion passed 4-0.
8. Readmission After Expulsion Student #16-17C (Supplement) (Consideration for Action) Superintendent	A student is eligible to apply for readmission after expulsion by submitting an application and evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding student #16-17C. Trustee George moved and Trustee Kent seconded to approve readmission for student #16-17C. The motion passed 4-0.
9. CSBA Call for Nominations for Legislative Awards (Supplement) (Consideration for Action) Superintendent	CSBA annually honors current members of Senate and Assembly as well as members of Congress, who work actively to improve public schools, support local school board governance and exercise leadership in legislative arena. Nominees must be from within our district boundaries and received by September 1, 2017. The Board will consider submitting a nomination to CSBA. There were no nominations.

<p>10. Board Policy Updates (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="662 275 1421 642"> <tr> <td>BP 0460</td> <td>Local Control and Accountability Plan</td> </tr> <tr> <td>BP 1340</td> <td>Access to District Records</td> </tr> <tr> <td>AR 3580</td> <td>District Records</td> </tr> <tr> <td>AR 4112.22</td> <td>Staff Teaching English Learners</td> </tr> <tr> <td>E 4112.9 4212.9 4312.9</td> <td>Employee Notifications</td> </tr> <tr> <td>BP 4127 4227 4327</td> <td>Temporary Athletic Team Coaches</td> </tr> <tr> <td>BP/AR/E 6174</td> <td>Education for English Learners <i>(BP/AR Revise – E Deleted)</i></td> </tr> <tr> <td>BB 9012</td> <td>Board Member Electronic Communications</td> </tr> </table> <p>Trustee Kent moved and Trustee George seconded to approve all the above listed policies as presented. The motion passed 4-0.</p>	BP 0460	Local Control and Accountability Plan	BP 1340	Access to District Records	AR 3580	District Records	AR 4112.22	Staff Teaching English Learners	E 4112.9 4212.9 4312.9	Employee Notifications	BP 4127 4227 4327	Temporary Athletic Team Coaches	BP/AR/E 6174	Education for English Learners <i>(BP/AR Revise – E Deleted)</i>	BB 9012	Board Member Electronic Communications
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<p>PERSONNEL:</p>																	
<p>11. Job Description: Fiscal Analyst (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will consider approval of the job description and salary schedule for Fiscal Analyst-Business Services.</p> <p>Trustee George moved and Trustee Kent seconded to approve the job description and salary schedule for Fiscal Analyst. The motion passed 4-0.</p>																
<p>CONSENT AGENDA: (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.</p> <p>Item 17 pulled for discussion and separate action.</p> <p>Trustee Kent moved and Trustee Neal seconded to approve the balance of the Consent Agenda with the exception of Item 17. The motion passed 4-0.</p>																
<p>12. Board Meeting Minutes (Supplement)</p>	<p>Minutes of June 27, 2017 Regular Board meeting.</p>																
<p>13. Board Study Session Minutes (Supplement)</p>	<p>Minutes of July 24, 2017 Study Session.</p>																
<p>14. District Expenditure Warrants (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 6/29/17 through 7/27/17.</p>																

<p>15. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)</p>	<p>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 April 1, 2017 – June 30, 2017.</p>
<p>16. Personnel (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 Employment: Leave of Absence (LOA):</p>	<p>Anne Muse-Fisher, Teacher, (.50 FTE), COOL School, effective 8/7/17 Genevieve Andrews, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/7/17 Achsa Rothe, Teacher, .05 LOA, (.75 FTE), Lake Forest, effective 8/7/17</p>
<p>B. Classified Management Employment: Resignation:</p>	<p>Janice Araujo, Custodial Supervisor, (1.0 FTE), Maintenance and Operations, effective 7/1/17 Candice Harris, Director of Human Resources, (1.0 FTE), District Office, effective 8/18/17 Michael “Sid” Albaugh, Assistant Superintendent of Business Services, (1.0 FTE), effective 7/31/17</p>
<p>C. Classified Employment: Resignation:</p>	<p>Anne Fegan, Health Office Nurse, (.75 FTE), Lake Forest, effective 8/2/17 Virginia Gerald, Bus Driver, (.3125 FTE), Transportation, effective 8/4/17 Mindy Marques, IA Special Health Care, (.75 FTE), Rescue, effective 8/8/17 Ellyn Donovan, IA Paraeducator, (.3125 FTE), Rescue, effective 8/8/17 Karen Evanoff, IA Paraeducator, (.25 FTE), Green Valley, effective 8/8/17 Deborah Mackey, IA Paraeducator, (.375 FTE), Jackson, effective 8/8/17 Heidemarie Shepherd, IA Paraeducator, (.25 FTE), Green Valley, effective 8/8/17 Alexis Diaz, Custodian, (.5625 FTE), Green Valley, effective 7/31/17 Cynthia Holloway, Food Service Worker, (.375 FTE), Marina Village, effective 7/17/17</p>

17. Contract: Assistant Superintendent of Business Services (Supplement)	The Board will consider approval of the contract for the Assistant Superintendent of Business Services. Trustee George moved and Trustee Kent seconded to approve the contract for Sean Martin, Assistant Superintendent of Business Services. The motion passed 4-0.
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.
OPEN SESSION:	The Board may reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee George moved to adjourn the meeting at 7:32 p.m.

Suzanna George, Clerk,

Date

Nancy Brownell, President

Date

Board Approved September 12, 2017