

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Tuesday, June 11, 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
CALL TO ORDER:	Board president called the meeting to order at 5:32 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk ✓Nancy Brownell, Member <li style="padding-left: 20px;">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.
Public Employee Performance Evaluation/Contract	Superintendent
Public Employee Discipline/Dismissal/Release	The Board reviewed personnel matters pursuant to Government Code 54957.
OPEN SESSION:	Reconvene to open session in the Board Room at 6:30 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Trustee Brownell led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 4-0.
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.

2. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
3. Superintendent's Report (Supplement)	<p>Superintendent Olson reported we had a great end of the year with all the programs, promotions, concerts, plays, science and art fairs as well as many other important, special events. She thanked <i>all</i> staff for their efforts through the incredibly busy spring, right up to the end!</p> <p>She also recognized Brandon Page and Chuck Pearson for the transformation they made to the new SDC classrooms at Lake Forest and reported that the district office staff continues to work diligently to hire and process new staff for the upcoming year, as well as prepare for the big change in insurance carriers. Everyone in the district works hard and is dedicated to our district students.</p> <p>Mrs. Olson shared a little bit about the focus for 2019-2020 school year. After soliciting input and feedback from students, teachers, classified staff, administrators, and parents, there are several key areas that came forward loud and clear from all stakeholder groups and have been incorporated into the LCAP as our road map for next year.</p> <ul style="list-style-type: none"> • Administrators will go through the revised process developed by West Ed to analyze this year's state test data. They will then take all teachers through the same process in the fall, guiding them to develop their goals and action plans for student achievement improvement. Focusing on collaborating together to move to the next level of continuous improvement. • Kelly Rizzi will come to work with a small group on August 2 to help us truly understand the WHY of restorative practices and restorative discipline. She will provide training in some powerful strategies in restorative practices and also talk about how to foster resilience in our students. • October 14 Ms. Rizzi will return on our professional development day to train our entire staff (teachers, aides, yard supervisors, cafeteria workers, everyone in these key areas) • Matt McCue from the El Dorado County Office of Education will come to train our entire district in verbal de-escalation strategies on August 12. • RUSD will be in year 2 of PBIS training. The second year is more specific and will provide methods and strategies to use with students to re-direct and help them self-regulate. • August 12 we will also be providing a menu of possible ideas for a Tiered approach to Self-Care. We value our students and our families, but we must take care of ourselves if we expect to have energy and the ability to care effectively for our students. Self-Care is critical! <p>Mrs. Olson went on to share that we are very excited that we are able to hire our own Behaviorist along with three behavior aides to provide support to teachers, aides, students, and classrooms with children who struggle with behavior and self-regulation. Currently we contract out for a Behaviorist. For the same amount we have spent on about 30 days of service, we will now have a fulltime position and three aides. In addition, we have hired the Occupational Therapist and are seeking a Certified Occupational Therapist Aide (COTA), to provide far more service than we have in the past because we have had to contract with an outside agency, which is far more expensive.</p> <p>Lastly, Superintendent Olson talked about taking a team through training at the county on Improvement Science, so we can take a close look at our systems, both academic and social emotional, conduct a root cause analysis and then create a subsequent action plan to address our weaker areas. The training begins June 13-14 and then will also be held on July 15-19.</p>

PUBLIC COMMENTS:	There were no public comments.
GENERAL	
4. Public Hearing – Local Control Accountability Plan (LCAP) (Supplement) (Hearing) Superintendent	The governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan. OPEN PUBLIC HEARING: 6:49 p.m. CLOSE PUBLIC HEARING: 6:50 p.m. There were no comments.
5. Community Relations through Social Media Service Agreement for Rescue Union (Supplement) (Consideration for Action)	The Board will consider approval of the Community Relations through Social Media Service Agreement for 2019-2020. Trustee Brownell moved and Trustee Neal seconded to approve the Community Relations through Social Media Service Agreement for August 2019 to June 2020. The motion passed 4-0.
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
6. Public Hearing – Proposed Budget 2019-2020 (Supplement) (Hearing) Assistant Superintendent of Business Services	Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. OPEN PUBLIC HEARING: 8:07 p.m. CLOSE PUBLIC HEARING: 8:08 p.m. There were no comments.
7. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level (Supplement) (Discussion Only) Assistant Superintendent of Business Services	The Board reviewed and discussed 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 adopted budget.
CONSENT AGENDA: (Consideration for Action)	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. Item #8 pulled for separate vote Trustee Kent moved and Trustee Brownell seconded to approve the balance of the Consent Agenda. The motion passed 4-0.

15. PTC Beautification Project at Jackson Elementary (Supplement)	The Board will consider approval of the request from the Jackson Parent Teacher Club (PTC) to complete a beautification project at the entry of the school.
16. Contract: Joint Food Services Director (Supplement)	A joint Food Service Director from Buckeye and Rescue School Districts has been found to be cost effective and efficient. Administration recommends approval of the joint Food Service Director Agreement.
17. Contract: Sacramento Emergency Clean Air Transportation Program Grant (SECAT) (Supplement)	The Board will consider approval of the contract for the replacement of six M&O vehicles with funds from the SECAT grant.
18. Contract: Electric School Bus Purchase San Joaquin Valley Air Pollution Control District Grant (SJVAPCD) (Supplement)	The Board will consider approval of the contract from the San Joaquin Valley Air Pollution Control District (SJVAPCD) Grant prior to the order or purchase of a new all electric school bus.
19. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Food Service Middle School</u> - \$200.00 from Wallace and Jenny Richardson - \$100.00 from Henry and Bonny Horita - \$100.00 from Rayona Sharpnack <u>Rescue Elementary School</u> - \$5,840.00 through the Intel Involved Volunteer Matching Grant Program (VMGP)
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 8:14 p.m. and Trustee Neal seconded the motion.

Tagg Neal, Clerk

Date

Kim White, President

Board Approved June 25, 2019