

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Tuesday, January 9, 2018 – 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 5:33 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
OPEN SESSION:	The meeting commenced in open session in the District Board Room.
Welcome	The Board president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee George seconded to adopt the agenda as presented. The motion passed 5-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. CSBA Conference (Supplement) (Information and Discussion) Board President	The Board shared and discussed important topics and information learned at the California School Boards Association Annual Education Conference as they relate to the Board's vision and goals for the District.
BUSINESS & FACILITIES:	
3. Enrollment/Deficit Spending /Reserves (Supplement) (Information and Discussion) Assistant Superintendent of Business Services	The Board received information regarding enrollment, deficit spending and reserves.

<p>4. Naming of District Field (Supplement) (Information and Discussion) Superintendent</p>	<p>The Board considered the process for naming the field between Lake Forest and Marina Village in honor of Tony DeVille for his outstanding contributions to the Rescue Union School District Community. Board Policy 7310 Naming of Facility will be brought back to the January meeting in order to include “athletic fields” along with buildings for naming recognition. The Board further directed the Superintendent to convene an ad hoc committee representing school site community, district staff, parent, students and the public to screen name suggestions and submit recommendations.</p>
<p>ADJOURNMENT:</p>	<p>Trustee White moved and Trustee Neal seconded to adjourn the meeting at 8:24 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved January 23, 2018