

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, April 10, 2018 - 6:30 p.m. Open Session (Closed Session at 6:00 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 called the meeting to order at 6:01 p.m.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President</li> <li>✓ Kim White, Vice President</li> <li style="padding-left: 20px;">Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li style="padding-left: 20px;">Sean Martin, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENT:</b>	There were no comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board adjourned to closed session at 6:02 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 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, and Administrative Management.
<b>OPEN SESSION:</b>	Reconvened open session in the Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Rescue student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved to approve the agenda and move Item #10 to be presented after reports and communication. Trustee Kent seconded the motion. The motion passed 4-0

<b>STUDENT SUCCESS / RECOGNITION:</b>	
Rescue School	Rescue School principal, Dustin Haley provided a site update and presentation highlighting student successes.  School Secretary, Joan Pulling and Teacher, Renee Mallot were honored as Rescue School Difference Makers.
10. China Visit Report (Supplement)  (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board received a report from Liz Ulmer on the student visit to our “sister schools” in Hangzhou, China.
<b>REPORTS AND COMMUNICATION:</b>	
Report from Closed Session	Board president reported no action taken in closed session.
2. Superintendent’s Report (Supplement)	<ul style="list-style-type: none"> <li>• Superintendent Olson reviewed our enrollment report and we are currently down 102 students from this time last year.</li> <li>• She shared the following: <i>It has been a very emotional time for our district and community with the passing of dearly loved and respected Tony DeVille Sr. It has given me the opportunity to reflect on this year. We have had numerous parents pass away, which I cannot imagine going through. We have had spouses of staff members pass away, and parents of staff members pass away this year. It has made me really think about how we each choose to live. Our lives impact others more than we may realize. Through these passings and particularly right now, through the passing of Tony DeVille Sr., I recognize we each truly can live our lives with integrity, we can make a positive difference wherever we are, and in whatever positions we have, we can hold ourselves accountable to be the best we can be, and we can live lives of love, passion, and service to others like Tony did. He has been an inspiration to all of us. We will never forget the legacy his life provided us. He has had a profound effect on each of us, and I want to honor that tonight. Dr. Robyn Silverman stated, “You need not worry about how you will be remembered. Instead focus on living a life of character, conviction, and compassion and your legacy will never be forgotten.” To me, this sums up Tony DeVille Sr. His legacy will never be forgotten.</i></li> <li>• Superintendent Olson and Principal Kathy Miracle recognized Raelene Nunn from the El Dorado County Senior Services as Outstanding Community Member for her contributions to our district schools.</li> </ul>
3. Department Updates: Curriculum and Instruction	<p>The Board will receive updates on current activities within these departments.</p> <ul style="list-style-type: none"> <li>• Assistant Superintendent of Curriculum and Instruction , Dave Scroggins reported, on the process for the History/Social Studies adoption pilot at the middle school. A framework study and a very in depth analysis of all the materials was conducted at EDCOE and the middle school history department has elected to go forth with a spring time pilot. Teachers will be piloting TCI (Teachers Curriculum Institute) and National Geographic materials at the middle school and</li> </ul>

	<p>training is scheduled for next Monday and Tuesday. Elementary schools will be piloting Pearson in the fall. We are very excited about the new curriculum.</p> <p>He also provided an update on the LCAP stakeholder engagement process. We conducted surveys with teachers, classified employees and administrators. Currently we are in full swing with student listening circles. The information we get from the kids is inspiring! We have just compiled 996 individual comments from the open ended questions on the parent survey that closed on Monday. We were able to see trends emerge with very positive comments about staff, communication and understandably some concerns regarding safety.</p>		
<b>STAFF RECOGNITION:</b>			
<p>4. Certificated Employee Week Proclamation</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee White moved and Trustee Kent seconded to approve the Certificated Employee Week Proclamation. The motion passed 4-0.</p>		
<p>5. Classified and Confidential School Employee Week Proclamation</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Each year Rescue USD honors the classified and confidential staff members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. District administration has prepared and recommends this proclamation.</p> <p>Trustee Kent moved and Trustee White seconded to approve the Classified and Confidential Employee Week Proclamation. The motion passed 4-0.</p>		
<b>PUBLIC COMMENTS:</b>	<p>Public comments were heard from:</p> <table border="1" data-bbox="662 1243 1458 1314"> <tr> <td>Sheila Fruge, Parent</td> <td>RE: SELPA Representation, equity issues and policy regarding room parents.</td> </tr> </table>	Sheila Fruge, Parent	RE: SELPA Representation, equity issues and policy regarding room parents.
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<b>GENERAL:</b>			
<p>6. Naming of the Marina Village Field and Two-Story Building</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will consider the nominations from the Ad Hoc Committee regarding the naming of the Marina Village Field and the Marina Village new two-story building.</p> <p>This item was brought back from the March 13, regular Board meeting in order to consider naming not only the Marina Village field but also to possible name the new two-story building as well. The four names to be considered: Tony DeVille, Erin Hauge, Jan Mattey and Wally Richardson.</p> <p>The Board reviewed the Resolution for Alan Wilcox and determined it did not affect the current naming process as it specifically stated a multipurpose room at the next new school would be named in his honor.</p> <p>Trustee Neal moved and Trustee White seconded to name the two-story building at Marina Village after Anthony P. DeVille, Sr. with</p>		

	<p>appropriate signage regarding his contributions to the district. The motion passed 4-0.</p> <p>Trustee Neal moved and Trustee Brownell seconded to name the Marina Village field after Erin Hauge. The motion passed 4-0.</p> <p>Comments were heard from:</p> <table border="1" data-bbox="662 342 1425 789"> <tr> <td>Holly Manley, Teacher/Community Member</td> <td>Endorsement for Tony DeVille</td> </tr> <tr> <td>Brian Coyne, Community Member</td> <td>Endorsement for Tony DeVille</td> </tr> <tr> <td>Brandon Hannaman, Parent</td> <td>Endorsement for Tony DeVille, two-story building and Erin Hauge, MV field</td> </tr> <tr> <td>Ryan Benander, Community Member and former student</td> <td>Endorsement for Tony DeVille</td> </tr> <tr> <td>Nicole Dolder, Parent and former student</td> <td>Endorsement for Erin Hauge, MV field</td> </tr> <tr> <td>Laura Hauge, Community member</td> <td>Endorsement for Erin Hauge, MV field</td> </tr> </table>	Holly Manley, Teacher/Community Member	Endorsement for Tony DeVille	Brian Coyne, Community Member	Endorsement for Tony DeVille	Brandon Hannaman, Parent	Endorsement for Tony DeVille, two-story building and Erin Hauge, MV field	Ryan Benander, Community Member and former student	Endorsement for Tony DeVille	Nicole Dolder, Parent and former student	Endorsement for Erin Hauge, MV field	Laura Hauge, Community member	Endorsement for Erin Hauge, MV field																				
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<p>7. Board Policies (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="722 978 1393 1480"> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>BP 4111</td> <td>Recruitment and Selection</td> </tr> <tr> <td>4211</td> <td></td> </tr> <tr> <td>4311</td> <td></td> </tr> <tr> <td>BP/AR4119.11</td> <td>Sexual Harassment</td> </tr> <tr> <td>4219.11</td> <td></td> </tr> <tr> <td>4319.11</td> <td></td> </tr> <tr> <td>BP 4119.21</td> <td>Professional Standards</td> </tr> <tr> <td>4219.21</td> <td></td> </tr> <tr> <td>4319.21</td> <td></td> </tr> <tr> <td>E 4219.21</td> <td>Professional Standards</td> </tr> <tr> <td>AR 4161.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>4361.1</td> <td></td> </tr> <tr> <td>AR 4261.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>BP 5144</td> <td>Discipline</td> </tr> <tr> <td>BP/AR 5144.1</td> <td>Suspension and Expulsion/Due Process</td> </tr> </table> <p>Trustee White moved and Trustee Kent seconded to approve the above listed policies as presented. The motion passed 4-0.</p>	BP/AR 1312.3	Uniform Complaint Procedures	BP 4111	Recruitment and Selection	4211		4311		BP/AR4119.11	Sexual Harassment	4219.11		4319.11		BP 4119.21	Professional Standards	4219.21		4319.21		E 4219.21	Professional Standards	AR 4161.1	Personal Illness/Injury Leave	4361.1		AR 4261.1	Personal Illness/Injury Leave	BP 5144	Discipline	BP/AR 5144.1	Suspension and Expulsion/Due Process
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<b>PERSONNEL:</b>																																	
<p>8. Resolution #18-08 Reduction of Hours/Elimination of Positions – Classified Personnel  (Supplement)  (Consideration for Action) 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 #18-08.</p> <p>Trustee Kent moved and Trustee White seconded to approve Resolution #18-08 Reduction of Hours/Elimination of Positions Classified Personnel. The motion passed 4-0.</p>																																

<b>BUSINESS AND FACILITIES ITEMS</b>	
<p>9. Award of Contract – Bid for Jackson Roofing Project</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>California Design West was hired to design and bid out the roof replacements for Jackson School. The bid openings took place on March 21, 2018. The lowest responsible bidder is being brought forward to the Board of Trustees for consideration of approval, California Single Ply.</p> <p>Trustee White moved and Trustee Neal seconded to approve the award of contract for the Jackson roofing project to California Single Ply. The motion passed 4-0.</p>
<b>CURRICULUM &amp; INSTRUCTION</b>	
<p>11. School Calendar for 2018-2019</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction, has prepared the recommended school calendar for 2018-2019.</p> <p>Trustee White moved and Trustee Kent seconded to approve the 2018-2019 school calendar. The motion passed 4-0.</p>
<p>12. General Waiver Request for Schoolwide Title I Programs at Green Valley and Rescue Schools</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will consider authorization of the waiver request for Green Valley and Rescue Elementary Schools to begin the steps necessary to operate schoolwide Title I programs.</p> <p>Trustee White moved and Trustee Kent seconded to authorize the General Waiver Request for Schoolwide Title I Programs at Green Valley and Rescue Schools. The motion passed 4-0.</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 information as to not require additional discussion. A motion as referenced below will enact all items.</p> <p>Trustee White moved and Trustee Neal seconded to approve the Consent Agenda as presented. The motion passed 4-0.</p>
<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 13, 2018 Regular Board Meeting.</p>
<p>14. 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 3/15/18 to 4/2/18.</p>
<p>15. 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 3/8/18 to 4/4/18.</p>

16. 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 Personnel  Employment:     Promotion:  Resignation:	Ambra Curtin, Food Service Worker, (.3125 FTE), Marina Village, effective 3/15/18 Stacy Kesner, IA Paraeducator, (.375 FTE), Rescue, effective 3/12/18 Susan Shue, Short Term Student Secretary, (.3125 FTE), Marina Village, effective 3/12/18 Nichole Popovich, Short Term Itinerant Independence Facilitator, (.75 FTE), Marina Village, effective 3/13/18  Sarah Phillips, School Secretary, (1.0 FTE), Green Valley, effective 3/2/18  Kore Higuchi, Custodian, (.3750 FTE), Jackson, effective 3/21/18
17. Change Order #10-16 Marina Village Two-Story Project (Supplement)	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 #10-16 for a net increase of \$18,167.00.
18. Resolution #18-09 Election Consolidation (Supplement)	The Board will consider a resolution declaring an election be held in its jurisdiction, to fill offices of members of the Governing Board, consolidation with any other districts requesting election services. Administration recommends adoption of Resolution #18-09.
19. Williams Quarterly Report (Supplement)	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 January 1, 2018–March 31, 2018.
<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized 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 8:58 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

*Board Approved May 8, 2018*