

**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 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. **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.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	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
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
5:35 p.m.	<b>CLOSED SESSION: District Conference Room</b>	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.	<b>OPEN SESSION:</b>	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.

	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.	<b>STUDENT SUCCESS / RECOGNITION:</b>	
	Jackson School	Jackson School principal, Michele Williamson will provide a site update and presentation highlighting student successes.
7:00 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	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"> <li>- Enrollment/Staffing Report</li> <li>- Other</li> <li>- Focus on Success</li> </ul>
	3. Department Updates: Curriculum and Instruction Student Support Services	The Board will receive updates on current activities within these departments.
7:20 p.m.	<b>STAFF RECOGNITION:</b>	
	4. Certificated Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	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 this proclamation.
	5. Classified and Confidential School Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	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 families of our District. District administration has prepared and recommends this proclamation.
7:30 p.m.	<b>PUBLIC COMMENTS:</b>	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.	<b>GENERAL:</b>	
	6. LCAP Annual Update and Report on Stakeholder Engagement (Supplement) (Information and Discussion Only) Superintendent	The Board will receive information on the LCAP Annual Update and stakeholder engagement for the 2019-2020 Local Control Accountability Plan.

	<p>7. Board Policies (Supplement) (First Reading and Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="797 235 1468 585"> <tr> <td>BP/AR 0420</td> <td>School Plans/Site Councils</td> </tr> <tr> <td>BP/AR 0460</td> <td>Local Control Accountability Plan</td> </tr> <tr> <td>BP 3514.1</td> <td>Hazardous Substances</td> </tr> <tr> <td>AR 3541</td> <td>Transportation Routes and Services</td> </tr> <tr> <td>AR 3543</td> <td>Transportation Safety and Emergencies</td> </tr> <tr> <td>AR 5113</td> <td>Absences and Excuses</td> </tr> <tr> <td>BP/AR 5144</td> <td>Discipline</td> </tr> <tr> <td>BP/AR 5144.1</td> <td>Suspension and Expulsion/Due Process</td> </tr> <tr> <td>BP 5145.9</td> <td>Hate-Motivated Behaviors</td> </tr> <tr> <td>BP 6161.3</td> <td>Toxic Art Supplies - DELETE</td> </tr> <tr> <td>BP 6190</td> <td>Evaluation of the Instructional Program</td> </tr> </table>	BP/AR 0420	School Plans/Site Councils	BP/AR 0460	Local Control Accountability Plan	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
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8:30 p.m.	<b>PERSONNEL:</b>																							
	<p>8. Resolution #19-04 Reduction of Hours/Elimination of Positions – Classified Personnel (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>Due to lack of work, and/or lack of funds, certain services now being provided by the District must be reduced for the 2019-20 school year. District administration recommends approval of Resolution #19-04.</p>																						
	<p>9. Job Description: Behaviorist (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the job description and salary schedule for Behaviorist.</p>																						
8:40 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>																							
	<p>10. Revised Retirement Incentive for Classified/Confidential Employees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the revised retirement incentive for non-administration classified/confidential employees.</p>																						
	<p>11. Award of Contract – Bid for Rescue Roofing Project (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>California Design West was hired to design and bid out the roof replacements for Rescue School. The lowest responsible bidder is being brought forward to the Board of Trustees for consideration of approval, California Single Ply.</p>																						

	<p>12. Bond Voter Survey Presentation and Contract</p> <p>(Supplement)</p> <p>(Information/Presentation Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will hear a presentation regarding possible bond voter survey and contract.</p>
	<p>13. PG&amp;E EV Fleet Program Grant Application</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the program application with PG&amp;E for the EV Fleet Program.</p>
9:15 p.m.	<p><b>CONSENT AGENDA:</b></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 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. <b>District administration recommends approval of the consent agenda items:</b></p>
	<p>14. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 12, 2019 Regular Board Meeting.</p>
	<p>15. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of March 26, 2019 Board Study Session.</p>
	<p>16. 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 3/6/19 to 3/27/19.</p>
	<p>17. District Purchase Orders</p> <p>(Supplement)</p>	<p>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.</p>
	<p>18. Personnel</p> <p>(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>



