

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Monday, July 24, 2017 – 8:00 a.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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board vice president called the meeting to order at 8:31 a.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Board Secretary
OPEN SESSION:	Convene Open Session in the Board Room.
Welcome	The Board vice president provided an introduction to the Board Study Session format.
1. Adoption of the Agenda (Consideration for Action) Superintendent	Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. Board and Superintendent Governance Training and Strategic Planning (Supplement) (Information and Discussion Only) Superintendent	The Board and Superintendent participated in a study session facilitated by Hazard, Young, Attea & Associates (HYA).

PERSONNEL:	
3. Director of Human Resources (Supplement) (Consideration for Action) Superintendent	The Board will consider employment of Candice Harris for Director of Human Resources. Trustee Neal moved and Trustee George seconded to approve the employment of Candice Harris for Director of Human Resources.
ADJOURNMENT:	The meeting adjourned at 12:15 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved August 1, 2017