

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

**BOARD OF TRUSTEES
BOARD STUDY SESSION AGENDA**

Tuesday, April 24, 2018 – 5:30 p.m. Open Session (closed Session at 5:00 p.m.)

Rescue District Office Board Room

Teleconference Site: 1309 Rancho Vista Blvd., Palmdale CA 93551

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 Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
	PUBLIC COMMENTS:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
5:05 p.m.	CLOSED SESSION: District Conference Room	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Section 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education code Sections 35146 and 48918.
	Conference with Labor Negotiator	Discussion with the District's designated negotiators, Candice Harris and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
	Public Employee Performance Evaluation	Superintendent
5:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Welcome	The Board president will provide an introduction to 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.
TBD	PUBLIC COMMENTS:	Public comment will be heard on agenda items at Board Study Sessions. All other public comments can be made at the May 8, 2018 Regular Board Meeting.
TBD	GENERAL	
	2. ABS Sponsored Mural for Marina Village School Gymnasium (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will review and discuss the request by the Associated Student Body of Marina Village School to paint a mural on the gymnasium wall.
	3. Contract – MeTEOR Education (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the contract with MeTEOR Education for the furniture purchase for the Marina Village two-story classrooms.
	4. Local Control Accountability Plan (LCAP) (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will discuss the Local Control Accountability Plan and receive information regarding the results of the LCAP parent survey.
	5. Community Advisory Committee Representative (Discussion and Possible Consideration for Action) Superintendent	The Board will review and discuss the criteria and selection procedure for appointing a representative(s) to the Community Advisory Committee (CAC).
	6. Mello Roos (Supplement) (Discussion Only) Superintendent	The Board will receive information shared at the first meeting between the Homeowners Association and the three districts involved.

	<p>7. Board Protocols/Norms (Supplement) (Discussion and Possible Consideration for Action) Superintendent</p>	The Board will review and discuss the Board protocols/norms.
	<p>8. Board Self-Evaluation (Supplement) (Discussion and Possible Consideration for Action) Superintendent</p>	The Board will set dates for the annual self-evaluation.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is May 8, 2018, in the District Board Room. The next Board Study Session is May 22, 2018.