

**ITEM #: 2**

**DATE: September 26, 2017**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM: Board Meeting Dates**

**BACKGROUND:**

Pursuant to Education Code 35140, the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting.

**STATUS:**

The Board will review the current schedule for Regular Board meetings and Study Sessions and discuss potential changes to those dates.

**FISCAL IMPACT:**

N/A

**BOARD GOAL:**

N/A

**RECOMMENDATION:**

Information and Discussion

**ITEM #: 3**  
**DATE: September 26, 2017**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM:** Bass Lake Property

**BACKGROUND:**

The Rescue Union School District purchased the Bass Lake Property for the purpose of constructing and operating school facilities. Since that time the District has also purchased a more useable section of property, Sienna Ridge.

**STATUS:**

The Board will discuss possible uses for the Bass Lake Property.

**FISCAL IMPACT:**

TBD

**BOARD GOAL(S):**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent 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:**

Information and Discussion

**ITEM #: 4**  
**DATE: September 26, 2017**

## **RESCUE UNION SCHOOL DISTRICT**

### **AGENDA ITEM: Facilities Update**

### **BACKGROUND:**

The facilities in Rescue Union School District represent a significant investment by the community in the education of our children. Within Rescue USD schools, students receive a world class education and deserve to attend school in facilities that meet the standards of our community.

As such, the District has been working on developing a comprehensive plan for facility improvements. At the August 22, 2017 Board Study Session, the Board reviewed the Facility Plan from 2015 and the new plan being developed by California Design West.

### **STATUS:**

District staff will provide an update on recent projects, high priority capital projects, property, and funding options. The Board will discuss possible next steps needed to complete a Facility Plan.

### **FISCAL IMPACT:**

The investment in facilities can be significant for a school district. The fiscal impact will be dependent upon the facility improvements the District decides to pursue.

### **BOARD GOAL(S):**

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent 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:**

Information and Discussion

**ITEM #: 5**

**DATE: September 26, 2017**

**RESCUE UNION SCHOOL DISTRICT**

**AGENDA ITEM:    **Communication****

- Summary of Action for Public
- Report to the Community
- Monthly Awards

**BACKGROUND:**

The Board strives to involve the community, parents/guardians, students and staff in developing a common vision for the district, encourages parent involvement and works to maintain effective communication and transparency.

**STATUS:**

The Board will discuss ideas and suggestions for additional communication strategies.

**FISCAL IMPACT:**

N/A

**BOARD GOAL:**

Board Focus Goal III - COMMUNICATION / COMMUNITY INVOLVMENT

Establish and maintain consistent and effective communication that is transparent and timely in an effort to provide and receive information that will engage and educate our District and community

**RECOMMENDATION:**

Information and Discussion

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**SAUGUS**  
 Union School District  
*Excellence in Elementary Education*

# Governing Board Meeting Highlights/ Puntos Principales de la Mesa Directiva

**Meeting date: December 6, 2016**

## OUR MISSION

The Saugus Union School District in partnership with the home and community is committed to excellence in elementary education

## OUR VISION

Academic and Personal Success for Every Child

## Future Board Meetings - 2017

- January 17
- February 7
- February 21
- March 7
- March 21
- April 18
- May 2
- May 16
- June 6
- June 16**  
(Mgmt. Seminar)
- June 20
- July 11
- August 1
- August 4**  
(Mgmt. Seminar)

## Board Highlights, 12/6/2016

- District Recognitions:
  - Foster Elementary: The school honored parent Laura Ridnor for her dedication and commitment to the school
  - District: The District honored outgoing Board President Judy Egan Umeck for her steady leadership of the Board
- The Board installed new member Julie Olsen and returning members David Powell and Christopher Trunkey.
- The Board conducted elections for a new Board President and Clerk. Dr. Powell was elected President and Mr. Trunkey was elected Clerk. Additionally, committee responsibilities for the Board were selected, including County Committee on School District Organization, SELPA Board Liaison Committee, LA County School Trustees Association and the Governing Board of the Saugus/Hart School Facilities Financing Authority.
- The Board approved the calendar of Board Meetings for 2017 (which can be seen online at <http://bit.ly/SUSDBoardMeetings> )
- The Board approved the 2016-17 Single School Plan for Student Achievement, which is a requirement to receive LCAP funds.

August 15  
 September 5  
 September 19  
 October 17  
 November 7  
 November 21  
**December 5**  
**(Organizational)**

- The Board approved First Interim Budget Report 2016-17
- The Board conducted final readings and policy approval for Instruction-Education for Homeless Children, Personnel-Employee Safety and Personnel-Lactation Accommodation.
- All materials supporting this update can be found as agenda attachments at: <http://bit.ly/AgendaItems126>
- The next meeting of the Saugus Union School District Governing Board is scheduled for January 17, 2017.

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## Quick Links

### Our Website

[Governing Board  
Agenda and Minutes](#)

[Governing Board  
Member Contact  
Information](#)

### Puntos Principales

- Reconocimientos del Distrito:
  - La escuela primaria Foster: La escuela honró la madre Laura Ridnor por su dedicación y compromiso a la escuela
  - El distrito: El distrito honró al Presidente de la Mesa Directiva quien se retira por su firme liderazgo de la Mesa Directiva
- La Mesa Directiva instaló nuevos miembros Julie Olsen y miembros anteriores David Powell y Christopher Trunkey.
- La Mesa Directiva llevó a cabo elecciones para un nuevo Presidente y Secretario. El Dr. Powell fue elegido Presidente y el Sr. Trunkey fue elegido Secretario. Además, las responsabilidades del comité de la Mesa Directiva fueron seleccionados, incluido el Comité del Condado sobre la Organización del Distrito Escolar, el Comité de Enlace de la Mesa Directiva SELPA, La Asociación de Fideicomisarios Escolares del Condado de Los Ángeles y de la Mesa Directiva de la Autoridad Financiera para Instalaciones Escolares Saugus/Hart
- La Mesa Directiva aprobó el calendario de reuniones para el 2017 (el cual puede ver en línea en <http://bit.ly/SUSDBoardMeetings>)
- La Mesa Directiva aprobó el Plan Escolar Único para el Logro Estudiantil, que es un requisito para recibir fondos de LCAP.
- La Mesa Directiva aprobó el primer informe del Presupuesto Provisional del 2016-17
- La Mesa Directiva realizó las lecturas finales y la aprobación de sus políticas para la Instrucción Educativa para niños sin hogar, la Seguridad de Empleados y Personal y Alojamiento de Lactación para el personal
- Todas la materias cuales respaldan esta actualización se encuentran como anexos de la agenda en: <http://bit.ly/AgendaItems126>

YOU are a DIFFERENCE  
MAKER for Rescue School  
District

One song can spark a moment,  
One flower can wake a dream.  
One tree can start a forest,  
One bird can herald spring.  
One smile begins a friendship,  
One kind heart lifts a soul,  
One star can guide a ship at sea,  
One word can frame the goal.  
One vote can change a nation,  
One sunbeam lights a room.  
One candle wipes out darkness,  
One laugh will conquer gloom.  
One step must start each journey,  
One word must start each prayer,  
One hope will raise our spirits,  
One touch can show you care.  
One voice can speak with wisdom,  
One heart can know what's true,  
**Who you are makes a difference,**

You see, it's you.  
Your school family appreciates you!  
Thank you for all you do!

Name: Jane Doe

Date: September 12, 2017

From: Lake Forest Elementary



This award is proudly and gratefully presented to you on  
September 12, 2017 for your positive and heartfelt  
contributions to our school community.

YOU ARE A DIFFERENCE MAKER.

Thank you for helping our District SHINE.