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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, April 9, 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 <u>not</u> 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. **Please note: Board of Trustees' meetings are electronically recorded.**

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.

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.
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 Jackson student will lead the flag salute.
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	1. Adoption of Agenda	This item is provided as an opportunity for trustees, through
	(Consideration for Action)	consensus, to re-sequence or table agenda topics.
6:35 p.m.	STUDENT SUCCESS / RECOGNITION:	
	Jackson School	Jackson School principal, Michele Williamson 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	Enrollment/Staffing ReportOther
	(Supplement)	- Focus on Success
	3. Department Updates: Curriculum and Instruction Student Support Services	The Board will receive updates on current activities within these departments.
7:20 p.m.	STAFF RECOGNITION:	
	Certificated Employee Week Proclamation (Supplement)	Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends
	(Consideration for Action) Superintendent	this proclamation.
	5. Classified and Confidential School Employee Week Proclamation	Each year Rescue USD honors the classified and confidential staff members by dedicating a week in May to recognize their important contributions in supporting the staff, students and
	(Supplement)	families of our District. District administration has prepared and
	(Consideration for Action) Superintendent	recommends this proclamation.
7:30 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.
7:40 p.m.	GENERAL:	
	LCAP Annual Update and Report on Stakeholder Engagement	The Board will receive information on the LCAP Annual Update and stakeholder engagement for the 2019-2020 Local Control
	(Supplement)	Accountability Plan.
	(Information and Discussion Only) Superintendent	

	7. Board Policies	Periodically, the Board reviews, revises and/or adopts Board
	(Supplement)	Policy. The following policies are provided for first reading and possible consideration for action.
	(First Reading and Possible	BP/AR 0420 School Plans/Site Councils
	Consideration for Action)	BP/AR 0460 Local Control Accountability Plan
	Superintendent	BP 3514.1 Hazardous Substances
		AR 3541 Transportation Routes and Services
		AR 3543 Transportation Safety and Emergencies
		AR 5113 Absences and Excuses
		BP/AR 5144 Discipline
		BP/AR 5144.1 Suspension and Expulsion/Due Process
		BP 5145.9 Hate-Motivated Behaviors
		BP 6161.3 Toxic Art Supplies - DELETE
		BP 6190 Evaluation of the Instructional Program
8:30 p.m.	PERSONNEL:	
	8. Resolution #19-04 Reduction of	Due to lack of work, and/or lack of funds, certain services now
	Hours/Elimination of Positions –	being provided by the District must be reduced for the 2019-20
	Classified Personnel	school year. District administration recommends approval of
		Resolution #19-04.
	(Supplement)	Testination with a management of the second
	(Consideration for Action)	
	Director of Human Resources	
	9. Job Description:	The Board will consider approval of the job description and
	Behaviorist	salary schedule for Behaviorist.
	Benaviorist	Sulary selledule for Behaviorist.
	(Supplement)	
	(Consideration for Action)	
	Assistant Superintendent of	
	Business Services	
	Business betvices	
8:40 p.m.	BUSINESS AND FACILITIES ITEMS:	
	10. Revised Retirement Incentive for	The Board will consider approval of the revised retirement
1	Classified/Confidential Employees	incentive for non-administration classified/confidential
	Cincolled Confidential Diliploy005	employees.
1	(Supplement)	omproyees.
	(Consideration for Action)	
	Assistant Superintendent of	
	Business Services	
	11. Award of Contract –	California Design West was hired to design and bid out the roof
	Bid for Rescue Roofing Project	replacements for Rescue School. The lowest responsible bidder
		is being brought forward to the Board of Trustees for
	(Supplement)	consideration of approval, California Single Ply.
	(Consideration for Action)	
	Assistant Superintendent of	
	Business Services	

	12. Bond Voter Survey Presentation and Contract (Supplement) (Information/Presentation Only) Assistant Superintendent of Business Services 13. PG&E EV Fleet Program	The Board will hear a presentation regarding possible bond voter survey and contract. The Board will consider approval of the program application with
	Grant Application (Supplement) (Consideration for Action) Assistant Superintendent of	PG&E for the EV Fleet Program.
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 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 consent agenda items:
	14. Board Meeting Minutes (Supplement)	Minutes of March 12, 2019 Regular Board Meeting.
	15. Board Meeting Minutes (Supplement)	Minutes of March 26, 2019 Board Study Session.
	16. 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 3/6/19 to 3/27/19.
	17. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 3/1/19 to 4/1/19.
	18. 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	
Retirement:	Eric Baker, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/19 Debra Biggs, Teacher, (1.0 FTE), Jackson, effective 6/30/19 Victoria Brownstein, Psychologist, (1.0 FTE), District, 6/30/19 Sandra Galloway-Bell, Teacher, (1.0 FTE), Green Valley, effective 6/30/19 Barbara Lane, Teacher, (1.0 FTE), Lakeview, effective, 6/30/19 Leslie Manley, Teacher, (1.0 FTE), Jackson, effective 6/30/19 Deborah Meyer, Teacher, (1.0 FTE), Jackson, effective 6/30/19 Michelle Olson, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/19 David Phillips, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/19 Kathy Polland, Teacher, (1.0 FTE), Jackson, effective 6/30/19 Marion West, Teacher, (1.0 FTE), Jackson, effective 6/30/19 Susan Wolfe, Teacher, (1.0 FTE), Jackson, effective 6/30/19
B. Classified Personnel	
Employment:	Timothy Brown, Student Support Services Secretary, (1.0 FTE), Student Services, effective 4/1/19 Ariel Payne, IA Special Day Class, (.75 FTE), Jackson, effective 3/1/19 Robin Schumann, Certified Occupational Therapist, (1.0 FTE), Districtwide, effective 4/1/19 Linda Stearn, Itinerant Independence Facilitator, (.75 FTE), Marina Village, effective 3/8/19
Resignation:	Andrea Duncan, IA Paraeducator, (.18 FTE), Green Valley, effective 3/21/19 Austin Holzer, Custodian, (.38 FTE), Jackson, effective 3/22/19
19. Job Descriptions: Classified Employees	The Board will consider approval of the following updated job descriptions:
(Supplement)	Health Office Aide Health Office Nurse Lead Custodian Mechanic Occupational Therapist School Secretary Student Service Secretary
20. Updated Retirement Incentive f Non-Administration Certificate Employees (Supplement)	**
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	21. Contract: School Project for Utility Rate Reduction (SPURR)	The Board will consider approval of the SPURR Joint Powers Agreement to gain access to pre-negotiated contracts and the best available pricing in a variety of categories.
	(Supplement)	
	22. Service Agreement: El Dorado County Office of Education (EDCOE) 2019-2020 Agreement for County School Services	The Board will consider approval of the El Dorado County Office of Education (EDCOE) agreement for county school services for 2019-2020.
	(Supplement)	
	23. Contract: Sierra Building Systems (SBS)	The Board will consider approval of the contract with Sierra Building Systems for the upgrade and/or replacement for Marina Village fire alarm system.
	(Supplement)	
	24. Williams Quarterly Report	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to
	(Supplement)	the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of January 1, 2019–March 31, 2019.
	25. Overnight Field Trip and Contract Jackson 4 th Grade	The following Trip to Sierra Outdoor School has been approved by Instructional Services and is submitted with the service contract for Board Approval.
	(Supplement)	Sierra Outdoor School Jackson 4 th Grade March 25-27, 2020
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized 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 May 14, 2019 and the next Board Study Session is April 23, 2019. Meetings are held in the District Board Room.