

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, September 11, 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-agendized 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
5:30 p.m.	CALL TO ORDER:	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 of 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, Sean Martin and Candice Harris 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 Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding: <ul style="list-style-type: none"> - Property: 3240 Bass Lake Road, APN 115-400-21-100 - Agency Negotiators: Sean Martin

	Conference with Legal Counsel – Anticipated Litigation	Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) [Number of Potential Cases: One]
	Public Employee Performance Evaluation	Superintendent
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:	
	2. Superintendent’s Report (Supplement)	<ul style="list-style-type: none"> - Enrollment/Staffing Report - Focus on Success - Other
	3. Department Update: Curriculum & Instruction	The Board will receive updates on current activities within specified departments.
6:45 p.m.	STAFF RECOGNITION:	
	4. Introduction of New Employees (Introduction) Superintendent	New employees for the 2018-2019 school year will be introduced by their supervisors and welcomed by the Superintendent and Board.
	5. El Dorado Hills Rotary Teacher of the Year (Introduction) Superintendent	Superintendent Olson will present the El Dorado Hills Rotary Teacher of the Year award to Erin Shoemake, Lake Forest Teacher.
7:05 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 agendized items as they are discussed.
7:15 p.m.	PERSONNEL:	
	6. Resolution #18-15 Local Teaching Assignments Credential Authorization (Supplement) (Consideration for Action) Director of Human Resources	The Board will consider approval of Resolution #18-15 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District’s students.

	<p>7. Openers for 2018-2019 RUFT Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for October 9, 2018 regular Board meeting for public comment.</p>
7:20 p.m.	<p>BUSINESS AND FACILITIES ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
	<p>8. Unaudited Actuals and Budget Update 2017-2018 (J200)</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will receive a report on the Unaudited Actuals for the 2017-2018 school year and an update on the current status of the District budget. District administration recommends approval of the 2017-2018 J200 report.</p>
	<p>9. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Superintendent</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> ▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period. <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> ▪ Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale
7:45 p.m.	<p>CURRICULUM AND INSTRUCTION:</p>	
	<p>10. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #18-16</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> ▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period. <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> ▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #18-16.
8:00 p.m.	<p>GENERAL:</p>	
	<p>11. Call for Nominations for Directors-at-Large</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will consider nominations for CSBA Directors-at-Large, Asian/Pacific Islander, and Hispanic.</p>

8:15 p.m.	<p>CONSENT AGENDA:</p> <p>(Consideration for Action)</p>	<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>12. Board Meeting Minutes (Supplement)</p>	<p>Minutes of June 19, 2018 Regular Board meeting.</p>
	<p>13. Board Meeting Minutes (Supplement)</p>	<p>Minutes of August 14, 2018 Regular Board meeting.</p>
	<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of August 14, 2018 Study Session.</p>
	<p>15. Board Meeting Minutes (Supplement)</p>	<p>Minutes of August 28, 2018 Study Session.</p>
	<p>16. District Expenditure Warrants (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 8/15/18 through 9/5/18.</p>
	<p>17. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 8/8/18 through 9/5/18.</p>
	<p>18. Personnel (Supplement)</p>	<p>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.</p>
	<p>A. Classified Employment:</p>	<p>Jaymie Barela, IA Paraeducator - RSP, (.75 FTE), Jackson, effective 8/14/18 Lana Bermudez, IA Paraeducator, (.13 FTE), Lakeview, effective 8/8/18 Amy Cater, IA Paraeducator, (.25 FTE), Rescue, effective 8/8/18 Robert Cortez, Custodian, (1.0 FTE), Jackson, effective 8/13/18 Heidi Danner, Yard Supervisor, (.31 FTE), Lake Forest, effective 8/8/18 Jennifer Davis, Yard Supervisor, (.34 FTE), Rescue, effective 8/8/18 Ellyn Donovan, IA Paraeducator, (.13 FTE), Rescue, effective 8/8/18 Andrea Duncan, IA Paraeducator, (.18 FTE), Green Valley, effective 8/28/18</p>

	<p>Resignation:</p> <p>Dismissal:</p>	<p>Cynthia Fackrell, IA Paraeducator, (.31 FTE), Pleasant Grove, effective 8/9/18 Loretta Figgins, IA Paraeducator, (.30 FTE), Lakeview, effective 8/21/18 Lina Ghalayini, IA Paraeducator, (.26 FTE), Lake Forest, effective 8/13/18 Stephanie Hansen, Yard Supervisor, (.38 FTE), Marina Village, effective 8/8/18 Kelly Howard, Account Technician, (1.0 FTE), District Office, effective 9/17/18 Cynthia Hynes-Duran, Yard Supervisor, (.53 FTE), Jackson, effective 8/8/18 Stacey Kesner, IA Paraeducator, (.13 FTE), Rescue, effective 8/8/18 Lorie Niehues, IA Paraeducator, (.18 FTE), Green Valley, effective 8/28/18 Vera Pierce, IA Paraeducator, (.31 FTE), Pleasant Grove, effective 8/9/18 Kelly Rogers, IA Paraeducator, (.30 FTE), Lakeview, effective 8/21/18 Deborah Shedd, IA Paraeducator, (.25 FTE), Lake Forest, effective 8/8/18 Sheila Shepherd, , Itinerant Independence Facilitator (.75 FTE), Lakeview, effective 8/8/18 Ann Sirochman, School Secretary, (.50 FTE), Marina Village, effective 8/13/18 Angela Steiner, IA Paraeducator, (.30 FTE), Lakeview, effective 8/21/18 Darce Bair, IA Paraeducator, (.18 FTE), Green Valley, effective 8/27/18 Nicole Craghead, Yard Supervisor, (.30 FTE), Green Valley, effective, 9/4/18 Ernest King, Utility Technician, (1.0 FTE), Maintenance, effective 8/14/18 Robin McLean, Yard Supervisor, (.44 FTE), Rescue, effective 8/1/18 Warren Radekin, Yard Supervisor, (.35 FTE), Rescue, effective 8/27/18 Employee #3492, (.75 FTE), effective 8/17/18</p>
	<p>19. Budget Disclosure Certification (Supplement)</p>	<p>The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.</p>
	<p>20. Resolution #18-17 Adopting the Gann Limit (Supplement)</p>	<p>The Board will consider approval of Resolution #18-17 Adopting the Gann Limit declaring that the appropriations in the budget for the 2017-2018 and 2018-2019 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.</p>

	<p>21. Resolution #18-18 Budget Revisions and Transfers (Supplement)</p>	<p>The Board will consider approval of Resolution #18-18 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2017-2018 and 2018-2019 school year.</p>
	<p>22. Annual Report of Attendance for 2017-2018 (Supplement)</p>	<p>The Board will receive a report concerning annual attendance for 2017-2018. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,531.74.</p>
	<p>23. Contract: Nonpublic School/Agency Master Contracts (Supplement)</p>	<p>The following Master Contracts are presented for specialized services for the 2018-2019 school year: Growing Healthy Children Therapy Services, Inc., Guiding Hands School, Inc., It Takes THE VILLAGE, Inc., New Horizons Child & Family Services, and Summitview Child and Family Services (Summitview Ranch Academy).</p>
	<p>24. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc. (Supplement)</p>	<p>The Rescue Union School District has 5 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Guiding Hands School, Inc. is seen as the appropriate provider.</p>
	<p>25. Individualized Service Agreement for Nonpublic School/Agency – Summitview Child and Family Services (Summitview Ranch Academy) (Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Summitview Child and Family Services (Summitview Ranch Academy).</p>
	<p>26. Overnight Field Trip and Contract: Green Valley 4th Grade (Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discover School</u> Green Valley 4th Grade February 25-27, 2019</p>
	<p>27. Overnight Field Trip and Contract: Lakeview 4th Grade (Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lakeview 4th Grade April 2-4, 2019</p>
	<p>28. Overnight Field Trip and Contract: Lake Forest 4th Grade (Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lake Forest 4th Grade May 8-10, 2019</p>

	29. Overnight Field Trip and Contract Jackson 4 th Grade (Supplement)	The following trip to Sierra Outdoor School has been approved by the Instructional Services and is submitted with the service contract for Board approval. Sierra Outdoor School Jackson 4 th Grade March 27-29, 2019
	30. Overnight Field Trip Pleasant Grove Middle School Disneyland Magic Music Days (Supplement)	The following field trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval. <u>Disneyland Magic Music Days</u> Pleasant Grove Middle School January 30-February 2, 2019
	31. AB181 White Paper Response Silver Springs Unit I (Supplement)	AB181 Department of Real Estate Subdivision “ White Paper” Response and Student Yield Impact analysis Silver Springs Unit I. The District has established a .357 student yield factor per single family unit. Accordingly, staff estimates the District can expect there will be 18.92 students generated from this subdivision.
	32. Change Order #23-27 Marina Village Two-Story Project (Supplement)	Carter Kelly Construction, Inc., has begun the construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #23-27 for a net increase of \$87,849.00.
	33. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
	34. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Green Valley Elementary School</u> - Donation of backpacks and school supplies from Rolling Hills Christian Church. <u>Rescue Union School District</u> - Donation of backpacks and school supplies for students across the district from Foothills United Methodist Church <u>Rescue Elementary School</u> - \$140.00 donation through the Company/Employee Giving program, LLC Trustee for Pacific Gas & Electric
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:	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 October 9, 2018 and the next Board Study Session is September 25, 2018.