

**Rescue Union School District**

**2390 Bass Lake Road, Rescue, California 95672**

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Tuesday, June 25, 2019 - 6:30 p.m. Open Session**

**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.*

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
6:30 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
6:30 p.m.	<b>OPEN SESSION:</b>	Convene 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.
6:40 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.

6:50 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
	2. Resolution #19-21 PG&E – EV Fleet Program Easement at Rescue Elementary  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #19-21 for the easement with PG&E for the EV Fleet Program infrastructure work.
	3. Adoption of 2019-2020 Budget  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The 2019-2020 budget provides the District with a budget to meet the goals and needs of the District. District administration recommends adoption of the 2019-2020 budget.
	4. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the budget.
	5. Education Protection Account (EPA) Funds 2018-2019 and 2019-2020  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	Revenues from Proposition 30, <i>The Schools and Local Public Safety Protection Act of 2012</i> , are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.
7:15 p.m.	<b>GENERAL</b>	
	6. Local Control Accountability Plan (LCAP)  (Supplement)  (Consideration for Action) Superintendent	The Board will consider approval of the Local Control Accountability Plan for 2017-2020.

	<p>7. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> <li>Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.</li> </ul> <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale</li> </ul>
7:30 p.m.	<b>PERSONNEL:</b>	
	<p>8. Superintendent Contract</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the 2019-2022 Superintendent’s contract.</p>
	<p>9. Resolution #19-22 Reduction of Hours/Elimination of Positions Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Due to lack of work 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 #19-22.</p>
7:45 p.m.	<b>CONSENT AGENDA:</b>	
	(Consideration for Action)	<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. <b>District administration recommends approval of the following consent agenda items:</b></p>
	<p>10. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of June 11, 2019 Regular Board Meeting.</p>
	<p>11. 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>
	<p>A. Administrative Personnel</p> <p>Employment:</p>	<p>Alisha Manzella, Psychologist, (1.0 FTE), Pleasant Grove/District Office, effective 7/1/19</p>
	<p>B. Certificated Personnel</p> <p>Employment:</p>	<p>Terri Courtwright, Teacher, (1.0 FTE), Pleasant Grove, effective 8/12/19</p>

	<p>Resignation:</p>	<p>Ashley Crane, Teacher, (1.0 FTE), Lakeview, effective 8/12/19  Megan Ellis, Teacher, (1.0 FTE), Marina Village, effective 8/12/19  Megan Foster, Teacher, (1.0 FTE), Pleasant Grove, effective 8/12/19  Anna Knox, Teacher, (1.0 FTE), Green Valley, effective 8/12/19  Tara Lubic, Teacher, (1.0 FTE), Marina Village, effective 8/12/19  Karen Magallanes, Teacher, (1.0 FTE), Jackson, effective 8/12/19  Joseph Malecke, Teacher, (1.0 FTE), Pleasant Grove, effective 8/12/19  Georgina McBee, Teacher, (1.0 FTE), Marina Village, effective 8/12/19  Jamie Olson, Teacher, (1.0 FTE), Marina Village, effective 8/12/19  Julie Parsley, Teacher, (1.0 FTE), Green Valley, effective 8/12/19  Anne Schreiber, Teacher, (1.0 FTE), Jackson, effective 8/12/19  Rebecca Butcher, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/12/19  Amanda Crowley, temporary teaching assignment, (.50 FTE), Marina Village, effective 8/12/19  Sara Dull, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/12/19  Shannon Grover, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/12/19  Kristen Morones, temporary teaching assignment, (.49 FTE), Rescue, effective 8/12/19  Catherine Mueller, temporary teaching assignment, (.49 FTE), Green Valley, effective 8/12/19  Carmen Glaister, Teacher, (1.0 FTE), Jackson, effective 6/30/19</p>
	<p>C. Classified Management  Retirement:</p>	<p>Patrick Cahill, Transportation Director, (1.0 FTE), Transportation, effective 9/3/19</p>
	<p>D. Classified Personnel  Employment:    Leave of Absence (LOA):    Resignation:    Dismissal:</p>	<p>Claudia Chavero, Itinerant Independence Facilitator, (.04 FTE), Green Valley, effective 7/8/19  Blandine Quinn, Itinerant Independence Facilitator, (.04 FTE), Green Valley, effective 7/8/19  Raquel Aguayo, (LOA 100%), Bus Driver, Transportation, effective 8/14/19  Amber Heinlein, School Secretary, (1.0 FTE), Marina Village, effective 6/14/19  Lisa Tomasello, School Secretary, (1.0 FTE), Pleasant Grove, effective 6/14/19  Employee #2565, (.50 FTE), effective 5/30/19</p>

	12. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Lozano Smith to perform legal consulting services on the District's behalf.
	13. PTC Sponsored Murals for Lake Forest School (Supplement)	The Board will consider approval of the request by the Lake Forest PTC to paint two additional murals.
	14. Food Service Procurement Process RFP 2019-2020-01 (Supplement)	The Board will consider approval of the Food Service Procurement RFP – 2019-2020-01 contract awards: <ul style="list-style-type: none"> <li>- <i>Big West Distribution</i> – Frozen Yogurt</li> <li>- <i>Francis Distributing</i> – Dairy</li> <li>- <i>Gold Star Foods</i> – Super-Co-op/Commodity Distribution, Commercial/Grocery Items, Produce and Juice</li> <li>- <i>Mission Linen Supply</i> – Linens</li> <li>- <i>P&amp;R Paper Supply</i> – Paper Products</li> </ul>
	15. Donations (Supplement)	The Board and District appreciate and accept the following donations:  <u>Food Service</u> <ul style="list-style-type: none"> <li>- \$500.00 from Eric and Shelley Maddox</li> </ul>
TBD	<b>CLOSED SESSION:</b>	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	<b>OPEN SESSION:</b>	Reconvene open session
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is August 13, 2019 and the next Board Study Session is August 27, 2019. Meetings are held in the District Board Room.