

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Tuesday, June 27, 2017 - 6:00 p.m. Open Session (Closed Session at 5:00 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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member David Swart, Superintendent and Board Secretary ✓ Sid Albaugh, 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.
Readmission Student 15-16A	The Board considered readmission of student 15-16A.
Confidential Pupil Matter	<p>The Board received information on the status of readmission after expulsion for the following students:</p> <p style="text-align: center;">16-17A 16-17B 16-17C</p>
OPEN SESSION:	The Board president called the meeting to order at 6:00 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board 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.
REPORTS AND	

COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
2. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
3. Superintendent's Report (Supplement)	<p>Assistant Superintendent of Business Services, Sid Albaugh facilitated the Board meeting.</p> <ul style="list-style-type: none"> - Friday, June 23 Superintendent Olson was able to meet with staff at the District Office and participated in the interviews for Director of Human Resources finalists. - Custodial supervisor position will be continued to provide safe clean schools for our students and staff. - Recognition for Pam Nessenson who has been a long time teacher in the district and will be retiring this year. - Summer cleaning crew is up and going. We offered classified staff members who are not employed during the summer the opportunity to earn some extra money. Crews are painting and doing detailed work throughout the district. - Live Oak School (1883) is located on Malcolm Dixon road and there was discussion regarding relocation/restoration of the building as part of the District's heritage. - Consideration of short-term financing for flexibility for facility projects that will not be reimbursed by the state until after completion - Phil Jones provided an update on the current facility projects that included track replacements, fields, and the kitchen and two story project at Marina Village.
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
4. Readmission After Expulsion Student 15-16A (Supplement) (Consideration for Action) Superintendent	<p>A student is eligible to apply for readmission after expulsion by submitting an application and evidence that the rehabilitation plan has been completed. The Board will consider the recommendation of the administration and the presented records regarding student 15-16A.</p> <p>Trustee George moved and Trustee Neal seconded to deny readmission at this time. The motion passed 4-0.</p>
5. Local Control Accountability Plan (LCAP) (Supplement) (Consideration for Action) Superintendent	<p>The Board considered approval of the Local Control Accountability Plan for 2017-2020.</p> <p>Trustee George moved and Trustee Neal seconded to approve the Local Control Accountability Plan for 2017-2020. The motion passed 4-0.</p>
6. Board Governance and Strategic Planning Retreats and Workshops (Supplement) (Discussion and Possible Consideration for Action) Superintendent	The Board reviewed dates and discussed opportunities for members to participate in governance and strategic planning retreats and workshops.

<p>7. Certification of District Signatures (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>Pursuant to Education Code 35143, 42632, 42633 and 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>Trustee George moved and Trustee Kent seconded to approve the certification of district signatures reflecting the change in Superintendent. 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>8. Adoption of 2017-2018 Budget (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The 2017-2018 budget provides the District with a budget to meet the goals and needs of the District. District administration recommends adoption of the 2017-2018 budget.</p> <p>Trustee Neal moved and Trustee George seconded to adopt the 2017-2018 Budget as presented. The motion passed 4-0.</p>
<p>PERSONNEL:</p>	
<p>9. Resolution #17-16 Reduction or Elimination of Particular Kinds of Service – Classified Personnel (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>Due to the reduction or elimination of particular kinds of services now being provided by the District, positions must be reduced for the 2017-2018 school year.</p> <p>Trustee George moved and Trustee Kent seconded to approve Resolution #17-16 Reduction or Elimination of Particular Kinds of Service – Classified Personnel. The motion passed 4-0.</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.</p> <p>Item #10 was pulled for separate vote Trustee George moved and Trustee Kent seconded to approve the balance of the Consent Agenda. The motion passed 4-0.</p>
<p>10. Board Meeting Minutes (Supplement)</p>	<p>Minutes of June 13, 2017 Board Meeting.</p> <p>Trustee George moved and Trustee Neal seconded to approve the minutes of the June 13, 2017 Board meeting. The motion passed 3-0 with 1 abstention. Ayes: Trustee George, Neal and Brownell Noes: None Abstention: Trustee Kent</p>
<p>11. 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 6/15/17 through 6/22/17.</p>

<p>12. 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: Retirement:</p>	<p>Christina Brazzel, Teacher, (.52 FTE), Lake Forest, effective 8/7/17 Pam Nessenson, Teacher, (1.0 FTE), Lake Forest, effective 5/26/17</p>
<p>B. Classified Personnel Resignation:</p>	<p>Julia Chwastyk, Student Services Secretary, (.2307 FTE), Marina Village, effective 6/23/17 Julia Chwastyk, Health Office Aide, (.4688 FTE), Marina Village, effective 6/23/17 Kristen Clements, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 5/29/17 Briana McCarthy, Health Office Nurse, (.5625 FTE), Lake Forest, effective 5/31/17 Mandolin Shaffer, IA LVN/RN, (.7813 FTE), Lake Forest, effective 5/31/17</p>
<p>13. Consolidated Application (Supplement)</p>	<p>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.</p>
<p>14. Marina Village Middle School – Physical Education Classroom – Field Improvement Contract (Supplement)</p>	<p>The Board will consider approval of the contract for the Marina Village field improvements.</p>
<p>15. Lake Forest Elementary School – Physical Education Classroom - Field Improvement Contract (Supplement)</p>	<p>The Board will consider approval of the contract for the Lake Forest field improvements.</p>
<p>16. Library Services MOU – RUSD and the El Dorado County Office of Education (Supplement)</p>	<p>The District has identified the El Dorado County Office of Education as the entity that will provided general oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU).</p>
<p>17. Donations (Supplement)</p>	<p>The Board and District appreciates and accept the following donations: <u>Green Valley Elementary School</u> - \$138.48 donation from Mr. and Mrs. Anzini through the Wells Fargo Matching Gifts Program</p>

	<u>Rescue Elementary School</u> - \$9,170.00 donation from Intel Corporation through the Intel Foundation Volunteer Matching Grant Program - \$472.00 donation from Lifetouch National School Studio
18. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
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 to adjourn the meeting at 7:26 p.m.

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Monday, July 24, 2017 – 8:00 a.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 8:31 a.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
OPEN SESSION:	Convene Open Session in the Board Room.
Welcome	The Board vice president provided an introduction to the Board Study Session format.
1. Adoption of the Agenda (Consideration for Action) Superintendent	Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. Board and Superintendent Governance Training and Strategic Planning (Supplement) (Information and Discussion Only) Superintendent	The Board and Superintendent participated in a study session facilitated by Hazard, Young, Attea & Associates (HYA).

PERSONNEL:	
3. Director of Human Resources (Supplement) (Consideration for Action) Superintendent	The Board will consider employment of Candice Harris for Director of Human Resources. Trustee Neal moved and Trustee George seconded to approve the employment of Candice Harris for Director of Human Resources.
ADJOURNMENT:	The meeting adjourned at 12:15 p.m.

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount	
104213/00	VALLEY POWER SYSTEM NORTH INC		270866436						
175081	PO-170008 05/30/2017 J01803			1 01-0842-0-4360-0000-3600-083-0000-00-000	NN P		110.38	110.38	
175081	PO-170008 02/02/2017 I89898			1 01-0842-0-4360-0000-3600-083-0000-00-000	NN M		0.00	-603.28	
175081	PO-170008 06/05/2017 J01934			1 01-0842-0-4360-0000-3600-083-0000-00-000	NN P		211.22	211.22	
175081	PO-170008 06/05/2017 J01953			1 01-0842-0-4360-0000-3600-083-0000-00-000	NN P		699.23	699.23	
TOTAL PAYMENT AMOUNT							417.55 *	417.55	
100453/00	WARREN CONSULTING ENGINEERS		710881835						
	PV-171582 06/27/2017 35845			35-0000-0-6170-0000-8500-081-1031-00-000	NN			100.00	
TOTAL PAYMENT AMOUNT							100.00 *	100.00	
100882/00	WON-DOOR CORPORATION								
175913	PO-170900 06/06/2017 220382			1 01-8150-0-5610-0000-8110-085-0000-00-000	NN F		339.00	339.00	
TOTAL PAYMENT AMOUNT							339.00 *	339.00	
102321/00	WOOD, REBECCA								
	PV-171578 06/22/2017 REISSUE ST DT # 90327533			01-0000-0-9598-0000-0000-000-0000-00-000	NN			105.26	
TOTAL PAYMENT AMOUNT							105.26 *	105.26	
TOTAL BATCH PAYMENT							88,477.78 ***	0.00	88,477.78
TOTAL DISTRICT PAYMENT							88,477.78 ****	0.00	88,477.78
TOTAL FOR ALL DISTRICTS:							88,477.78 ****	0.00	88,477.78

Number of checks to be printed: 55, not counting voids due to stub overflows.
 Number of zero dollar checks: 1, will be printed.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payee named herein.

 6-29-17
 District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J14033
KIP 6/30/17 #7052

ACCOUNTS PAYABLE PRELIST
BATCH: 7052 KIP 6/30/17 #7052

APY500 L.00.12 07/03/17 13:16 PAGE 4
<< Held for Audit >>

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL	FUNC LC1	LOC2 L3 SCH T9MPS		
100001/00	VERIZON WIRELESS							
	PV-171614	06/18/2017	9787744207		01-0000-0-5901-0000-7600-081-0000-00-000	NN		828.15
				TOTAL PAYMENT AMOUNT		828.15 *		828.15
100882/00	WON-DOOR CORPORATION							
	175914	PO-170901	06/28/2017	220942	1 01-8150-0-5610-0000-8110-085-0000-00-000	NN F	339.00	339.00
				TOTAL PAYMENT AMOUNT		339.00 *		339.00
005634/00	YOUNGDAHL CONSULTING GROUP INC		580046553					
	PV-171608	05/31/2017	592278		01-0000-0-5806-0000-7200-081-0000-00-000	N7		770.00
				TOTAL PAYMENT AMOUNT		770.00 *		770.00
				TOTAL BATCH PAYMENT		10,126.02 ***	0.00	10,126.02
				TOTAL DISTRICT PAYMENT		10,126.02 ****	0.00	10,126.02
				TOTAL FOR ALL DISTRICTS:		10,126.02 ****	0.00	10,126.02

Number of checks to be printed: 21, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

Cheryl Olson 7/3/17
District Designee

Date

015 RESCUE UNION SCHOOL DISTRICT J16137
 KIP 6/30/17 # 7053

ACCOUNTS PAYABLE PRELIST
 BATCH: 7053 KIP 6/30/17 #7053

APY500 L.00.12 07/11/17 15:34 PAGE 10
 << Held for Audit >>

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount	
Req Reference	Date			FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH T9MPS					
103586/00	TRI MARK ERF INC.		830503020						
175130	PO-170093	06/30/2017 CLOSE YEAR END		1 13-5310-0-4400-0000-3700-000-0000-00-000 NN C			341.52	0.00	
				TOTAL PAYMENT AMOUNT		0.00 *		0.00	
102582/00	US BANK EQUIPMENT FINANCE								
175148	PO-170133	06/30/2017 CLOSE YEAR END		1 01-0000-0-5690-1110-1000-081-0000-00-000 NN C			0.00	0.00	
175148	PO-170133	06/30/2017 CLOSE YEAR END		2 01-0000-0-5690-0000-7200-080-0000-00-000 NN C			1,693.16	0.00	
				TOTAL PAYMENT AMOUNT		0.00 *		0.00	
100001/00	VERIZON WIRELESS								
175169	PO-170167	06/30/2017 CLOSE YEAR END		1 13-5310-0-5901-0000-3700-000-0000-00-000 NN C			303.64	0.00	
				TOTAL PAYMENT AMOUNT		0.00 *		0.00	
TOTAL BATCH PAYMENT							115,185.20 ***	0.00	115,185.20
TOTAL DISTRICT PAYMENT							115,185.20 ****	0.00	115,185.20
TOTAL FOR ALL DISTRICTS:							115,185.20 ****	0.00	115,185.20

Number of checks to be printed: 32, not counting voids due to stub overflows.
 Number of zero dollar checks: 12, will be printed.

Pursuant to Rescue Union School District policy, the El
 Dorado County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named herein

[Handwritten Signature]
 District Designee

7-11-17
 Date

015 RESCUE UNION SCHOOL DISTRICT J18308
KIP 6/30/17 #7054

ACCOUNTS PAYABLE PRELIST
BATCH: 7054 KIP 6/30/17 #7054

APY500 L.00.12 07/17/17 15:59 PAGE 9
<< Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
100354/00	WINBERG, MICHELLE							
	PV-171653	06/30/2017 MILEAGE ACSA PRINC.	INST.	01-4035-0-5200-0000-2700-135-0000-90-000	NN			426.93
			TOTAL PAYMENT AMOUNT		426.93 *			426.93
			TOTAL BATCH PAYMENT		669,560.20 ***	0.00		669,560.20
			TOTAL DISTRICT PAYMENT		669,560.20 ****	0.00		669,560.20
			TOTAL FOR ALL DISTRICTS:		669,560.20 ****	0.00		669,560.20

Number of checks to be printed: 29, not counting voids due to stub overflows.
Number of zero dollar checks: 23, will be printed.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

 7-17-17
District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J20849
 #7055 KIP 6/30/17

ACCOUNTS PAYABLE PRELIST
 BATCH: 7055 6/30/17 KIP #7055

APY500 L.00.12 07/26/17 07:58 PAGE 1
 << Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
105202/00	CIVIC PERMITS INC		811001052					
175937 PO-170924	06/30/2017	ROLLED TO NEXT FY		1 01-0000-0-8650-0000-0000-0000-00-000	NN C	0.00	0.00	
				TOTAL PAYMENT AMOUNT		0.00 *		0.00
101636/00	EDUCATIONAL TESTING SERVICE							
175940 PO-170927	06/30/2017	CREATED LIABILITE		1 01-1100-0-5806-1110-1000-099-0000-00-000	NN C	0.00	0.00	
				TOTAL PAYMENT AMOUNT		0.00 *		0.00
000691/00	RIMROCK WATER COMPANY							
175163 PO-170161	06/30/2017	CREATED LIABILITIE		1 01-0000-0-5610-0000-8200-084-0000-00-000	NN C	0.00	0.00	
				TOTAL PAYMENT AMOUNT		0.00 *		0.00
				TOTAL BATCH PAYMENT		0.00 ***	0.00	0.00
				TOTAL DISTRICT PAYMENT		0.00 ****	0.00	0.00
				TOTAL FOR ALL DISTRICTS:		0.00 ****	0.00	0.00

Number of checks to be printed: 0, not counting voids due to stub overflows.
 Number of zero dollar checks: 3, will be printed.

Pursuant to Rescue Union School District policy, the El
 Dorado County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named hereon.

 7-26-17
 District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J14248
 KIP #8001 7/6/17

ACCOUNTS PAYABLE PRELIST
 BATCH: 8001 KIP 7/6/17 #8001

APY500 L.00.12 07/05/17 10:36 PAGE 3
 << Held for Audit >>

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL	FUNC LC1	LOC2 L3 SCH T9MPS		
102244/00	SUN LIFE FINANCIAL							
PV-180005	07/01/2017	203027 JULY LIFE		01-0000-0-3901-0000-2700-081-0000-00-000	NN			302.60
PV-180005	07/01/2017	203027 JULY ADD		01-0000-0-3901-0000-2700-081-0000-00-000	NN			28.90
PV-180005	07/01/2017	203027 JULY DEP LIFE		01-0000-0-9570-0000-0000-000-0000-00-000	NN			2.20
TOTAL PAYMENT AMOUNT							333.70 *	333.70

TOTAL BATCH PAYMENT	318,234.88 ***	0.00	318,234.88
TOTAL DISTRICT PAYMENT	318,234.88 ****	0.00	318,234.88
TOTAL FOR ALL DISTRICTS:	318,234.88 ****	0.00	318,234.88

Number of checks to be printed: 12, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named herein.

C. Olson 7/5/17
 District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J16623
KIP #8002 7/13/17

ACCOUNTS PAYABLE PRELIST
BATCH: 8002 KIP 7/13/17 #8002

APY500 L.00.12 07/12/17 11:16 PAGE 2
<< Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
				TOTAL DISTRICT PAYMENT		4,774.39 ****	0.00	4,774.39
				TOTAL USE TAX AMOUNT		31.36		
				TOTAL FOR ALL DISTRICTS:		4,774.39 ****	0.00	4,774.39
				TOTAL USE TAX AMOUNT		31.36		

Number of checks to be printed: 4, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the El
Dorado County Superintendent of Schools is hereby
authorized and directed to issue individual warrants to the
payees named herein.

Cheryl Olson 7/12/17
District Designee Date

015 RESCUE UNION SCHOOL DISTRICT J19284
 KIP 07/20/17 #8003

ACCOUNTS PAYABLE PRELIST
 BATCH: 8003 KIP 7/20/17 #8003

APY500 L.00.12 07/19/17 15:59 PAGE 4
 << Held for Audit >>

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL	FUNC LC1 LOC2 L3 SCH T9MPS			
000491/00	US POSTMASTER							
	PV-180017	07/17/2017 ROLL OF STAMPS		01-0842-0-5902-0000-8300-083-0000-00-000	NN			49.00
				TOTAL PAYMENT AMOUNT	49.00 *			49.00
000491/00	US POSTMASTER							
	PV-180015	07/17/2017 ROLL OF STAMPS		01-8150-0-5902-0000-8110-085-0000-00-000	NN Y			49.00
				TOTAL PAYMENT AMOUNT	49.00 *			49.00
104592/00	WESTED							
	185099 PO-180067	07/03/2017 AMY BOHREN		1 01-9021-0-5200-7110-1000-075-0000-00-000	NN F		1,800.00	1,800.00
				TOTAL PAYMENT AMOUNT	1,800.00 *			1,800.00
				TOTAL BATCH PAYMENT	147,977.38 ***		0.00	147,977.38
				TOTAL DISTRICT PAYMENT	147,977.38 ****		0.00	147,977.38
				TOTAL FOR ALL DISTRICTS:	147,977.38 ****		0.00	147,977.38

Number of checks to be printed: 24, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the El
 Pasado County Superintendent of Schools is hereby
 authorizing and directing to issue individual warrants to the
 payees named herein.

 7-19-17
 District Designee Date

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
------------------------------	--------------------	-------------	------------	-------------------------------------	---------------------------------------	-------------	---------	------------

105065/00	SCHUDY, KAREN							
	PV-180032	07/21/2017	SAFEWAY					
				01-0000-0-4300-0000-7400-504-0000-00-000	NN			32.92
			TOTAL PAYMENT AMOUNT			32.92 *		32.92

103002/00	SHINING STAR		264061072					
	CL-170001	07/25/2017	1700615 JUNE BERRY					
				01-6500-0-5806-5770-3140-063-0000-00-000	N6 F		315.00	315.00
			TOTAL PAYMENT AMOUNT			315.00 *		315.00

100946/00	SIGNATURE WIRELESS GROUP							
	185072 PO-180013	07/20/2017	28201 AUGUST					
				1 01-0842-0-5610-0000-3600-083-0000-00-000	NN P		418.60	418.60
			TOTAL PAYMENT AMOUNT			418.60 *		418.60

105212/00	STN MEDIA GROUP		330506977					
	185081 PO-180004	06/07/2017	1949294-102604422					
				1 01-0842-0-5200-0000-3600-083-0000-00-000	NN F		420.00	406.74
			TOTAL PAYMENT AMOUNT			406.74 *		406.74

075823/00	THOMPSON'S AUTO AND TRUCK							
	185078 PO-180007	07/13/2017	25411					
				1 01-0842-0-4360-0000-3600-083-0000-00-000	NN P		250.33	250.33
			TOTAL PAYMENT AMOUNT			250.33 *		250.33

000491/00	US POSTMASTER							
	PV-180040	07/26/2017	4 ROLLS OF STAMPS					
				01-1100-0-5902-1110-1000-021-0000-91-000	NN			196.00
			TOTAL PAYMENT AMOUNT			196.00 *		196.00

Pursuant to Rescue Union School District policy, the El Grande County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the District Designee.

[Handwritten Signature]
District Designee

TOTAL BATCH PAYMENT	38,877.92 ***	0.00	38,877.92
TOTAL USE TAX AMOUNT	186.63		
TOTAL DISTRICT PAYMENT	38,877.92 ****	0.00	38,877.92
TOTAL USE TAX AMOUNT	186.63		
TOTAL FOR ALL DISTRICTS:	38,877.92 ****	0.00	38,877.92
TOTAL USE TAX AMOUNT	186.63		

Number of checks to be printed: 25, not counting voids due to stub overflows.

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Williams Act Uniform Complaint Procedures Quarterly Report

BACKGROUND:

In order to participate in the School Facilities Program and /or the Deferred Maintenance Program, districts must use the Uniform Complaint Process to identify and resolve any deficiencies related to instructional materials, emergency or urgent facilities conditions, and teacher vacancies or misassignments. Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly.

STATUS:

In January of 2005 the District posted a notice in each classroom-notifying parents that there should be sufficient textbooks and instructional materials in the room and school facilities must be clean, safe and maintained in good repair. The District has adopted a Uniform Complaint Procedure and is now reporting to the County Superintendent pursuant to Education Code 35186, that the Rescue Union School District received no complaints under the Williams Act Uniform Complaint Procedures for the period of April 1, 2017 to June 30, 2017.

FISCAL IMPACT:

The State Allocation Board administers the School Facilities Needs Assessment Grant Program which provides emergency repair monies to pay for “emergency facilities needs”, but are only available to school districts that ranked in deciles 1 to 3, inclusive, based on the 2003 Academic Performance Index. All of the schools in RUSD are above deciles 1 to 3 and do not qualify for the Grant funding.

BOARD GOALS:

Board Focus Goal V – FACILITY HOUSING:

Build, improve and maintain school facilities to meet current and future education needs while integrating the most efficient use of resources.

RECOMMENDATION:

Approve the Williams Act Quarterly Report and direct staff to forward the Williams Act Quarterly report for the period of April 1, 2017 to June 30, 2017 to the El Dorado County Superintendent of Schools.

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

To: **Ed Manansala, Ed.D., County Superintendent**

District: **RESCUE UNION SCHOOL DISTRICT**

Person completing this form: **Phil Jones**

Title: **Maintenance/Operations Coordinator**

Quarterly Report Submission Date:
(check one)

- April 2017
 July 2017
 October 2017
 January 2018

Date for information to be reported publicly at governing board meeting: **August 16, 2016**

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	-0-		
Teacher Vacancy or Misassignment	-0-		
Facilities Conditions	-0-		
TOTALS	-0-		

Signature of District Superintendent

August 1, 2017

Date

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Certificated Personnel

BACKGROUND:

Periodically changes in certificated staffing occur due to hiring, resignations or request for leaves of absence. The Board must formally approve these requests.

STATUS:

The following certificated personnel changes are listed on the agenda.

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Anne Muse-Fisher	Employment	.50	Teacher	COOL School	8/7/17
Genevieve Andrews	Employment (Temp)	1.0	Teacher	Jackson	8/7/17
Achsa Rothe	.05 LOA)	.75	Teacher	Lake Forest	8/7/17

FISCAL IMPACT:

Fiscal impact will be reflected in the 2017-18 budget.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

ITEM #: 16B
DATE: August 1, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Management Personnel

BACKGROUND:

Periodically changes in classified management staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept.	Effective Date
Janice Araujo	Employment	1.0	Custodial Supervisor	Maint and Ops	7/1/17
Candice Harris	Employment	1.0	Director of Human Resources	District Office	8/18/17
Michael "Sid" Albaugh	Resignation	1.0	Assistant Superintendent Business Services	District Office	7/31/17

FISCAL IMPACT:

Fiscal impact will be reflected in the 2017-18 budget year.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

ITEM #: 16C
DATE: August 1, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Personnel

BACKGROUND:

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept.	Effective Date
Anne Fegan	Employment	.75	Health Office Nurse	Lake Forest	8/2/17
Virginia Geraldi	Employment	.3125	Bus Driver	Transportation	8/4/17
Mindy Marques	Employment	.75	IA Special Health Care	Rescue	8/8/17
Ellyn Donovan	Rehire	.25	IA Paraeducator	Jackson	8/8/17
Karen Evanoff	Rehire	.25	IA Paraeducator	Green Valley	8/8/17
Deborah Mackey	Rehire	.375	IA Paraeducator	Jackson	8/8/17
Heidemarie Shepherd	Rehire	.25	IA Paraeducator	Green Valley	8/8/17
Alexis Diaz	Resignation	.5625	Custodian	Green Valley	7/31/17
Cynthia Holloway	Resignation	.375	Food Service Worker	Marina Village	7/17/17

FISCAL IMPACT:

Fiscal impact will be reflected in the 2017-18 budget years.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

EMPLOYMENT CONTRACT BETWEEN
RESCUE UNION SCHOOL DISTRICT
AND
ASSISTANT SUPERINTENDENT, BUSINESS SERVICES (ADMINISTRATOR)

This employment contract ("Contract") is made and entered into this 1st day of August, 2017, by and between Rescue Union School District, hereinafter "Board" or "District," and Sean Martin, hereinafter or "Assistant Superintendent, Business Services" or "Administrator."

District hereby employs Sean Martin as Assistant Superintendent, Business Services of the District, subject to the terms and conditions herein specified and agreed to between the parties.

1. TERM.

- 1.1 In accordance with Education Code sections 45100 et seq. as applicable, District hereby employs Administrator for the remainder of the current year plus two (2) years, beginning, September 18, 2017, and terminating on June 30, 2020, subject to the terms and conditions of this Contract.
- 1.2 Annually, this Contract may be revised to reflect changes in salary, responsibilities, or other content areas mutually agreed upon by the District and Administrator. The timing of such amendments shall be aligned with Administrator's evaluation, as found in Section 9 below.
- 1.3 Contingent upon Administrator receiving a satisfactory evaluation pursuant to this Contract; the Contract shall be extended for an additional year, so long as the term of the Contract does not at any time exceed three (3) years. This provision shall apply in each subsequent year of the Contract.

2. DUTIES.

- 2.1 The Assistant Superintendent, Business Services reports to the District's superintendent ("Superintendent"). The Administrator is expected to be part of an administrative team that will provide the support and leadership necessary to carry out the mission of the District.
- 2.2 Administrator shall perform the duties of the Assistant Superintendent, Business Services as set forth in the attached job description marked as Exhibit "A" and made a part of this Contract as if fully set forth herein. Administrator shall execute all powers and duties in accordance with the law, the then current policies adopted by the Board, the rules and regulations of the State Board of Education, and directives of the Superintendent.
- 2.3 Additional duties may be assigned by the Superintendent as needed.

3. WORK YEAR AND DUTY DAYS

- 3.1 Administrator shall be required to render twelve (12) months of full and regular service to the District during each annual period covered by this Contract, for a work year of 222 days.

For the remainder of the 2017-18 fiscal year, District and Administrator agree to a working calendar of 175 days, which will have a prorated salary ($175/222 = 78.83\%$) for the remainder of the fiscal year.

- 3.2 If the Administrator works in excess of 222 days during the fiscal year, with the approval of the Superintendent, the Administrator may elect to carry over such days into the next fiscal year and/or be paid for such days at the Administrator's then-current daily rate.

For the remainder of the 2017-18 fiscal year, District and Administrator agree to a working calendar of 175 days. If Administrator works in excess of 175 days, with the approval of the Superintendent, Administrator may be allowed to carry over such days into the next fiscal year and/or be paid for such days at the Administrator's daily rate.

- 3.3 The salary rate shall be calculated as the Annual Salary, as defined in section 5.1 herein, as amended from time to time in accordance with the terms of this contract, divided by Two Hundred Twenty-Two (222). If service for the full fiscal year is not performed, Assistant Superintendent, Business Services shall only receive compensation for that number of days proportional to those served during the fiscal year. If Administrator has taken in excess of that proportion, Administrator shall reimburse the District for the excess days.

4. PROFESSIONAL MEETINGS/ACTIVITIES

The Administrator shall endeavor to maintain and improve his professional competence by maintenance of membership in appropriate professional organizations and attendance at professional meetings and trainings at the local, state, and national level. The District shall reimburse Administrator for membership dues for ACSA and CASBO. The District will reimburse the Administrator for all reasonable expenses incurred in connection with these memberships and activities as permitted by state law and will count each attendance day as a duty day.

5. SALARY

- 5.1 Assistant Superintendent, Business Services' salary under this Contract shall be as provided on Step 13 of the Board adopted Classified Management Salary Schedule ("Salary Schedule"). As of the date hereof, such total salary is One Hundred Thirty-Nine Thousand Forty-One and 00/100ths Dollars (\$139,041.00) (as may be adjusted from time to time pursuant to the terms of this Contract, the "Annual Salary").
- 5.2 The parties hereto agree and acknowledge that Administrator shall advance one (1) step on the Salary Schedule upon completion of each fiscal year of service, and Administrator's Annual Salary shall be adjusted accordingly. Any adjustment in salary made during the life of this Contract shall be in the form of an amendment or an updated salary schedule, and shall become a part of this Contract. It is provided, however, that by so amending this Contract it shall not be considered that the Board has entered into a new contract with Administrator, nor that the termination date of the existing Contract has been extended.
- 5.3 Each year the Annual Salary shall be made in twelve (12) monthly payments. When only a portion of any year is served, compensation shall be prorated.

6. OTHER BENEFITS.

- 6.1 Sick Leave. Assistant Superintendent, Business Services shall be entitled to twelve (12) days of sick leave per annum, which shall be cumulative. Under this Contract, if only a portion of any year is served, sick leave shall be adjusted proportionally.

- 6.2 Fringe Benefits. Administrator shall be entitled to receive all fringe benefits of employment granted to other classified management employees of the District. Administrator will receive the district classified management health and welfare benefit cap and will pay the difference between the district cap and the cost of insurance premiums to purchase medical, dental, and vision insurance coverage.
- 6.3 Life Insurance. The District shall provide a term life insurance policy in the amount of One Hundred Thousand and 00/100^{ths} Dollars (\$100,000.00) for the Assistant Superintendent, Business Services, beneficiary to be designated by the Administrator.

7. EXPENSES.

- 7.1 District shall pay or reimburse Administrator for actual and necessary expenses incurred by Administrator in the performance of his duties, as permitted by state law and Board policy.
- 7.2 Administrator shall receive a stipend for use of his own vehicle for travel within El Dorado County for District-related activities at the rate of Two Thousand Four Hundred and 00/100^{ths} Dollars (\$2,400) annually, paid in monthly installments. No reimbursement will be received for travel within El Dorado County. Administrator shall be reimbursed for mileage for travel outside of El Dorado County for District business at the then current District approved rate for employee vehicle use reimbursement.

8. OUTSIDE CONSULTING/SERVICE

Any outside consulting/service performed by Administrator requiring prior Superintendent approval, is subject to provisions of the Education Code and related statutes and shall not interfere with the duties of Employee. Employee may perform such outside consulting/service for pay during the regular business week upon prior approval by Superintendent.

9. EVALUATION

The Superintendent shall evaluate and assess in writing the performance of the Assistant Superintendent, Business Services and the working relationship between the Administrator and the Superintendent at least once a year during the term of this Contract. This evaluation shall be based on the position description and the mutually agreed upon and specified goals and objectives in accordance with the procedures authorized in District policies.

10. TERMINATION OF CONTRACT

- 10.1 This Contract may be terminated by mutual consent of the parties hereto, provided, however, that the party seeking the termination shall provide no less than sixty (60) days of written notice to the other party.
- 10.2 The District may release Administrator without cause by giving notice before March 15 of any year, with services to be concluded no later than June 30 of the same year in which the March 15 notice is given. Pursuant to Government Code Section 53260, in no event shall termination result in a payment to Administrator of more than the number of months remaining on the contract, or 18 months, whichever is less.
- 10.3 Assistant Superintendent, Business Services may terminate Administrator's obligations under this Contract by giving the District at least thirty (30) days written notice in advance.

10.4 In the event Assistant Superintendent, Business Services' employment is terminated for cause, no further payment shall be made to Assistant Superintendent, Business Services under this Contract which shall be deemed terminated.

11. TIME IS OF THE ESSENCE.

Time is of the essence with respect to all provisions in this Contract that specify a time for performance.

12. OTHER LAWS, RULES AND REGULATIONS.

This Contract is subject to all applicable laws of the State of California, and to the lawful rules and regulations of the State Board of Education of California and the Board. Said laws, rules and regulations are hereby made a part of the terms and conditions of this Contract as though fully set forth herein.

IN WITNESS WHEREOF, the parties have entered into this Contract as of the day and year first above written.

Governing Board, of and on behalf of,
Rescue Union School District

President

Clerk



Sean Martin

Approved on _____, in Rescue, California, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest:

Cheryl Olson, Board Secretary