

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

**BOARD OF TRUSTEES
BOARD STUDY SESSION MINUTES**

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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order at 5:01 p.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 ✓Dave Scroggins, Assistant Superintendent, Curriculum and Instruction ✓Sean Martin, Assistant Superintendent, Business Services
OPEN SESSION:	
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee Neal moved and Trustee George seconded to approve the agenda as presented. The motion passed 4-0 Ayes: Trustee Neal, Kent, George and Brownell
PUBLIC COMMENTS:	There were no public comments.
BUSINESS & FACILITIES:	
2. Sienna Ridge Shared Property Line Access (Supplement) (Consideration for Action) Superintendent	<p>The Board heard 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> <p>Trustee Neal moved and Trustee Kent seconded to approve the Right of Entry contract pending the mutually agreed scope of work on Exhibit B. The motion passed 4-0. Ayes: Trustee Neal, Kent, George and Brownell</p>
3. Certificates of Participation Update (Supplement) (Information and Discussion) Superintendent	The Board received an update on the process and timeline for the Certificates of Participation. The final conference call will be held on August 22, 2017.

<p>4. District Facilities (Supplement) (Information and Discussion) Superintendent</p>	<p>The Board reviewed and discussed recent projects and possible avenues for generating additional revenue. We looked at the Facility Plan from 2015 and also the new plan being development by California Design West. The Facilities Plan will be brought back to the September Study Session as well as an item for discussion regarding the Bass Lake Property.</p>
<p>5. China Initiative Sister School Program (Supplement) (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. Trustee Kent moved and Trustee White seconded to approve the budget for the China Initiative Sister School Program. Then motion passed 5-0 Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<p>ADJOURNMENT:</p>	<p>Trustee White moved and Trustee Kent seconded to adjourn the meeting at 7:23 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved September 12, 2017