

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, March 12, 2019 - 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:	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk Nancy Brownell, Member Suzanna George, 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.
5:35 p.m.	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.
	Consideration of Confidential Student Related Mater/Discipline	Enforcement of Expulsion Order - Student 18-19A Education Code Sections 48900 (c) and (k)

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 Marina Village 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:	
	Marina Village Middle School	Marina Village Middle School principal, Levi Cambridge and assistant principal, Samantha Schlesinger 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 - Other - Focus on Success
	3. Department Updates: Curriculum and Instruction	The Board will receive updates on current activities within the specified department(s).
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 agendized items as they are discussed.
7:30 p.m.	GENERAL:	
	4. Student 18-19A Enforcement of Expulsion Order (Supplement) (Consideration for Action) Superintendent	The Board will consider enforcing the expulsion order for Student 18-19A.
	5. CSBA Delegate Assembly Election (Supplement) (Consideration for Action) Superintendent	CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate.

8:00 p.m.	BUSINESS AND FACILITIES:	These items are provided for Board information, discussion, and/or action.
	6. Second Interim Budget Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report on the District's Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.
	7. Revised Retirement Incentive for Certificated Employees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the revised retirement incentive for non-administration certificated employees.
	8. Job Description: Certified Occupational Therapist Assistant (COTA) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the job description and salary schedule for Certified Occupational Therapist Assistant (COTA).
8:15 p.m.	PERSONNEL:	
	9. Resolution #19-03 Reduction of Hours/Elimination of Positions – Classified Personnel (Supplement) (Consideration for Action) Director of Human Resources	Due to lack of work and/or lack of funds, certain services now being provided by the District must be reduced for the 2019-2020 school year. District Administration recommends approval of Resolution #19-03.
8:40 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:
	10. Board Meeting Minutes (Supplement)	Minutes of February 12, 2019 Regular Board meeting.
	11. Board Meeting Minutes (Supplement)	Minutes of February 26, 2019 Study Session.

	12. 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 2/1/19 through 2/28/19.
	13. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 2/5/19 through 3/5/19.
	14. 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. Administrative Personnel: Resignation:	Hope Migliaccio, Principal, (1.0 FTE), Pleasant Grove, effective 4/30/19
	B. Certificated Personnel: Resignation:	MC Abajian, Teacher, (1.0 FTE), Green Valley, effective 6/30/19 Rebecca Klutz, Teacher, (1.0 FTE), Lake Forest, effective 6/30/19 April Saunders, Teacher, (1.0 FTE), Marina Village, effective 6/30/19
	C. Classified Personnel Employment: Resignation: Dismissal:	Heidi Danner, Yard Supervisor, (.46 FTE), Lake Forest, effective 3/5/19 Elizabeth Hostetler, IA Paraeducator, (0.2 FTE), Green Valley, 3/5/19 Adrian Padilla, Health Office Nurse, (.75 FTE), Rescue, effective 2/14/19 Denise Thomas, IA Paraeducator, (.14 FTE), Jackson, effective 2/12/19 Sarah Goodness, IA Paraeducator, (.19 FTE), Rescue, effective 2/25/19 Rose Lunsman, IA Paraeducator, (.19 FTE), Rescue, effective 2/21/19 Cassandra Sweet, Yard Supervisor, (.46 FTE), Lake Forest, effective 2/20/19 Employee #3535, (.88 FTE), effective 2/25/19
	15. Safe School Plans (Supplement)	The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.

	16. Rural School Bus Pilot Project Purchase Order/Contract (Supplement)	The Rescue Union School District has been awarded a second grant of \$405,000. The Board will consider approval of the purchase order and contract for the new electric bus with a contribution from the District of \$32k.
	17. E-RATE Service Agreement (Supplement)	The Board will consider approval of the service agreement for renewal on all of our Wide Area Network (WAN) connections for schools to connect to the county office for our internet connection. Comcast is our current provider and after the bid process Comcast will continue to our provider for the next 5 years.
	18. Out-of-State Travel North State Spring Conference (Supplement)	The Board will consider the out-of-state travel for the Assistant Superintendent of Business Services and the Assistant Superintendent of Curriculum and Instruction to the ACSA North State Spring Conference being held in Reno, Nevada.
	19. Consolidated Application (Supplement)	The District applies for Federal Categorical Program Funding on a yearly basis. The Application for Funding for the 2018-2019 year is submitted to the Board for approval
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 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 April 9, 2019 at 6:30 p.m. and will be held in the District Office Board Room. The next Board Study Session is March 26, 2019 and will be held in the Green Valley School Library.