

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, May 8, 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 vice president called 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 ✓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.
Public Employee Performance Evaluation	Superintendent
OPEN SESSION:	Reconvened open session in the Board Room at 6:34 p.m.
Welcome	The Board vice president provided an introduction to Board meeting proceedings.
Flag Salute	The Board vice president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.

STAFF RECOGNITION:	
2. Lakeview Elementary California Distinguished School (Presentation) Superintendent	The Board recognized Lakeview Elementary School for being one of two schools in the county to have earned the distinction of California Distinguished Schools.
3. SELPA Award Recipients (Presentation) Director of Student Support Services	The Board and staff recognized the SELPA Award Recipients, Melissa Carrol, Counselor and Michele Hohn, School Nurse.
4. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff honored District retirees: Tamara Barry Melissa Carroll Marc Dubin Diane Dunnigan Angela Harr Michele Hohn Karen Inokuchi Susan McNitt Norma Pettit Jeanne Pruet Julie Ryan Harvey Truesdale
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
5. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
6. Superintendent's Report (Supplement)	There was no Superintendent report.
7. Department Updates:	There were no department updates.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
8. PTA Sponsored Mural for Lake Forest (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board reviewed and discussed the request by the Lake Forest Parent Teacher Association to paint a mural at the entrance to the school. Trustee Neal moved and Trustee Kent seconded to approve the mural for Lake Forest. The motion passed 4-0.

PERSONNEL:	
<p>9. Resolution #18-10 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2019. District administration recommends approval of this resolution for Declaration of Need for Fully Qualified Educators for 2018-2019.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve Resolution #18-10 Declaration of Need for Fully Qualified Educators. The motion passed 4-0.</p>
<p>10. Resolution # 18-11 Reduction of Hours/Elimination of Positions – Certificated 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 #18-11.</p> <p>Trustee George moved and Trustee Kent seconded to approve Resolution #18-11, Reduction of Hours/Elimination of Positions Certificated Personnel. The motion passed 4-0.</p>
<p>11. 2017-2018 Tentative Agreement With RUFT (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board considered approval of the 2017-2018 Tentative Agreement between Rescue Union Federation of Teachers (RUFT) and the Rescue Union School District.</p> <p>Trustee George moved and Trustee Kent seconded to approve the 2017-2018 Tentative Agreement with RUFT. The motion passed 4-0.</p>
<p>12. Job Description - Assistant Superintendent of Curriculum and Instruction (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board reviewed the revised job description for the Assistant Superintendent of Curriculum and Instruction.</p> <p>Trustee George moved and Trustee Neal seconded to approve the job description for Assistant Superintendent of Curriculum and Instruction. The motion passed 4-0.</p>
<p>13. Contract: Assistant Superintendent of Curriculum and Instruction (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board considered the extension of the employment contract for Assistant Superintendent of Curriculum and Instruction to June 30, 2021.</p> <p>Trustee Neal moved and Trustee Kent seconded to extend the contract for Assistant Superintendent of Curriculum and Instruction. The motion passed 4-0.</p>
<p>14. Contract: Assistant Superintendent of Business Services (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board considered the extension of the employment contract for the Assistant Superintendent of Business Services to June 30, 2021.</p> <p>Trustee George moved and Trustee Kent seconded to extend the contract for Assistant Superintendent of Business Services. The motion passed 4-0.</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>Item #15 pulled for separate vote.</p> <p>Trustee Kent moved and Trustee George seconded to approve the balance of the Consent Agenda as presented. The motion passed 4-0.</p>
<p>15. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 10, 2018 Regular Board Meeting.</p> <p>Trustee Kent moved and Trustee Neal seconded to approve the minutes of the April 10, 2018 Regular Board Meeting. The motion passed 3-0 with one abstention.</p> <p>Ayes: Trustee Neal, Kent, White Abstention: Trustee George</p>
<p>16. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 24, 2018 Study Session.</p>
<p>17. 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 4/9/18 through 5/2/18.</p>
<p>18. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 4/4/18 through 5/2/18.</p>
<p>19. 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. Administrative Personnel:</p> <p>Resignation:</p>	<p>George Tapanes, Principal, (1.0 FTE), Marina Village, effective 6/30/18</p>
<p>B. Certificated Personnel</p> <p>Leave of Absence (LOA):</p> <p>Promotion:</p> <p>Resignation:</p>	<p>Tricia Wilson, Teacher, (1.0 FTE), Marina Village, effective 7/1/18</p> <p>Janie Grantham-Carlson, School Nurse, (1.0 FTE), Student Services, effective 7/1/18</p> <p>Kathryn Kelleher, Teacher, (1.0 FTE), Jackson, effective 5/25/18</p> <p>Lisa Michelle Mesunas, SDC Teacher, (1.0 FTE), Jackson, effective 5/25/18</p> <p>Bethany Nave, Teacher, (1.0 FTE), Rescue, effective 6/30/18</p>

<p>Retirement/Resignation</p>	<p>Tamara Barry, Teacher, (1.0 FTE), Lakeview, effective 6/30/18 Melissa Carroll, Counselor, (1.0 FTE), Pleasant Grove, effective 6/30/18 Marc Dubin, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18 Diane Dunnigan, Teacher, (1.0 FTE), Marina Village, effective 6/30/18 Angela Harr, Teacher, (1.0 FTE), Rescue, effective 6/30/18 Michele Hohn, School Nurse, (1.0 FTE), Student Services, effective 6/30/18 Karen Inokuchi, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18 Susan McNitt, Teacher, (1.0 FTE), Lakeview, effective 6/30/18 Norma Pettit, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18 Jeanne Pruett, Teacher, (1.0 FTE), Green Valley, effective 6/30/18 Julie Ryan, Teacher, (1.0 FTE), Lakeview, effective 6/30/18</p>
<p>C. Classified Personnel</p> <p>Employment:</p> <p>Leave of Absence (LOA):</p>	<p>Maricela Reynolds, Instructional Assistant Bilingual, (.75 FTE), Green Valley, effective 4/27/18</p> <p>Sarah Phillips, School Secretary, (10 days), Green Valley, effective 7/1/18</p> <p>Joan Pulling, School Secretary, (11 days), Rescue, effective 7/1/18</p>
<p>20. Contract – Joint Food Services Director (Supplement)</p>	<p>A joint Food Service Director for Buckeye and Rescue School Districts has been found to be cost effective and efficient. Administration recommends approval of the joint Food Service Director Agreement.</p>
<p>21. Attendance Report – P2 (Supplement)</p>	<p>Local Control funding is based on the average daily attendance (ADA). The state requires districts to submit an attendance report that discloses the district’s average daily attendance for all full school months through April 15, 2018. This P-2 report showed a total ADA of \$3,522.13.</p>
<p>22. Investment Portfolio Report – Quarter ended March 31, 2018 (Supplement)</p>	<p>The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2018.</p>
<p>23. Resolution #18-12 GASB 54 Policy Change (Supplement)</p>	<p>The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how the fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Board will consider approval of Resolution #18-12 revising fund balance policies.</p>
<p>24. Resolution #18-13 Budget Revisions and Transfers (Supplement)</p>	<p>The Board will consider Resolution #18-13 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2017-2018 school year.</p>

25. Out-of-State Travel School Bus Expo (Supplement)	The Board will consider the out-of-state travel for the Director of Transportation to attend the School Bus EXPO Conference being held in Reno, Nevada.
26. Out-of-State Travel Pathfinders Summer Institute (Supplement)	The Board will consider the out-of-state travel for one teacher to attend the Pathfinders Summer Institute in Bloomington, Indiana.
27. Change Order #17-22 Marina Village Two-Story Project (Supplement)	Carter Kelly Construction, Inc. has begun the construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #17-22 for a net increase of \$7,955.00.
28. 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 need of this student, services through Guiding Hands School, Inc. is seen as the appropriate provider.
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 Neal moved to adjourn the meeting at 7:55 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved June 12, 2018