

**Rescue Union School District**

**5-Feb-18**

	GREEN VALLEY	JACKSON	LAKE FOREST	LAKEVIEW	RESCUE	MARINA VILLAGE	PLEASANT GROVE	Tot.
TR. KDG	24	38	21	21	24	0	0	128
KDG.*	63	68	49	76	80	0	0	336
FIRST	64	69	68	79	64	0	0	344
SECOND	63	61	56	84	74	0	0	338
THIRD	78	80	68	83	73	0	0	382
FOURTH	63	79	64	107	70	0	0	383
FIFTH	69	73	102	108	77	0	0	429
SIXTH	0	0	0	0	0	255	185	440
SEVENTH	0	0	0	0	0	238	155	393
EIGHTH	0	0	0	0	0	270	200	470
SDC		17					13	
*COOL School						10		10
<b>TOTAL</b>	<b>424</b>	<b>485</b>	<b>428</b>	<b>558</b>	<b>462</b>	<b>763</b>	<b>553</b>	<b>3688</b>
Ending 16-17	456	470	470	577	470	773	556	3766
Difference	-32	15	-42	-19	-8	-10	-3	-78

**Low Housing Projection 2017-18	Variance
100	28
389	-53
348	-4
349	-11
362	20
363	20
393	36
393	47
348	45
438	32
0	30
0	10
<b>3483</b>	<b>205</b>

\*COOL School numbers are not counted in individual school counts only in district total

\*\*Projected enrollment is from Table 10 of the Demographic Study

**NPS 5**

**ENROLLMENT HISTORY**

	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
<b>2017/2018</b>	<b>NA</b>	<b>3624</b>	<b>3632</b>	<b>3642</b>	<b>3655</b>	<b>3685</b>	<b>3688</b>				
2016/2017	3723	3709	3723	3731	3734	3774	3792	3792	3786	3794	3766
2015/2016	3666	3658	3673	3673	3676	3686	3707	3717	3734	3740	3733
2014/2015	3690	3697	3699	3702	3712	3735	3753	3771	3772	3775	N/A
2013/2014	3797	3775	3770	3776	3774	3797	3804	3821	3823	3825	N/A
2012/2013	3889	3902	3895	3900	3893	3885	3912	3919	3920	3929	N/A
2011/2012	3984	3984	3989	3995	3995	4002	4019	4024	4032	4038	N/A
2010/2011	4124	4088	4070	4071	4074	4083	4092	4099	4097	4095	N/A
2009/2010	4173	4123	4115	4116	4113	4119	4122	4121	4112	4115	4110
2008/2009	4176	4105	4104	4106	4115	4110	4095	4091	4097	4099	4117
2007/2008	4093	4079	4090	4094	4091	4097	4110	4096	4101	4085	4082
2006/2007	3916	3905	3918	3927	3934	3933	3952	3967	3964	3972	3973
2005/2006	3777	3771	3788	3776	3768	3784	3780	3783	3786	3785	3785

Diff 2016-2017 2017-2018 0 -85 -91 -89 -79 -89 -104

Avg Diff -85 -88 -88 -86 -87 -90

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: RUSD On-Site Outdoor Education Program**

**BACKGROUND:**

RUSD Board of Trustees directed Assistant Superintendent Dave Scroggins to meet with the Outdoor Education Committee before the February 13<sup>th</sup> board meeting to review the committee's visit to Marina Village's outdoor education program and also to answer the question "Can we meet the outdoor Science needs of students at the site level? Do we need the Bass Lake Property to meet our outdoor science needs?"

The committee met on February 5<sup>th</sup> to fulfill the request from the Board.

**STATUS:**

The Outdoor Education Committee had a thorough discussion about on-site outdoor education programs, including the pros and the cons, and also discussed the pros and the cons of the Bass Lake Property, before determining their recommendation to be delivered to the Board on February 13. Regardless of the decision, the committee will remain intact, whether to help plan for on-site outdoor education offerings, to support an agency who might purchase Bass Lake and develop an outdoor education facility, or to design our own outdoor education facility in the future for Bass Lake.

**FISCAL IMPACT:**

N/A

**BOARD GOAL:**

Board Focus Goal I – STUDENT NEEDS

B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college

Board Focus Goal II – FISCAL ACCOUNTABILITY

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

Board Focus Goal VI – CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.

**RECOMMENDATION:**

The Outdoor Science Committee believes that, at this time, we can meet the outdoor education needs of our students at individual school sites. Our recommendation is to bolster and support engaging, hands-on outdoor science programs centered around school gardens, including the development of NGSS-aligned lessons and units for each grade level.

The Bass Lake property does have additional potential for grand science programs, a solar farm, and educational partnerships with surrounding districts, but liabilities, overall cost, and sustainability should be considered.

**ITEM#: 5**  
**DATE: February 13, 2018**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Facilities – Acceptance of 7-11 Committee Report on Surplus/Sale of Bass Lake**

**BACKGROUND:**

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 (7) members and no more than eleven (11) members in accordance with the criteria set forth in Education Code 17389. The committee's purpose is to advise the Board in developing Districtwide policies and procedures in the use or disposition of school buildings or space not needed for school purposes (Ed. Code 17387, 17388).

The 7-11 Advisory Committee has the duty of reviewing projected District enrollment to determine the amount of surplus space and real property, establishing a priority list of surplus space and real property that will be acceptable to the community; causing to have circulated throughout the attendance area the priority list and provide for hearings of community input to the community on acceptable uses; making a final determination of limits of tolerance of use; and forwarding a written report recommending a determination of whether real property is surplus and recommending uses of surplus space and real property (Ed. Code 17390).

The 7-11 committee must have a minimum of seven and up to eleven candidates should represent each of the following:

- the ethnic, age group, and socioeconomic composition of the District;
- the business community, such as store owners, managers, or supervisors;
- landowners or renters, with preference given to representatives of neighborhood associations;
- teachers;
- administrators;
- parents of students; and
- persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to, knowledge of the zoning and other land use restrictions of the cities and counties in which the surplus space and real property is located. (Ed. Code, §§ 17388, 17389.)

The committee's recommendation is advisory only and need not be implemented by the Board.

**STATUS:**

The 7-11 Committee meet on January 11, 2018 and recommends the Board declare the Bass Lake Property APN: 115-400-21-100, as surplus to the educational needs of the District, and to sell this asset.

**FISCAL IMPACT:**

Ongoing savings of \$10,000 in annual costs. Funds from one-time sale of property would be placed in Fund 49. Current sale value is not finalized at this time.

**BOARD GOAL(S):**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

Board Focus Goal V – FACILITY/HOUSING:

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

**RECOMMENDATION:**

The Board consider approval of Resolution #18-02 to surplus the Bass Lake Property APN# 115-400-21-100 and begin the process to sell the asset.

**RESCUE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**RESOLUTION NO. 18-02**

**RESOLUTION DECLARING PROPERTY SURPLUS  
AND APPROVING OFFERS TO CERTAIN PUBLIC AGENCIES  
AND OTHER RELATED MATTERS**

**WHEREAS**, Rescue Union School District (the “District”) is the owner of certain real property known as Bass Lake Property, Assessor’s Parcel Number (APN) 115-400-21-100 (the “Property”), located within the territory of the District and as more specifically described in Exhibit A, attached hereto and incorporated herein by reference; and

**WHEREAS**, the District’s advisory 7-11 committee (“Committee”) was approved to be formed on February 9, 2016 for the purpose of reviewing projected enrollment figures in the District in order to determine surplus space and real property, including the Property, establish a priority list of use of the surplus space and real property, make a determination on the use of the space and the real property, and forward a report to the Board on such findings and recommendations;

**WHEREAS**, the Committee met on January 11, 2018, held the required public hearing and conducted the above-referenced review relating to several properties, including the Property, and recommended that the Property be declared surplus and sold by the District, among other recommendations; and

**WHEREAS**, on January 23, 2018, the District’s Board of Trustees (“Board”) received and considered the final report prepared by the Committee, a copy of which is attached hereto as Exhibit B, and incorporated herein by reference; and

**WHEREAS**, the Committee’s recommendations are advisory only and are not binding on the Board; and

**WHEREAS**, the interests of the District and the local community would best be served by the District’s sale of the Property; and

**WHEREAS**, this Board now wishes to proceed with the declaration that the Property is surplus to the District’s needs consistent with the findings in the Committee’s final report; and

**WHEREAS**, this Board now wishes to offer the Property for sale to public entities as statutorily required pursuant to Education Code section 17464, *et seq.* and Government Code section 54220, *et seq.*; and

**WHEREAS**, it is this Board’s intent that should no such public entities express an interest in purchasing the Property, the Board will proceed with the sale of the Property to members of the public and put the Property out to bid in accordance with the terms of a future resolution of this Board and in accordance with applicable law; and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby finds the Property to be surplus property that the District will not need for educational purposes at the time of delivery of possession; and

**BE IT FURTHER RESOLVED** that this Board hereby authorizes the Property to be offered for sale or lease to entities as statutorily required pursuant to: (1) Education Code section 17464, *et seq.*; and (2) Government Code section 54220, *et seq.*; and

**BE IT FURTHER RESOLVED** that District staff and consultants are authorized and directed to proceed with the steps necessary or convenient to effect the offers of the Property in accordance with law and the terms of this Resolution; and

**BE IT FURTHER RESOLVED** that, should no such public entities express an interest in purchasing the Property, this Board declares its intention to proceed with the sale of the Property in accordance with applicable law.

**PASSED AND ADOPTED** by the Rescue Union School District Board of Trustees on this 13<sup>th</sup> day of February 2018, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

RESCUE UNION SCHOOL DISTRICT

By: \_\_\_\_\_  
President of the Board of Trustees

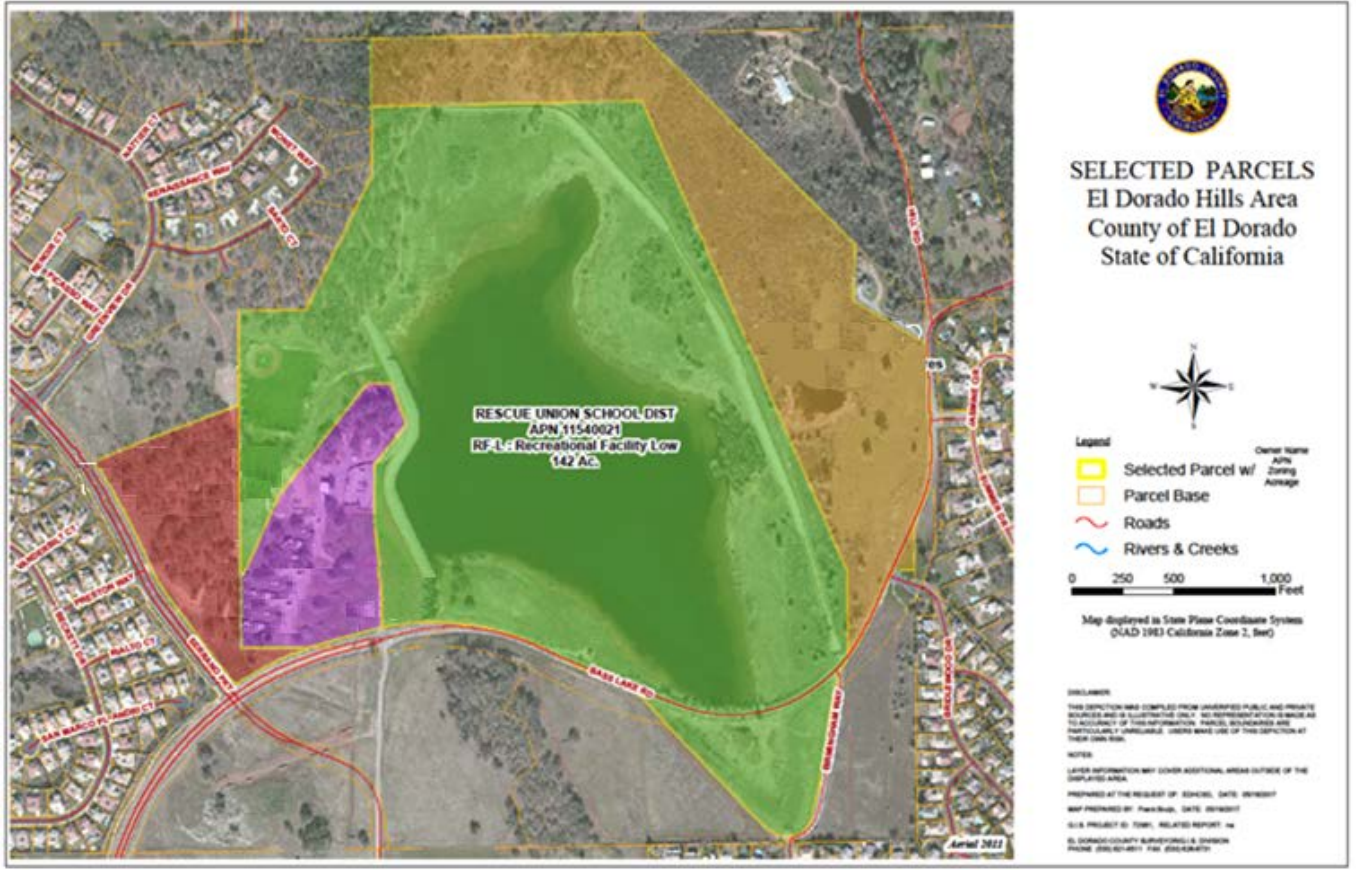
ATTESTED TO:

\_\_\_\_\_  
Clerk of the Board of Trustees

# Exhibit A

## Property Diagram

[ATTACH]





**Exhibit B**

7-11 Committee Report

**RESCUE UNION SCHOOL DISTRICT**

**Surplus Property Advisory Committee  
Final Report on Findings and Recommendations**

**Presented to the Board of Trustees  
on  
January 23, 2018**

# RESCUE UNION SCHOOL DISTRICT

## Surplus Property Advisory Committee Final Report on Findings and Recommendations

On February 9, 2016, the Rescue Union School District's Board of Trustees ("Board") approved the formation of a Surplus Property Advisory Committee by passing a resolution. On November 14, 2017, the Rescue Union School District's Board of Trustees authorized Superintendent Olson to convene such a committee to fulfill the requirements of California Education Code Sections 17387-17391. The eight-member committee, comprised of the appropriate representation of the District, was approved by the Board at the December 12, 2017 meeting.

These members met the requirements stated in California Education Code Section 17389. In accordance with the California Education Code, the committee was charged with the following duties:

1. Review projected enrollment figures to determine the amount of surplus space and real property.
2. Establish a priority list of use of the surplus space and real property that will be acceptable to the community.
3. Make a final determination on the uses of the space and real property.
4. Forward a report to the Board recommending uses of surplus space and real property.

The committee met on Wednesday, January 11, 2018. No community members attended the meeting. The 7-11 committee attendees at the committee meeting included:

NAME	TITLE
Nicole Craghead	Parent (NOT PRESENT)
Scott Dawson	Parent and Business Owner – (PRESENT)
Monica Krakow	Business Owner – (PRESENT)
Efrain Mercado	Parent – (PRESENT)
Hope Migliaccio	Principal of Pleasant Grove Middle School – (PRESENT)
Laurisa Stuart	Teacher/President Teacher's Union – (PRESENT)
John Thompson	Bass Lake Home Owner Association – (PRESENT)
Karl Weiland	County Assessor – (PRESENT)

During the committee meeting enrollment trends and forecasts of future District enrollments were reviewed, discussed and evaluated. The committee also reviewed and discussed the District's potential future enrollment space needs and site capacities, reviewed capital facility needs and funding sources and the procedural steps to dispose of surplus properties and financial projections for the District. Based upon the information presented to the Surplus Property Advisory Committee, the following findings, conclusions and recommendations are presented to the Board:

**Committee’s Findings:**

1. The District has, and will have for the near future, a surplus of real property within the District. The committee adopted a definition of surplus property as real properties which are not needed for District purposes.
2. The committee noted that the enrollment trends and forecast data as shown in [EXHIBIT “A”] reflected enrollment on a District-wide basis.
3. The committee also noted that the District is currently able to meet all of the area’s educational needs.
4. Based upon the committee’s review of this information and after studying all of the real property owned by the District, the committee came to the following conclusions:

<b>PROPERTY</b>	<b>ACRES</b>	<b>AMOUNT OF SURPLUS PROPERTY</b>
Bass Lake Property  APN# 115-400-21-100	142.5 acres property 54 acres of lake 3 acres Sellwood Field	142.5 acres+/-

**Committee’s Findings and Recommendations:**

- Concern was expressed that caring for and maintaining the dam would be costly and a drain on the time of our maintenance crew. The annual cost was estimated at \$10,000.
- Possible leakage or breaking of the dam could be costly and would be a risk for the district.
- Having a water feature at a site or on district property would be a liability and pose a safety hazard for children.
- Ownership of the Bass Lake Property is not congruous with what the District currently needs.
- The committee recommended the sale of the entire property.

Rescue Union School District’s 7-11 Committee unanimously recommended the sale of Bass Lake Property, APN: 115-400-21-100.

The committee discussed the history, location, cost, and potential usage of the property. The committee discussed the option of retaining the property, as the geography is beneficial. However, the committee dismissed this option as it determined that the concerns noted above outweighed possible benefits to the District. The committee further discussed the possibility that a local community organization may be interested in the parcel who would be better suited financially to provide the community with a community park, playground, ballfields, hiking trails, and an outdoor educational center.

**Committee’s Conclusions:**

For the above reasons, the committee recommends the Board declare the Bass Lake Property APN: 115-400-21-100, described above, as surplus to the educational needs of the District, and to sell this asset.

The committee further recommends that this surplus site be developed to its highest and best use in accordance with the appropriate use permits and zoning regulations as permitted by the governing jurisdiction.

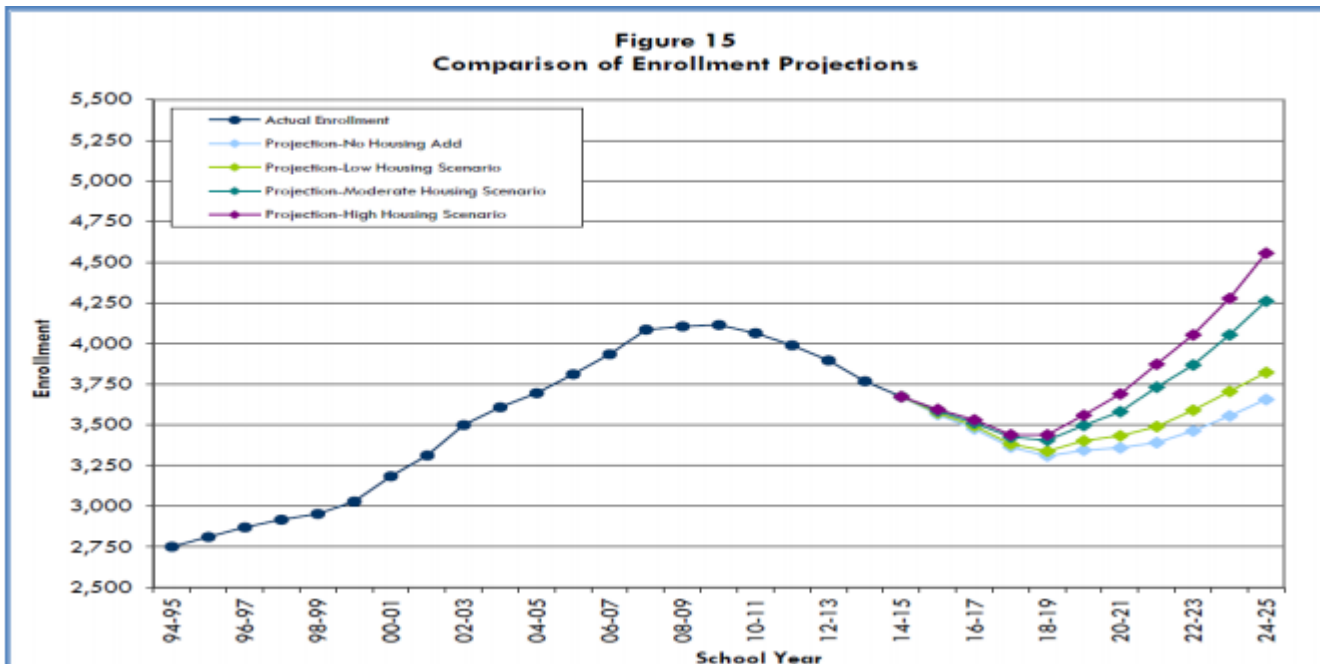
The committee desires to give the Board the necessary flexibility and discretion in choosing a method of disposition for this property. The committee recognizes that the disposition option is dependent upon the future needs of the District. If the Board declares this property surplus, the committee recommends the Board sell the property.

We, the members of the committee, appreciate the opportunity to serve the Board in this important activity. We hope this report will assist the Board with its decisions regarding the District.

Respectfully submitted,  
Surplus Property Advisory Committee

Attachments:

[EXHIBIT “A”] – Enrollment Trends





## Minutes

Rescue Union School District  
7-11 Advisory Committee on Surplus Property  
Regular Meeting

Board Room  
2390 Bass Lake Road  
Rescue CA 95672

January 11, 2018

5:30 - 6:30 PM

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the meeting, or to otherwise participate at meetings, please contact the District at (530) 677-4461 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids or services.

## AGENDA

I. Call Public Session to Order

Assistant Superintendent Sean Martin called the meeting to order and provided an introduction to the 7-11 committee meeting at 5:30 pm

II. Roll Call (Establishment of a Quorum)

1. Nicole Craghead	Absent
2. Scott Dawson	X
3. Monica Krakow	X
4. Efrain Mercado	X
5. Hope Migliaccio	X
6. Laurisa Stewart	X
7. John Thompson	X
8. Karl Weiland	X

III. Adopt Agenda

Committee member John Thompson moved and committee member Karl Weiland seconded to adopt the agenda as presented.

IV. Purpose of Committee

Sean Martin shared the purpose of the committee and shared the background of the property.

V. Open Session

- a. Public hearing to receive community input on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Section 17458. No members of the community were present, so the 7-11 committee reviewed the following parcel of real property:
  - i. Bass Lake Property  
3240 Bass Lake Road  
El Dorado Hills, CA 95762  
APN #115-400-21-100
- b. Made a recommendation with a final determination of use of space and real property. Committee Member Karl Weiland motioned that the Bass Lake Property be considered surplus and sold. Committee Member Scott Dawson seconded the motion and the motion was carried unanimously by the committee.
- c. Committee will approve and forward to the Rescue USD Board of Trustees a final report recommending uses of surplus space and real property before the January 23, 2018 Board meeting.

VI. Public Comment

Public comment on any item of interest to the public that is within the Committee's jurisdiction will be heard. The Committee may limit comments to no more than three (3) minutes pursuant to Board Bylaw 9323. Public comment will also be allowed on each specific agenda item prior to Committee action thereon. – **No members of the community were present.**

VIII. Adjournment: Committee member John Thompson motioned to adjourn the meeting and committee member Monica Krakow seconded motion to adjourn.



## **RESCUE UNION SCHOOL DISTRICT**

### **NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that the Rescue Union School District 7-11 Advisory Committee will hold the following public hearing:

Date: Thursday, January 11, 2018  
Time: 5:30 p.m.  
Location: RUSD District Office, Board Room  
2390 Bass Lake Road, Rescue, CA 95672

The purpose of the Public Hearing is to obtain community feedback in order to make a recommendation to the Rescue Union School District Board of Education with regards to the possibility of declaring the following property as surplus:

- Bass Lake Property, 3240 Bass Lake Road, El Dorado Hills, California
  - (142 acres) APN: 115-400-21-100

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Resolution No. 18-03  
Resolution of Intention to Eliminate/Reduce Classified Positions**

**BACKGROUND:**

Periodically changes occur which result in the reduction of hours/elimination of positions for classified employees. The Board must formally approve a reduction of hours and/or elimination of positions.

**STATUS:**

Education Code 45117(a) and (b) requires notice to be given to affected employees a minimum of 60 days prior to the effective date of the lay-off. The District is proposing the elimination or reduction in days of the following positions for 2017-2018.

Due to the lack of funds or lack of work it shall be necessary to reduce the total annual days/hours worked and/or elimination of the following positions:

<b><u>Position(s)</u></b>		<b><u>Reduction/Elimination</u></b>
Bus Driver	1	From .1250 FTE to 0.0 FTE

**FISCAL IMPACT:**

This reduction will be reflected in the 2017-2018 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 provide quality education for our students.

**RECOMMENDATION:**

Recommendation to adopt Resolution No. 18-03 to eliminate/reduce classified positions, including transmittal of appropriate notices to affected employee(s), if any, pursuant to Education Code sections 45114, 45115, 45117, 45298 and 45308.



**RESCUE UNION SCHOOL DISTRICT**

*Resolution of Intention to Eliminate/Reduce Classified Positions*

**Resolution #18-03**

WHEREAS, due to the lack of work and/or lack of funds, the Governing Board hereby finds that it is in the best interest of the Rescue Union School District ("District"), to reduce or eliminate the following position(s):

<u>Classification</u>	<u>Position(s)</u>	<u>Reduction</u>
Bus Driver	1	From .1250 FTE to 0.0 FTE

NOW, THEREFORE, BE IT RESOLVED by the Governing Board that:

1. As of the 13<sup>th</sup> day of February, 2018, or as soon thereafter as possible, the above-identified reductions shall be reduced or discontinued to the extent hereinabove set forth.
2. The Superintendent, or designee, of the Rescue Union School District be and hereby is authorized and directed to give notice of layoff to the affected classified employees, pursuant to District rules and regulations as well as the applicable provisions of the Education Code of the State of California, which shall include their re-employment and displacement rights, if any, no later than sixty (60) days prior to the effective date of layoff as set forth above.

PASSED AND ADOPTED at the regular meeting of the Governing Board held on February 13, 2018 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

**Rescue Union School District**

**AGENDA ITEM: Sunshine Document for 2017-2018 CSEA Negotiations**

**BACKGROUND:**

The Board is required to set a date for public comment on collective bargaining unit re-openers for the upcoming sessions.

**STATUS:**

The California School employees Association, and its Rescue Chapter #737 (CSEA) bargaining unit has presented the District with the following topics to be discussed in the negotiations for 2017-2018.

Article 12 District Transportation:

- CSEA intends to negotiate fair and equitable changes to compensation regarding layover pay, the codifying of the current tools practice, changes in the bidding process and other language updates and corrections to this article

Article 15 Health Benefits:

- CSEA intends to negotiate fair and equitable benefit increases and an addition to the current dental plan

Article 16 Salary:

- CSEA intends to negotiate this article and proposes to negotiate a fair and equitable salary increase, and other adjustments to the rate of pay, longevity and salary schedule for all classifications represented by CSEA

The Administration presents the following topics to be discussed in negotiations for 2017-2018:

Article 8 Leaves:

- Personal Leave (Discretionary Days) – Cap the number of Personal Leave days that can be taken in sequence

Article 12 District Transportation:

- Bidding – Midday, standalone routes to be considered temporary in nature

Article 13 Reassignment and Filling of Vacancies:

- Employee Initiated Reassignment – Site manager to approve transferring employees before transfers are finalized

The Board is asked to set March 13, 2018, the next regularly scheduled Board meeting, as the date for public comments.

**FISCAL IMPACT:**

Unknown at this time

**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:**

Set March 13, 2018 Board Meeting for public comment on CESA negotiations re-openers.