

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, November 14, 2017, 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.

ITEM	ITEM DESCRIPTION		
<b>CALL TO ORDER:</b>	Board president called the meeting to order at 5:30 p.m.		
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President</li> <li>✓ Kim White, Vice President</li> <li>✓ Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li>✓ Sean Martin, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>		
<b>PUBLIC COMMENT:</b>	<p>Public comments concerning items on the Closed Session Agenda were heard from:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 2px;">Alan Priest, CSD President</td> <td style="padding: 2px;">RE: Expressed appreciation for collaboration</td> </tr> </table>	Alan Priest, CSD President	RE: Expressed appreciation for collaboration
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<b>CLOSED SESSION: District Conference Room</b>	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 Real Property Negotiator	<p>Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding:</p> <ul style="list-style-type: none"> <li>- Property: 3240 Bass Lake Road, APN 115-400-21-100</li> <li>- Agency Negotiators: Sean Martin</li> </ul>		
<b>OPEN SESSION:</b>	Reconvene open session in the Board Room at 6:30 p.m.		
Welcome	The Board president provided an introduction to Board meeting proceedings.		
Flag Salute	Vice principal, Todd McGinnis led the flag salute.		
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved and Trustee George seconded to approve the agenda as presented. The motion passed 5-0.		

<b>STUDENT SUCCESS / RECOGNITION:</b>	
Pleasant Grove Middle School	Pleasant Grove Middle School principal, Hope Migliaccio and vice principal, Todd McGinnis provided a site update and presentation highlighting student successes.
<b>REPORTS AND COMMUNICATION:</b>	
Report from Closed Session	Board president reported no action taken in closed session.
2. Superintendent's Report (Supplement)	<p>Superintendent Olson thanked the teachers, staff, administrators and parents who provided such incredible Veteran's Day programs this past week. We directly touched approximately 165 Veterans. Not only did our schools honor and pay tribute to the men and women who over the centuries and who are still serving today, they also showed respect to the families and friends as well. Many people had a part in these special tributes.</p> <p>The Superintendent reported that the Pleasant Grove's EL informational dinner had 60 plus attendees. Again many people worked together to make this a great success. The evening included our Tech TOSAS teaching parents how to log in to see grades, use Chromebooks, a high school counselor came to talk with them about high school requirements and many other significant things. The school's WEB team leaders provided childcare, crafts and activities for the children while parents were in the meeting. The event was very impressive.</p> <p>Two Superintendent Coffee Chats have occurred since the last Board meeting. There were 16 in attendance in October and 2 in November. They are a good avenue to meet and talk with parents.</p> <p>Cheryl Olson, Dave Scroggins, and Sean Martin attended the ACSA Leadership conference in San Diego where Michael "Sid" Albaugh received his state award for Chief Business Official of the Year. There were many valuable sessions that will help us plan long term for how to best support our teachers so they can then best support academic and social/emotional learning and well-being for our students.</p> <p>Superintendent Olson wished the Board and our school district family a very happy Thanksgiving.</p>
3. Department Update:  Curriculum & Instruction Support Services	<p>The Board will receive updates on current activities within these departments.</p> <p><u>C and I</u> Assistant Superintendent, Dave Scroggins reported on planned professional development for ELA and math. Benchmark Training for ELA is scheduled for January 11 and GoMath! training is scheduled for February on ancillary technology components and intervention materials. Training is also planned on motivating challenging, hard to reach, and disruptive students – trauma informed practices. Also planned is the social studies framework study and materials review with EDCOE. Teacher conferences are currently underway and the teachers have been hard at work assessing students and using our standards based electronic report card. DIBELS data is being collected, and teachers have begun to use the Smarter Balanced Interim Benchmark assessments and we have been piloting a new online assessment tool (ESGI) in grades K and 1.</p> <p>We have also finished administering the California Healthy Kids Survey in grades 5 and 7 and the staff participated in the School Climate Survey. Two introductory LCAP Parent Advisory meetings have been held for new and/or returning parents with the next meeting scheduled for December 13, 2017.</p>

	<p>Preliminary Dashboard Results are starting to come in as well as the reports for the California Healthy Kids Survey and those will be shared with the Board next month.</p> <p><u>Support Services</u>  Amy Bohren, EL Coordinator provided information on the EL program. She reported on the major focus for integrated and designated ELD. She started with RUSD in July and has spent time in classrooms across the District getting to know the teachers and administrators and the unique needs of each school. There have been many round table discussions between teachers, para educators and bilingual aides for better collaboration on behalf of students. Professional development opportunities are in place to mesh our current strategies with new ones.  A Multicultural Event is scheduled for March and the EL Parent Information Night was a great success at Pleasant Grove.</p>
<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.
<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
4. District Facilities (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board reviewed and discussed recent projects and future needs for District facilities. Assistant Superintendent of Business Services, Sean Martin reviewed the District's current funding for facilities, the activities occurring in each fund, the purpose and history of each fund, and information about the current ability to fund future facility needs.
5. Resolution #17-25 Adopting Accounting of Developer Fees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider adoption of Resolution #17-25, Adopting Accounting of Developer Fees – 2016-2017. Pursuant to Government Code Section 66000 et seq., the District is required to make public an annual accounting of developer fees collected. Trustee George moved and Trustee White seconded to approve Resolution #17-25 Adopting Accounting of Developer Fees – 2016-2017. The motion passed 5-0.
6. El Dorado Schools Financing Authority – Community Facilities District No. 1 (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board received an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1.
7. Surplus Property 7-11 Committee Update (Supplement) (Information Only) Assistant Superintendent of Business Services	Prior to the sale or lease of District-owned property the Board of Trustees must appoint an advisory committee consisting of no less than seven members and no more than eleven members in accordance with the criteria set forth in Education Code 17389. The Board received an update on the current status of the committee.

<p>8. Use of School Facilities Exhibit 1330</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>Rescue Union School District makes available its facilities to the public pursuant to the LEA policies and procedures. The Board received a facility use report regarding use by organizations within the community, the application process and rental fees at the October 24 Study Session. District staff recommends approval of the revised E 1330 with updated fees.</p> <p>Trustee George moved and Trustee Kent seconded to approve Use of Facilities Exhibit 1330 with updated facility use fees. The motion passed 5-0.</p>																		
<p><b>PERSONNEL:</b></p>																			
<p>9. Public Hearing Proposals for RUFT Negotiation Openers in 2017-2018</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2017-2018.</p> <p>OPEN PUBLIC HEARING: 8:37 p.m.</p> <p>CLOSE PUBLIC HEARING: 8:30 p.m.</p> <p>There were no comments.</p>																		
<p><b>GENERAL:</b></p>																			
<p>10. Board Policy – Revision</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>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="672 1041 1414 1329"> <tr> <td>BP 0400</td> <td>Comprehensive Plans</td> </tr> <tr> <td>BP/AR 0460</td> <td>Local Control Accountability Plan</td> </tr> <tr> <td>BP 0500</td> <td>Accountability</td> </tr> <tr> <td>BP/AR 0520.2</td> <td>Title I Program Improvement Schools DELETE</td> </tr> <tr> <td>BP 0520.3</td> <td>Title I Program Improvement Districts DELETE</td> </tr> <tr> <td>BP/AR 1113</td> <td>District and School Web Sites</td> </tr> <tr> <td>BP 3280</td> <td>Sale or Lease of District-Owned Property</td> </tr> <tr> <td>BP 3513.4</td> <td>Drug and Alcohol Free Schools</td> </tr> <tr> <td>AR 3515.6</td> <td>Criminal Background Checks for Contractors</td> </tr> </table> <p>Trustee George moved and Trustee Kent seconded to approve the recommendations as presented for the above listed policies. The motion passed 5-0.</p>	BP 0400	Comprehensive Plans	BP/AR 0460	Local Control Accountability Plan	BP 0500	Accountability	BP/AR 0520.2	Title I Program Improvement Schools DELETE	BP 0520.3	Title I Program Improvement Districts DELETE	BP/AR 1113	District and School Web Sites	BP 3280	Sale or Lease of District-Owned Property	BP 3513.4	Drug and Alcohol Free Schools	AR 3515.6	Criminal Background Checks for Contractors
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<p>11. Annual Organizational Meeting – Select Date and Time</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Education Code 35143 requires the governing board of each school district shall hold an annual organizational meeting in December. The Education Code provides that the Board at its regular meeting held immediately prior to December 1 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 12, 2017 at 6:30 p.m.</p> <p>Trustee George moved and Trustee White seconded to approve the annual organization meeting take place at the regular Board meeting on December 12, 2017. The motion passed 5-0.</p>																		

<p>12. CSBA Delegate Assembly Nomination</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.</p> <p>Trustee George moved and Trustee Neal seconded to nominate Misty DiVitoio, Placerville Union SD Board member for the CSBA Region 6C opening. The motion passed 5-0.</p>
<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.</p> <p>Trustee White moved and Trustee George seconded to approve the Consent Agenda. The motion passed 5-0.</p>
<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of October 10, 2017 Regular Board Meeting.</p>
<p>14. Board Study Session Minutes</p> <p>(Supplement)</p>	<p>Minutes of October 24, 2017 Board Study Session.</p>
<p>15. 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 10/5/17 through 11/8/17.</p>
<p>16. 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 10/4/17 to 11/8/17.</p>
<p>17. 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:</p> <p>Employment:</p> <p>Resignation:</p>	<p>Amey Adkins, Food Service Worker, (.25 FTE), Lake Forest, effective 10/16/17</p> <p>Kara Harrell, Instructional Assistant, Para, (.20 FTE), Green Valley, effective 10/10/17</p> <p>Claire Retodo, Instructional Assistant, Para, (.1852 FTE), Lakeview, effective 10/25/17</p> <p>Harvey Truesdale Jr., Custodian, (1.0 FTE), Green Valley, effective 11/24/17</p> <p>Linda West, Food Service Worker, (.3125 FTE), Marina Village, effective 10/27/17</p>

18. Individualized 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 needs of this student, service through Guiding Hands School, Inc. is seen as the appropriate provider.
19. Investment Portfolio Report  (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2017. This report is for information only.
<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.
<b>OPEN SESSION:</b>	Reconvene open session.
<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
<b>ADJOURNMENT:</b>	Trustee White moved to adjourn the meeting at 8:48 p.m.

\_\_\_\_\_  
Suzanna George, Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Nancy Brownell, President

\_\_\_\_\_  
Date

*Board Approved December 12, 2017*