

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, January 22, 2019 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)

Rescue District Office Board Room

Teleconference site: Hampton Inn & Suites, 2400 South Beulah Blvd., Flagstaff, AZ 86001

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 called the meeting to order at 5:34 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Kim White, President ✓ Stephanie Kent, Vice President ✓ Tagg Neal, Clerk (teleconference) 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:	There were no public 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, Sean Martin and Candice Harris regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
Conference with Legal Counsel -Anticipated Litigation	Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) [Number of Potential Cases: One]
OPEN SESSION:	The Board president convened open session at 6:36 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Lake Forest School student led the flag salute.

<p>1. Adoption of Agenda (Consideration for Action)</p>	<p>Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>STUDENT SUCCESS / RECOGNITION:</p>	
<p>Lake Forest School</p>	<p>Lake Forest School principal, Bruce Peters provided a site update and presentation highlighting student successes. The Difference Maker awards were presented to Kathy Caleca, Special Education Aide and Lisa Doig, Teacher.</p>
<p>REPORTS AND COMMUNICATION:</p>	
<p>Report from Closed Session</p>	<p>Board president reported no action taken in closed session.</p>
<p>2. Superintendent's Report (Supplement)</p>	<p>Superintendent Olson shared that the dedication of the Marina Village/Lake Forest field went very well. There was a wonderful turnout and the family and friends of Erin Hauge were deeply touched. She thanked Board members Stephanie Kent and Kim White for being able to attend. She also thanked John Johnson, Janice Araujo, Levi Cambridge, Sean Martin and Dave Scroggins for helping with the event. She also reported that we had a community member provide us with an amazing gift this past month. A man brought in a check for over \$1300 to pay off meal debts for families. This is a very tangible way for families to see we have a very caring community that is willing to reach out and help. The third training day for Positive Behavior Interventions Supports (PBIS) was scheduled this past week. Each team brought with them what they have accomplished so far this year. It is really amazing how much they have done already. They shared their plans, slogans, videos, skits and other things they have done. Our trainers commented several times how impressed they were with our teams and schools. Mrs. Olson reported that our enrollment is currently at 3691. We are up 6 students from last January and up 19 students since the last day of school. Superintendent Olson was pleased to report that two of our amazing leaders have been nominated for Region 2 recognition by ACSA. Larry Garcia and Dave Scroggins will be honored in their job alike categories in March as nominees for Region 2 Administrator of the Year. January is Board Recognition Month and Superintendent Olson, thanked the RUSD Board for the many hours they give to our district and their dedication to our students, families and staff.</p>
<p>3. Department Update: Transportation</p>	<p>Director of Transportation, Patrick Cahill provided an update on our electric busses. Currently we have one electric bus with 4 more coming from the Rural School Bus Pilot Project. Additionally we will be receiving 2 more from the San Joaquin Valley Air Pollution Control District, bringing the total to 7 busses. It will take a while to get them all delivered, (there is not a specified date) however; the paperwork is in process. Hopefully we will have them by the start of school next year. We have also applied for busses through the California Energy Commission Grant (CEC). They have published their ranking list and we are 165th. Potentially we could still be considered but it will depend on how many busses are awarded.</p>

	<p>Mr. Cahill went on to discuss the infrastructure related to the electric busses. We currently have charging stations to accommodate 2 busses. We will then need to bring in electricity for any additional busses. Mr. Cahill reported that he has been talking with PG&E and they may be able to fund the cost (PG&E will be doing this through grant funds as well). We may also be able to capitalize on the CEC grant that will provide approximately \$60,000 for infrastructure, should we receive the award. Mr. Cahill stated the best part of this is with the reduction in diesel fumes, and particulates; it can't help but be good for kids and the community.</p>																				
PUBLIC COMMENTS:	There were no public comments																				
GENERAL:																					
<p>4. El Dorado County School Boards Association Nominations</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board considered nominations for the El Dorado School Boards Association Awards Ceremony. This year the ceremony will be held on March 4, 2019.</p> <p>Nominations for Category 3: Outstanding Community Member or Volunteer, Outstanding Community Organization, or Outstanding Corporate Organization</p> <p>Clay Abajian Barbara Jensen Tony DeVille, Sr.</p> <p>No action was necessary</p>																				
<p>5. Board Policy - Revision</p> <p>(Supplement)</p> <p>(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="669 1077 1398 1396"> <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> <p>Trustee George moved and Trustee Kent seconded to approve the above listed policies as presented. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>	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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<p>6. PTC Sponsored Mural for Rescue Elementary School</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will review and discuss the proposal submitted by the Rescue Elementary School Parent Teacher Council for murals to be painted as part of the their school beautification project.</p> <p>Trustee George moved and Trustee Kent seconded to approve the PTC sponsored mural for Rescue Elementary School. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal, and White.</p>																				

<p>7. Temporary Additional Hours for Consulting Services</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will review and discuss the proposal for temporary additional hours for our community relations consultant.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the temporary additional hours for consulting services. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>8. Exploration of District Tagline</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board will discuss the exploration and use of a preliminary tagline.</p> <p><i>This item was tabled and will be brought back to the February Study Session for further discussion.</i></p>
<p>PERSONNEL:</p>	
<p>9. 2018-2019 Tentative Agreement with CSEA</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board will consider approval of the 2018-2019 Tentative Agreement between California School Employees Association (CSEA) and the Rescue Union School District.</p> <p>Trustee George moved and Trustee Kent seconded to approve the 2018-19 Tentative Agreement with CSEA. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>10. Openers for 2019-2020 RUFT Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for this upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the February 12, 2019 regular Board meeting for public comment.</p> <p>Trustee George moved and Trustee Kent seconded to set the February 12, 2019 regular Board meeting for public comment on Openers for 2019-2020 RUFT negotiations. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>11. Openers for 2019-2020 CSEA Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for this upcoming session. District administration recommends that California School Employees Association (CSEA) negotiation openers be put on the agenda for the February 12, 2019 regular Board meeting for public comment.</p> <p>Trustee George moved and Trustee Kent seconded to set February 12, 2019 regular Board meeting for public comment on Openers for 2019-2020 CSEA negotiations. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>

BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>12. AB1200 Compliance for 2018-2019 for Classified Staff (Supplement) (Consideration for Action) 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 Classified Staff. District administration recommends approval of this item.</p> <p>Trustee George moved and Trustee Kent seconded to approve the AB1200 Compliance for 2018-2019 for Classified Employees. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>13. Auditor’s Report Financial Statements for 2017-2018 (Supplement) Assistant Superintendent of Business Services (Consideration for Action)</p>	<p>To comply with Ed. Code 14503, each year an independent audit must be conducted. Crowe Horwath, LLP completed the financial audit for the 2017-2018 fiscal year. District administration recommends acceptance of the Auditor’s Report on the 2017-2018 financial statements.</p> <p>Trustee Kent moved and Trustee George seconded to approve the Auditor’s Report Financial Statements for 2017-18. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>14. Resolution #19-01 Electric School Bus Incentive Program (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #19-01 as part of the application process for the Electric School Bus Incentive program.</p> <p>Trustee Kent moved and Trustee George seconded to approve Resolution #19-01 Electric School Bus Incentive Program. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent , Neal and White</p>
CURRICULUM & INSTRUCTION	
<p>15. School Plans (Supplement) (First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Each School Site council develops and approves their Single Plan for Student Achievement. Single School Plans for Marina Village, Pleasant Grove and Rescue are presented to the Board for first reading and possible consideration for action.</p> <p>Trustee George moved and Trustee Kent seconded to approve the school plans for Marina Village, Pleasant Grove and Rescue Schools. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>16. California School Dashboard (Supplement) (Information and Discussion Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the Rescue Union School District’s results on the California School Dashboard for the Academic Indicator and the Chronic Absenteeism Indicator.</p> <p>Assistant Superintendent Dave Scroggins presented the Academic Indicator Results and Chronic Absenteeism Rates from the California School Dashboard. This “dashboard” serves as the new accountability</p>

	<p>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>The District's Academic Indicator for ELA is in the highest range, blue. On average, students scored 46 points above standard and increased 5% from the previous year. No student groups fell in the red or orange range. English Learner and Students with disabilities fell in the yellow range, but these groups increased their performance by 20.8% and 9.8%, respectively.</p> <p>The District's Academic Indicator for Math is in the green range. On average, students scored 28 points above standard and increased nearly 6% from the previous year. No student groups fell in the red or orange range, and every student group either maintained or improved when compared to the previous year. Students with Disabilities fell in the yellow range, but this groups increased their performance by 8.2% from last year. All other student groups are within the green or blue range.</p>
<p>17. Schoolwide Title I Plans (Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will consider approval of the Schoolwide Title I plans for Green Valley and Rescue Elementary Schools.</p> <p>Trustee George moved and Trustee Kent seconded to approve the Schoolwide Title I plans for Green Valley and Rescue Elementary Schools. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</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>Item #19 was pulled for separate vote</p> <p>Trustee George moved and Trustee Kent seconded to approve the balance of the agenda. The motion passed 4-0 Roll Call Vote: Ayes: Trustee George, Kent, Neal and White</p>
<p>18. Board Meeting Minutes (Supplement)</p>	<p>Minutes of December 11, 2018 Regular Board Meeting.</p>
<p>19. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 8, 2019, Board Study Session.</p> <p>Trustee Kent moved and Trustee White seconded to approve the minutes of the January 8, 2019 Board Study Session. The motion passed 3-0 with one abstention. Roll Call Vote: Ayes: Trustee Kent, Neal and White Abstention: Trustee George</p>

20. 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 12/5/18 through 1/9/19.
21. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/4/18 through 1/14/19.
22. Williams Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly.
23. 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 Employment: Resignation:	Kristine Mumbert, temporary teaching assignment, (1.0 FTE), Jackson, effective 1/7/19 Dannon McElroy, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 1/7/19 Sydney Shykowski, temporary teaching assignment, (1.0 FTE), Rescue, effective 1/7/19 Lisa (Michelle) Mesunas, temporary teaching assignment, (.4138 FTE), Jackson and Lakeview, effective 1/7/19 Michele Pease, temporary teaching assignment, (.2759 FTE), Green Valley, effective 1/14/19 Kristine Addiego, Teacher, (1.0 FTE), Rescue, effective 12/31/18
B. Classified Personnel Employment: Resignation:	Gennieve Hill, IA Paraeducator – LVN/RN, (.78 FTE), Green Valley, effective 1/11/19 Stefanie Hudson, IA Paraeducator – SDC, (.75 FTE), Jackson, effective, 1/7/19 Lindy Murray, Kindergarten Aide, (.25 FTE), Green Valley, effective, 1/7/19 Wendy Deitz, Food Service Worker, (.38 FTE), Food Service, effective 1/4/19 Kristine Mumbert, IA Paraeducator – SDC, (.75 FTE), Pleasant Grove, effective 1/6/19 Lindy Murray, Yard Supervisor, (.06 FTE), Green Valley, effective 1/6/19
24. P-1 Attendance Report – (July – December) (Supplement)	In January, the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.

25. Contract: Nonpublic School/Agency Master Contracts (Supplement)	The following Master Contracts are presented for specialized services for the 2018-2019 school year: Aldar Academy, and American River Speech, Inc.
26. Individualized Service Agreement for Nonpublic School/Agency – Aldar Academy. (Supplement)	The Rescue Union School District has 1 student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Aldar Academy is seen as the appropriate provider.
27. AB181 White Paper Response (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis for Sienna Ridge Estates. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 27.13 students generated from this subdivision.
28. Investment Portfolio - REVISED (Supplement)	The Board will receive the revised written Investment Portfolio Reports from the El Dorado County Treasurer – Tax Collector for the quarter ending June 30, 2018.
CLOSED SESSION:	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.
OPEN SESSION	Reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee Kent moved to adjourn the meeting at 8:45 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved February 12, 2019