

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, February 13, 2018 – 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)

Rescue District Office Board Room

Teleconference site: 420 N Atlantic Blvd., Monterey Park, CA 91754

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 vice president called the meeting to order at 5:31 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President (teleconferencing) ✓ 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:	There were no comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned to closed session at 5:32 p.m. 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	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 Negotiator: Sean Martin
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.
Public Employee Performance Evaluation	Superintendent
OPEN SESSION:	Reconvened open session in the Board Room at 6:35 p.m.
Welcome	The Board vice president provided an introduction to Board meeting proceedings.
Flag Salute	A Marina Village student led the flag salute.

<p>1. Adoption of Agenda (Consideration for Action)</p>	<p>Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 5-0. Ayes: Trustee George, Kent, Neal, White and Brownell.</p>
<p>STUDENT SUCCESS / RECOGNITION:</p>	
<p>Marina Village School</p>	<p>Marina Village School principal, George Tapanes and vice principal Samantha Schlesinger provided a site update and presentation highlighting student successes. Music Teacher, Ben Cain was honored as the Difference Maker for Marina Village Middle School.</p>
<p>REPORTS AND COMMUNICATION:</p>	
<p>Report from Closed Session</p>	<p>Board vice president reported no action taken in closed session.</p>
<p>2. Superintendent's Report (Supplement)</p>	<p>Superintendent Olson began by thanking Director of Transportation, Patrick Cahill for the nice article in the paper regarding our new electric bus. She went on to report we have started paving the way for next years focus on social emotional learning multi-tiered system of support and trauma informed practices. This is to address our need not only to have tiered intervention supports for academics, but also to have them for behavior and social emotional needs. We have seen this extreme need on the rise this year. This past month a day of training was provided by Kelly Rizzi from Shasta County on Trauma Informed Practices. On January 29th, 19 staff members which included administrators, counselors, teachers, a board member and two representatives from the county visited Dennis Earl Elementary in Turlock. This school is currently in the 3rd year of implementation for PBIS, Trauma Informed Practices and MTSS. The group had the opportunity to speak with staff about how they set up the program, determined what students needed and how they put those interventions in place. They also were able to sit in on a group meeting of students dealing with loss. EDCOE will now be bringing Kelly Rizzy back in April for a countywide training and we hope to be able to send additional teachers. We will be promoting the belief in our students that they are successful individuals who can learn and behave, instead of the mindset of behave and learn so you can be a successful person. This also fits with our focus on growth mindset.</p>
<p>3. Department Update: Curriculum and Instruction Business Services Facilities</p>	<p>The Board will receive updates on current events within these specified departments. <u>C&I</u> Dave Scroggins, Assistant Superintendent of Curriculum and Instruction provided an update on current activities. Professional development: ELA Benchmark Training was provided to grade level representatives from each school on January 11th, a similar training is scheduled for Go Math! On February 27 and STEMScopes, NGSS training was provided by our own staff. Mr. Scroggins reported that the Calendar Committee met earlier in January and is currently reviewing a draft for consideration. The next meeting is on February 20 and we hope to bring a recommendation to the Board shortly thereafter. He also commented on the information that</p>

Assistant Superintendent of Business Services, Sean Martin provided regarding data on the impact of holidays and early release days on our ADA. This information will help us provide a calendar that maximizes our ADA and the instruction benefits for our students.

Mr. Scroggins commented on the visit from our Chinese sisters schools this year and what a wonderful experience it was for the teachers and students. The families were very hospitable and our students were incredibly welcoming. He shared that we are very excited to have a small group of students and one teacher, Liz Ulmer, scheduled to visit our sister school in Hangzhou over spring break.

Mr. Scroggins reported on the LCAP process for this year. Currently the Parent Advisory Committee has been meeting and is developing their survey. The RUFT consultation meeting was held on February 8 and CSEA is scheduled for February 15. We will be scheduling the listening circles with students for some time in March.

New this year, administration is looking at revising our LCAP. Our plan is very lengthy and although it represents what we do in our district we feel that we can refine our goals to be more focused. We are looking at condensing our goals from 6 down to 3 and in doing so make each one more targeted.

Example:

Goal 1 The District will provide quality educational services to maximize academic achievement for all individual students and subgroups. *State Priorities: 1, 2, 4, 5, 7, 8*

Goal 2 The District will provide safe, clean, student-centered learning environments that are responsive to the social-emotional needs of all children and families. *State Priorities: 1, 3, 6*

Goal 3 The District will provide technical infrastructure and systems of support that allow quality education and effective learning environments to flourish. *State Priorities: 1, 5*

Business Services

Assistant Superintendent of Business Services, Sean Martin presented a brief update on the budget. He reported on the Governor's proposal to fully fund LCFF. It was projected to be fully funded by 2021 but we are seeing an acceleration of that funding, same amount of revenue but seeing it earlier. This is very positive however still this does not fully fund education.

Facilities:

Phil Jones Maintenance and Operations Coordinator reported on the facility projects underway in the District. EID State mandated water testing for lead has been completed. Green Valley, Pleasant Grove, Marina Village and Lake Forest results have all been clear and samples have been submitted for our remaining schools. Those results should be available in the next couple of weeks.

The Lake Forest backstop that was installed over winter break has been corrected and is ready to go.

We will be going out to bid on Jackson School roof replacement for 4 buildings. Those bids will come in next month and will give us a cost estimate on that project.

Our Utility Techs have been busy districtwide doing irrigation checks to be sure things are ready for summer.

Other projects include the Marina Village multipurpose room where we have been working on dry rot from a leaking upper window. After a contractor consultation, it appears the original flashing was installed incorrectly and has been leaking for an extended period and will require extensive repairs.

Mr. Jones also reported on the progress of the Marina Village two-story project. Bridges are in place, entire building has been sealed, and the roof has been covered. The bottom floor has been roughed in for electrical and

	HVAC is being installed. They are making good progress and are right on schedule.
PUBLIC COMMENTS:	There were no public comments.
CURRICULUM AND INSTRUCTION	
4. RUSD On-Site Outdoor Education Program (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	<p>The Board will receive a report on the status and recommendations regarding the On-Site Outdoor Education Program.</p> <p>The Outdoor Science Committee believes at this time the outdoor education needs of students can be met at the individual school sites .Their recommendation was to bolster and support engaging, hands-on outdoor science programs centered around school gardens, including the development of NGSS-aligned lessons and units for each grade level. Although the Bass Lake property does have additional potential for grand science programs, a solar farm and educational partnerships with surrounding districts, the liabilities, overall cost and sustainability should be considered.</p>
BUSINESS AND FACILITIES ITEMS	
5. Resolution # 18-02 – Declaring Certain Real Property Surplus (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	<p>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>Taking into account the recommendations from the 7-11 Committee and the Outdoor Education Committee, the fact that we have the Sienna Ridge property and CSD is currently interested in the Bass Lake Property, Trustees George, Kent and White stated they felt there was sufficient information presented to declare the property surplus..</p> <p>Trustee Neal and Brownell indicated that there may still be some additional options available that had not been thoroughly researched and expressed that in order to exercise due diligence these should be explored before moving ahead to surplus the entire property.</p> <p>Trustee George moved to approve Resolution #18-02 and Trustee Neal objected. Trustee George withdrew her motion.</p> <p>Trustee Neal moved to table this item until additional information could be reviewed for a possible alternative to declaring the entire parcel as surplus property. Trustee Brownell seconded the motion.</p> <p>Ayes: Trustee Neal and Brownell Noes: Trustee George, Kent and White The motion was 3- 2 against; the motion failed.</p> <p>Trustee George moved and Trustee Kent seconded to approve Resolution #18-02. The motion carried 3-2. Ayes: Trustee George, Kent and White Noes: Trustee Neal and Brownell</p>

PERSONNEL:	
<p>6. Resolution #18-03 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2017-2018 school year. District administration recommends approval of Resolution #18-03.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve Resolution #18-03 Reduction of Hours/Elimination of Positions – Classified Personnel. The motion passed 5-0.</p> <p>Ayes: Trustee George, Kent, Neal, Brownell and White.</p>
<p>7. Openers for 2017-2018 CSEA Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that the California School Employees Association (CSEA) negotiation openers be put on the agenda for March 13, 2018 regular Board meeting for public comment.</p> <p>Trustee Neal moved and Trustee George seconded to set March 13, 2018 regular Board meeting for public comment. The motion passed 5-0.</p> <p>Ayes: Trustee George, Kent, Neal, Brownell and White</p>
<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.</p> <p>Items 8 and 9 were pulled for separate vote</p> <p>Trustee George moved and Trustee Kent seconded to approve the balance of the agenda as presented. Trustee George also thanked staff for their hard work on the Library Plan and School Accountability Report Cards. The motion passed 5-0.</p> <p>Ayes: Trustee George, Kent, Neal, Brownell and White</p>
<p>8. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of January 23, 2018 Regular Board Meeting.</p>
<p>9. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of January 31, 2018 Board Study Session.</p>
<p>For Items 8 and 9</p> <p>Trustee George moved and Trustee Kent seconded to approve the minutes of January 23, 2018 regular Board Meeting and the minutes of January 31, 2018 Board Study Session. The motion passed 4-0 with 1 abstention</p> <p>Ayes: Trustee George, Kent, Brownell and White</p> <p>Abstention: Trustee Neal</p>	

10. District Expenditure Warrants (Supplement)	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 1/24/18 through 2/7/18.																																																																					
11. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 1/17/18 through 2/7/18.																																																																					
12. Personnel (Supplement)	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>A. Certificated Employment:</p> <p>Leave of Absence (LOA) For 2018-2019:</p> <p>Temporary Assignments Effective End Date 5/25/18:</p>	<p>Clara Saguto, Counselor (Temporary), (1.0 FTE), Pleasant Grove, effective 1/22/18</p> <table data-bbox="755 724 1161 1123"> <tr><td>Christina Drever</td><td>.50 LOA</td></tr> <tr><td>Kathleen Gezi</td><td>.50 LOA</td></tr> <tr><td>Laura Jarecki</td><td>.50 LOA</td></tr> <tr><td>Jodi Laird</td><td>.20 LOA</td></tr> <tr><td>Tricia Wilson</td><td>.50 LOA</td></tr> <tr><td>Jennifer Wooster</td><td>.80 LOA</td></tr> <tr><td>Monika Baker</td><td>.20 LOA</td></tr> <tr><td>Lynette Berry</td><td>.80 LOA</td></tr> <tr><td>Sandra Cornelius</td><td>.17 LOA</td></tr> <tr><td>Jennifer Hedman</td><td>100% LOA</td></tr> <tr><td>Melissa Heninger</td><td>100% LOA</td></tr> <tr><td>Kristina Seabury</td><td>100% LOA</td></tr> </table> <table data-bbox="714 1144 1437 1648"> <tr><td>Mary Carol “MC” Abajian</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Shannon Alexander</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Genevieve Andrews</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Gretchen Belleci</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Mary Brown</td><td>Lakeview</td><td>.23 FTE</td></tr> <tr><td>Daniel Hedman</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Ana Mountain</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Stephanie Polnasek</td><td>Lakeview</td><td>.20 FTE</td></tr> <tr><td>Kristen Rickey</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Clara Saguto</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>McKenzie Southard</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Andrea Souza</td><td>Roving Elementary</td><td>1.0 FTE</td></tr> <tr><td>Stephen Waymire</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>Jennifer White</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Julia Yorke</td><td>Jackson</td><td>1.0 FTE</td></tr> </table>	Christina Drever	.50 LOA	Kathleen Gezi	.50 LOA	Laura Jarecki	.50 LOA	Jodi Laird	.20 LOA	Tricia Wilson	.50 LOA	Jennifer Wooster	.80 LOA	Monika Baker	.20 LOA	Lynette Berry	.80 LOA	Sandra Cornelius	.17 LOA	Jennifer Hedman	100% LOA	Melissa Heninger	100% LOA	Kristina Seabury	100% LOA	Mary Carol “MC” Abajian	Lake Forest	1.0 FTE	Shannon Alexander	Lake Forest	1.0 FTE	Genevieve Andrews	Jackson	1.0 FTE	Gretchen Belleci	Rescue	1.0 FTE	Mary Brown	Lakeview	.23 FTE	Daniel Hedman	Rescue	1.0 FTE	Ana Mountain	Lake Forest	1.0 FTE	Stephanie Polnasek	Lakeview	.20 FTE	Kristen Rickey	Rescue	1.0 FTE	Clara Saguto	Pleasant Grove	1.0 FTE	McKenzie Southard	Rescue	1.0 FTE	Andrea Souza	Roving Elementary	1.0 FTE	Stephen Waymire	Pleasant Grove	1.0 FTE	Jennifer White	Green Valley	1.0 FTE	Julia Yorke	Jackson	1.0 FTE
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B. Classified Personnel Employment:	<p>Kimberly Gomoll, Short Term Itinerant Independence Facilitator, (FTE .75), Marina Village, effective 2/13/18 to 5/25/18</p> <p>Rose Lunsman, IA Paraeducator (Title I), (.1807 FTE), Rescue, effective 2/6/18</p> <p>Darlene Manclark, Food Service Worker, (.3438 FTE), Lakeview, effective 1/22/18</p>																																																																					

<p>Resignation:</p> <p>Dismissal:</p>	<p>Carol Phelps, Short Term Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 2/13/18 to 5/25/18</p> <p>William Smith, Yard Supervisor, (.5313 FTE), Jackson, effective 1/25/18</p> <p>Jenna Spillers, Custodian, (1.0 FTE), Jackson, effective 1/29/18</p> <p>Jeanna Storment, Health Office Nurse, (.50 FTE), Rescue, effective 1/31/18</p> <p>Laura Bari, Yard Supervisor, (.4375 FTE), Rescue, effective 1/31/18</p> <p>Richelle Stanhope, IA Paraeducator (Title I), (.1807 FTE), Rescue, effective 1/10/18</p> <p>Annette Suske, Yard Supervisor, (.3850 FTE), Lake Forest, effective 1/31/18</p> <p>Employee #3355, (1.0 FTE), effective 1/31/18</p>
<p>13. Certification of District Signatures (Supplement)</p>	<p>Pursuant to Education Code 35143, 42632, 42633 and the Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.</p>
<p>14. Resolution #18-04 Designated Signatory (Supplement)</p>	<p>The Board will determine and designate the listed representative signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District.</p>
<p>15. Library Plan (Supplement)</p>	<p>The District and site library plans are revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan. Administration presents the Library Plan for consideration.</p>
<p>16. School Accountability Report Cards (SARC) (Supplement)</p>	<p>Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC's reported for the school year 2016-2017, published during 2017-2018.</p>
<p>17. Investment Portfolio Report (Supplement)</p>	<p>The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended December 31, 2017. This report is for information only.</p>
<p>18. Contract: Nonpublic School/Agency Master Contracts (Supplement)</p>	<p>The following Master Contracts are presented for specialized services from February 7 to June 30, 2018: American River Speech and It Takes THE VILLAGE, Inc.</p>
<p>19. Donations and Gifts (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley School</u></p> <ul style="list-style-type: none"> - \$250.00 donation from Sierra Health Foundation, from Mr. Victor Ceja <p><u>Rescue School</u></p> <ul style="list-style-type: none"> - \$457.00 donation through the Lifetouch picture program

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 George moved and Trustee Neal seconded to adjourn the meeting at 8:47 p.m..

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved March 13, 2018