

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

BOARD OF TRUSTEES
STUDY SESSION MINUTES

Thursday, May 22, 2018 – 5:30 p.m. (Closed Session at 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 <li style="padding-left: 20px;">Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Secretary to the Board ✓ Sean Martin, Assistant Superintendent of Business Services ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
PUBLIC COMMENTS	There were no public 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.
Public Employee Contract	Superintendent
OPEN SESSION:	Reconvened open session in the Board Room.
Welcome	Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved and Trustee White seconded to approve the agenda as presented. The motion passed 4-0.
Report from Closed Session	The Board president reported no action taken in closed session.
PUBLIC COMMENTS:	There were no public comments.

GENERAL:	
<p>2. Local Control Accountability Plan (LCAP) Review</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Superintendent Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board reviewed and discussed the Local Control Accountability Plan (LCAP) for 2018-2021.</p>
<p>3. Community Advisory Committee Representative</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>The Board reviewed the revised application and selection procedure for appointing a representative(s) to the Community Advisory Committee (CAC).</p> <p>Trustee White moved and Trustee Neal seconded to approve the application and selection process for appointing a representative to the Community Advisory Committee. The motion passed 4-0.</p>
PERSONNEL:	
<p>4. 2017-2018 Tentative Agreement With CSEA</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board considered approval of the 2017-2018 Tentative Agreement with California School Employees Association (CSEA) and the Rescue Union School District.</p> <p>Trustee White moved and Trustee Kent seconded to approve the 2017-2018 Tentative Agreement with CSEA. The motion passed 4-0.</p>
<p>5. Administrative Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board considered employment of Levi Cambridge for Principal, Marina Village Middle School.</p> <p>Trustee Kent moved and Trustee White seconded to approve the employment of Levi Cambridge for Principal, Marina Village Middle School. The motion passed 4-0.</p>
BUSINESS AND FACILITIES:	
<p>6. AB1200 Compliance/Tentative Agreement for 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Certificated Staff</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board received a report and considered approval of the AB1200 Disclosure/Tentative Agreement and salary schedules for 2017-2018 and 2018-2019 for Certificated Staff.</p> <p>Trustee Kent moved and Trustee White seconded to approve the AB1200 Compliance/Tentative Agreement for 2017-2018 and salary schedules for 2017-2018 and 2018-2019 for certificated staff. The motion passed 4-0.</p>

<p>7. AB1200 Compliance/ Tentative Agreement for 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Classified Staff</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board received a report and considered approval of the AB1200 Disclosure/Tentative Agreement and salary schedules for 2017-2018 and 2018-2019 for Classified Staff. The motion passed 4-0.</p> <p>Trustee Neal moved and Trustee White seconded to approve the AB1200 Compliance/Tentative Agreement for 2017-2018 and salary schedules for 2017-2018 and 2018-2019 for classified staff. The motion passed 4-0.</p>
<p>8. AB1200 Compliance 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Confidential/Management including Superintendent and Assistant Superintendents</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board received a report and considered approval of the AB1200 Disclosure and salary schedules for 2017-2018 and 2018-2019 for Confidential/Management including Superintendent and Assistant Superintendents.</p> <p>Trustee Neal moved and Trustee White seconded to approve the AB1200 Compliance for 2017-2018 and salary schedules for 2017-2018 and 2018-2019 for Confidential/Management including the Superintendent and Assistant Superintendents. The motion passed 4-0.</p>
<p>9. Change Order - Jackson Roofing Project</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>On April 10, 2018, the Board approved the contract with California Single Ply for the installation of a new roof. The change order is submitted to exclude the tear-off of the old roof decreasing the cost by \$61,750.</p> <p>Trustee White moved and Trustee Kent seconded to approve the change order for the Jackson roofing project. The motion passed 4-0.</p>
<p>10. Joint Use Agreement Rescue Union School District and El Dorado Hills Community Services District</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the Joint Use Agreement with the El Dorado Hills CSD for the Erin Hauge Field (Marina Village/Lake Forest).</p> <p>Trustee White moved and Trustee Kent seconded to approve the Joint Use Agreement with the El Dorado Hills CSD for the Erin Hauge Field. The motion passed 4-0.</p>
<p>ADJOURNMENT:</p>	<p>Trustee White moved to adjourn the meeting at 7:21 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved June 12, 2018