

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, August 14, 2018 - 6:30 p.m. Open Session (Closed Session at 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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during “Public Comments.” Each speaker will have three (3) minutes to address the Board. Board members cannot take action on non-agenzied items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item.

The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office at the above address. If you are an individual with a disability and need an accommodation, please contact Phil Jones, ADA Coordinator, at 530-672-4301 at least 48 hours in advance.

Please note: Board of Trustees’ meetings are electronically recorded.

| TIME | ITEM | ITEM DESCRIPTION |
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| 5:30 p.m. | CALL TO ORDER: | The Board president will call the meeting to order. |
| | ROLL CALL: | 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, Curriculum and Instruction |
| | PUBLIC COMMENT: | Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda. |
| | CLOSED SESSION: District Conference Room | The Board may adjourn 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. |
| | 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. |
| | Conference with Legal Counsel – Anticipated Litigation | Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). [Number of Potential Cases: One] |

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| 6:30 p.m. | OPEN SESSION: | Reconvene open session in the Board Room. |
| | Welcome | The Board president will provide an introduction to Board meeting proceedings. |
| | Flag Salute | The Board president will lead the flag salute. |
| | 1. Adoption of Agenda (Consideration for Action) | This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics. |
| 6:35 p.m. | REPORTS AND COMMUNICATION: | |
| | Report from Closed Session | Board president will report any action taken in closed session. |
| | 2. Board Members' Reports | This item is provided as an opportunity for trustees to give District related reports. |
| | 3. Superintendent's Report (Supplement) | - Opening of Schools |
| | 4. Department Update: Facilities Support Services Technology | The Board will receive updates on current activities within specified departments. |
| 7:00 p.m. | PUBLIC COMMENTS: | Public comment will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board President will invite public comment on agenda items as they are discussed. |
| 7:10 p.m. | BUSINESS AND FACILITIES ITEMS: | These items are provided for Board information, discussion, and/or action. |
| | 5. 2018-2019 Budget Update 45-Day Budget Revision (Supplement) (Information Only) Assistant Superintendent of Business Services | The Board will review changes to the budget for 2018-2019 per Education Code Section 42127(h) that calls for the public review, within 45 days, of any budget revisions that the local agency decides to make based upon the enactment of the State budget. |
| 7:20 p.m. | GENERAL: | |
| | 6. CSBA Call for Nominations for Legislative Awards (Supplement) (Consideration for Action) Superintendent | CSBA annually honors current members of Senate and Assembly as well as members of Congress, who work actively to improve public schools, support local school board governance and exercise leadership in legislative arena. Nominees must be from within our district boundaries and received by August 31, 2018. The Board will consider submitting a nomination to CSBA. |

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| | <p>7. Resolution #18-14 Adoption Conflict of Interest Code Review for 2018</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p> | <p>Government Code 87306.5(a)(b) requires that all local agencies review their Conflict of Interest Code each even numbered year and submit a written statement to that effect to the Board of Supervisors. This resolution specifies the district's designated positions and disclosure categories.</p> |
| 7:45 p.m. | PERSONNEL: | |
| | <p>8. Job Description: Account Technician</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p> | <p>The Board will consider approval of the job description and salary schedule for Account Technician-Business Services.</p> |
| 8:00 p.m. | CONSENT AGENDA: | |
| | (Consideration for Action) | <p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. District administration recommends approval of the following consent agenda items:</p> |
| | <p>9. Board Meeting Minutes</p> <p>(Supplement)</p> | <p>Minutes of June 12, 2018 Regular Board meeting.</p> |
| | <p>10. Board Meeting Minutes</p> <p>(Supplement)</p> | <p>Minutes of June 19, 2018 Regular Board meeting.</p> |
| | <p>11. District Expenditure Warrants</p> <p>(Supplement)</p> | <p>Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 6/13/18 through 8/8/18.</p> |
| | <p>12. District Purchase Orders</p> | <p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 7/1/18 through 8/7/18.</p> |
| | <p>13. Williams Act Uniform Complaint Procedure Quarterly Report</p> <p>(Supplement)</p> | <p>Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2018 – June 30, 2018.</p> |

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| | 14. Investment Portfolio Report (Supplement) | The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2018. This report is for information only. |
| | 15. Mandated Block Grant (Supplemental) | The District is requesting funding under the 2018-2019 Mandated Block Grant, pursuant to Government Code Section 17581.6(e), in lieu of submitting claims directly to the State Controller for reimbursement. |
| | 16. Personnel (Supplement) | Rescue Union School District's long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations. |
| | A. Certificated Personnel Employment: Resignation: | Samantha Khachi, temporary teaching assignment, (.58 FTE), Lakeview, effective 8/7/18 Amy Schulze, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/18 Karin (Angie) Sare, Teacher, (1.0 FTE), Marina Village, effective 8/3/18 |
| | B. Classified Employment: Resignation: | Amy Bermudes, IA Paraeducator, (.75 FTE), Jackson, effective 8/8/18 Kathleen DeCurtis, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 8/8/18 Kaitlyn Fry, IA Paraeducator, (.38 FTE), Rescue, effective 8/8/18 Kristen Goodin, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 8/8/18 Jenelle Nilluka, Health Office Aide, (.47 FTE), Jackson, effective 8/8/18 Yvonne Partidge, IA Paraeducator, (.75 FTE), Marina Village, effective 8/8/18 Nicole Popovich, IA Paraeducator, (.75 FTE), Jackson, effective 8/8/18 Monika Saxena, Yard Supervisor, (.56 FTE), Lakeview, effective 8/8/18 Daniel Haver, Technology Support Specialist, (1.0 FTE), Technology, effective 7/23/18 Mary Hellie-Curry, IA Paraeducator, (.75 FTE), Jackson, effective 6/30/18 Kandace Page, Accounts Payable Clerk, (1.0 FTE), District Office, effective 7/31/18 Lucille Tonge, Accountant, (.50 FTE), District Office, effective 8/31/18 Julie Armstrong-Weekley, IA Paraeducator, (.75 FTE), Jackson, 8/1/18 |

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| | Dismissal: | Stacie Wiskel, Itinerant Independence Facilitator, (.75 FTE), Lakeview, 5/25/18 Employee #3453, (1.0 FTE), effective 7/23/18 |
| | C. Confidential Promotion: Retirement: | Kandace Page, Payroll Technician, (1.0 FTE), District Office, effective 8/1/18 Carolyn Freeman, Payroll Technician, (1.0 FTE), District Office, effective 9/28/18 |
| | 17. Donations (Supplement) | The Board and District appreciate and accept the following donations: <u>Lake Forest Elementary School</u> - \$400.00 donation from Doug and Sue Parker for the annual Pioneer Day. |
| TBD | CLOSED SESSION: | The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918. |
| TBD | OPEN SESSION: | The Board may reconvene open session. |
| TBD | REPORT FROM CLOSED SESSION: | The Board president will report any action taken in closed session. |
| TBD | ADJOURNMENT: | The next regularly scheduled Board meeting is September 11, 2018 at 6:30 p.m. in the District Board Room. The next Board Study Session is August 28, 2018. |