

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, November 13, 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, 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]

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	A Lakeview student 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.	STUDENT SUCCESS / RECOGNITION:	
	Lakeview Elementary School	Lakeview Elementary School principal, Kathy Miracle will provide a site update and presentation highlighting student successes.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> - Enrollment/Staffing Report - Focus on Success - Other
	3. Department Update: Curriculum & Instruction Technology	The Board will receive updates on current activities within these departments.
7:20 p.m.	PUBLIC COMMENTS:	Public comments 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.
7:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	4. Resolution #18-22 Adopting Accounting of Developer Fees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider adoption of Resolution #18-22, Adopting Accounting of Developer Fees – 2017-2018. Pursuant to Government Code Section 66000 et seq., the District is required to make public an annual accounting of developer fees collected.
	5. Resolution #18-23 Federal Surplus Program (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #18-23, Application for State and Federal Surplus Property Program allowing staff to access a national database of available surplus material at locations throughout the United States.

	<p>6. Sale of Bass Lake Property (Supplement) (Information Only) Assistant Superintendent of Business Services</p>	<p>The Board took action in closed session at the October 9, 2018 meeting to approve the sale of Bass Lake to the El Dorado CSD for \$570,000. The El Dorado CSD Board on October 11, 2018 approved the contract for sale. The property is currently in escrow with an anticipated close date of November 8, 2018</p>
	<p>7. Joint Statement on Negotiations between Serrano Owner's Association and the El Dorado Schools Financing Authority (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will consider approval of the attached Serrano Community Facilities District NO 1: Negotiations Update and authorize the Superintendent or designee to distribute the update to the residents of CFD No. 1.</p>
	<p>8. Change Order(s) #28-29 Marina Village Middle School Two-Story Classroom Project (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>Carter Kelly Construction, Inc. has completed the construction of the two-story classroom project and site work at Marina Village Middle School. Change Orders #28-29 have been submitted for a net increase of \$257,959.00.</p>
8:00 p.m.	PERSONNEL:	
	<p>9. Fringe Benefit Committee Request (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider the findings of the Fringe Benefit Committee to increase the dental coverage to add a third cleaning annually to all groups.</p>
	<p>10. Openers for CSEA Negotiation 2018-2019 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</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 California School Employees Association (CSEA) negotiation openers be put on the agenda for December 11, 2018 regular Board meeting for public comment.</p>
8:15 p.m.	CURRICULUM & INSTRUCTION	
	<p>11. California School Dashboard (Supplement) (Information and Discussion Only)</p>	<p>The Board will receive information regarding the Rescue Union School District's status for the local Indicators.</p>
	<p>12. EL Master Plan (Supplement) (Consideration for Action) Coordinator, English Learner Program</p>	<p>The Board will review the revised 2018 English Learner Master Plan for consideration of approval and receive a presentation regarding the overall program highlights.</p>

8:45 p.m.	GENERAL:	
	13. LCAP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive an update on the initial stakeholder engagement efforts for this year. Future reports will further highlight stakeholder engagement work, as well as showcase other required LCAP activities such as the annual update and expenditure report.
	14. Superintendent Goals (Supplement) (Information and Possible Consideration for Action) Superintendent	The Board will review and discuss the Superintendent's Goals.
	15. Annual Organizational Meeting – Select Date and Time (Supplement) (Consideration for Action) Superintendent	Education Code 35143 requires the governing board of each school district shall hold an annual organizational meeting in December. The Education Code provides that the Board at its regular meeting held immediately prior to December 1 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 11, 2018 at 6:30 p.m.
	16. CSBA Delegate Assembly Nomination (Supplement) (Consideration for Action) Superintendent	The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.
	17. Mentor Service Agreement (Supplement) (Consideration for Action) Superintendent	The Board will consider the Mentor Service Agreement from November 2018 through October 2019 for new Principal, Levi Cambridge.
9:15 p.m.	CONSENT AGENDA: (Consideration for Action)	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.
	18. Board Meeting Minutes (Supplement)	Minutes of October 9, 2018 Special Board Meeting.
	19. Board Meeting Minutes (Supplement)	Minutes of October 9, 2018 Regular Board Meeting

20. Board Study Session Minutes (Supplement)	Minutes of October 23, 2018 Board Study Session.
21. District Expenditure Warrants (Supplement)	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 10/5/18 through 11/2/18.
22. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/4/18 to 11/5/18.
23. 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 Employment: Resignation:	Amber Wagoner, temporary teaching assignment, (1.0 FTE), Rescue, effective 11/5/18 Megan Nason, SDC Teacher, (1.0 FTE), Pleasant Grove, effective 10/31/18
B. Classified: Employment: Resignation:	Oscar Alvarado, Utility Technician, (1.0 FTE), Maintenance, effective 10/15/18 Angelica Gutierrez, Yard Supervisor, (.49 FTE), Lakeview, effective 10/18/18 Lindy Murray, Yard Supervisor, (.06 FTE), Green Valley, effective 10/11/18 Eileen Sanfelice, IA Paraeducator, (.75 FTE), Jackson, effective 11/13/18 Travis Tahmahkera, Custodian, (.50 FTE), Green Valley, 10/22/18 Oscar Alvarado, Custodian, (.50 FTE), Green Valley, effective 10/12/18 Randivic Diez, Technology Support Specialist, (1.0 FTE), Technology, effective 10/30/18 Dawn Hutchcraft-Vargas, IA Paraeducator, (.75 FTE), Jackson, effective 11/12/18 Brandon Schumann, Mechanic, (1.0 FTE), Transportation, effective 11/12/18
24. Board Focus Goals (Supplement)	The Board reviewed and revised the Focus Goals at the October 23, 2018 Study Session. They are provided for consideration of approval.
25. Nonpublic School/Agency Master Contacts (Supplement)	The following Master Contacts is presented for specialized services for the 2018-2019 school year: CCHAT Center – Sacramento and School Steps, Inc.

	26. Individualized Service Agreement for Nonpublic School/Agency – CCHAT Center-Sacramento (Supplement)	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 CCHAT Center-Sacramento is seen as the appropriate provider.
	27. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2018. This report is for information only.
	28. Resolution #18-24 Designated Signatory (Supplement)	The Rescue Union School District has the need to open a new revolving fund checking account. Resolution #18-24 Designated Signatory authorizes the signatory authority of the District officers.
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 December 11, 2018 at 6:30 p.m. in the District Board Room.