

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, February 12, 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.

ITEM	ITEM DESCRIPTION
<b>CALL TO ORDER:</b>	Board vice president called the meeting to order at 5:31 p.m..
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Kim White, President</li> <li>✓ Stephanie Kent, Vice President</li> <li>✓ Tagg Neal, Clerk</li> <li>✓ Nancy Brownell, Member</li> <li>✓ Suzanna George, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li>✓ Sean Martin, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENT:</b>	There were no comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	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.
Public Employee Performance Evaluation	Superintendent
<b>OPEN SESSION:</b>	Convene open session in the Board Room at 6:30 p.m..
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Green Valley student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee Brownell moved and Trustee George seconded to adopt the agenda as presented. The motion passed 5-0.

<b>STUDENT SUCCESS / RECOGNITION:</b>	
Green Valley School	<p>Green Valley School principal, Michelle Winberg provided a site update and presentation highlighting student successes.</p> <p>The Difference Maker award was presented to Lynn Patton, Teacher and Karen Evanoff, Instructional Assistant Paraeducator.</p>
<b>REPORTS AND COMMUNICATION:</b>	
Report from Closed Session	Board president reported no action taken in closed session.
<p>2. Superintendent's Report (Supplement)</p>	<p>Superintendent Olson reported that our enrollment continues to creep up. We are now at 3698. That is an increase of 26 from June, 60 from the start of this school year, and more than we had this time last year.</p> <p>The ACSA El Dorado Charter Awards dinner was this past month and Patrick Cahill was our honoree! Mrs. Olson shared we were proud to present him the plaque, honoring him for his dedication and service to students, staff, and our district, always with a positive spirit and CAN DO attitude. We appreciate Pat and are grateful to have him on our team.</p> <p>Superintendent Olson and Assistant Superintendent Scroggins got to be judges for the Jackson Science Fair. There were so many incredible projects, showing that students in grades 1-5 are excited about science and can articulate clearly about the scientific method.</p> <p>Mrs. Olson also reported on the second meeting of the year with PTC presidents. She commented that our schools are so fortunate to have such giving, dedicated, hardworking and creative parents serving in this capacity. This amazing group of people shared ideas, resources and plans. The group will meet again in April to go over ideas and thoughts for next year.</p> <p>The LCAP committee has been working hard as well. They are in the midst of creating their annual survey. It will go out later this month. CSEA and RUFT have already participated in their respective surveys, and we have gleaned important information from them regarding their needs and priorities.</p> <p>The Superintendent publically thanked Amy Bohren for all she did to orchestrate the International Festival once again. She had help from Marina and Pleasant Grove teachers, students, custodians, the Student Services department and elementary schools provided booths for the event. What a beautiful way to celebrate diversity and the cultures represented in our district. Board members Tagg Neal and Suzanna George were able to attend as well as many staff members from across the district and hundreds of people from our district families!</p> <p>Superintendent Olson also thanked Levi Cambridge, Myrna Harp and Lucas Miller for bringing in Wellness Together CORE 3 for 8<sup>th</sup> grade students. This program is designed to help students become the best version of themselves. Students and teachers have the opportunity to develop on-campus community and deepen the importance of character and facilitate intentional connection.</p>
<b>PUBLIC COMMENTS:</b>	There were no public comments

<b>GENERAL</b>	
<p>3. PTO Sponsored Mural for Lakeview</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board reviewed and discussed the request by Lakeview Elementary School for a PTO sponsored mural of the California Distinguished School logo to be painted on the exterior of the library.</p> <p>Trustee George moved and Trustee Kent seconded to approve the PTO sponsored mural for Lakeview School. The motion passed 5-0.</p>
<b>BUSINESS AND FACILITIES ITEMS</b>	
<p>4. Retirement Incentive for Classified/Confidential Employees</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the 2018-2019 retirement incentive for classified/confidential employees.</p> <p>Trustee Brownell moved and Trustee Neal seconded to approve the retirement incentive for classified/confidential employees. The motion passed 5-0.</p>
<b>PERSONNEL:</b>	
<p>5. Public Hearing Proposals for CSEA Negotiation Openers in 2019-2020</p> <p>(Supplement)</p> <p>(Hearing) Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2019-2020.</p> <p>OPEN PUBLIC HEARING: 7:14 p.m.</p> <p>CLOSE PUBLIC HEARING: 7:15 p.m.</p> <p>No comments</p>
<p>6. Public Hearing Proposal for RUFT Negotiation Openers in 2019-2020</p> <p>(Supplement)</p> <p>(Hearing) Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to adoption of RUFT Negotiation Openers in 2019-2020.</p> <p>OPEN PUBLIC HEARING: 7:16 p.m.</p> <p>CLOSE PUBLIC HEARING: 7:18 p.m.</p> <p>No comments</p>
<p>7. Job Description: Occupational Therapist</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the job description and salary schedule for Occupational Therapist.</p> <p>Trustee Brownell moved and Trustee George seconded to approve the job description and salary schedule for Occupational Therapist. The motion passed 5-0.</p>

<p>8. Resolution #19-02 Local Teaching Assignments Credential Authorization</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board considered approval of Resolution #19-02 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District's students.</p> <p>Trustee George moved and Trustee Brownell seconded to approve Resolution #19-02, Local Teaching Assignment Credential Authorization. The motion passed 5-0.</p>
<p><b>CURRICULUM AND INSTRUCTION</b></p>	
<p>9. California Healthy Kids Survey</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the Rescue Union School District's results for the California Healthy Kids Survey (CHKS) administered to 5th and 7th grade students.</p>
<p>10. Low Performing Student Block Grant (LPSBG) Budget Proposal 2018-2021</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board considered approval of the Low Performing Student Block Grant budget proposal. As a condition of receiving LPSBG funds, the district is required to develop and adopt a plan delineating how the funds will be spent. The plan must be approved in a public meeting of the governing board prior to March 1, 2019.</p> <p>Trustee Brownell moved and Trustee Neal seconded to approve the LPSBG budget proposal. The motion passed 5-0.</p>
<p>11. School Calendars for 2019-2020 and 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction, has prepared the recommended school calendars for 2019-2020 and 2020-2021 for consideration of approval.</p> <p>Trustee George moved and Trustee Kent seconded to approve the 2019-20 school calendar and tentatively approved the 2020-21 school calendar pending adoption of the El Dorado Union High School District calendar. The motion passed 5-0.</p>
<p>12. School Plans</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Each school site council develops and approved their School Plan for Student Achievement. School plans for Green Valley, Jackson, Lake Forest and Lakeview are presented to the Board for first reading and possible consideration for action.</p> <p>The Board of Trustees and the administration thanked the principals for the many, many hours of work they devoted to the school plans.</p> <p>Trustee Kent moved and Trustee George seconded to approve the school plans for Green Valley, Jackson, Lake Forest, and Lakeview Elementary Schools. The motion passed 5-0.</p>

<p>13. Public Hearing - Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</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: 8:26 p.m.</p> <p>CLOSE PUBLIC HEARING: 8:28 p.m.</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> <p>Trustee George moved and Trustee Brownell seconded to approve the disposal of surplus instructional materials. The motion passed 5-0.</p>
<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 reference materials and information as to not require additional discussion. A motion as referenced below will enact all items.</p> <p>Item #14 pulled for separate vote Item #17A pulled for discussion and separate vote</p> <p>Trustee George moved and Trustee Brownell seconded to approve the balance of the Consent Agenda. The motion passed 5-0.</p>
<p>14. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of January 22, 2019 Regular Board Meeting.</p> <p>Trustee Brownell moved and Trustee George seconded to approve the minutes of the January 22, 2019 Regular Board meeting. The motion passed 4-0 with 1 abstention.</p> <p>Ayes: Trustee George, Neal, Kent and White Abstention: Trustee Brownell</p>
<p>15. 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 1/16/19 through 1/30/19.</p>
<p>16. 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 1/15/19 through 2/4/19.</p>
<p>17. 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>Trustee George moved and Trustee Neal seconded to approve Item 17A with the addition of Christina Drever .50 LOA and the correction to Jennifer Santos to .50 FTE. The motion passed 5-0.</p>

<p>A. Certificated</p> <p>Leave of Absence (LOA) For 2019-2020:</p> <p>Resignation:</p> <p>Retirement:</p> <p>Temporary Assignments Effective End Date 6/30/19:</p>	<table border="0"> <tr><td>Monika Baker</td><td>.20 LOA</td></tr> <tr><td>Lynette Berry</td><td>.80 LOA</td></tr> <tr><td><b>Christina Drever</b></td><td><b>.50 LOA</b></td></tr> <tr><td>Kathleen Gezi</td><td>.50 LOA</td></tr> <tr><td>Laura Jarecki</td><td>.50 LOA</td></tr> <tr><td>Jodi Laird</td><td>.20 LOA</td></tr> <tr><td>Jennifer Wooster</td><td>.80 LOA</td></tr> <tr><td>Kristina Seabury</td><td>.80 LOA</td></tr> <tr><td>Sandra Cornelius</td><td>.50 LOA</td></tr> </table> <p>Melissa Heninger, Teacher, (1.0 FTE), On LOA, effective 6/30/19</p> <p>Karen Page, Teacher, (1.0 FTE), Pleasant Grove, effective 3/13/19</p> <table border="0"> <tr><td>Elyse Brett</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Mary Brown</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Craig</td><td>Jackson/Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Glenda De la Cruz</td><td>Marina Village</td><td>1.0 FTE</td></tr> <tr><td>Angelica Garcia</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Jennine Inghram</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Samantha Khachi</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Dannon McElroy</td><td>Pleasant Grove</td><td>.20 FTE</td></tr> <tr><td>Kristen McKelvey</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Lisa (Michelle) Mesunas</td><td>Jackson/Lakeview</td><td>.4138 FTE</td></tr> <tr><td>Anna Mountain</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Kristine Mumbert</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Michele Pease</td><td>Green Valley</td><td>.2759 FTE</td></tr> <tr><td>Stephanie Polnasek</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Santos</td><td>Marina Village</td><td><del>1.0 FTE</del> <b>.50 FTE</b></td></tr> <tr><td>Amy Schulze</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Amy Schwary</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Sydney Shykowski</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>McKenzie Southard</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Amber Wagoner</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Stephen Waymire</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>Scott Williams</td><td>Marina Village</td><td>1.0 FTE</td></tr> </table>	Monika Baker	.20 LOA	Lynette Berry	.80 LOA	<b>Christina Drever</b>	<b>.50 LOA</b>	Kathleen Gezi	.50 LOA	Laura Jarecki	.50 LOA	Jodi Laird	.20 LOA	Jennifer Wooster	.80 LOA	Kristina Seabury	.80 LOA	Sandra Cornelius	.50 LOA	Elyse Brett	Rescue	1.0 FTE	Mary Brown	Lakeview	1.0 FTE	Jennifer Craig	Jackson/Lakeview	1.0 FTE	Glenda De la Cruz	Marina Village	1.0 FTE	Angelica Garcia	Rescue	1.0 FTE	Jennine Inghram	Green Valley	1.0 FTE	Samantha Khachi	Lakeview	1.0 FTE	Dannon McElroy	Pleasant Grove	.20 FTE	Kristen McKelvey	Lake Forest	1.0 FTE	Lisa (Michelle) Mesunas	Jackson/Lakeview	.4138 FTE	Anna Mountain	Lake Forest	1.0 FTE	Kristine Mumbert	Jackson	1.0 FTE	Michele Pease	Green Valley	.2759 FTE	Stephanie Polnasek	Lakeview	1.0 FTE	Jennifer Santos	Marina Village	<del>1.0 FTE</del> <b>.50 FTE</b>	Amy Schulze	Lake Forest	1.0 FTE	Amy Schwary	Green Valley	1.0 FTE	Sydney Shykowski	Rescue	1.0 FTE	McKenzie Southard	Rescue	1.0 FTE	Amber Wagoner	Rescue	1.0 FTE	Stephen Waymire	Pleasant Grove	1.0 FTE	Scott Williams	Marina Village	1.0 FTE
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<p>B. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Sukhjit Dhillon, Student Services Secretary - Short Term, (FTE .38), Marina Village, effective 1/7/19</p> <p>Bethany Fieldhouse-Elliott, Food Service Worker, (.31 FTE), Food Services, effective 1/22/19</p> <p>Karen Jacobs, Food Service Worker, (.38 FTE), Food Service, effective 1/22/19</p> <p>Laura Webster, Yard Supervisor – Short Term, (.25 FTE), Pleasant Grove, effective 1/11/19</p> <p>Yvonne Patridge, IA Paraeducator, (.75 FTE), Marina Village, effective 1/31/19</p>																																																																																				

18. Job Descriptions: Classified Employees  (Supplement)	The Board will consider approval of the following updated job descriptions:  Media/Technology Clerk Dispatcher/Bus Driver Bus Driver Bus Driver Instructor Independent Itinerant Facilitator Food Service Worker I Food Service Worker II Yard Supervisor
19. School Accountability Report Cards (SARC)  (Supplement)	Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC's for 2017-2018 school year, published during 2018-2019.
20. Investment Portfolio Report  (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended December 31, 2018. This report is for information only.
<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.
<b>OPEN SESSION</b>	Reconvene open session.
<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
<b>ADJOURNMENT:</b>	Trustee Neal moved to adjourn the meeting at 8:33 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

*Board Approved March 12, 2019*