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

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, November 14, 2017, 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 president called the meeting to order at 5:30 p.m.				
ROLL CALL:	✓ 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:	Public comments concerning items on the Closed Session Agenda were heard from:				
	were neard from:				
	Alan Priest, CSD President RE: Expressed appreciation for collaboration				
CLOSED SESSION: District	The Deard edicument to alored easien to discuss matters of				
CLOSED SESSION: District Conference Room	The Board adjourned to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other				
Comerciae Room	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	Conference with Real Property Negotiator pursuant to Government				
Negotiator	Code Section 54956.8 regarding:				
	l section o type one regulating.				
	- Property: 3240 Bass Lake Road, APN 115-400-21-100				
	- Agency Negotiators: Sean Martin				
OPEN SESSION:	Reconvene open session in the Board Room at 6:30 p.m.				
Welcome	The Board president provided an introduction to Board meeting				
	proceedings.				
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Flag Salute	Vice principal, Todd McGinnis led the flag salute.				
1. Adoption of Agenda	Trustee Kent moved and Trustee George seconded to approve the				
(Consideration for Action)	agenda as presented. The motion passed 5-0.				
(Consideration for Action)					

STUDENT SUCCESS / RECOGNITION:	
Pleasant Grove Middle School	Pleasant Grove Middle School principal, Hope Migliaccio and vice principal, Todd McGinnis provided a site update and presentation highlighting student successes.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
Superintendent's Report (Supplement)	Superintendent Olson thanked the teachers, staff, administrators and parents who provided such incredible Veteran's Day programs this past week. We directly touched approximately 165 Veterans. Not only did our schools honor and pay tribute to the men and women who over the centuries and who are still serving today, they also showed respect to the families and friends as well. Many people had a part in these special tributes.
	The Superintendent reported that the Pleasant Grove's EL informational dinner had 60 plus attendees. Again many people worked together to make this a great success. The evening included our Tech TOSAS teaching parents how to log in to see grades, use Chromebooks, a high school counselor came to talk with them about high school requirements and many other significant things. The school's WEB team leaders provided childcare, crafts and activities for the children while parents were in the meeting. The event was very impressive.
	Two Superintendent Coffee Chats have occurred since the last Board meeting. There were 16 in attendance in October and 2 in November. They are a good avenue to meet and talk with parents.
	Cheryl Olson, Dave Scroggins, and Sean Martin attended the ACSA Leadership conference in San Diego where Michael "Sid" Albaugh received his state award for Chief Business Official of the Year. There were many valuable sessions that will help us plan long term for how to best support our teachers so they can then best support academic and social/emotional learning and well-being for our students. Superintendent Olson wished the Board and our school district family a very happy Thanksgiving.
Department Update: Curriculum & Instruction	The Board will receive updates on current activities within these departments.
Support Services	C and I Assistant Superintendent, Dave Scroggins reported on planned professional development for ELA and math. Benchmark Training for ELA is scheduled for January 11 and GoMath! training is scheduled for February on ancillary technology components and intervention materials. Training is also planned on motivating challenging, hard to reach, and disruptive students – trauma informed practices. Also planned is the social studies framework study and materials review with EDCOE. Teacher conferences are currently underway and the teachers have been hard at work assessing students and using our standards based electronic report card. DIBELS data is being collected, and teachers have begun to use the Smarter Balanced Interim Benchmark assessments and we have been piloting a new online assessment tool (ESGI) in grades K and 1. We have also finished administering the California Healthy Kids Survey in grades 5 and 7 and the staff participated in the School Climate Survey. Two introductory LCAP Parent Advisory meetings have been held for new and/or returning parents with the next meeting scheduled for December 13, 2017.

	Preliminary Dashboard Results are starting to come in as well as the reports for the California Healthy Kids Survey and those will be shared with the Board next month. Support Services Amy Bohren, EL Coordinator provided information on the EL program. She reported on the major focus for integrated and designated ELD. She started with RUSD in July and has spent time in classrooms across the District getting to know the teachers and administrators and the unique needs of each school. There have been many round table discussions between teaches, para educators and bilingual aides for better collaboration on behalf of students. Professional development opportunities are in place to mesh our current strategies with new ones. A Multicultural Event is scheduled for March and the EL Parent Information Night was a great success at Pleasant Grove.
PUBLIC COMMENTS:	Public comments will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board president will invite public comment on agendized items as they are discussed.
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
4. District Facilities (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board reviewed and discussed recent projects and future needs for District facilities. Assistant Superintendent of Business Services, Sean Martin reviewed the District's current funding for facilities, the activities occurring in each fund, the purpose and history of each fund, and information about the current ability to fund future facility needs.
5. Resolution #17-25 Adopting Accounting of Developer Fees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider adoption of Resolution #17-25, Adopting Accounting of Developer Fees – 2016-2017. Pursuant to Government Code Section 66000 et seq., the District is required to make public an annual accounting of developer fees collected. Trustee George moved and Trustee White seconded to approve Resolution #17-25 Adopting Accounting of Developer Fees – 2016-2017. The motion passed 5-0.
6. El Dorado Schools Financing Authority – Community Facilities District No. 1 (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board received an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1.
7. Surplus Property 7-11 Committee Update (Supplement) (Information Only) Assistant Superintendent of Business Services	Prior to the sale or lease of District-owned property the Board of Trustees must appoint an advisory committee consisting of no less than seven members and no more than eleven members in accordance with the criteria set forth in Education Code 17389. The Board received an update on the current status of the committee.

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8. Use of School Facilities Exhibit 1330 (Supplement) (First Reading and Possible Consideration for Action) Assistant Superintendent of Business Services	Rescue Union School District makes available its facilities to the public pursuant to the LEA policies and procedures. The Board received a facility use report regarding use by organizations within the community, the application process and rental fees at the October 24 Study Session. District staff recommends approval of the revised E 1330 with updated fees. Trustee George moved and Trustee Kent seconded to approve Use of Facilities Exhibit 1330 with updated facility use fees. The motion passed 5-0.
PERSONNEL:	
9. Public Hearing Proposals for RUFT Negotiation Openers in 2017-2018	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2017-2018.
(Supplement)	OPEN PUBLIC HEARING: 8:37 p.m.
(Consideration for Action) Director of Human Resources	CLOSE PUBLIC HEARING: 8:30 p.m. There were no comments.
GENERAL:	
10. Board Policy – Revision (Supplement) (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. BP 0400 Comprehensive Plans
11. Annual Organizational Meeting – Select Date and Time (Supplement) (Consideration for Action) Superintendent	recommendations as presented for the above listed policies. The motion passed 5-0. Education Code 35143 requires the governing board of each school district shall hold an annual organizational meeting in December. The Education Code provides that the Board at its regular meeting held immediately prior to December 1 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 12, 2017 at 6:30 p.m. Trustee George moved and Trustee White seconded to approve the annual organization meeting take place at the regular Board meeting on December 12, 2017. The motion passed 5-0.

12. CSBA Delegate Assembly Nomination (Supplement) (Consideration for Action) Superintendent	The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term. Trustee George moved and Trustee Neal seconded to nominate Misty DiVitoio, Placerville Union SD Board member for the CSBA Region 6C opening. The motion passed 5-0.
CONSENT AGENDA:	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.
(Consideration for Action)	Trustee White moved and Trustee George seconded to approve the Consent Agenda. The motion passed 5-0.
13. Board Meeting Minutes (Supplement)	Minutes of October 10, 2017 Regular Board Meeting.
14. Board Study Session Minutes (Supplement)	Minutes of October 24, 2017 Board Study Session.
15. 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 10/5/17 through 11/8/17.
16. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/4/17 to 11/8/17.
17. 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:	Amey Adkins, Food Service Worker, (.25 FTE), Lake Forest, effective 10/16/17 Kara Harrell, Instructional Assistant, Para, (.20 FTE), Green Valley, effective 10/10/17 Claire Retodo, Instructional Assistant, Para, (.1852 FTE), Lakeview, effective 10/25/17
Resignation:	Harvey Truesdale Jr., Custodian, (1.0 FTE), Green Valley, effective 11/24/17 Linda West, Food Service Worker, (.3125 FTE), Marina Village, effective 10/27/17

18. Individualized 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.
19. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2017. This report is for information only.
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 White moved to adjourn the meeting at 8:48 p.m.

15

Vendor/Addr Remit name Req Reference Date Description	Tax ID num Deposit type FD RESC Y OBJT	ABA num Account r GOAL FUNC LC1 LOC2 L3 SCH		Net Amount
100145/00 WESTERN SIGN COMPANY				
185508 PO-180474 10/25/2017 5238	1 01-8150-0-4300- TOTAL PAYMENT AMOUNT	0000-8110-085-0000-00-000 233.81 *	NN F 233.81	233.81 233.81
	TOTAL BATCH PAYMENT TOTAL USE TAX AMOUNT	213,034.26 *** 18.75	0.00	213,034.26
	TOTAL DISTRICT PAYMENT TOTAL USE TAX AMOUNT	213,034.26 **** 18.75	0.00	213,034.26
	TOTAL FOR ALL DISTRICTS: TOTAL USE TAX AMOUNT	213,034.26 **** 18.75	0.00	213,034.26

Number of checks to be printed: 69, not counting voids due to stub overflows.

District Designs Union School District policy, the Eight Design Committee of the District Designs Of t

015 RESCUE UNION SCHOOL DISTRICT J57319 KIP #8022 11/20/17

ACCOUNTS PAYABLE PRELIST BATCH: 8022 KIP #8022 11/20/17 APY500 L.00.12 11/17/17 13:28 PAGE << Held for Audit >>

Vendor/Addr Remit name Tax ID num Deposit type ABA num Account num FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH T9MPS Req Reference Date Description Lig Amt Net Amount 335,574.79 **** TOTAL DISTRICT PAYMENT 0.00 335,574.79 TOTAL USE TAX AMOUNT 79.87 335,574.79 **** 0.00 335,574.79 TOTAL FOR ALL DISTRICTS: TOTAL USE TAX AMOUNT 79.87

Number of zero dollar checks:

Number of checks to be printed: 44, not counting voids due to stub overflows. 1, will be printed.

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

District Designee

015 RESCUE UNION SCHOOL DISTRICT J59371 KIP 11/30/17 #8023 ACCOUNTS PAYABLE PRELIST BATCH: 8023 KIP #8023 11/30/17 APY500 L.00.12 11/29/17 07:15 PAGE 11 << Held for Audit >>

Tax ID num Deposit type ABA num Account num Vendor/Addr Remit name FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH T9MPS Req Reference Date Description Liq Amt Net Amount 104464/00 SUMMITVIEW CHILD AND FAMILY 943181886 185397 PO-180371 11/14/2017 OCTOBER 2017 1 01-6512-0-5811-5770-3110-063-0000-00-000 N6 P 528.00 528.00 TOTAL PAYMENT AMOUNT 528.00 * 528.00 102244/00 SUN LIFE FINANCIAL PV-180715 11/27/2017 203027 DEC LIFE 01-0000-0-3901-0000-2700-081-0000-00-000 NN 356.00 01-0000-0-9582-0000-0000-000-0000-00 NN PV-180715 11/27/2017 203027 DEC DEP LIFE 2.20 01-0000-0-3901-0000-2700-081-0000-00-000 NN PV-180715 11/27/2017 203027 DEC ADD 34.00 TOTAL PAYMENT AMOUNT 392.20 * 392.20 104859/00 TEXTHELP INC 061622277 185570 PO-180545 11/06/2017 DOC # 27964 1 01-6500-0-5806-5770-1120-063-0000-00-000 NN F 145.00 145,00 TOTAL PAYMENT AMOUNT 145.00 * 145.00 005634/00 YOUNGDAHL CONSULTING GROUP INC 680046553 185574 PO-180546 10/31/2017 62269 1 35-0000-0-6240-0000-8500-024-1032-00-000 N7 P 5,134.25 5,134.25 TOTAL PAYMENT AMOUNT 5.134.25 * 5.134.25 TOTAL BATCH PAYMENT 417,256.45 *** 0.00 417,256.45 TOTAL USE TAX AMOUNT 34.31 417,256.45 **** TOTAL DISTRICT PAYMENT 0.00 417,256.45 TOTAL USE TAX AMOUNT 34.31 TOTAL FOR ALL DISTRICTS: 417,256.45 **** 0.00 417,256.45 TOTAL USE TAX AMOUNT 34.31

Number of checks to be printed: Number of zero dollar checks: 65, not counting voids due to stub overflows.

mber of zero dollar checks: 1, will be printed.

Pursuant to Rescue Union School District policy, the El Berade County Superintendent of Schools to this by sestimated and director to Annua Individual wavenumber to the Dayses nathed hereby.

District Davignes

Date

Vendor/Addr Remit name Ta Req Reference Date Description	x ID num Dep	osit type FD RESC Y OBJT	ABA num Account nu GOAL FUNC LC1 LOC2 L3 SCH T	m 9MPS LiqAmt	Net Amount
101193 (CONTINUED)					
185201 PO-180165 11/16/2017 3359607480 185201 PO-180165 11/14/2017 3359418461 185201 PO-180165 11/15/2017 3359513192 185095 PO-180174 11/15/2017 3359513199 185258 PO-180235 11/07/2017 3358814738 185258 PO-180235 11/08/2017 3358875521 185258 PO-180235 11/09/2017 3358942521	1 1 1 1 1 1 TOTAL PAYMEN	01-1100-0-4300- 01-1100-0-4300- 01-1100-0-4300- 01-1100-0-4300- 01-1100-0-4300- 01-1100-0-4300- 01-1100-0-4300- T AMOUNT	1110-1000-026-0000-96-000 N 1110-1000-026-0000-96-000 N 1110-1000-026-0000-96-000 N 1110-1000-024-0000-94-000 N 1110-1000-028-0000-98-000 N 1110-1000-028-0000-98-000 N 1110-1000-028-0000-98-000 N 1,398.42 *	IN P 69.07 IN P 102.01 IN P 9.62 IN P 451.53 IN P 248.49 IN P 31.09 IN P 43.54	69.07 102.01 9.62 451.53 248.49 31.09 43.54 1,398.42
020305/00 US BANK					
PV-180736 11/24/2017 4828978 2007 ADMIN	FEES TOTAL PAYMEN	51-0000-0-7434 T AMOUNT	-0000-9100-000-0000-00-000 N 920.00 *	IN	920.00 920.00
104213/00 VALLEY POWER SYSTEM NORTH INC 2	70866436				
185079 PO-180006 10/30/2017 J09894	1 TOTAL PAYMEN	01-0842-0-4360 T AMOUNT	-0000-3600-083-0000-00-000 N 14.03 *	IN P 14.03	14.03 14.03
100001/00 VERIZON WIRELESS					
PV-180771 12/18/2017 9796529027	TOTAL PAYMEN		-0000-7600-081-0000-00-000 P 860.90 *	١N	860.90 860.90
102998/00 WELLS FARGO FINANCIAL LEASING 4	21074725				
185106 PO-180072 11/22/2017 5004400308	1 TOTAL PAYMEN	01-0000-0-5690 IT AMOUNT	-1110-1000-081-0000-00-000 A 371.08 *	NN P 371.08	371.08 371.08
	TOTAL BATCH TOTAL USE TA	PAYMENT X AMOUNT	345,464.08 *** 48.50	0.00	345,464.08
	TOTAL DISTRI TOTAL USE TA	CT PAYMENT X AMOUNT	345,464.08 **** 48.50	0.00	345,464.08
	TOTAL FOR AL TOTAL USE TA	L DISTRICTS:	345,464.08 **** 48.50	0.00	345,464.08

Number of checks to be printed: Number of zero dollar checks:

Pursuant to Rescu Union School Distinct policy, the Derade County Superintendent of Schools is hereby authorized and directed to besue individual warrants to the

^{75,} not counting voids due to stub overflows. 5, will be printed.

PURCHASE ORDER ENCUMBERING TRANSACTIONS Date: 11/09/2017 - 12/06/2017 PO#: 000000 - 999999

PO #	Req # Ven #/Addr Vendor Name LN FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	Tax ID #	PO Date PO Description AMOUNT STATUS	Date Ent Date	Paid AP
180580	185610 104019/00 ELDERD BROS INC	261542470	11/13/2017	11/13/2017	Υ
	1. 01-8150-0-5610-0000-8110-044-0000-00-000 TOTAL AMOUNT		3,200.00 3,200.00*		
180581	185611 006466/00 BURKE COMPANY INC.		11/13/2017	11/13/2017	Υ
	1. 01-8150-0-4400-0000-8110-044-0000-00-000 TOTAL AMOUNT		1,550.77 1,550.77*		
180582	185612 101122/00 CDW-G		11/13/2017 Printer Replacement Thoms	11/13/2017	Υ
	1. 01-9427-0-4300-1110-1000-027-9000-97-000 TOTAL AMOUNT		250.16*		
180598	185613 103941/00 STARFALL EDUCATION	330903809	11/13/2017 Price Quote #BDHDG1	11/13/2017	Υ
	1. 01-1100-0-4300-1110-1000-020-0000-90-000 TOTAL AMOUNT		289.58 289.58*		
TOTA	L FOR 11/13/2017		5,290.51***		
180584	185616 000180/00 SOCIAL STUDIES SCHOOL SERVI	c 953610624	11/14/2017 History Materials/Groves	11/14/2017	Υ
	1. 01-9427-0-4300-1110-1000-027-9000-97-000 TOTAL AMOUNT		96.72 F 96.72*		
180585	185617 003582/00 CONFORTI PLUMBING INC.	200993089	11/14/2017	11/14/2017 11,	/30/2017 Y
	1. 01-8150-0-5610-0000-8110-085-0000-00-000 TOTAL AMOUNT		452.50 F 452.50*		
180590	185615 103358/00 HOUGHTON MIFFLIN HARCOURT	041456030	11/14/2017 Professional Development	11/14/2017	Y
	1. 01-4035-0-5806-1110-1000-135-0000-00-000 TOTAL AMOUNT		2,950.00 2,950.00*		

2 J61564 P00100 L.00.02 12/06/17 PAGE

PO #	Req # Ven #/Addr Vendor Name LN FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	AMOUNT STATUS	Date Ent Date Paid AP
180591		133996703 11/14/2017 Professional Development	
	1. 01-4035-0-5806-1110-1000-135-0000-00-000 TOTAL AMOUNT	2,800.00 2,800.00*	
TOTA	L FOR 11/14/2017	6,299.22***	
180588	185619 103189/00 INTEGRATED FIRE SYSTEMS INC	421732680 11/15/2017	11/15/2017 Y
	1. 01-8150-0-5610-0000-8110-085-0000-00-000 TOTAL AMOUNT	1,130.00 1,130.00*	
180592	185618 100935/00 HILLYARD/SACRAMENTO	11/15/2017	11/15/2017 11/30/2017 Y
	1. 01-0000-0-4300-0000-8200-084-0000-00-000 TOTAL AMOUNT	857.29 F 857.29*	
TOTA	L FOR 11/15/2017	1,987.29***	
180586	185621 000895/00 SCHOOL SERVICES OF CALIFORNI	11/16/2017 WORKSHOP	11/16/2017 Y
	1. 01-0000-0-5200-0000-7200-080-0000-00-000 TOTAL AMOUNT	860.00 860.00*	
180587	185623 082884/00 CROFT, CHARLES L	880482588 11/16/2017 IOR HOURS	11/16/2017 Y
	1. 35-0000-0-6240-0000-8500-024-1032-00-000 TOTAL AMOUNT	76,500.00 76,500.00*	
180589	185620 105336/00 CALIFORNIA SINGLE PLY INC	680386113 11/16/2017	11/16/2017 Y
	1. 01-8150-0-6210-0000-8500-044-0000-00-000 TOTAL AMOUNT	9,600.00 9,600.00*	
180593	185622 104205/00 SOUTHWEST INTERIORS INC.	942147497 11/16/2017	11/16/2017 Y
	1. 01-8150-0-4300-0000-8110-085-0000-00-000 TOTAL AMOUNT	155.00 155.00*	
TOTA	L FOR 11/16/2017	87,115.00***	

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			1 Om . 000000 777777

PO #	Req # Ven #/Addr Vendor Name LN FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	Tax ID #	PO Date PO Description AMOUNT STATUS	Date Ent Date Pa	id AP
180594	185624 105337/00 ARROW FENCE CO	942865641	11/17/2017	11/17/2017	Υ
	1. 35-0000-0-6170-0000-8500-028-1043-00-000 TOTAL AMOUNT		17,500.00 17,500.00*		
180595	185626 005165/00 RIEBES AUTO PARTS		11/17/2017	11/17/2017	Υ
	1. 01-0842-0-5806-0000-3600-083-0000-00-000 TOTAL AMOUNT		1,608.74 1,608.74*		
180596	185625 105336/00 CALIFORNIA SINGLE PLY INC	680386113	11/17/2017	11/17/2017	Υ
	1. 01-8150-0-6210-0000-8500-044-0000-00-000 TOTAL AMOUNT		9,900.00 9,900.00*		
TOTA	L FOR 11/17/2017		29,008.74***		
180597	185628 017412/00 CALIFORNIA DESIGN WEST	870287913	11/27/2017 ARCHITECT FEES	11/27/2017	Υ
	1. 35-0000-0-6220-0000-8500-024-1032-00-000 TOTAL AMOUNT		81,808.67 81,808.67*		
180599	185627 105215/00 COASTAL ENTERPRISES	953806755	11/27/2017 Puma Spirit Wear	11/27/2017	Υ
	1. 01-9426-0-5806-1110-1000-026-9000-96-000 TOTAL AMOUNT		823.47 823.47*		
180600	185629 105344/00 PROPEL FUNDRAISING	711007468	3 11/27/2017 Beef Jerky Fundraiser	11/27/2017 11/30/	2017 Y
	1. 01-9426-0-4300-1110-1000-026-0034-96-000 TOTAL AMOUNT		6,310.76 F 6,310.76*		
180601	185630 104376/00 FOLLETT SCHOOLS SOLUTIONS	I N	11/27/2017 library books	11/27/2017	Υ
	1. 01-9422-0-4200-0000-2420-022-0121-92-000 TOTAL AMOUNT		1,248.83 1,248.83*		

PURCHASE ORDER ENCUMBERING TRANSACTIONS Date: 11/09/2017 - 12/06/2017 PO#: 000000 - 999999

PO #	Req # Ven #/Addr Vendor Name LN FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	Tax ID # PO [escription STATUS	Date Ent D	
180603	185631 105343/00 ESGI LLC	330964219 11/27	/2017 ESGI	for TK,K,1st grades		Y
	1. 01-6264-0-5806-1110-1000-099-0604-00-000 TOTAL AMOUNT		703.00 703.00*	F		
TOTAL	FOR 11/27/2017	92,8	894.73***			
180602	185635 101109/00 EL DORADO MUSICAL INST REPAI	549411305 11/28,	/2017 Sept/	Oct repairs	11/28/2017	Υ
	1. 01-9426-0-5610-1110-1000-026-9034-96-000 2. 01-9426-0-5610-1110-1000-026-0034-96-000 TOTAL AMOUNT		36.72 31.28 68.00*	F		
180604	185633 101667/00 HASTIE'S CAPITOL SAND & GRAV	11/28,	/2017		11/28/2017	Υ
	1. 01-8150-0-4300-0000-8110-085-0000-00-000 TOTAL AMOUNT		629.89 629.89*	F		
180605	185636 001022/01 ASCD	526078980 11/28	/2017 ASCD	Membership	11/28/2017	Υ
	1. 01-1100-0-5300-1110-1000-022-0000-92-000 TOTAL AMOUNT		59.00 59.00*	F		
180608	185634 012554/00 C.A.S.H.	942856557 11/28	/2017		11/28/2017	Y
	1. 01-8150-0-5200-0000-8110-085-0000-00-000 TOTAL AMOUNT		163.00 163.00*			
180609	185632 105284/00 GRADETEK INC	202329600 11/28	/2017		11/28/2017	Υ
	1. 01-8150-0-5610-0000-8110-044-0000-00-000 TOTAL AMOUNT		588.00 588.00*	F		
TOTA	L FOR 11/28/2017	2,	507.89***			
180606	185638 001585/00 WESTERN PSYCHOLOGICAL SERVICE	11/29	/2017 Psych	h Supplies	11/29/2017	Υ
	1. 01-6500-0-4300-5001-3120-063-0000-00-000 TOTAL AMOUNT		54.87 54.87*			

PURCHASE ORDER ENCUMBERING TRANSACTIONS Date: 11/09/2017 - 12/06/2017 PO#: 000000 - 999999

PO #	Req # Ven #/Addr Vendor Name LN FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	Tax ID #	PO Date PO D AMOUNT	escription STATUS		Date Paid AP
180607	185637 105347/00 SOCIAL THINKING	205426031	11/29/2017 Psyc			
	1. 01-5640-0-4300-0000-3120-089-0000-00-000 TOTAL AMOUNT		238.15 238.15*			
TOTAL	FOR 11/29/2017		293.02***			
180610	185641 104804/00 TYPING AGENT LLC	451451495	11/30/2017 Typi	ng Agent Renewal to1/31/19	11/30/201	7 Y
	1. 01-0816-0-5806-1110-1000-120-0000-00-000 TOTAL AMOUNT		2,530.00 2,530.00*			
180611	185640 105042/00 NORTHSTAR AV LLC	271322092	11/30/2017 GV-	projector bulb	11/30/201	7 Y
	1. 01-0816-0-4300-1110-1000-020-0072-99-000 TOTAL AMOUNT		144.79 144.79*			
180612	185642 105336/00 CALIFORNIA SINGLE PLY INC	680386113	11/30/2017 Roof	Replacement Rescue D3	11/30/201	7 Y
	1. 01-8150-0-6210-0000-8500-044-0000-00-000 TOTAL AMOUNT		9,900.00 9,900.00*			
TOTA	FOR 11/30/2017		12,574.79***			
180614	185643 101667/00 HASTIE'S CAPITOL SAND & GRAV	,	12/01/2017		12/01/201	7 Y
	1. 01-0000-0-4300-0000-8210-084-0000-00-000 TOTAL AMOUNT		2,000.00 2,000.00*			
180615	185645 105313/00 ELEVATOR TECHNOLOGY INC	680474146	12/01/2017		12/01/201	7 Y
	1. 01-0000-0-5610-0000-8200-084-0000-00-000 TOTAL AMOUNT		740.00 740.00*	F		
TOTA	L FOR 12/01/2017		2,740.00***			

015 RESCUE UNION SCHOOL DISTRICT

PURCHASE ORDER ENCUMBERING TRANSACTIONS

J61564 P00100 L.00.02 12/06/17 PAGE 6

Date: 11/09/2017 - 12/06/2017 PO#: 000000 - 999999

PO #	Req # Ven #/Addr Vendor Name LN FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	Tax ID #	PO Date PO Description AMOUNT STATUS	Date Ent Date Paid AP
180616	185646 011513/00 RISO PRODUCTS OF SACRAMENTO		12/04/2017 Ink for Library & B-pod Riso	12/04/2017 Y
	1. 01-9421-0-4300-1110-1000-021-9000-91-000 TOTAL AMOUNT		119.91 119.91*	
180617	185647 105350/00 CENTER FOR EDUCATION &	231897431	12/04/2017 Legal Update/Principal Guide	12/04/2017 Y
	1. 01-9426-0-4300-1110-1000-026-9000-96-000 TOTAL AMOUNT		304.95 304.95*	
TOTA	FOR 12/04/2017		424.86***	
180618	185648 104376/00 FOLLETT SCHOOLS SOLUTIONS IN	N	12/05/2017 Celebration Book Club	12/05/2017 Y
	1. 01-9421-0-4200-0000-2420-021-9066-91-000 2. 01-9421-0-4200-0000-2420-021-0066-91-000 TOTAL AMOUNT		245.45 314.68 560.13*	
TOTA	FOR 12/05/2017		560.13***	
GRANI	TOTAL		241,696.18****	

ITEM #: 23

DATE: December 12, 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
Alvarado, Oscar	Employment	.5625	Custodian	Green Valley	12/4/17
De La Garza, Carina	Employment	.4688	Health Office Aide	Pleasant Grove	11/13/17
Ellis, Terese	Employment	.3125	Food Service Worker	Pleasant Grove	11/07/17
Goodin, Kristin	Employment	.75	Itinerant Independence Facilitator	Lakeview	11/29/17
Younger, Miriam	Employment	.3125	Food Service Worker	Marina	12/5/17
Retodo, Claire	Resignation	.19	Instructional Assistant	Lakeview	10/27/17
Employee #3344	Dismissal	1.0			11/08/17
Employee # 3358	Dismissal	.6405			11/17/17

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.

ITEM#: 24

DATE: December 12, 2017

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: AB-181 DEPARTMENT OF REAL ESTATE SUBDIVISION

"WHITE PAPER" RESPONSE AND STUDENT YIELD IMPACT ANALYSIS

Serrano Village K5 – Phase II

Advertising Name: Serrano Village K5 – Phase II (115 Lots)

BACKGROUND:

Changes in the law promulgated by AB 181, as of October 1, 1989, all subdivisions in the State of California must include a statement regarding the availability of schools in their Department of Real Estate (DRE) "White Report". We have received a request for such a statement (see attached letter from consulting company). At their request, we have prepared a response.

It is required by law that the response provided must be approved by the Board of Education during a public meeting (consent item is appropriate). Because this approval is required by law, the DRE will require that a copy of the Board's approval action be submitted along with the response to each individual project.

STATUS:

The DRE "White Report" for the following development has been submitted to the district for review and action by the Board of Trustees (copy enclosed):

Serrano Village K5 – Phase II Location: El Dorado County, California

The Rescue Union School District has established a .413 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 47.5 students generated from this subdivision.

The Rescue Union School District's current capacity utilization reveals there is inadequate school housing in permanent facilities to house students from new developments at six of the District's seven schools. Sites with available capacity utilization may not be within the students' current school attendance boundaries.

FISCAL IMPACT:

None at this time.

BOARD GOAL:

Board Focus Goal V - FACILITY/HOUSING:

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

RECOMMENDATION:

The Board of Trustees approve the response statement for the proposed development as outlined in this report.

J.O. HAZZARD SUBDIVISION CONSULTING, INCORPORATED

Subdivision Consulting · Association Budgets 2309 K Street, Suite 150, Sacramento, CA 95816-5012 P.O. Box 188319, Sacramento, CA 95818-8319

Phone: (916) 444-9960 · Fax: (916) 444-9962 · E-Mail: jhazz12039@aol.com

RECEIVED

October 31, 2017

NOV 3 2017

Superintendent's Office Rescue Union School District

Dr. Cheryl Olson, Superintendent Rescue Union School District 2390 Bass Lake Road Rescue, CA 95672

RE:

School Information Letter for Serrano Village K5, Phase II

El Dorado County, 115 Lots

Nearest Cross Streets: Serano Parkway (approximately 5 miles east from the City of Folsom)

Dear Dr. Olson:

Our firm represents one of the merchant builders within the Serrano project before the Bureau of Real Estate (BRE) in an effort to obtain a Final Subdivision Public Report authorizing sale of this property within the overall Serrano El Dorado master development. Section 11010 of the Business and Professions Code (as approved in October 1989, and as amended in July 1991) requires that the developer provide the BRE with a statement from the appropriate school district(s) that indicates the location (street address) of each high school, junior high school and elementary school serving the subdivision.

We respectfully request that you prepare this letter, addressed to <u>our firm</u>, as we must submit the letter as part of a final document package.

Thank you for your assistance and prompt attention.

Sincerely,

John O. Hazzard

JH\dp 11832\School.Res Enclosure

(separate request forwarded to El Dorado Union High School District; Buckeye Union School District for confirmation)



"Educating for the Future Together"
2390 Bass Lake Road • Rescue, CA 95672
(530) 677-4461 • FAX (530) 677-0719
www.rescueusd.org

December 13, 2017

John Hazzard
J.O. Hazzard Subdivision Consulting, Inc.
PO Box 188319
Sacramento, CA 95818-8319

Re:

Name:

Serrano Village K5 - Phase II

Advertising Name:

Serrano Village K5 - Phase II

Dear Mr. Hazzard

The attached Statement of School Availability is being sent in response to your request for information regarding the status of school availability in the Rescue Union School District.

The Rescue Union School District has seven schools. The location, address and phone number for each site is shown on the enclosed map.

School attendance boundaries have been established by the district but are subject to change, and availability of neighborhood schools may be impacted by student enrollment. Potential purchasers should contact the school district directly at (530) 677-4461 for current information regarding the school they will attend at the time of purchase.

Rescue Union School District requests that you furnish the complete Statement of School Availability Report to all prospective purchasers of residences within the above-mentioned development.

Sincerely

Sean Martin

Asst. Superintendent Business Services

Attachments

SM:cf 181ltr

Cheryl Olson, Superintendent

RESCUE UNION ELEMENTARY SCHOOL DISTRICT

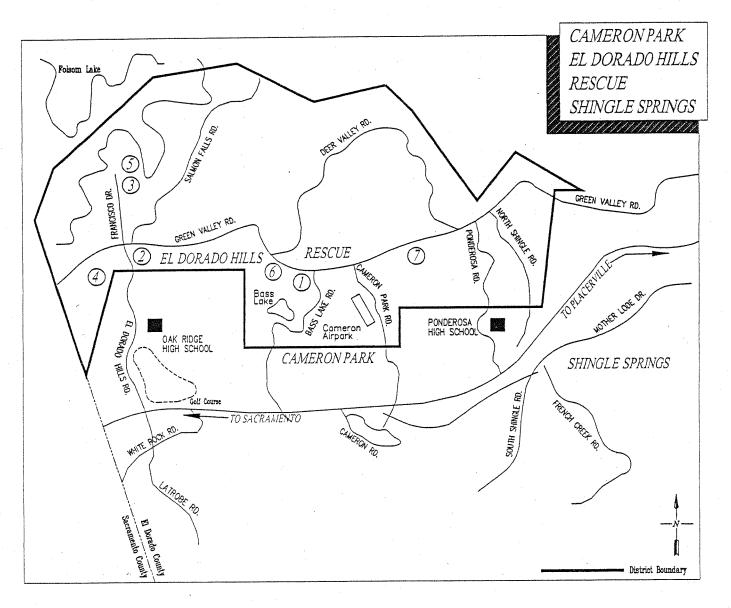
Enrollment Projection

	Actual										
<u>Grade</u>	<u>14/15</u>	<u>15/16</u>	<u> 16/17</u>	<u>17/18</u>	<u> 18/19</u>	<u> 19/20</u>	<u>20/21</u>	<u>21/22</u>	22/23	<u>23/24</u>	<u>24/25</u>
K	412	415	435	397	462	489	526	566	587	646	672
1	327	333	353	371	348	392	421	461	484	498	523
2	376	348	344	349	370	338	378	406	433	472	497
3	395	396	368	366	371	389	373	416	445	469	500
4	357	394	396	370	376	387	408	392	429	465	493
5	440	361	395	393	365	382	389	428	410	458	513
6	446	440	361	397	395	373	381	395	423	398	453
7	454	440	431	356	390	394	377	381	400	419	412
8	466	469	449	442	363	417	437	428	442	452	492
Totals	3,673	3,596	3,532	3,441	3,440	3,561	3,690	3,873	4,053	4,277	4,555

2014/15 Pupil Capacity/Utilization of Schools

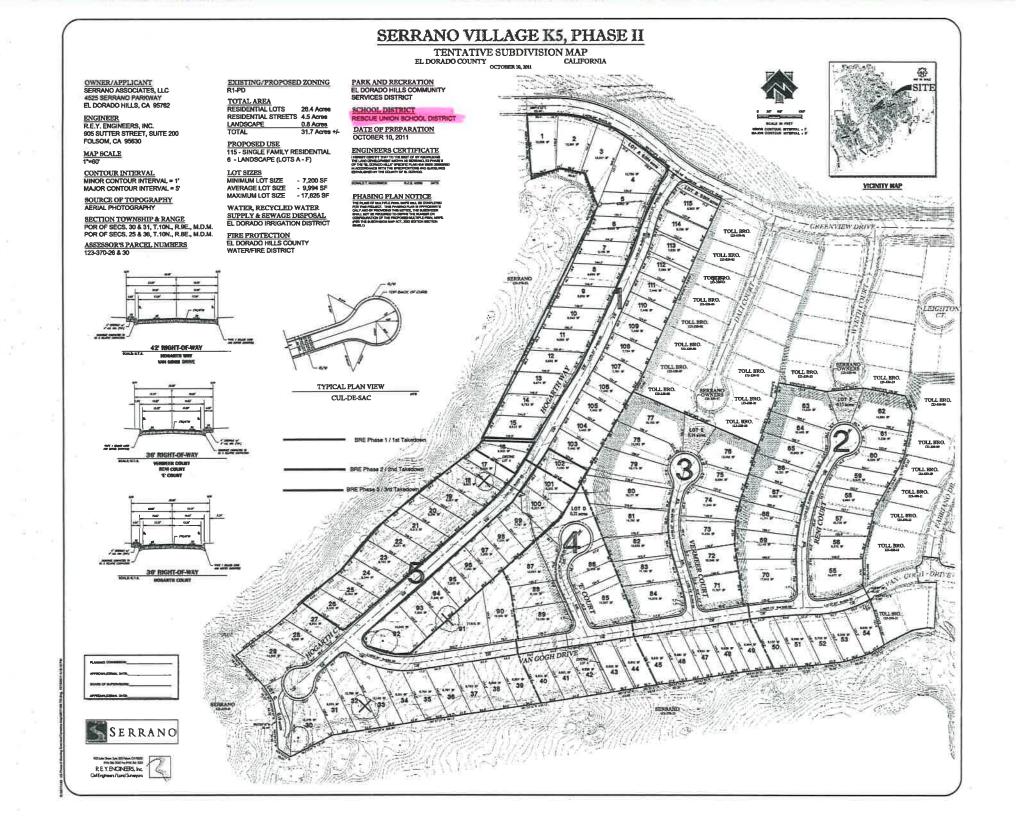
				2014/15 CBEDS		
<u>Site</u>	<u>Grades</u>	Pupil C	apacity	Enrollment	Current Capac	city Utilization
		W/Ports	W/O Ports		W/Ports	W/O Ports
Green Valley	TK-5	640	216	508	79.38%	235.19%
Jackson	TK-5	522	366	419	80.27%	114.48%
Lake Forest	TK-5	390	220	424	108.72%	192.73%
Lakeview	TK-5	582	582	551	94.67%	94.67%
Rescue	TK-5	574	296	405	70.56%	136.82%
Marina Village	6-8	794	352	787	99.12%	223.58%
Pleasant Grove	6-8	601	430	579	96.34%	134.65%
Totals		4,103	2,462	3,673	89.52%	149.19%

MAP OF THE DISTRICT



- Green Valley Elementary (K-5) 2390 Bass Lake Road Rescue, CA 95672 (916) 933-3543
- Jackson Elementary (K-5) 2561 Francisco Blvd. El Dorado Hills, CA 94762 (916) 933-1828
- 3 Lake Forest Elementary (K-5) 2240 Salisbury Drive El Dorado Hills, CA 95762 (916) 933-0652
- Lakeview Elementary (K-5) 3371 Brittany Way El Dorado Hills, CA 95762 (916) 941-2600

- Marina Village Middle (6-8) 1901 Francisco Drive Rescue, CA 95762 (916) 933-3995
- Pleasant Grove Middle (6-8) 2540 Green Valley Road Rescue, CA 95762 (530) 672-4400
- Rescue Elementary (K-5) 3880 Green Valley Road Rescue, CA 95762 (530) 677-2720







MEMORANDUM OF UNDERSTANDING/ SCHOOL BUS SHARING AGREEMENT

PARTIES:

This Memorandum of Understanding ("MOU") is entered into by and between the Twin Rivers Unified School TRUSD (hereinafter, "TRUSD") and Rescue Union School District (hereinafter, "RESCUE"), collectively, the "PARTIES".

PURPOSE:

TRUSD is a participant and grantee in the Sacramento Regional Zero-Emission School Bus Deployment Project. Under program requirements, TRUSD must enter into a School Bus Sharing Program with another school district. TRUSD has identified RESCUE as the partner district to fulfill this requirement. The roles and responsibilities of the PARTIES with respect to the School Bus Sharing Program are provided herein.

AUTHORITY:

This MOU is entered into by TRUSD as a grantee in conformance with the requirements of the Sacramento Regional Zero-Emission School Bus Deployment Project, implemented by the Sacramento Metropolitan Air Quality Management District.

TERM:

This MOU shall be effective from Dec. 1, 2017 through June 30, 2018, unless terminated earlier as provided herein.

I. RESPONSIBILITIES OF THE PARTIES.

A. RESPONSIBILITIES OF TRUSD:

- TRUSD shall provide one zero-emission electric school bus to RESCUE on loan, at no cost. Specific type is the **eLion School Bus** (Reference No. CIHD-2015-055)
- TRUSD has designated Bus #149 or similar from its fleet for the loan;
- Loan shall be for one full school week (tentatively the week of Dec. 11-15, 2017);
- TRUSD shall deliver the bus to RESCUE's site on a Monday morning and return for pickup on Friday afternoon
- A TRUSD instructor shall provide training to RESCUE's instructors and drivers on the operation of the bus.

B. RESPONSIBILITIES OF RESCUE:

- Coordinate with TRUSD Transportation staff on program dates
- Ensure that RESCUE's drivers and instructors attend TRUSD's training on the day the bus is delivered; and ensure that all drivers possess current licenses and certifications to drive school buses.
- Provide a Certificate of Insurance to TRUSD per the terms of Sec. II below
- Use the bus only for the transport of students to and from school.
- Park and secure the bus nightly with RESCUE's own fleet.

II. INSURANCE:

During the term of this MOU, RESCUE shall maintain general liability insurance coverage with limits not less than \$2,000,000 aggregate and \$1,000,000 per occurrence; and Automobile Liability of no less than \$1,000,000. Both RESCUE and TRUSD are insured through Schools Insurance Authority, a Joint Powers Authority/Self-Insurance program. As such, certificates of insurance will not be required; however, in the event that RESCUE's use of the bus during the loan week results in an incident or damage claim, RESCUE agrees to payment of the deductible charge.

III. INDEMNIFICATION:

- A. Insofar as permitted by law, TRUSD shall assume the defense and hold harmless **RESCUE** and/or any of its officers, agents or employees from any liability, damages, costs, or expenses of any kind whatsoever, including attorneys' fees, which may arise by reason of the sole fault or negligence of TRUSD, its officers, agents or employees.
- B. Insofar as permitted by law, **RESCUE** shall assume the defense and hold harmless TRUSD and/or any of its officers, agents or employees from any liability, damages, costs, or expenses of any kind whatsoever, including attorneys' fees, which may arise by reason of any harm to person(s) or property received or suffered by reason of the sole fault or negligence of **RESCUE**, its officers, agents or employees.
- C. It is the intent of the TRUSD and **RESCUE** that where negligence or responsibility for any harm to person(s) or property is determined to have been shared, the principles of comparative negligence shall be followed and each party shall bear the proportionate cost of any liability, damages, costs, or expenses attributable to that party.
- D. TRUSD and **RESCUE** agree to notify the other party of any claims, administrative actions, or civil actions determined to be within the scope of this Agreement within ten (10) calendar days of such determination. TRUSD and **RESCUE** further agree to cooperate in the defense of any such actions. Nothing in this Agreement shall establish a standard of care for or create any legal right for any person not a party to this Agreement.

IV. TERMINATION/SUSPENSION:

This MOU may be terminated without cause by either party upon thirty (30) days prior written notice to the other party. When required by law, this MOU may be immediately suspended by either party upon notice to the other party; any such suspension shall not extend the term of this MOU.

V. FINANCIAL OBLIGATIONS:

The PARTIES hereto have no financial obligation to each other under the terms of this MOU.

VI. NOTICES:

Any notice required to be given by the terms of this MOU shall be deemed to have been given when the same is personally delivered or sent by first class mail, postage prepaid, addressed to the respective parties as follows:

To TRUSD: Twin Rivers Unified School TRUSD

3222 Winona Way

North Highlands, CA 95660

ATTN: Tim Shannon, Director of Transportation

timothy.shannon@twinriversusd.org

To RESCUE: Rescue Union School District

2390 Bass Lake Road Rescue, CA 95672 ATTN: Patrick Cahill

Email: pcahill@rescueusd.org

VII. ENTIRE AGREEMENT:

This MOU represents the entire and integrated agreement between TRUSD and **RESCUE**, and supersedes all prior negotiations, representations, or agreements, either written or oral, with respect to the subject matter of this MOU. This MOU may not be modified, changed, supplemented or terminated, nor may any obligations under this MOU be waived or amended, except by written instrument signed by the duly authorized representatives of TRUSD and **RESCUE**.

VIII. ATTORNEY'S FEES:

In the event of any action or proceeding brought by one party against the other party for the purposes of enforcing the terms of this MOU, the prevailing party shall be entitled to recover for fees of its attorney in such action or proceeding in such an amount as the court may judge reasonable.

IX. SEVERABILITY:

Should any term or provision of this MOU be determined to be illegal or in conflict with any law of the State of California, the validity of the remaining portions or provisions shall not be affected thereby, and each term or provision of this MOU shall be valid and enforced as written to the full extent permitted by law.

X. CALIFORNIA LAW:

This MOU shall be constructed in accordance with and governed by the laws and decisions of the County of Sacramento and the State of California.

XI. REPRESENTATION OF AUTHORITY:

The undersigned hereby represent and warrant that they are authorized by the respective parties to execute this MOU

IN WITNESS WHEREOF, TRUSD and RESCUE have executed this MOU as of the date first above written.

TWIN RIVERS UNIFIED SCHOOL DISTRICT "TRUSD"	RESCUE UNION SCHOOL DISTRICT "RESCUE"		
By: Bill McGuire Deputy Superintendent	By: Sean Martin Assistant Superintendent		
	12.05.17		
Date	Date		
Date of TRUSD Board Ratification:			

November 28, 2017

United Methodist Women Foothills United Methodist Church 3301 Green Valley Rd. Rescue, CA 95672

Dear United Methodist Women:

Thank you for your generous donation. We appreciate your support for Rescue's students that are in need. We have a great group of students at our school and I appreciate you supporting them so they have the materials that they need to be successful.

Your donation was used to purchase materials that students need in the classroom to enhance their learning experiences through the uses of technology. Since technology is becoming instrumental in a child's education, this is helping us get it in the hands of all our students!

Again, we cannot thank you enough for your kindness and generosity. Please feel free to come by Rescue Elementary as I would be happy to show you first-hand how your donations is enriching our students.

Sincerely,

Dustin Haley Principal

Rescue Elementary School