

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, March 13, 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.

<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>CALL TO ORDER:</b>	Board president will call 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 style="padding-left: 20px;">Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENT:</b>	There were no public comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board adjourned to closed session at 5:31 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.
Consideration of Confidential Student Related Matter	Interdistrict Appeal for Student #18/19-01.
Conference with Labor Negotiator	Discussion with the District's designated negotiators, Candice Harris and Sean Martin, 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"> <li>- Property: 3240 Bass Lake Road, APN 115-400-21-100</li> <li>- Agency Negotiator: Sean Martin</li> </ul>
<b>OPEN SESSION:</b>	Reconvene open session in the Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Jackson student led the flag salute.

<p>1. Adoption of Agenda (Consideration for Action)</p>	<p>Trustee White moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 5-0.</p>
<p><b>STUDENT SUCCESS / RECOGNITION:</b></p>	
<p>Jackson School</p>	<p>Jackson School principal, Michele Miller provided a site update and presentation highlighting student successes.</p> <p>The Difference Maker award was presented to Kathy Kelleher, Teacher, Daniel Royer, Lead Custodian and student Ben Ramsey for his inspirational reading accomplishment of 5,739, 361 words!</p>
<p><b>REPORTS AND COMMUNICATION:</b></p>	
<p>Report from Closed Session</p>	<p>Board president reported no action taken in closed session.</p>
<p>2. Superintendent's Report (Supplement)</p>	<p>Superintendent Olson reported it has been another busy month with the end of the second trimester, report cards and many events across the District. We are now gearing up for SBAC testing, Open House events, and programs. This Friday, is the International Festival from 5:00 to 7:00 p.m. hosted by Pleasant Grove School. It will feature multicultural performances, activities for kids, 5 food trucks and an evening of celebrating diversity and culture. We are thankful to Amy Bohren for taking the lead on this and all the people who help put this together.</p> <p>This past month, and particularly in light of the Florida tragedy, the District has been meeting with the Sheriff's Department, Office of Emergency Services and CHP for input on our site and district emergency plans. Also the Superintendent, Phil Jones, MO Coordinator, and Larry Garcia, Information Technology Manager attended a training put on by OES and our administrators will go through this training as well. Walk throughs are scheduled at each site and the Sheriff's Department and the Fire Department will be participating, using their eyes as a lens to review our protocols and procedures. In addition, tomorrow we have a few of our sites participating in age appropriate activities to promote friendship and kindness. We are proud of our students for taking initiative to be part of a solution and wanting to be sure that every student feels connected to school. The Superintendent also reported that Dave Scroggins, Assistant Superintendent of Curriculum and Instruction, Larry Garcia, Information Technology Manager, and Principals, Hope Migliaccio and Bruce Peters are all attending the Community Forum on School Safety this evening, hosted by the EDUHSD.</p>
<p>3. Department Updates: Facilities</p>	<p>The Board will receive updates on current activities within these departments.</p> <p>Assistant Superintendent of Business Services, Sean Martin presented a brief facilities update. Currently, the furniture options for the new Marina Village two-story classroom are being finalized. Staff members who will be using the classrooms met with vendors to discuss options. Right now one of the main access points for the campus is closed off in order for construction to continue and student safety is being closely monitored. The Interior work is progressing, the windows are in and the building is completely sealed on the outside.</p>

	<p>The water intrusion in the multipurpose room at Marina has been assessed. We had an engineer review the damage, the building is structurally sound and fortunately the repairs will not be as significant as we originally determined. It is still a large project and the required repairs will be completed over the summer.</p> <p>Site walks for the Jackson roof replacements occurred last week with contractors, and bid openings will be next week. This project will also be completed over the summer</p>												
<p><b>PUBLIC COMMENTS:</b></p>	<p>Public comments were heard from:</p> <table border="1" data-bbox="670 468 1477 537"> <tr> <td data-bbox="670 468 966 537">Sheila Fruge, parent</td> <td data-bbox="966 468 1477 537">RE: Special Education</td> </tr> </table>	Sheila Fruge, parent	RE: Special Education										
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<p><b>GENERAL:</b></p>													
<p>4. Interdistrict Attendance Appeal (Supplement)  (Consideration for Action) Superintendent</p>	<p>The Board will consider the interdistrict attendance transfer appeal for Student #18/19-01.</p> <p>Trustee George moved and Trustee Kent seconded to approve the appeal for Student #18/19-01 to Buckeye School District for the 2018-2019 school year. The motion passed 4-1. Ayes: Trustee Kent, George, White and Brownell Noes: Trustee Neal</p>												
<p>5. Naming of Marina Village Field (Supplement)  (Consideration for Action) Superintendent</p>	<p>The Board will receive the nominations reviewed by the Ad Hoc Committee regarding the naming of the Marina Village field.</p> <p>The Superintendent reviewed the process for the Ad Hoc committee and presented the four out of five names that were determined to meet the established criteria. Discussion revolved around not only naming the field but also looking at possibly naming the new building at Marina Village as well. Several audience members (listed below) addressed the Board.</p> <p>Endorsements were heard from:</p> <table border="1" data-bbox="670 1325 1477 1822"> <tr> <td data-bbox="670 1325 1097 1388">Heidi Hannaman Parent and former Marina student</td> <td data-bbox="1097 1325 1477 1388">RE: Endorsement for Erin Hague and Tony Deville</td> </tr> <tr> <td data-bbox="670 1388 1097 1478">John Hidahl Supervisor District 1 and former parent</td> <td data-bbox="1097 1388 1477 1478">RE: Endorsement for Tony DeVille</td> </tr> <tr> <td data-bbox="670 1478 1097 1568">Duane Heggly Community Member</td> <td data-bbox="1097 1478 1477 1568">RE: Endorsement for Tony DeVille</td> </tr> <tr> <td data-bbox="670 1568 1097 1659">Nicole Nesbit-Dolder Parent and former Marina Village student</td> <td data-bbox="1097 1568 1477 1659">RE: Endorsement for Erin Hague</td> </tr> <tr> <td data-bbox="670 1659 1097 1749">Susie Laird Community Member and former parent</td> <td data-bbox="1097 1659 1477 1749">RE: Endorsement for Tony DeVille</td> </tr> <tr> <td data-bbox="670 1749 1097 1822">Susan Parker Parent</td> <td data-bbox="1097 1749 1477 1822">RE: Endorsement to honor all four names</td> </tr> </table>	Heidi Hannaman Parent and former Marina student	RE: Endorsement for Erin Hague and Tony Deville	John Hidahl Supervisor District 1 and former parent	RE: Endorsement for Tony DeVille	Duane Heggly Community Member	RE: Endorsement for Tony DeVille	Nicole Nesbit-Dolder Parent and former Marina Village student	RE: Endorsement for Erin Hague	Susie Laird Community Member and former parent	RE: Endorsement for Tony DeVille	Susan Parker Parent	RE: Endorsement to honor all four names
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	Trustee George moved to table this item until the April 10, 2018 Regular Board meeting and amended the item to include consideration of also naming the new Marina Village building. Trustee Neal seconded the motion. The motion passed 5-0.		
6. School Safety Resolution #18-05 (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of School Safety Resolution #18-05 regarding our obligations as the stewards of California schools to be vigilant where security is concerned, diligent in our attention to positive school culture and unrelenting in our advocacy for policies that increase student safety.  Comments were heard from: <table border="1" data-bbox="669 499 1477 535"> <tr> <td>Kennedy Rivers, Parent</td> <td>RE: Student safety</td> </tr> </table> Trustee White moved and Trustee George seconded to approve Resolution # 18-05 School Safety. The motion passed 5-0.	Kennedy Rivers, Parent	RE: Student safety
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7. 2018 CSBA Delegate Assembly Election (Supplement) (Consideration for Action) Superintendent	CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate. Administration recommends the Board select a CSBA Delegate Assembly candidate.		
<b>BUSINESS AND FACILITIES:</b>	These items are provided for Board information, discussion, and/or action.		
8. Second Interim Budget Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report on the District's Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.  Trustee Kent moved and Trustee George seconded to approve the Second Interim Budget as presented. The motion passed 5-0.		
9. Bass Lake Property – Follow Up (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board will receive follow up information regarding the Bass Lake Property.  The Board directed Sean Martin to move forward with the process of notifying the appropriate agencies regarding the surplus of property according to the Naylor act.		
10. Public Hearing – Surplus Instructional Materials (Supplement) (Hearing/Consideration for Action) Assistant Superintendent of Business Services	In compliance with BP 3270, the District will: <ul style="list-style-type: none"> <li>Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.  OPEN PUBLIC HEARING: 9:08 p.m. CLOSE PUBLIC HEARING: 9:09 p.m.</li> <li>Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale</li> </ul> Trustee George moved and Trustee Neal seconded to surplus the listed instructional materials. The motion passed 5-0.		

<b>PERSONNEL:</b>	
<p>11. Resolution #18-06 Reduction of Hours/Elimination of Positions - Certificated 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 2018-2019 school year. District Administration recommends approval of Resolution #18-06.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #18-06, Reduction of Hours/Elimination of Positions Certificated Personnel.</p>
<p>12. Resolution #18-07 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 2018-2019 school year. District Administration recommends approval of Resolution #18-07.</p> <p>Trustee George moved and Trustee White seconded to approve Resolution #18-07, Reduction of Hours/Elimination of Positions Classified Personnel. The motion passed 5-0.</p>
<p>13. Public Hearing Proposals for CSEA Negotiation Openers for 2017-2018</p> <p>(Supplement)</p> <p>(Hearing)</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 CSEA Negotiation Openers in 2017-2018.</p> <p>· OPEN PUBLIC HEARING: 9:11 p.m. CLOSE PUBLIC HEARING: 9:12 p.m.</p>
<b>CURRICULUM AND INSTUCTION:</b>	
<p>14. School Calendar Update – 2018-19</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Superintendent</p>	<p>The Board will receive an update on the progress of the school calendar for 2018-19.</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>Item #16 pulled for separate vote.</p> <p>Trustee George moved and Trustee White seconded to approve the balance of the Consent Agenda. The motion passed 5-0.</p>
<p>15. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of February 13, 2018 Regular Board meeting.</p>
<p>16. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of February 27, 2018 Study Session.</p> <p>Trustee George moved and Trustee White seconded to approve the minutes of the February 27, 2018 Study Session. The motion passed 4-0 with one abstention.</p>

	Ayes: Trustee Neal, Kent, George and White Abstention: Trustee Brownell
17. 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 2/13/18 through 3/7/18.
18. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 2/8/18 through 3/7/18.
19. 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.
A. Classified Employment:	Megan Cone, IA Paraeducator, (.1554 FTE), Jackson, effective 2/20/18 Travis Curl, Yard Supervisor, (.3854 FTE), Lake Forest, effective 3/5/18 Kore Higuchi, Custodian, (.3750 FTE), Jackson, effective 2/26/18 Haley Mudd, Bus Driver, (.6563 FTE), Transportation, effective 2/27/18 Karrie Roberts, Yard Supervisor, (.4375 FTE), Rescue, effective 2/2/18 Laura Webster, Bus Driver, (.6250 FTE), Transportation, effective 3/12/18
Resignation:	Bonnie Baltazar, IA Paraeducator Bilingual, (.75 FTE), Green Valley, effective 3/2/18 Beth Brazil, IA Paraeducator, (.3750 FTE), Rescue, effective 2/23/18 Susan Hyde, Food Service Worker, (.4687 FTE), Green Valley, effective 2/13/18 Noelle Miller, IA Special Health Care, (.75 FTE), Marina Village, effective 3/7/18
20. Safe School Plans (Supplement)	The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.
21. Individual 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.
22. Audit Services (Supplement)	The District must confirm its arrangement for the annual audit by April 1. District administration recommends approval for Crowe Horwath LLP to provide audit services.

23. Agreement Regarding Allocation of School Mitigation Fees (Supplement)	The Board will consider approval of the renewal agreement with El Dorado Union High School District for allocation of school mitigation fees from July 1, 2018 to June 30, 2021.
24. Out-of-State Travel North State Spring Conference (Supplement)	The Board will consider the out-of-state travel for the Assistant Superintendent of Business Services and the Assistant Superintendent of Curriculum and Instruction to the ACSA North State Spring Conference being held in Reno, Nevada.
25. Consolidated Application (Supplement)	The District applies for Federal Categorical Program Funding on a yearly basis. The Application for Funding for the 2017-2018 year is submitted to the Board for approval
<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 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 9:19 p.m.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

*Board Approved April 10, 2018*