

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

**BOARD OF TRUSTEES  
BOARD STUDY SESSION MINUTES**

Tuesday, April 24, 2018 – 5:30 p.m. Open Session (closed Session at 5:00 p.m.)

**Rescue District Office Board Room**

**Teleconference Site: 1309 Rancho Vista Blvd., Palmdale CA 93551**

**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.

<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>CALL TO ORDER:</b>	Board vice president will call the meeting to order at 5:05.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President (Teleconference)</li> <li>✓ Kim White, Vice President</li> <li>✓ Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li>✓ Sean Martin, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENTS:</b>	There were no public comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board adjourned to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Section 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education code Sections 35146 and 48918.
Conference with Labor Negotiator	Discussion with the District's designated negotiators, Candice Harris and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
Public Employee Performance Evaluation	Superintendent
<b>OPEN SESSION:</b>	Convened open session in the Board Room at 5:30 p.m..
Welcome	The Board president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	<p>Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 5-0.</p> <p>Roll Call Vote Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<b>PUBLIC COMMENTS:</b>	There were no public comments.

<b>GENERAL</b>	
<p>2. ASB Sponsored Mural for Marina Village School Gymnasium</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board reviewed and discussed the request by the Associated Student Body of Marina Village School to paint a mural on the gymnasium wall.</p> <p>Trustee George moved and Trustee Kent seconded to approve the Marina Village mural. The motion passed 5-0. Roll Call Vote Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<p>3. Contract – MeTEOR Education</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the contract with MeTEOR Education for the furniture purchase for the Marina Village two-story classrooms.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the contract with MeTEOR for the Marina Village new classrooms furniture purchase. The motion passed 5-0. Roll Call Vote Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<p>4. Local Control Accountability Plan (LCAP)</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board discussed the Local Control Accountability Plan and received information regarding the results of the LCAP parent survey.</p>
<p>5. Community Advisory Committee Representative</p> <p>(Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board reviewed and discussed the criteria and selection procedure for appointing a representative(s) to the Community Advisory Committee (CAC).</p> <p>In reviewing the selection procedure the Board asked Superintendent Olson to include some additional information in the selection procedure. This will help ensure we have a representative who is willing to take on the time and reporting commitment as well as be a good fit to represent our District and the needs of our students.</p>
<p>6. Mello Roos</p> <p>(Supplement)</p> <p>(Discussion Only) Superintendent</p>	<p>The Board received information shared at the first meeting between the Homeowners Association and the three districts involved.</p> <p>The Boards Direction included:</p> <ul style="list-style-type: none"> <li>• Rescue Union will meet with the association to further discuss possible options</li> <li>• Discussion to include Parker Development and/or data regarding construction plans (i.e. how many villages)</li> <li>• Agreement that we need an end date and review of the approved Resolution 2015-03 To Establish An End Date for the Levy and Collection of Special Taxes for Community Facilities District NO. 1</li> <li>• In the future, review of school boundaries</li> </ul>

<p>7. Board Protocols/Norms (Supplement) (Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board reviewed and discussed the Board protocols/norms.  There were no suggested changes.</p>
<p>8. Board Self-Evaluation (Supplement) (Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board will set dates for the annual self-evaluation.  This item was tabled pending a discussion with HYA.</p>
<p><b>ADJOURNMENT:</b></p>	<p>Trustee Neal moved and Trustee Kent seconded to adjourn the meeting at 7:23 p.m.</p>

\_\_\_\_\_  
Suzanna George, Clerk

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Date

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Nancy Brownell, President

\_\_\_\_\_  
Date

*Board Approved May 8, 2018*