

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

BOARD OF TRUSTEES STUDY SESSION AGENDA

Thursday, May 22, 2018 – 5:30 p.m. (Closed Session at 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.

*If you are an individual with a disability and need an accommodation, please contact
Phil Jones, the ADA Coordinator at 530-677-4301 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 Secretary to the Board 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.
	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 Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
	Public Employee Contract	Superintendent
5:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Welcome	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.

	Report from Closed Session	The Board president will report any action taken in closed session.
TBD	PUBLIC COMMENTS:	Public comment will be heard on agenda items at Board Study Sessions. All other public comments can be made at the June 12, 2018 Regular Board Meeting.
TBD.	GENERAL:	
	2. Local Control Accountability Plan (LCAP) Review (Supplement) (Information Only) Superintendent Assistant Superintendent of Curriculum and Instruction	The Board will review and discuss the Local Control Accountability Plan (LCAP) for 2018-2021.
	3. Community Advisory Committee Representative (Supplement) (Discussion and Possible Consideration for Action) Superintendent	The Board will review the revised application and selection procedure for appointing a representative(s) to the Community Advisory Committee (CAC).
TBD	PERSONNEL:	
	4. 2017-2018 Tentative Agreement With CSEA (Supplement) (Consideration for Action) Director of Human Resources	The Board will consider approval of the 2017-2018 Tentative Agreement with California School Employees Association (CSEA) and the Rescue Union School District.
	5. Administrative Personnel (Supplement) (Consideration for Action) Director of Human Resources	The Board will consider employment of Levi Cambridge for Principal, Marina Village Middle School.
TBD.	BUSINESS AND FACILITIES:	
	6. AB1200 Compliance/Tentative Agreement for 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Certificated Staff (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report and consider approval of the AB1200 Disclosure/Tentative Agreement and salary schedules for 2017-2018 and 2018-2019 for Certificated Staff.

	<p>7. AB1200 Compliance/ Tentative Agreement for 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Classified Staff</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the AB1200 Disclosure/Tentative Agreement and salary schedules for 2017-2018 and 2018-2019 for Classified Staff.</p>
	<p>8. AB1200 Compliance 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Confidential/Management including Superintendent and Assistant Superintendents</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the AB1200 Disclosure and salary schedules for 2017-2018 and 2018-2019 for Confidential/Management including Superintendent and Assistant Superintendents.</p>
	<p>9. Change Order - Jackson Roofing Project</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>On April 10, 2018, the Board approved the contract with California Single Ply for the installation of a new roof. The change order is submitted to exclude the tear-off of the old roof decreasing the cost by \$61,750.</p>
	<p>10. Joint Use Agreement Rescue Union School District and El Dorado Hills Community Services District</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the Joint Use Agreement with the El Dorado Hills CSD for the Erin Hauge Field (Marina Village/Lake Forest).</p>
TBD	ADJOURNMENT:	<p>Upcoming Board meetings are scheduled for: Regular Board meeting, June 12, 2018 Regular Board meeting, June 19, 2018</p>