

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Tuesday, October 24, 2017 – 5:30 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 5:30 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 ✓ Sean Martin, Assistant Superintendent of Business Services ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Neal seconded to approve the agenda. The motion passed 5-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. El Dorado Hills Community Service District Discussion Regarding Bass Lake Property (Supplement) (Information and Discussion Only) Superintendent	The Board reviewed and discussed the possible uses of the Bass Lake property and the El Dorado Hills Community Service District's vision to promote and contribute to community recreation for children and adults.
3. Facility Use Fees (Supplement) (Information and Discussion Only) Assistant Superintendent of Business Services	Rescue Union School District makes available its facilities to the public pursuant to the LEA policies and procedures. The Board received a facility use report regarding use by organizations within the community, the application process and rental fees.

<p>4. District Facilities (Supplement) (Information and Discussion Only) Assistant Superintendent of Business Services</p>	<p>The Board will review and discuss recent projects and future needs for District facilities.</p> <p>Trustee White moved and Trustee George seconded to table this item and bring it back to the November 14, 2017 Regular Board meeting.</p>
<p>5. Rural School Bus Pilot Project (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The agreement with the Rural School Bus Pilot Project has been fully executed and in accordance with Attachment A, Section 6 of the Grant Agreement, purchase orders must be placed within 30 days. The Board will consider approval of the purchase order and contract for the new electric bus.</p> <p>Trustee George moved and Trustee Kent seconded to approve the purchase order and contract for the electric bus. The motion passed 5-0.</p>
<p>ADJOURNMENT:</p>	<p>Trustee White moved to adjourn the meeting at 8:01 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved November 14, 2017