

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

**BOARD OF TRUSTEES
BOARD STUDY SESSION AGENDA**

Tuesday, August 22, 2017 – 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.

The trustees' study session format provides Board members the time and opportunity to 1) hear reports on topics and projects that have been completed, 2) discuss on-going progress of programs and projects currently being implemented, 3) discuss long-range planning for projects and district issues, and 4) discuss and improve Board/staff communication and relationships. Agenda items are for information and discussion purposes. Board action will only be taken on items presented as a "Consideration for Action" item on the agenda. Times listed on the agenda are approximate. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office at the above address.

*If you are an individual with a disability and need an accommodation, please contact
Phil Jones, the ADA Coordinator at 530-672-4301 at least 48 hours in advance.*

TIME	ITEM	ITEM DESCRIPTION
5:00 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, President Kim White, Vice President Suzanna George, Clerk Stephanie Kent, Member Tagg Neal, Member Cheryl Olson, Superintendent and Board Secretary Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
5:00 p.m.	OPEN SESSION:	
	Welcome	The Board president will provide an introduction to the Board Study Session format.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
	PUBLIC COMMENTS:	Public comment will be heard on agenda items only at Board Study Sessions. All other public comments can be made at the September 12, 2017 Regular Board Meeting.
	BUSINESS & FACILITIES:	
	2. Sienna Ridge Shared Property Line Access (Supplement) (Consideration for Action) Superintendent	The Board will hear from Mitch McAlister of California Design West and a representative from Lozano Smith regarding the request for access to the Sienna Ridge property from Donahue Schriber.

	<p>3. Certificates of Participation Update</p> <p>(Supplement)</p> <p>(Information and Discussion) Superintendent</p>	<p>The Board will receive an update on the process and timeline for the Certificates of Participation. The final conference call will be held on August 22, 2017.</p>
	<p>4. District Facilities</p> <p>(Supplement)</p> <p>(Information and Discussion) Superintendent</p>	<p>The Board will review and discuss recent projects and possible avenues for generating additional revenue. We will look at the Facility Plan from 2015 and also the new plan being development by California Design West.</p>
	<p>5. China Initiative Sister School Program</p> <p>(Supplement)</p> <p>(Consideration for Action)</p>	<p>The Board will consider approval of a budget to provide funding for the China Initiative Sister School Program that supports our LCAP and Board Focus Goals.</p>
TBD	ADJOURNMENT:	<p>The next regularly scheduled Board meeting is September 12, 2017 and the next Board study session is September 26, 2017. Meetings are held in the District Office Board Room.</p>