

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

BOARD OF TRUSTEES
STUDY SESSION MINUTES

Tuesday, February 27, 2018 –5:30 P.M. Open Session (5:00 p.m. Closed Session)
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 will call the meeting to order at 5:05 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
PUBLIC COMMENTS:	There were no comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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.
Student Discipline	The Board reviewed the Stipulated Expulsion Agreement for Student 17-18B. Any action will be taken in open session.
OPEN SESSION:	Reconvene to open session in the Board Room at 5:36 p.m.
Welcome	The Board vice president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	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. Stipulated Expulsion – Student 17-18B (Supplement) (Consideration for Action) Superintendent	<p>The Board considered approval of the Stipulated Expulsion Agreement for Student 17-18B.</p> <p>Trustee George moved and Trustee Neal seconded to approve the Stipulated Expulsion Agreement for Student 17-18B. The motion passed 4-0.</p>

BUSINESS & FACILITIES	
3. Emergency Preparedness Protocol (Supplement) (Information and Discussion Only) Assistant Superintendent of Business Services	The Board reviewed and discussed District emergency preparedness protocols and practices.
4. District Demographic Study (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board received a preliminary review from School Facility consultants regarding the District's Demographic Study.
ADJOURNMENT:	Trustee Kent moved to adjourn the meeting at 7:49 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved March 13, 2018