

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, December 11, 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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president will called the meeting to order at 5:35 p.m..
ROLL CALL:	<ul style="list-style-type: none"> ✓Nancy Brownell, President ✓Kim White, Vice President ✓Suzanna George, Clerk ✓Stephanie Kent, Board Member ✓Tagg Neal, Board Member ✓Cheryl Olson, Superintendent and Board Secretary ✓Sean Martin, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
PUBLIC COMMENT:	There were no comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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, negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
Confidential Pupil Matter	The Board received information on the status of readmission after expulsion for Student 17-18B. Any action will be taken in open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights to privacy of the student.
Public Employee Discipline/Dismissal/Release	The Board reviewed personnel matters pursuant to Government Code 54957.
OPEN SESSION:	Convened open session in the Board Room at 6:34 p.m..
Flag Salute	Assistant Principal, Todd McGinnis led the flag salute.

1. Administration of Oath to Board Members for New Term of Office	Stephanie Kent administered the oath of office to Nancy Brownell, Suzanna George, and Kim White for the new term of office to serve as Governing Board Members of the Rescue Union School District.
2. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee George seconded to approve the agenda as presented. The motion passed 5-0.
STUDENT SUCCESS / RECOGNITION:	
Pleasant Grove School	Pleasant Grove School principal, Hope Migliaccio and assistant principal Todd McGinnis provided a site update and presentation highlighting student successes.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
3. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
4. Superintendent's Report (Supplement)	<p>Superintendent Olson reported that enrollment continues to increase, however we are still down 29 from the end of last year. We are only down 12 students from December of last year. We will also be looking at starting a new Transitional Kindergarten class in January that will give us a number of additional students.</p> <p>Mrs. Olson shared that she and the Board attended the CSBA Annual Education Conference in San Francisco and it was very valuable. The Board will review and discuss topics and information learned at the event during the January Study Session.</p> <p>During the last week of November, Superintendent Olson had the opportunity to sit in on the GLAD demonstration lessons held at Rescue School. She appreciated seeing the strategies and methodologies being presented to a real class of third grade students.</p> <p>Last week was the Hour of Code that is celebrated nationally. Many of our schools had lessons across all classes and all grades. She went on to say that while attending a community event, a parent in our district came up and shared that his 8 year old daughter came home and asked if they could do more Hour of Code activities at home. The child proceeded to explain the whole lesson they did at school for the parent. He was beyond impressed and thankful for the opportunities we provide.</p> <p>We are now in the December rush with band concerts at all 7 sites, Santa runs, Santa Breakfast, holiday programs/events and special projects in our classrooms. Mrs. Olson plans to get around to as many events as possible!</p> <p>Mrs. Olson also shared how grateful she is to be in this district serving the Board, our staffs and our families. She wished everyone a wonderful holiday season and a happy new year and concluded her report with the latest video posted on our Facebook page celebrating our test scores.</p>

PUBLIC COMMENTS:	Public comment from: Brian Ewert, Marina Village PE Teacher Mr. Ewert thanked the District and Board for the all the work that was completed on the Marina Village Campus. The improvements have enabled the PE department to provide a more inclusive program for students.
GENERAL:	
5. Readmission: Student 17-18B (Supplement) (Consideration for Action) Superintendent	The Board considered the recommendation of the administration for readmission after expulsion of student 17-18B. Trustee George moved and Trustee Kent seconded to approve the readmission of student 17-18B. The motion passed 5-0.
6. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent	Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization - BB 9121 - Select President - BB 9100 - Select Vice President - BB 9123 - Select Clerk - BB 9122 - Confirm Superintendent to serve as Secretary to the Board Trustee Kent moved to nominated Kim White for President and Trustee Neal seconded the motion. The motion passed 5-0. Trustee George moved to nominate Stephanie Kent for Vice President and Trustee Brownell seconded the motion. The motion passed 5-0. Trustee George moved to nominate Tagg Neal as Clerk and Trustee Brownell seconded the motion. The motion passed 5-0. In addition, Trustee George moved to confirm Cheryl Olson, Superintendent to serve as Secretary to the Board. Trustee Kent seconded the motion, which passed with a 5-0 vote.
7. Board Committee Representative Appointments/Community Organization Involvement (Supplement) (Consideration for Action) Superintendent	Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority. Trustee Brownell moved and Trustee Neal seconded to appoint Kim White to continue as the representative for the El Dorado Schools Financing Authority with Suzanna George as the alternate. The motion passed 5-0. Trustee White moved and Trustee Brownell seconded to appoint Stephanie Kent as the representative to the El Dorado County School Boards Association with Tagg Neal as the alternate. The motion passed 5-0.
8. Certification of District Signatures (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.

	The Board of Trustees signed the certification of District Signatures as presented for new officers. There was no motion needed, signatures provided certification.																				
9. Adoption of Board Meeting Calendar (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol. Trustee George moved to approve the 2019 Board meeting calendar as presented and Trustee Kent seconded the motion. The motion carried 5-0.																				
10. Board Policy Updates/Revisions (Supplement) (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. <table border="1"> <tr><td>AR 3230</td><td>Federal Grant Funds</td></tr> <tr><td>BP/AR 3551</td><td>Food Service Operations/Cafeteria Fund</td></tr> <tr><td>BP/AR 3552</td><td>Summer Meals Program</td></tr> <tr><td>BP/AR 5022</td><td>Student and Family Privacy Rights</td></tr> <tr><td>AR 5141.32</td><td>Health Screening for School Entry</td></tr> <tr><td>BP/E 5145.6</td><td>Parental Notifications</td></tr> <tr><td>BP/AR 6145</td><td>Extracurricular and Cocurricular Activities</td></tr> <tr><td>BP 6162.5</td><td>Student Assessment</td></tr> <tr><td>BP/AR 6171</td><td>Title I Program</td></tr> <tr><td>BP/AR 6174</td><td>Education for English Learners</td></tr> </table> Trustee George moved and Trustee Brownell seconded to table this item, and bring back the policies to the regular January meeting. The motion passed 5-0.	AR 3230	Federal Grant Funds	BP/AR 3551	Food Service Operations/Cafeteria Fund	BP/AR 3552	Summer Meals Program	BP/AR 5022	Student and Family Privacy Rights	AR 5141.32	Health Screening for School Entry	BP/E 5145.6	Parental Notifications	BP/AR 6145	Extracurricular and Cocurricular Activities	BP 6162.5	Student Assessment	BP/AR 6171	Title I Program	BP/AR 6174	Education for English Learners
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11. Board Remuneration (Supplement) (Consideration for Action) Superintendent	On an annual basis the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five (5) percent based on the present monthly rate of compensation. The Board will consider implementation of the increase. Trustee George moved and Trustee Kent seconded to improve the increase to Board remuneration for 2019 and to approve the updates to BB 9250 Remuneration, Reimbursement and Other Benefits. The motion passed 5-0.																				
PERSONNEL:																					
12. Public Hearing Proposals for CSEA Negotiation Openers in 2018-2019 (Supplement) (Hearing) Director of Human Resources	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2018-2019. OPEN PUBLIC HEARING: 7:36 p.m. CLOSE PUBLIC HEARING: 7:37 p.m. There were no public comments																				

<p>13. 2018-2019 Tentative Agreement with RUFT</p> <p>(Supplemental)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board considered approval of the 2018-2019 Tentative Agreement between Rescue Union Federation of Teachers (RUFT) and the Rescue Union School District.</p> <p>Trustee George moved and Trustee Neal seconded to approve the 2018-2019 Tentative Agreement with RUFT. The motion passed 5-0.</p>
<p>14. Retirement Incentive for Non-Administration Certificated Employees</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the 2018-2019 retirement incentive for non-administration certificated employees.</p> <p>Trustee George moved and Trustee Brownell seconded to approve the Retirement Incentive for Non Administration Certificated Employees. The motion passed 5-0.</p>
<p>BUSINESS AND FACILITIES ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>15. AB1200 Compliance for 2018-2019 for Certificated Staff</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for 2018-2019 for Certificated Staff. District administration recommends approval of this item.</p> <p>Trustee George moved and Trustee Brownell seconded to approve the AB1200 Compliance for 2018-2019 for certificated staff. The motion passed 5-0.</p>
<p>16. First Interim Budget Report/Positive Certification</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board is required by law to receive updated financial reports during the fiscal year. The First Interim Report is due prior to December 15. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for 2018-2019 First Interim Report.</p> <p>Trustee George moved and Trustee Brownell seconded to approve the First Interim Budget Report - positive certification. The motion passed 5-0.</p>
<p>CURRICULUM & INSTRUCTION</p>	
<p>17. California School Dashboard</p> <p>(Supplement)</p> <p>(Information and Discussion Only)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the Rescue Union School District’s status for two of the state indicators. Suspension Rate and EL Progress.</p> <p>Assistant Superintendent Dave Scroggins presented the results from the California School Dashboard. This “dashboard” serves as the new accountability system for schools and districts across California and measures progress in a variety of areas including school climate, student engagement, and academic performance. Each area, or “indicator”, is assessed in terms of status (how well the school or district did) and change (how much the school or district improved from the previous year). Results for these indicators are displayed on a color scale, with red being at the lower end, followed by orange, then yellow, then green, and finally blue as the top score.</p>

	<p>Mr. Scroggins first spoke about the English Learner progress. He explained that our English Language Indicator currently does not have a color associated with it, because the test the students took to measure this progress, the English Language Proficiency Exam for California (ELPAC), is new and therefore can't be compared with previous test results. However, he pointed out that over 54% of our district's students are testing in the "Well Developed" range. When it came to our district's suspension rate, we scored in the green range. Our overall suspension rate was 2%, which was down .5% from the previous year. While we are generally pleased with both of these scores, our teachers, administrators, and support staff are continually looking for ways to improve and provide the absolute best services to all of our students. Next month, Mr. Scroggins will present information pertaining to the Academic Indicator and the Chronic Absenteeism Indicator.</p>
<p>CONSENT AGENDA:</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 reference materials and information as to not require additional discussion. A motion as referenced below will enact all items.</p> <p>Items 18 and 19 were pulled for separate vote</p> <p>Trustee George moved and Trustee Kent seconded to approve the balance of the consent agenda as presented. The motion passed 5-0.</p>
<p>18. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the October 9, 2018 Special Board Meeting.</p> <p>Trustee George moved and Trustee Kent seconded to approve the minutes of the October 9, 2018 Special Board Meeting. The motion passed 3-0 with 2 abstentions.</p> <p>Ayes: Trustee George, White and Kent Noes: None Abstentions: Trustee Brownell and Neal</p>
<p>19. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the November 13, 2018 Regular Board meeting.</p> <p>Trustee Brownell moved and Trustee George seconded to approve the minutes of the November 13, 2018 Regular Board meeting. The motion passed 4-0 with 1 abstention.</p> <p>Ayes: Trustee Neal, Kent, George and Brownell Noes: None Abstentions: Trustee White</p>
<p>20. 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 11/7/18 through 11/28/18.</p>
<p>21. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 11/6/18 to 12/3/18.</p>

22. 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: Retirement:	Anne "Tina" Weller, Teacher, (1.0 FTE), Rescue, effective 3/13/19 (revised date)
B. Classified Personnel Employment: Leave of Absence (LOA) Resignation:	Everardo Becerra, Technology Support Specialist, (1.0 FTE), Technology, effective 11/16/18 Daniel Burnor, Utility Technician, (.50 FTE), Maintenance, effective 11/13/18 Heidemarie Shepherd, Kindergarten Aide, (.25 FTE), Green Valley, effective 1/7/19 Oscar Alvarado, Custodian, (.06 FTE), Green Valley, effective 10/12/18 Amy Bermudes, IA Paraeducator, (.75 FTE), Jackson, effective 12/13/18 Ambra Curtain, Food Service Worker, (.31 FTE), Food Service, effective 11/23/18 Ann Sirochman, School Secretary, (.50 FTE), Marina Village, effective 11/16/18
23. Library Plan (Supplement)	The District and site library plans are revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan. Administration presents the Library Plan for consideration.
24. AB181 White Paper Response (Supplement)	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis Serrano Village M2 Unit 3. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 8.57 students generated from this subdivision.
25. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
ADJOURNMENT:	Trustee George moved to adjourn the meeting at 9:25 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved January 22, 2019