

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, January 23, 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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president will call the meeting to order at 5:30 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member <li style="padding-left: 20px;">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:	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 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, and Yard Supervisors.
Conference with Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, regarding: <ul style="list-style-type: none"> - Property: 3240 Bass Lake Road, APN 115-400-21-100 - Agency Negotiators: Sean Martin
OPEN SESSION:	Convene open session in the Board Room at 6:36 p.m..
Welcome	The Board president provided an introduction to Board meeting proceedings.

Flag Salute	A Green Valley School student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Kent seconded to adopt the agenda as presented. The motion passed 4-0.
STUDENT SUCCESS / RECOGNITION:	
Green Valley School	Green Valley School principal, Michelle Winberg provided a site update and presentation highlighting student successes. As the presenting school for January, Green Valley presented the Difference Maker award to Karen Alvarado, Student Services Secretary and Jackie Carpenter, Teacher.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president will report no action taken in closed session.
2. Superintendent's Report (Supplement)	<p>The Superintendent reported that 2018 has started on a very positive note with some good news from the Governor regarding the budget for this year. This will certainly help us in planning and budgeting for next year especially as we seek ways to curb our deficit but also provide for our teachers and staff.</p> <p>The Outdoor Education committee met this last Friday at Marina Village to see their program and it was very exciting and impressive. The teachers are very passionate and students are learning, growing, developing friendships and developing those important connections. We will be checking out the amazing programs at some of our other schools.</p> <p>The 7-11 Committee met this past month. Sean Martin, Assistant Superintendent of Business Services did a wonderful job of preparing the packet for the committee and then sharing that information. The committee members were very diverse in their expertise and understanding of the property issue. The committee was unanimous in their decision and recommendation.</p> <p>Superintendent Olson also reported that she has reached out as the Board directed to convene an ad hoc committee to consider naming the Marina field. Almost 40 people have responded with an interest to serve on this committee and so far we have 6 names for consideration. We also have 5 students from Marina that want to be on the committee.</p> <p>RUSD is now "Live" on social media, Facebook, Twitter and Instagram! New material is posted weekly to promote our district in way it deserves. The Superintendent's formal mid-year evaluation will be conducted by the Board this month. Mrs. Olson thanked teachers and staff members who took the time to fill out the survey she sent. The survey is open until Friday, January 26 and currently there have been 150 responses to the survey. Mrs. Olson noted that she takes these results very seriously and will reflect on the data, and use that data to seek continuous improvement for herself, her leadership and the progress of the district. The results will also be shared with staff next month.</p> <p>February is School Board Recognition Month and Superintendent Olson recognized our Board for their dedication in overseeing the educational quality in our district, for making decisions and giving direction on everything from budgets to staffing to facilities and much, much more.</p>

<p>3. Department Update: Technology Facilities</p>	<p>The Board will receive updates on current events within these specified departments.</p> <p>Technology: The Board received information from Larry Garcia, Information Technology Manager, regarding our current use of Chromebooks. We made a sizable investment in our students and staff last year by implementing a one to one ratio of chromebooks 3rd - 8th grade. Data provided included the number used, how often they are used and what they are used for. We currently have 3403 Chrome devices. The data noted below shows how regularly and often our students are using the chrome devices! We appreciate our technology department and our tech TOSAS for their help and support to teachers and the classrooms.</p> <ul style="list-style-type: none"> • August 9 - First day of School – 1076 Chromebooks used • August 31 – 2909 Chromebooks used • January 22, 3118 Chromebooks used <p>Facilities: Phil Jones Maintenance and Operations Coordinator reported on the facility projects underway in the District that included:</p> <ul style="list-style-type: none"> • Completion of the Facility Inspection Tool (FIT Report) • Completion of approximately 10 full roofs replacements • Installation of our wireless irrigation controllers for Pleasant Grove by our Utility Techs, a significant cost savings by completing the project in house • EID state mandated water testing for lead has begun at two schools. • Emergency evacuation plan submitted for Bass Lake Dam, once approved the inundation map will also be included in the plan • Completed power switch over to the new Marina Village project • Marina/Lake Forest Field is now open for student use • Lake Forest backstop is been assembled and will be ready soon <p>Additional information provided in a pictorial slide presentation showing the retaining wall on the Sienna Ridge property and progress on the Marina Village two-story project.</p>						
<p>PUBLIC COMMENTS:</p>	<p>There were no public comments.</p>						
<p>GENERAL:</p>							
<p>4. Board Policy - Revision (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="792 1537 1438 1633"> <tr> <th colspan="2"><i>First Reading</i></th> </tr> <tr> <td>BP/AR 5116.1</td> <td>Intradistrict Open Enrollment</td> </tr> <tr> <td>BP 7310</td> <td>Naming of Facility</td> </tr> </table> <p>Trustee George moved and Trustee Kent seconded to approve the annual review of BP/AR 5116.1 Intradistrict Open Enrollment as presented and to BP 7310 Naming of Facility with the addition of “athletic fields”. The motion passed 4-0.</p>	<i>First Reading</i>		BP/AR 5116.1	Intradistrict Open Enrollment	BP 7310	Naming of Facility
<i>First Reading</i>							
BP/AR 5116.1	Intradistrict Open Enrollment						
BP 7310	Naming of Facility						

<p>5. Resolution #18-01 Calling for Full and Fair Funding of California's Public Schools</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider approval of Resolution #18-01 Calling for Full and Fair Funding of California's Public Schools urging the State Legislature to fund public schools at the national average or higher by the year 2020 and at a level equal to or above the average of the top 10 states by 2025.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #18-01 – Calling for Full and Fair Funding of California's Public Schools. The motion passed 4-0.</p>
<p>6. El Dorado County School Boards Association Nominations</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider nominations for the El Dorado School Boards Association Awards Ceremony. This year the ceremony will be held on March 5, 2018.</p> <p>Trustee George moved and Trustee Kent seconded to approve the nomination process and directed the Superintendent to solicit nominations from staff. The motion passed 4-0.</p>
<p>BUSINESS AND FACILITIES ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>7. Change Order #5-9 Marina Village Two-Story Project</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>Carter Kelly construction, Inc. has begun construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #5-9 for a net increase of \$253,974 to the contract.</p> <p>Trustee George moved and Trustee White seconded to approve Change Orders #5-9, Marina Village Two-Story Project. The motion passed 4-0.</p>
<p>8. Resolution #18-02 – Declaring Certain Real Property Surplus</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will review and accept the minutes and the 7-11 Advisory Committee's report. Additionally the Board will consider approval of recommendations on surplus real property and adopt Resolution #18-02 declaring certain real property surplus and authorizing staff to proceed with statutory offers to public agencies.</p> <p>Trustee Kent moved and Trustee White seconded to accept the minutes and the 7-11 Advisory Committee's report. The motion passed 4-0. Resolution #18-02 – Declaring Certain Real Property Surplus, will be considered at the February 13, 2018 Board meeting.</p>
<p>CURRICULUM & INSTRUCTION</p>	
<p>9. School Plans</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Each School Site council develops and approves their Single Plan for Student Achievement. Single School Plans for Green Valley, Jackson, Lake Forest, and Pleasant Grove are presented to the Board for first reading and possible consideration for action.</p> <p>Trustee White moved and Trustee George seconded to approve the school plans for Green Valley, Jackson, Lake Forest and Pleasant Grove. The motion passed 4-0.</p>

<p>10. California School Dashboard (Supplement) (Information and Discussion Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will receive information regarding the Rescue Union School District’s results on the California School Dashboard for English Learners and Suspension Rate.</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. Trustee White moved and Trustee Kent seconded to approve the Consent Agenda as presented. The motion passed 4-0.</p>
<p>11. Board Meeting Minutes (Supplement)</p>	<p>Minutes of December 12, 2017 Regular Board Meeting.</p>
<p>12. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 9, 2018 Board Study Session.</p>
<p>13. 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 12/13/17 through 1/17/18.</p>
<p>14. District Purchase Orders (Supplement)</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/7/17 through 1/16/18.</p>
<p>15. Williams 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.</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:</p>	<p>Julia Yorke, temporary teaching assignment, (1.0 FTE), Jackson, effective 1/4/18 Andrea Souza, temporary teaching assignment, (1.0 FTE), Elementary Sites, effective 1/9/18</p>

<p>B. Classified Personnel Employment:</p>	<p>Morgan Aasen, Instructional Assistant, Para, (.25 FTE), Lakeview, effective 12/11/17 Kara Adema, Yard Supervisor, (.2913 FTE), Green Valley, effective 1/4/18 Terri Artz, Yard Supervisor, (.25 FTE), Pleasant Grove, effective 1/4/18 Kathleen Backlund, Yard Supervisor, (.3646 FTE), Lake Forest, effective 1/4/18 Laura Bari, Yard Supervisor, (.4375 FTE), Rescue, effective 1/4/18 Valerie Berry, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18 Shylia Boyd, Yard Supervisor, (.375 FTE), Pleasant Grove, effective 1/12/18 Beth Brosseau, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18 Christy Burr, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18 Jenny Cate, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18 Nicole Craghead, Yard Supervisor, (.2813 FTE), Green Valley, effective 1/4/18 Kathleen DeLapp, Yard Supervisor, (.3854 FTE), Lake Forest, effective 1/4/18 Teri DelRio, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18 Alexis Diaz, Yard Supervisor, (.5313 FTE), Lakeview, effective 1/4/18 Karen Evanoff, Yard Supervisor, (.0625 FTE), Green Valley, effective 1/4/18 Tamara Furman, Custodian, (1.0 FTE), Rescue, effective 1/3/18 Rosalinda Garcia, Yard Supervisor, (.375 FTE), Pleasant Grove, effective 1/9/18 Beverly Greenaway, Yard Supervisor, (.0625 FTE), Pleasant Grove, effective 1/4/18 Aimee Hepler, Yard Supervisor, (.125 FTE), Jackson, effective 1/4/18 Robin Hutchins, Yard Supervisor, (.4688 FTE), Pleasant Grove, effective 1/4/18 Lizabeth Johnson, Yard Supervisor, (.375 FTE), Pleasant Grove, effective 1/4/18 Gina Johnston, Yard Supervisor, (.3125 FTE), Marina Village, effective 1/4/18 Mikaela Kiff-Travers, Instructional Assistant-SHC, (.75 FTE), Lakeview, effective 1/12/18 Nancy Lovejoy, Yard Supervisor, (.3958 FTE), Green Valley, effective 1/4/18 Susan Malone, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18 Darlene Manclark, Food Service Worker, (.3437 FTE), Lakeview, effective 1/22/18 Megan Mathia, Yard Supervisor, (.4688 FTE), Rescue, effective 1/4/18</p>
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<p style="text-align: center;">Dismissal</p>	<p>Louisa Matsumoto, Yard Supervisor, (.2292 FTE), Jackson, effective 1/4/18 Melanie McGinnis, Yard Supervisor, (.125 FTE), Jackson, effective 1/4/18 Robin McLean, Yard Supervisor, (.3438 FTE), Rescue, effective 1/4/18 Nikki Montelongo, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18 Lindy Murray, Yard Supervisor, (.3125 FTE), Green Valley, effective 1/4/18 Alta Nagel, Itinerant Independence Facilitator, (.3750 FTE), Rescue, effective 12/11/17 Mayah Nepo, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18 Vickie Newton, Yard Supervisor, (.375 FTE), Marina Village, effective 1/4/18 Victoria Perkins, Yard Supervisor, (.5625 FTE), Lakeview, effective 1/4/18 Larissa Porter, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18 Warren Radekin, Yard Supervisor, (.3438 FTE), Rescue, effective 1/4/18 Monika Saxena, Instructional Assistant, Para, (.4630 FTE), Lakeview, effective 1/16/18 Melissa Scalise, Yard Supervisor, (.5313 FTE), Jackson, effective 1/4/18 Annette Schiltz, Yard Supervisor, (.4583 FTE), Lakeview, effective 1/4/18 Summer Scowcroft, Yard Supervisor, (.2713 FTE), Green Valley, effective 1/4/18 Deborah Shedd, Yard Supervisor, (.4275 FTE), Lake Forest, effective 1/4/18 Annette Suske, Yard Supervisor, (.3854 FTE), Lake Forest, effective 1/4/18 Cassandra Sweet, Yard Supervisor, (.4583 FTE), Lake Forest, effective 1/4/18 Irene Tracey, Yard Supervisor, (.4896 FTE), Lakeview, effective 1/4/18 Yoncha Watson, Yard Supervisor, (.3958 FTE), Jackson, effective 1/4/18 Janette Williams, Yard Supervisor, (.3963 FTE), Jackson, effective 1/4/18 Employee #3395, (1.0 FTE), effective 1/8/18 Employee#3428, (.3125 FTE), effective 12/15/17</p>
<p>17. P-1 Attendance Report – (July – December) (Supplement)</p>	<p>In January, the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.</p>

18. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands, Inc. (Supplement)	The Rescue Union School District has 1 additional student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Guiding Hands, Inc. is seen as the appropriate provider.
19. Donations (Supplement)	The Board and District appreciate and accept the following donations: District <u>Green Valley School</u> - Donation from Mr. and Mrs. Brown, of Excel Photographers for the Fall 2017 commission for pictures - \$200.00 donation for school supplies from Foothills United Methodist Church, Linda Taylor, UMW President
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	Reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 9:08 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved February 13, 2018