

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Tuesday, October 9, 2018 - 5:00 p.m. (closed 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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board vice president called the meeting to order at 5:07 p.m.
ROLL CALL:	Nancy Brownell, President ✓Kim White, Vice President ✓Suzanna George, Clerk ✓Stephanie Kent, Member Tagg Neal, Member ✓Cheryl Olson, Superintendent and Board Secretary ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
PUBLIC COMMENT:	There were no public comments
CLOSED SESSION: District Board 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 3459.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
1. Student 18-19A Expulsion Hearing (Supplement)	The Board conducted a hearing regarding possible expulsion of Student 18-19A. Ed Code Sections 48900 (c), and (k).
OPEN SESSION:	Convene open session in the Board Room at 6:42 p.m..
2. Adoption of Agenda (Consideration for Action)	Trustee Kent moved and Trustee George seconded to approve the agenda. The motion passed 3-0.
3. Student 18-19A Expulsion (Supplement) (Consideration for Action) Superintendent	The Board considered the possible expulsion of Student 18-19A. Trustee George moved and Trustee Kent seconded to expel Student 18-19A, to suspend the expulsion and require satisfactory completion of a designated Rehabilitation Plan. The motion passed 3-0.
ADJOURNMENT:	The meeting adjourned at 6:47 p.m.

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, October 9, 2018 – 6:30 p.m. Open Session (Closed Session 6:00 p.m.)

Rescue District Office Board Room

**Teleconference sites: Doubletree Los Angeles, 5757 Telegraph Rd., Commerce CA 90040
El Dorado Hotel, 309 W. San Francisco Street, Santa Fe NM, 87501**

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 vice president will call the meeting to order at 6:57 p.m. and asked for a motion to move the closed session to the end of the open meeting. Trustee George moved and Trustee Kent seconded the motion passed 3-0.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President (Teleconference) ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member (Teleconference) ✓ 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 <i>Reconvened after open session</i>	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 regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, 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]
Conference with Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding: <ul style="list-style-type: none"> - Property: 3240 Bass Lake Road, APN 115-400-21-100 - Agency Negotiator: Sean Martin

OPEN SESSION:	
Welcome	The Board vice president provided an introduction to Board meeting proceedings.
Flag Salute	A Rescue student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda. The motion passed 5-0. Roll Call Vote: Ayes: Trustee Kent, George, Brownell, Neal and White
STUDENT SUCCESS / RECOGNITION:	
Rescue Elementary School	Rescue School principal, Dustin Haley provided a site update and presentation highlighting student successes. The Difference Maker award was presented to Lynn Scales, Teacher and Linda Roscoe, Paraeducator. At staff meetings Rescue School staff also presents an award to the individual they feel is making a difference. The front office staff presented the award to RSP Teacher April Kvam.
RECOGNITION:	
2. Resolution #18-20 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” District administration has prepared and recommends approval of Resolution #18-20 in recognition of the contribution that school administrators make to successful pupil achievement. Trustee George moved and Trustee Kent seconded to approve Resolution #18-20 Week of the School Administrator. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell, and White
REPORTS AND COMMUNICATION:	
Report from Closed Session	<i>No report – closed session moved to the end of open session.</i>
3. Board Members’ Report	This item is provided as an opportunity for trustees to give District related reports.
4. Superintendent’s Report (Supplement)	Superintendent Olson reported that it has been another busy, productive month. We held our first PBIS training day provided by the county office staff. All site teams were enthusiastic and working to make the process fit best for their individual sites, so it will look a bit different at each school, but the overall process is the same. PBIS is the foundation for our work this year. It is the base. It will give our sites common language, common rules, expectations for specific areas on campuses and common incentives. The beauty of it also, is that by being the foundation, all our work with Social Emotional Learning, Trauma Informed Practices, Growth Mindset, targeted counseling groups, the use of Comfort Corners, Mindfulness, Self-Care methods, and all the other tools, strategies and methods we are using to meet the diverse needs of our students, all blend together as a cohesive way we

	<p>operate. It is the way we do business. They are not programs, they help us better meet the needs and also help us take care of ourselves so we have what we need to be able to give to our students. Superintendent Olson went on to give a few examples of how our yard duty supervisors and bus drivers are incorporating the practices on the playgrounds and on their buses.</p> <p>Our recent EL parent night was a fantastic success! Mrs. Olson thanked Amy Bohren for the taking the lead to orchestrate the event, complete with dinner, activities for children, and classes for parents in navigating the teenage years. She also thanked Karen Alvarado, Rene Buenrostro who helped with translations, Rachelle Blakeslee and Hope Migliaccio for presenting, Todd McGinnis, Laura Hendrix, Graciela Ramirez, Wes Younger and Michelle Winberg for helping set up and tear down and Lori Maurer and her leadership students for serving dinner and entertaining the children during the classes. Over 100 people attended and it was well received.</p> <p>Assistant Superintendent Dave Scroggins and Teacher, Liz Ulmer facilitated the first China trip meeting this month. Students who participated in the trip last year came and promoted the trip as well. There will be another meeting this month to see how many we can get to commit to the amazing opportunity this spring.</p> <p>Superintendent Olson and Assistant Superintendent Dave Scroggins attended the Beyond Consequences conference in Sacramento this past week. The organizer and one of the keynote speakers was Heather Forges, the woman who wrote <i>Help for Billy</i>, the book our administrators are reading. Mrs. Olson described the conference as ‘inspiring’. She went on to state that the conference helped to deepened our understanding about the Adverse Childhood Experience Study, mindfulness, and how to foster resilient learners and really put to use the strategies and methods we are learning about. It also helped deepen our understanding of the shift we need to make in our thinking and responses to students with behavior concerns. She stated that we cannot continue to use the practices we were using to respond to society’s smallest and youngest members, many who have changed dramatically over the years. When we know better, we do better, and she was grateful for the opportunity to attend</p> <p>Superintendent Olson also shared that last night there was a special ceremony to dedicate the new Marina Village building to Tony DeVille Sr. Everyone appreciated the words given as tribute by Dr. Ed Manansala, County Superintendent, Tagg Neal, Board Member, Assemblyman Kiley and Bigelow and Tony DeVille Jr.</p> <p>Lastly, the Superintendent reported on our enrollment. Our numbers continue to slowly improve. We are still in declining enrollment but we are above our projected enrollment.</p>
<p>5. Department Updates: Support Services Transportation</p>	<p>The Board will receive updates on current activities within the specified departments.</p> <p><u>Support Services</u></p> <p>Laura Hendrix, Director of Student Support Services provided an update on activities within her department. She began with a report on the English Learner Program, that is under the direction of Amy Bohren, EL Coordinator. Currently we have completed 33 initial ELPAC evaluations (ongoing as new students come throughout the year) and our total number of EL students is 180.</p> <p>Paraeducators at Pleasant Grove are working on effective strategies to assist newcomers and at Green Valley some are taking part in model lessons and observing for key strategies alongside teachers. Our Bilingual Aides are responding to DELAC concerns by making phone calls on behalf of our teachers each week on Wednesday early release days, with a focus on positive feedback on student progress. Each aide will be helping to monitor and ensure communication between home and school is increased. The Federal</p>

law requires that recently reclassified EL students' progress be monitored for 4 years. We have a system in place for doing this and it is working great. We can see the majority of students are doing very well. Also at the middle schools EL Coordinator, Amy Bohren has Individual Learning Plans for each EL student complete with a pizza lunch and review of their goals and how they are progressing. At Green Valley Amy has partnered with Tom Powers, Counselor to do a project on "Being Bilingual is Cool" and "Participation is Our Goal". At Pleasant Grove two teachers will attend training for 8 days with Woodland Unified on Kinsella Pedagogy. Amy has worked with 3rd and 4th grade classes at Green Valley to model lessons and provide professional development before school started and additional days will be scheduled. At Marina Village, Amy is working with the principal and teachers to continue work on the listening band of SBAC and how they can get students to do better in this area.

Director Hendrix also reported on our Community Liaison, Graciela Ramirez who at the beginning of the year checks in with families previously eligible for McKinney-Vento services. This year we have 12 McKinney-Vento students from 9 families. She has developed a good rapport with members of the Spanish speaking community and parents are reaching out to her when they notice their students are struggling academically. In addition she provides support for parent teacher conferences at both elementary and middle school. The district has applied for a grant that will enable an additional 30 hours to be added to our Community Liaison position for the remainder of the year.

In our Special Education program, including students in programs offered by the County Office of Education, we have 522 students. Professional development continues to focus on dyslexia with staff attending trainings including the use of Sonday program. Paraeducator trainings were provided for middle school staff on Social Emotional Learning and de-escalation techniques and will be repeated in November for elementary staff. Many have also attended or will be attending the paraeducator academy offered by SELPA.

Transportation

Director of Transportation, Pat Cahill provided a report for his department. One of the new requirements for this school year is safety alert systems in buses, alerting drivers that students have remained in the vehicle, these were installed in most of our buses over the summer. New buses and our electric bus are already equipped with the safety system.

Mr. Cahill reported on our electric bus grants. Last year we applied for a grant for three buses and RUSD was awarded one with two remaining on the waiting list. We have also been awarded the second bus from that grant but are waiting on the paperwork to be processed. This year we applied for the second round of that same grant for three buses and we were awarded the funding for all three. Currently Mr. Cahill is in the process of completing part B of the application.

In addition, we also applied for another grant through the California Energy Commission. The award criteria for this grant is based on the age of the bus and district score for being a disadvantaged community. The list should come out sometime later this month but it still will be hard to determine as it depends on other funding available and how far the grant money will go.

We now also have a choice between Lion and Blue Bird. Our current electric bus is from Lion. The Blue Bird is brand new and just came off the factory floor. Mr. Cahill and one of our mechanics had the opportunity to be flown down to Southern California to see the buses. Infrastructure is the other decision we will need to consider. Additional charging stations will need to be configured; however, PG&E is now involved and may be able to supply 80% to 100% of the infrastructure cost.

PUBLIC COMMENTS:	There were no public comments.
BUSINESS AND FACILITIES ITEMS	These items are provided for Board information, discussion and or action.
6. El Dorado Schools Financing Authority – Community Facilities District No. 1 (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board received an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1.
7. Resolution #18-21 Rural School Bus Pilot Project Grant (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Rescue Union School District has submitted applications for three buses to the Rural School Bus Pilot Project Grant and have been awarded \$405,000 per bus for a total of \$1,215,000. This District must pass this resolution as part of the process to be awarded the grant. Trustee George moved and Trustee Kent seconded to approve Resolution #18-21 Rural School Bus Pilot Project Grant. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell and White
CURRICULUM AND INSTRUCTION	
8. CAASPP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board received an update on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP).
GENERAL:	
9. LCAP Revised Plan (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Local Control Accountability Plan was presented to the Board and approved on June 19, 2018 and submitted to the El Dorado County Office of Education for final review. The County made some minor recommendations for revision and the suggested revisions have been made, and the El Dorado County Office of Education has approved the plan as revised. The revised plan is now presented to the Board for approval. Trustee George moved and Trustee Kent seconded to approve the revised LCAP. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell, and White

<p>10. Board Policy - Revision (Supplement) (Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for possible consideration for action.</p> <p><i>First Reading:</i></p> <table border="1" data-bbox="599 262 1365 409"> <tr> <td>BP 0410</td> <td>Nondiscrimination in District Programs/Activities</td> </tr> <tr> <td>BP/AR 3514</td> <td>Environmental Safety</td> </tr> <tr> <td>AR 3514.2</td> <td>Integrated Pest Management</td> </tr> <tr> <td>BP/AR 3260</td> <td>Fees and Charges</td> </tr> <tr> <td>BB 9250</td> <td>Remuneration, Reimbursement and Other Benefits</td> </tr> </table> <p><i>Second Reading:</i></p> <table border="1" data-bbox="599 478 1359 537"> <tr> <td>BP/AR 1240</td> <td>Volunteer Assistance</td> </tr> <tr> <td>BB 9000</td> <td>Role of the Board</td> </tr> </table> <p>Trustee George moved and Trustee Kent seconded to approve all the above policies listed as presented with the exception of BB 9250 Remuneration, Reimbursement and Other Benefits that will be approved with the stated changes. The motion passed 5-0 Roll Call Vote: Ayes: Trustee Kent, George, Neal, Brownell and White</p>	BP 0410	Nondiscrimination in District Programs/Activities	BP/AR 3514	Environmental Safety	AR 3514.2	Integrated Pest Management	BP/AR 3260	Fees and Charges	BB 9250	Remuneration, Reimbursement and Other Benefits	BP/AR 1240	Volunteer Assistance	BB 9000	Role of the Board
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BP/AR 1240	Volunteer Assistance														
BB 9000	Role of the Board														
<p>11. Community Advisory Committee Representative (Supplement) (Consideration for Action) Superintendent</p>	<p>Members of the Community Advisory Committee (CAC) shall be appointed by the governing board of each participating school district. Megan Lorenzo has submitted an application for parent representative and the Board will consider appointment to the advisory committee on behalf of the Rescue Union School District.</p> <p>Trustee George moved and Trustee Kent seconded to approve the appointment of Mega Lorenzo to the Community Advisory Committee on behalf of the Rescue Union School District. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell, and White</p>														
<p>PERSONNEL:</p>															
<p>12. Public Hearing Proposals for RUFT Negotiations Openers in 2018-2019 (Supplement) (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 RUFT Negotiation Openers in 2018-2019.</p> <p>OPEN PUBLIC HEARING: 8:56 p.m. CLOSE PUBLIC HEARING: 8:57 p.m.</p> <p>There were no public comments.</p>														
<p>CONSENT AGENDA: (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 was 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. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell and White</p>														

13. Board Meeting Minutes (Supplement)	Minutes of September 11, 2018 Board Meeting.												
14. Board Meeting Minutes (Supplement)	Minutes of September 17, 2018 Board Special Meeting Trustee George moved and Trustee Kent seconded to approve the minutes of the September 17, 2018 Special Meeting. The motion passed 4-0 with 1 abstention. Ayes: Trustee Kent, George, Neal and Brownell Abstain: Trustee White												
15. Board Study Session Minutes (Supplement)	Minutes of September 25, 2018 Board Study Session.												
16. 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 9/12/18 through 9/26/18.												
17. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/5/2018 through 10/3/18.												
18. Board Policy – Revisions (Supplement)	The Board will consider approval of the following Board Policies reviewed at the September Study Session: <table border="1" data-bbox="599 1068 1281 1186"> <tr> <td>BB 9130</td> <td>Board Committees</td> <td>Reviewed</td> </tr> <tr> <td>BB 9320</td> <td>Meetings and Notices</td> <td>Revised</td> </tr> <tr> <td>E 9320</td> <td>Meetings and Notices</td> <td>Deleted</td> </tr> <tr> <td>BB 9323</td> <td>Meeting Conduct</td> <td>Revised</td> </tr> </table>	BB 9130	Board Committees	Reviewed	BB 9320	Meetings and Notices	Revised	E 9320	Meetings and Notices	Deleted	BB 9323	Meeting Conduct	Revised
BB 9130	Board Committees	Reviewed											
BB 9320	Meetings and Notices	Revised											
E 9320	Meetings and Notices	Deleted											
BB 9323	Meeting Conduct	Revised											
19. Williams Act Uniform Complaint Procedure 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. District administration recommends the Board approve the Williams Act Quarterly Report for the period of July 1, 2018 – September 30, 2018.												
20. 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 1/8/19												
B. Classified Employment:	Cristina Clemons, IA Paraeducator, (.14 FTE), Jackson, effective 9/11/18 Judith Crangle, IA Paraeducator, (.24 FTE), Lake Forest, effective 9/05/18												

<p>Resignation:</p>	<p>Carol Dalton, IA Paraeducator, (.23 FTE), Jackson, effective 9/11/18 Heather Dessert, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18 Pamela Fuson, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18 Jill Gabbard, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18 Kara Harrell, IA Paraeducator, (.17 FTE), Green Valley, effective 9/11/18 Heather Heaslip, Yard Supervisor, (.34 FTE), Rescue, effective 10/1/18 Ranee Hooton, IA Paraeducator-short term, (.24 FTE), Lakeview, effective 9/5/18 Elizabeth Hostetler, Yard Supervisor, (.30 FTE), Green Valley, effective 10/1/18 Dawn Hutchcraft-Vargas, IA Paraeducator, (.75 FTE) Jackson, effective 9/10/18 Heather Jackowitz, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18 Rocquel Jeter, IA Paraeducator, (.14 FTE), Jackson, effective 9/11/18 Rose Lunsman, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18 Lori Marshall, IA Paraeducator, (.17 FTE), Green Valley, effective 9/11/18 Kimberly Nystrom, Itinerant Independence Facilitator, (.75 FTE) Jackson, effective 9/10/18 Jodie Patterson, IA Paraeducator, (.23 FTE), Jackson, effective 9/10/18 Christina Pendency, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18 Victoria Perkins, Yard Supervisor, (.13 FTE), Jackson, effective 9/5/18 Leah Phillips, IA Paraeducator, (.17 FTE), Green Valley, effective 9/11/18 Catherine Porter, IA Paraeducator-short term, (.24 FTE), Lakeview, effective 9/5/18 Alexis Ryan, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 9/10/18 Vicky Slocum, IA Paraeducator, (.25 FTE), Rescue, effective 9/6/18 Travis Tahmahkera, Custodian, (.38 FTE), Lakeview, effective 9/4/18 Daniel Tracy, Yard Supervisor, (.38 FTE), Rescue, effective 9/10/18 Mishelle Vetter, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18 Darce Bair, IA Paraeducator, (.18 FTE), Green Valley, effective 8/27/18 Daniel Burnor, Utility Technician, (1.0 FTE), Maintenance, effective 9/28/18.</p>
<p>21. Overnight Field Trip Marina Village Disneyland Magic Music Days (Supplement)</p>	<p>The following trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u> Marina Village Middle School March 12-15, 2019</p>
<p>22. Donations (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Rescue Elementary School</u> - \$2,000.00 donation from J Lana McFadden</p>

CLOSED SESSION:	The Board reconvene 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 at 9:10 p.m..
REPORT FROM CLOSED SESSION:	The Board vice president reported no action taken in closed session.
ADJOURNMENT:	Trustee George moved and Trustee Kent seconded to adjourn the meeting at 9:10 p.m.

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

BOARD OF TRUSTEES
STUDY SESSION MINUTES

Tuesday, October 23, 2018 – 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 5:31 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Board Secretary ✓ Sean Martin, Assistant Superintendent of Business Services ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 5-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. District Mission and Vision (Supplement) (Information and Discussion) Board President	<p>Board president, Nancy Brownell facilitated the discussion regarding the current Board Strategic Plan. In reviewing the document the Board determined that much of the information is redundant (currently outlined in our LCAP) and should be consolidated. All were in agreement that “less is more” and the Values section as well as the Guiding Principles will be removed. The Board also reviewed the District Tenants and agreed they could be eliminated. Members discussed the process for defining our mission and vision statement. There were varying opinions regarding the input needed to revise the mission and vision statements. It was requested that additional information gathered by our media consultant from stakeholders be reviewed. It was also stated that given the input previously obtained through the LCAP process the Board set the mission and vision as it aligns with the budget and oversight of the district.</p> <p>It was agreed that the mission and vision will remain the same for now and will be brought back in January for further discussion with additional feedback.</p> <p>The Board Focus Goals will be revised and the LCAP goals will be added at the bottom of the page. Each goal will be labeled with the corresponding LCAP goal(s).</p>

<p>3. Promoting Core Ideas and Values for RUSD</p> <p>(Supplement)</p> <p>(Information and Discussion)</p> <p>Superintendent</p>	<p>Superintendent Olson provided information to the Board regarding the 2018-19 service agreement and documentation of activities for our media consultant. It was agreed that in order to keep our momentum moving forward and the time commitment involved, it was necessary to continue the contract for the current school year. The information was provided to the Board on the purchase order report. The Board asked that in the future the actual contract be brought back for approval. Our Assistant Superintendent of Business Services, Sean Martin asked for clarification from the Board on bringing contracts for approval and the Board indicated that our process does not need to be changed. The Board also asked if the information presented through our social media messaging is without prejudice. The Superintendent and Assistant Superintendent of C and I reported that initially our consultant met with all administrators and teachers to get a feel for each school and currently touches on all aspects of our district (libraries, food services, etc.) All the information presented is without bias and presented in an equitable way districtwide.</p> <p>The Superintendent also provided to the Board the information gathered so far regarding stakeholders' input on the 5 questions relating to our core ideas/values and how we want to tell our story. The recurring themes throughout were communication, engagement and involvement of parents, how we address the needs of the whole child and performance/academic excellence. Additional input will still be coming from some sites' PTC groups during the month of November.</p>
<p>4. Superintendent Goals</p> <p>(Supplement)</p> <p>(Information and Discussion)</p> <p>Superintendent</p>	<p>The Board reviewed the summary from the workshop with HYA consultants regarding Board member thoughts, concerns and Board priorities as related to the LCAP goals. Superintendent Olson shared her thoughts for continued focus. The Board discussed their recommendations and how to distill these ideas into goals. The Board directed Superintendent Olson to synthesize the information, to make reasonable and measurable goals that factor in current goals that will continue to be a focus for her. These will be brought back as first draft to review language at the November meeting for information and possible action.</p>
<p>5. Superintendent/Board Communications</p> <p>(Supplement)</p> <p>(Information and Discussion)</p> <p>Superintendent</p>	<p>The request was made for communication between members as well as with the Superintendent, to rely more on email rather than text messages. The Board requested to receive text messages regarding emergencies and use messaging to notify members if an immediate response to email is necessary. Email was determined to be a better means of communication, however, the addition of text notifications will alert the Board to what and when a response may be needed.</p>
<p>6. Board Officers Selection</p> <p>(Supplement)</p> <p>(Information and Discussion)</p> <p>Superintendent</p>	<p>The Board discussed officer selections for the upcoming year. The CSBA Annual Educational Conference includes a workshop for new Board Presidents. Since the conference always precedes the officer selection meeting in December, Trustee George encouraged any members who might be interested in becoming the</p>

	Board president to consider attending the workshop. Both Trustee George and Brownell have completed the workshop.
7. Board Meeting Calendar (Supplement) (Information and Discussion) Superintendent	The Board reviewed and discuss the January 2019 meeting dates. The regular Board meeting scheduled for January 8 will be changed to a Study Session. The regular meeting will be moved to January 22. These changes will allow the Board to review information from the CSBA conference and allow staff to better prepare for the regular meeting that was scheduled to occur right after winter break. The Board meeting calendar for 2019 will be brought back to the December meeting for approval with the changes to the January dates.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 8:05 p.m.

015 RESCUE UNION SCHOOL DISTRICT J54114
 0016 KJH 10_05_18

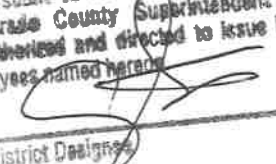
ACCOUNTS PAYABLE PRELIST
 BATCH: 0016 0016 KJH 100518

APY500 L.00.12 10/03/18 17:15 PAGE 13
 << Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
105389/00	WEVIDEO INC.							
195462 PO-190443	09/10/2018	5577		1 01-1100-0-5806-1110-1000-024-0000-94-000	NN F		711.00	711.00
TOTAL PAYMENT AMOUNT							711.00 *	711.00
TOTAL BATCH PAYMENT					421,136.07	***	0.00	421,136.07
TOTAL USE TAX AMOUNT					386.01			
TOTAL DISTRICT PAYMENT					421,136.07	****	0.00	421,136.07
TOTAL USE TAX AMOUNT					386.01			
TOTAL FOR ALL DISTRICTS:					421,136.07	****	0.00	421,136.07
TOTAL USE TAX AMOUNT					386.01			

Number of checks to be printed: 58, not counting voids due to stub overflows.
 Number of zero dollar checks: 3, will be printed.

Pursuant to Rescue Union School District policy, the El
 Dorado County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named herein


 District Designee

10/4/18
 Date

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL FUNC LC1 LC2 L3 SCH T9MPS				

102582 (CONTINUED)

PV-190284	09/25/2018	367338910		OCT TONER	01-1100-0-4300-1110-1000-027-0000-97-000	NN		4.99
PV-190284	09/25/2018	367338910		OCT TONER	01-1100-0-4300-1110-1000-021-0000-91-000	NN		4.99
PV-190284	09/25/2018	367338910		OCT TONER	01-0000-0-4300-0000-7200-080-0000-00-000	NN		5.00
TOTAL PAYMENT AMOUNT								4,268.00 *

104213/00 VALLEY POWER SYSTEM NORTH INC

195050	PO-190073	08/24/2018	J30365		1 01-0842-0-4360-0000-3600-083-0000-00-000	NN P	187.50	187.50
195050	PO-190073	08/24/2018	J30366		1 01-0842-0-4360-0000-3600-083-0000-00-000	NN P	187.50	187.50
195050	PO-190073	08/08/2018	CREDIT BALANCE	08/18/18	1 01-0842-0-4360-0000-3600-083-0000-00-000	NN M	0.00	-83.50
TOTAL PAYMENT AMOUNT								291.50 *

105530/00 VKIDS HOLDINGS INC

195517	PO-190503	09/19/2018	1213510		1 01-1100-0-5806-1110-1000-027-0000-97-000	NN F	81.00	81.00
TOTAL PAYMENT AMOUNT								81.00 *

104941/00 WEBB, JENNY

PV-190295	09/18/2018	SCOE-DYSLEXIA TRAINING	092418		01-4035-0-5200-1110-1000-135-0000-91-000	NN		75.00
TOTAL PAYMENT AMOUNT								75.00 *

102998/00 WELLS FARGO FINANCIAL LEASING

195169	PO-190103	09/27/2018	5005308634	OCT	1 01-0000-0-5690-1110-1000-081-0000-00-000	NN P	235.96	235.96
TOTAL PAYMENT AMOUNT								235.96 *

005634/00 YOUNGDAHL CONSULTING GROUP INC

PV-190314	09/30/2018	65393 - NOA	PROG BILLING		01-0000-0-5806-0000-7200-081-0000-00-000	N7		228.00
TOTAL PAYMENT AMOUNT								228.00 *

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

 10/11/18
District Designee Date

TOTAL BATCH PAYMENT	218,064.61 ***	0.00	218,064.61
TOTAL USE TAX AMOUNT	353.97		
TOTAL DISTRICT PAYMENT	218,064.61 ****	0.00	218,064.61
TOTAL USE TAX AMOUNT	353.97		
TOTAL FOR ALL DISTRICTS:	218,064.61 ****	0.00	218,064.61
TOTAL USE TAX AMOUNT	353.97		

Number of checks to be printed: 84, not counting voids due to stub overflows.
Number of zero dollar checks: 6, will be printed.

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
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105540/00	UNIVERSITY ENTERPRISES INC							
195552 PO-190539	10/17/2018	SIRC - CHILDERS		1 01-4035-0-5200-1110-1000-135-0000-94-000	NN F		334.24	250.00
		TOTAL PAYMENT AMOUNT						250.00
					250.00 *			

101231/00	UPTON, MICHELLE							
PV-190329	09/17/2018	OTC-LIBRARY TREASURE BOX TOYS		01-9421-0-4200-0000-2420-021-9121-91-000	YN			73.37
		TOTAL PAYMENT AMOUNT						73.37
		TOTAL USE TAX AMOUNT						5.32

TOTAL BATCH PAYMENT	77,442.79 ***	0.00	77,442.79
TOTAL USE TAX AMOUNT	51.11		
TOTAL DISTRICT PAYMENT	77,442.79 ****	0.00	77,442.79
TOTAL USE TAX AMOUNT	51.11		
TOTAL FOR ALL DISTRICTS:	77,442.79 ****	0.00	77,442.79
TOTAL USE TAX AMOUNT	51.11		

Number of checks to be printed: 48, not counting voids due to stub overflows.
 Number of zero dollar checks: 1, will be printed.

Pursuant to Rescue Union School District policy, the Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

Shirley DeAngelo


10/17/18

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
105563/00	ZARLENGA, MARY							
	PV-190355	10/18/2018 REFND BUSS PASS C MASSERIA		01-0842-0-8675-0000-0000-000-0000-00-000	NN			43.05
		TOTAL PAYMENT AMOUNT				43.05 *		43.05

TOTAL BATCH PAYMENT	109,669.94 ***	0.00	109,669.94
TOTAL USE TAX AMOUNT	219.86		
TOTAL DISTRICT PAYMENT	109,669.94 ****	0.00	109,669.94
TOTAL USE TAX AMOUNT	219.86		
TOTAL FOR ALL DISTRICTS:	109,669.94 ****	0.00	109,669.94
TOTAL USE TAX AMOUNT	219.86		

Number of checks to be printed: 65, not counting voids due to stub overflows.
 Number of zero dollar checks: 2, will be printed.

Pursuant to Rescue Union School District policy, the
 Dorado County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named hereon.


 District Designer

10/25/18

015 RESCUE UNION SCHOOL DISTRICT J61588
 0020 KJH 11_02_18

ACCOUNTS PAYABLE PRELIST
 BATCH: 0020 0020 KJH 11_02_18

APY500 L.00.12 10/31/18 16:03 PAGE 10
 << Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
100001/00	VERIZON WIRELESS							
195172 PO-190106	10/18/2018	9816760735		1 01-0000-0-5901-0000-7600-081-0000-00-000	NN P		679.67	679.67
TOTAL PAYMENT AMOUNT							679.67 *	679.67
104820/00	iPARTS AND PHONE REPAIRS							
195382 PO-190368	10/18/2018	INV 55999		1 01-0816-0-5610-1110-1000-120-0000-00-000	NN P		107.10	107.10
TOTAL PAYMENT AMOUNT							107.10 *	107.10
TOTAL BATCH PAYMENT					469,751.13 ***	0.00	469,751.13	
TOTAL USE TAX AMOUNT					350.26			
TOTAL DISTRICT PAYMENT					469,751.13 ****	0.00	469,751.13	
TOTAL USE TAX AMOUNT					350.26			
TOTAL FOR ALL DISTRICTS:					469,751.13 ****	0.00	469,751.13	
TOTAL USE TAX AMOUNT					350.26			

Number of checks to be printed: 49, not counting voids due to stub overflows.
 Number of zero dollar checks: 1, will be printed.

Payment to Rescue Union School District per my, the El
 Pasado County Superintendent of Schools is hereby
 authorized and directed to issue individual payments to the
 parties named herein.

District Designee

Date

10/31/18

01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190593	ABEL'S APPLE ACRES	Able's Apple Acre Field Trip	355.00	Green Valley School
190542	ACSA	Admin Conference	425.00	DISTRICTWIDE SERVICES
190648	ALL WEST COACHLINES INC	Disneyland Transportation	6,582.13	Pleasant Grove Middle School
190558	AMAZON CAPITAL SERVICES INC	RSP Technology	391.03	DISTRICTWIDE SERVICES
190571	AMAZON CAPITAL SERVICES INC	RSP Supplies	102.38	DISTRICTWIDE SERVICES
190574	AMAZON CAPITAL SERVICES INC	Red Ribbon Supplies	208.50	Pleasant Grove Middle School
190575	AMAZON CAPITAL SERVICES INC	Music Department	631.31	Pleasant Grove Middle School
190589	AMAZON CAPITAL SERVICES INC	Counseling Supplies	308.68	DISTRICTWIDE SERVICES
190591	AMAZON CAPITAL SERVICES INC	Leadership class supplies	193.90	Pleasant Grove Middle School
190594	AMAZON CAPITAL SERVICES INC	Field equipment	87.00	Pleasant Grove Middle School
190596	AMAZON CAPITAL SERVICES INC	Red Ribbon Week incentives	136.58	Pleasant Grove Middle School
190611	AMAZON CAPITAL SERVICES INC	Wrestling Equipment	617.63	Pleasant Grove Middle School
190628	AMAZON CAPITAL SERVICES INC	SDC Supplies	48.21	DISTRICTWIDE SERVICES
190637	AMAZON CAPITAL SERVICES INC	8th grade science	22.45	Pleasant Grove Middle School
190639	AMAZON CAPITAL SERVICES INC	OT Supplies	96.78	DISTRICTWIDE SERVICES
190595	AMPLIFY EDUCATION INC	PG - Geo on Mars stu licenses	805.00	DISTRICTWIDE SERVICES
190650	ANAHEIM DESERT INN & SUITES	Disneyland Accomodations	6,721.65	Pleasant Grove Middle School
190552	ANCIENT ARTIFACTS	Natives Performance	620.00	Lakeview
190553	ANCIENT ARTIFACTS	American Revolution/5th	620.00	Lakeview
190622	ARNOLD'S FOR AWARDS	8th grade EOY certificates	109.93	Pleasant Grove Middle School
190634	ARNOLD'S FOR AWARDS	signature stamp	29.98	Pleasant Grove Middle School
190629	BANK OF AMERICA	International Festival	900.00	DISTRICTWIDE SERVICES
190630	BANK OF AMERICA	Reclassification Ceremony	250.00	DISTRICTWIDE SERVICES
190631	BANK OF AMERICA	Student Pizza Lunches	400.00	DISTRICTWIDE SERVICES
190632	BANK OF AMERICA	Staff Training Lunches	200.00	DISTRICTWIDE SERVICES
190633	BANK OF AMERICA	Spring DELAC Supplies	150.00	DISTRICTWIDE SERVICES
190638	BARE BOOKS	Pullinh / Haley / 5th Grade	337.30	Rescue School
190578	BLACK CHASM CAVERNS	4th Gr. Field Trip	1,139.13	Lake Forest School
190600	CALIFORNIA DEPT OF EDUCATION	Professional Development	425.00	DISTRICTWIDE SERVICES
190560	CCHAT CENTER-SACRAMENTO	NPS ISA	24,335.64	DISTRICTWIDE SERVICES
190555	CDW-G	GV - projector	843.51	DISTRICTWIDE SERVICES
190566	CDW-G	3 projectors	1,766.41	DISTRICTWIDE SERVICES
190616	CDW-G	4GB	614.11	DISTRICTWIDE SERVICES
190572	CSEA	Paraeducator Reg.	327.00	Lakeview
190617	CSEA	Paraeducator Conference	109.00	DISTRICTWIDE SERVICES
190621	CUSTOMINK	Choir TShirts	1,095.19	Green Valley School
190587	DBQ PROJECT,THE	DBQ teacher book LF 5th grade	351.00	Lake Forest School
190573	DISCOVERY MUSEUM	Challenger 5th Gd Field Trpi	1,160.00	Green Valley School
190635	DUERR EVAL RESOURCES/CHKS	CA Healthy Kids Survey	637.60	DISTRICTWIDE SERVICES
190608	EL DORADO COUNTY	Love and Logic	1,000.00	Rescue School
190640	EL DORADO COUNTY	Aides in EDCOE Programs	223,229.60	DISTRICTWIDE SERVICES
190636	EL DORADO MUSICAL INST REPAIR	Instrument repairs	154.00	Pleasant Grove Middle School
190583	ESGI LLC		2,772.00	DISTRICTWIDE SERVICES
190642	EXCEL INTERPRETING	Interpreting Service	206.52	DISTRICTWIDE SERVICES
190615	FITNESS FINDERS INC	Char. Counts dolphin charms	231.05	Lake Forest School
190544	FOLLETT SCHOOLS SOLUTIONS INC	Celebration Book Club Order	960.67	Jackson School
190604	FRANCE, JAMES A	Settlement Agreement	36,500.00	DISTRICTWIDE SERVICES
190550	GENERAL BINDING CORPORATION	Laminate	76.98	Green Valley School
190548	GREAT AMERICAN OPPORTUNITIES	2018 Fundraiser	1,175.31	Pleasant Grove Middle School
190647	GREAT AMERICAN OPPORTUNITIES	2018 Magazine Fundraiser	8,204.55	Pleasant Grove Middle School
190606	GRITES, PHILIP R	Settlement Agreement	10,500.00	DISTRICTWIDE SERVICES

01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190543	GROWING HEALTHY CHILDREN	OT and PT ISAs	5,250.00	DISTRICTWIDE SERVICES
190546	GROWING HEALTHY CHILDREN	AT ISAs	367.50	DISTRICTWIDE SERVICES
190559	GWALTNEY, MARY V.	IEEs	15,000.00	DISTRICTWIDE SERVICES
190557	HARRIS CENTER FOR THE ARTS	Keever/Kinder Field Trip	506.00	Lakeview
190585	HARRIS CENTER FOR THE ARTS	c. Murphy Tickets	541.00	Lakeview
190564	HAWKINS OFFICATING SERVICE	Volleyball Officating	640.00	Marina Village School
190554	HOUGHTON MIFFLIN HARCOURT	Reading Counts Renewal	3,700.00	DISTRICTWIDE SERVICES
190643	IDN-WILCO INC		2,848.43	Maintenance
190619	JIM'S MOBILE WINDSHIELD REPAIR		200.00	Transportation
190565	JONES SCHOOL SUPPLY CO INC	Certificates	180.80	Lakeview
190556	KIRBY'S PUMP & MECHANICAL INC		17,883.17	Maintenance
190624	MAIDU MUSEUM & HISTORIC SITE	Field Trip	620.00	Green Valley School
190607	MAR-CAL	student & health folders	87.40	Rescue School
190577	NATURE'S CRITTERS	3rd Gr presentation	300.00	Lake Forest School
190576	NCS PEARSON INC	Assessment Supplies	458.66	DISTRICTWIDE SERVICES
190541	NEW HORIZONS CHILD & FAMILY SV	ERMHS ISAs	37,785.00	DISTRICTWIDE SERVICES
190609	OTICON INC	Audiological Equipment	1,472.00	DISTRICTWIDE SERVICES
190547	PELLETS INC	Owl Pellets	54.70	Lakeview
190570	PHONAK LLC	Audiological Equipment	2,708.75	DISTRICTWIDE SERVICES
190549	PITNEY BOWES	POSTAGE METER LEASE 18/19	1,504.52	DISTRICTWIDE SERVICES
190551	PLACERVILLE POLARIS INC.		1,514.42	Operations
190625	PROMOTE MARKETING CONCEPTS	Distinguished School Stuff	3,318.32	Lakeview
190649	RAY MORGAN COMPANY	Staple Cartridge	135.74	Marina Village School
190567	READ NATURALLY INC	Read Naturally licenses GV LV	2,611.66	DISTRICTWIDE SERVICES
190601	RESOUND	Audiological Equipment	307.48	DISTRICTWIDE SERVICES
190581	RESOURCES FOR EDUCATORS	Resources for Educators	191.98	Marina Village School
190579	RISO PRODUCTS OF SACRAMENTO	Toner & Masters	143.50	Jackson School
190605	RUDEMAN & KNOX LLP	Settlement Agreement	8,500.00	DISTRICTWIDE SERVICES
190588	SACRAMENTO COUNTY OFFICE OF	ELPAC Training	80.00	DISTRICTWIDE SERVICES
190597	SACRAMENTO ZOOLOGICAL SOCIETY	3rd Gr Field Trip Pmt	600.00	Lake Forest School
190623	SCHOLASTIC BOOK FAIRS	book fair	2,481.52	Rescue School
190568	SCHOOL SPECIALTY INC	Scoreboard	6,096.09	Lakeview
190584	SCHOOL SPECIALTY INC	Supplies	858.84	Lake Forest School
190586	SCHOOL SPECIALTY INC		468.31	Operations
190590	SCHOOL SPECIALTY INC	paper rolls	289.54	Pleasant Grove Middle School
190602	SCHOOL SPECIALTY INC		16,044.60	Operations
190646	SIERRA BUILDING SYSTEMS		1,080.00	Maintenance
190562	SPORTIME	Kinder Equipment	385.66	Lakeview
190582	STAPLES ADVANTAGE	EL Supplies	69.07	DISTRICTWIDE SERVICES
190569	SUMMITVIEW CHILD AND FAMILY	ERMHS ISA	5,016.00	DISTRICTWIDE SERVICES
190610	SWOA-SIERRA WEST OFF. ASSOC	Flag Football Officiating	560.00	Pleasant Grove Middle School
190598	TOUCH OF UNDERSTANDING INC, A	3rd Grade Presentation	1,330.00	Lakeview
190603	TRAFFIC SAFETY CORPORATION	LED Stop Sign	340.52	Lakeview
190618	URBAN WATERPROOFING INC	WATER INTRUSION INVESTIGATION	3,680.00	DISTRICTWIDE SERVICES
190592	US SCHOOL SUPPLY INC	Honor Roll & Jackson Pencils	346.42	Jackson School
190645	VERNIER SOFTWARE & TECH LLC	PLTW - KIDWIND BASIC WIND KIT	342.00	Marina Village School
190641	WAYFAIR LLC	OT Supplies	107.25	DISTRICTWIDE SERVICES
190620	WEST MUSIC	Drums for World Drumming Class	4,826.25	Marina Village School
190561	WEVIDEO INC.	Wevideo for Koht	149.00	Lakeview
190563	WEVIDEO INC.	wevideo PTO License	171.00	Lakeview
190612	WRESTLINGMART.COM	Athletics-Wrestling	193.04	Pleasant Grove Middle School
TOTAL FUND			493,510.85	

13 CAFETERIA FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190545	GOODMAN FOODS	FOOD SERVICE	813.60	Food Services - Req Entry
190644	TRI MARK ERF INC.	FOOD SERVICE	2,566.49	Food Services - Req Entry
		TOTAL FUND	3,380.09	

015 RESCUE UNION SCHOOL DISTRICT
PO REPORT 100418-110518

P.O. BOARD REPORT

J62619 POX600 L.00.00 11/05/18 PAGE 4
CUTOFF DATES: 10/04/2018 TO 11/05/2018

25 CAPITAL FACILITIES FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190627	BANK OF AMERICA	CONF/NEW STATE BOND AUDITS	311.00	DISTRICTWIDE SERVICES
		TOTAL FUND	311.00	

35 SCHOOL FACILITIES FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190599	CALIFORNIA SINGLE PLY INC	MV BAND/MULTI ROOF REPAIR	7,000.00	DISTRICTWIDE SERVICES
190626	CARTER KELLY INC	MVMS APPROVED COR'S 1-27	392,153.00	DISTRICTWIDE SERVICES
190614	GROW CONTROL	MV HYDROSEEDING	8,637.50	DISTRICTWIDE SERVICES
190580	SAENZ LANDSCAPE CONST COMPANY	MV DRAIN LINES	15,835.00	DISTRICTWIDE SERVICES
190613	SAENZ LANDSCAPE CONST COMPANY	MV CONSTRUCTION EROSION CTRL	23,875.00	DISTRICTWIDE SERVICES
		TOTAL FUND	447,500.50	
		TOTAL DISTRICT	944,702.44	

FUND		AMOUNT
01	GENERAL FUND	493,510.85
13	CAFETERIA FUND	3,380.09
25	CAPITAL FACILITIES FUND	311.00
35	SCHOOL FACILITIES FUND	447,500.50
	TOTAL DISTRICT	944,702.44

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Certificated Personnel

BACKGROUND:

Periodically changes in certificated staffing occur due to hiring, resignations or request for leaves of absence. The Board must formally approve these requests.

STATUS:

The following certificated personnel changes are listed on the agenda.

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Amber Wagoner	Employment (Temp)	1.0	Teacher	Rescue	11/5/18
Megan Nason	Resignation	1.0	SDC Teacher	Pleasant Grove	10/31/18

FISCAL IMPACT:

Fiscal impact will be reflected in the 2018-19 budget.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Personnel

BACKGROUND:

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept.	Effective Date
Alvarado, Oscar	Employment	1.0	Utility Technician	Maintenance	10/15/18
Gutierrez, Angelica	Employment	.49	Yard Supervisor	Lakeview	10/18/18
Murray, Lindy	Employment	.06	Yard Supervisor-PBIS	Green Valley	10/11/18
Sanfelice, Eileen	Employment	.75	IA Paraeducator – SDC	Jackson	11/13/18
Tahmahkera, Travis	Employment	.50	Custodian	Green Valley	10/22/18
Alvarado, Oscar	Resignation	.50	Custodian	Green Valley	10/12/18
Diez, Randivic	Resignation	1.0	Technology Support Specialist	Technology	10/30/18
Hutchcraft-Vargas, Dawn	Resignation	.75	IA Paraeducator – SDC	Jackson	11/12/18
Schumann, Brandon	Resignation	1.0	Mechanic	Transportation	11/12/18

FISCAL IMPACT:

Fiscal impact will be reflected in the 2018-19 budget years.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

RESCUE UNION SCHOOL DISTRICT
Board of Trustees Focus Goals
2018-2019

I. STUDENT NEEDS

LCAP GOAL 2

A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive and diverse environment.

LCAP GOAL 1

B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

II. FISCAL ACCOUNTABILITY

LCAP GOAL(S) 1-2-3

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

III. COMMUNICATION / COMMUNITY INVOLVEMENT

LCAP GOAL 3

Establish and maintain consistent and effective communication that is transparent and timely in an effort to provide and receive information that will engage and educate our District and community.

IV. STAFF NEEDS

LCAP GOAL(S) 1-2-3

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for our students.

V. FACILITY / HOUSING

LCAP GOAL 3

Build, improve and maintain school facilities to meet current and future education needs while integrating the most effective and efficient use of resources.

VI. CULTURE OF EXCELLENCE

LCAP GOAL(S) 1-2-3

Create and promote practices that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.

LCAP Goals

1. The District will provide quality educational services to maximize academic achievement for all individuals and all the student groups.
2. The District will provide safe, clean, student-centered learning environments responsive to the social-emotional needs of all children and families.
3. The District will provide technical infrastructure and systems of support that allow quality education and effective environments to flourish.

RESCUE UNION SCHOOL DISTRICT
Mission and Vision
2018-2019

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.

Vision

The Rescue Union School District will be recognized by parents, educators and other school districts for students who have the ability to use problem solving and critical thinking skills to:

- Assimilate
- Evaluate
- Collaborate
- Demonstrate, and
- Communicate

Relevant new information across the curriculum, in a respectful manner through the use of contemporary and evolving approaches to facilitate learning.

RESCUE UNION SCHOOL DISTRICT

**AGENDA ITEM: Nonpublic School/Agency Master Contract Approval:
 CCHAT Center-Sacramento
 School Steps, Inc.**

BACKGROUND:

The District contracts with CCHAT Center-Sacramento and School Steps, Inc. to provide specialized educational services to students, on behalf of the District, which are in accordance with the student's IEP. The individual service agreements are made under the umbrella of a Master Contract.

STATUS:

The approval of these contracts will provide for specialized services from July 1, 2018 to June 30, 2019.

FISCAL IMPACT:

These costs are included in the Districts' nonpublic school/agency current budget.

BOARD GOAL:

Board Focus Goal I – STUDENT NEEDS:

- A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive, and diverse environment.
- B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and researched-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

RECOMMENDATION:

District administration recommends the Board approve the Master Contracts as recommended for CCHAT Center-Sacramento and School Steps, Inc. for the 2018-19 school year.

The parties hereto have executed this Contract by and through their duly authorized agents or representatives. This contract is effective on the 1st day of July, 2018 and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided herein.

CONTRACTOR

LEA

CCHAT Center-Sacramento
Nonpublic School/Agency

Rescue Union School District

By: _____
Signature Date

By: _____
Signature Date

Laura Covello, Director
Name and Title of Authorized Representative

Laura Hendrix, Director of Support Services
Name and Title of Authorized Representative

Notices to CONTRACTOR shall be addressed to:

Notices to LEA shall be addressed to:

Laura Covello, Director
Name and Title

Laura Hendrix, Director of Support Services
Name and Title

CCHAT Center-Sacramento
Nonpublic School/Agency/Related Service Provider

Rescue Union School District
LEA

11100 Coloma Road
Address

2390 Bass Lake Road
Address

Rancho Cordova CA 95670
City State Zip

Rescue CA 95672
City State Zip

(916) 361-7290 (916) 361-8613
Phone Fax

(530) 672-4830 (530) 672-1889
Phone Fax

laurac@cchatsacramento.org
Email

lhendrix@rescueusd.org or jreed@rescueusd.org
Email

Additional LEA Notification
(Required if completed)

Name and Title

Address

City State Zip

Phone Fax

Email

EXHIBIT A: 2018-2019 RATES

4.1 RATE SCHEDULE FOR CONTRACT YEAR

The CONTRACTOR: CCHAT Center- Sacramento

The CONTRACTOR CDS NUMBER: _____

PER ED CODE 56366 –TEACHER-TO-PUPIL RATIO: 1:5

Maximum Contract Amount: _____

Education service(s) offered by the CONTRACTOR and the charges for such service(s) during the term of this contract shall be as follows:

- 1) Daily Basic Education Rate: \$150.22
- 2) Inclusive Education Program (Includes Educational Counseling (not ed related mental health) services, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the student’s IEP.) DAILY RATE: \$150.22
- 3) Related Services

<u>SERVICE</u>	<u>RATE</u>	<u>PERIOD</u>
<u>Transportation</u>	_____	_____
<u>Intensive Individual Services (340)</u>	_____	_____
<u>Language and Speech (415)</u>	_____	_____
<u>Adapted Physical Education (425)</u>	_____	_____
<u>Health and Nursing: Specialized Physical Health Care (435)</u>	_____	_____
<u>Health and Nursing: Other Services (436)</u>	_____	_____
<u>Assistive Technology Services (445)</u>	_____	_____
<u>Occupational Therapy (450)</u>	_____	_____
<u>Occupational Therapy Assessments</u>	_____	_____
<u>Physical Therapy (460)</u>	_____	_____
<u>Individual Counseling (510)</u>	_____	_____
<u>Counseling and Guidance (515)</u>	_____	_____
<u>Mental Health Assessments</u>	_____	_____
<u>Parent Counseling (520)</u>	_____	_____
<u>Social Work Services (525)</u>	_____	_____
<u>Psychological Services (530)</u>	_____	_____
<u>Behavior Intervention Services (535)</u>	_____	_____
<u>Specialized Services for Low Incidence Disabilities (610)</u>	_____	_____
<u>Specialized Deaf and Hard of Hearing (710)</u>	_____	_____
<u>Interpreter Services (715)</u>	_____	_____
<u>Audiological Services (720)</u>	_____	_____
<u>Specialized Vision Services (725)</u>	_____	_____
<u>Orientation and Mobility (730)</u>	_____	_____
<u>Specialized Orthopedic Services (740)</u>	_____	_____
<u>Reader Services (745)</u>	_____	_____
<u>Transcription Services (755)</u>	_____	_____
<u>Recreation Services, Including Therapeutic (760)</u>	_____	_____
<u>Other Transition Services (890)</u>	_____	_____
<u>Other (900)</u>	_____	_____

The parties hereto have executed this Contract by and through their duly authorized agents or representatives. This contract is effective on the 1st day of July, 2018 and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided herein.

CONTRACTOR

School Steps, Inc.
Nonpublic School/Agency

By: _____
Signature Date

William Delaney, CEO
Name and Title of Authorized Representative

LEA

Rescue Union School District

By: _____
Signature Date

Laura Hendrix, Director of Support Services
Name and Title of Authorized Representative

Notices to CONTRACTOR shall be addressed to:

William Delaney, CEO
Name and Title

School Steps, Inc.
Nonpublic School/Agency/Related Service Provider

1079 Sunrise Ave., B-183
Address

Roseville CA **95746**
City State Zip

(916) 764-0119 **(916) 259-1595**
Phone Fax

bill@schoolstepsinc.com
Email

Notices to LEA shall be addressed to:

Laura Hendrix, Director of Support Services
Name and Title

Rescue Union School District
LEA

2390 Bass Lake Road
Address

Rescue CA **95672**
City State Zip

(530) 672-4830 **(530) 672-1889**
Phone Fax

**lhendrix@rescueusd.org or
jreed@rescueusd.org**
Email

**Additional LEA Notification
(Required if completed)**

Name and Title

Address

City State Zip

Phone Fax

Email

EXHIBIT A: 2018-2019 RATES

4.1 RATE SCHEDULE FOR CONTRACT YEAR

The CONTRACTOR: School Steps, Inc.

The CONTRACTOR CDS NUMBER: _____

PER ED CODE 56366 –TEACHER-TO-PUPIL RATIO: _____

Maximum Contract Amount: _____

Education service(s) offered by the CONTRACTOR and the charges for such service(s) during the term of this contract shall be as follows:

- 1) Daily Basic Education Rate: _____
- 2) Inclusive Education Program (Includes Educational Counseling (not ed related mental health) services, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the student’s IEP.) DAILY RATE: _____
- 3) Related Services

<u>SERVICE</u>	<u>RATE</u>	<u>PERIOD</u>
<u>Intensive Individual Services (340)</u>	_____	_____
<u>Language and Speech (415)</u>	_____	_____
<u>Adapted Physical Education (425)</u>	_____	_____
<u>Health and Nursing: Specialized Physical Health Care (435)</u>	_____	_____
<u>Assistive Technology Services (445)</u>	\$800	per day
	\$100	per hour
<u>Occupational Therapy (450)</u>	\$700	per day, 4 days per week
	\$106,400	38 weeks
<u>Occupational Therapy (450)- COTA Services</u>	\$520	per day
<u>Occupational Therapy Assessments</u>	_____	_____
<u>Physical Therapy (460)</u>	_____	_____
<u>Individual Counseling (510)</u>	_____	_____
<u>Counseling and Guidance (515)</u>	_____	_____
<u>Mental Health Assessments</u>	_____	_____
<u>Parent Counseling (520)</u>	_____	_____
<u>Social Work Services (525)</u>	_____	_____
<u>Psychological Services (530)</u>	_____	_____
<u>Behavior Intervention Services (535)</u>	\$800	per day
	\$100	per hour
<u>Specialized Services for Low Incidence Disabilities (610)</u>	_____	_____
<u>Specialized Deaf and Hard of Hearing (710)</u>	_____	_____
<u>Interpreter Services (715)</u>	_____	_____
<u>Audiological Services (720)</u>	_____	_____
<u>Specialized Vision Services (725)</u>	_____	_____
<u>Orientation and Mobility (730)</u>	_____	_____
<u>Specialized Orthopedic Services (740)</u>	_____	_____
<u>Reader Services (745)</u>	_____	_____
<u>Transcription Services (755)</u>	_____	_____
<u>Recreation Services, Including Therapeutic (760)</u>	_____	_____
<u>Other Transition Services (890)</u>	_____	_____
<u>Itinerant Independence Facilitator (Jackson SDC)</u>	\$280	per day
	\$44,240	158 days

RESCUE UNION SCHOOL DISTRICT

**AGENDA ITEM: Nonpublic School/Agency Individual Service Agreement-
CCHAT Center-Sacramento**

BACKGROUND:

The district is required to contract with CCHAT Center-Sacramento, Nonpublic School, to provide specialized educational services in accordance with IEPs for the 2018-2019 school year. The Individual Service Agreement specifies services and supports that are specific to the student's IEP. All services listed in the ISA are covered in the Master Contract.

STATUS:

The Rescue Union School District has 1 student whose special needs require a nonpublic school placement. Based upon the identified needs of this student, educational services CCHAT Center-Sacramento is seen as the appropriate provider. The authorization of the Individual Service Agreement will provide for services from July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

No additional impact to the current special education budget as these costs are included/ covered in the current 2018-2019 budget. The District will receive 50% reimbursement of the total amount.

BOARD GOAL:

Board Focus Goal I – STUDENT NEEDS:

- A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive, and diverse environment.
- B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and researched-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

RECOMMENDATION:

District administration recommends board approval of Individual Service Agreement with CCHAT Center-Sacramento as submitted.

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES

(Education Code Sections 56365 et seq.)

Date of Contract: **7/1/2018**

This agreement is effective on 7/1/2018 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2019, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency	Rescue Union School District	Nonpublic School/Agency	CCHAT Center-Sacramento	Status	APPROVED
LEA Case Manager Name	Laura Hendrix	NPS/A Phone Number	CDE Certification last updated:		Jan-18

Student Information

Pupil Name	SSID	Sex	Grade
(Last) (First) (MI)			
Address	City	State, Zip	
DOB Residential Setting: Home	LCI #	OTHER	
Parent/ Guardian	Parent Phone (Residence)	(Business)	
Address same as above (If different from student)	City	State, Zip	

AGREEMENT TERMS:

1. *Nonpublic School/Agency:*

Nonpublic School: The contracted service dates are: **9/17/2018** (Start Date) **6/30/2019** (End Date)
Nonpublic School: The number contracted for service are: **162** days during the regular school year
34 weeks during the regular school year
9 months during the regular school year
 days during the extended school year

2. *Nonpublic School/Agency*

Nonpublic School : The average number of minutes in the instructional day will be: **195** during the regular school year, average daily minutes
 during the extended school year, average daily minutes

3. *Educationally related services as specified in the IEP shall be provided by the CONTRACTOR and paid at the rates specified below.*

A. *INCLUSIVE EDUCATION PROGRAM: (Applies to nonpublic schools only):*

RSY Daily Rate: **\$ 150.22**

ESY Daily Rate:

Specialized Academic Instruction Approved: **TRUE**

RSY Estimated Number of Days **162** x Daily Rate **#####** = PROJECTED BASIC EDUCATON COSTS (A) **\$24,335.64**

ESY Estimated Number of Days **0** x Daily Rate **\$ -** = PROJECTED BASIC EDUCATON COSTS (A) **\$ -**

B. *RELATED SERVICES:*

SERVICE	CDE Certified Services by Provided NPS/NPA	LEA	NPS	NPA	OTHER Specify	Duration per IEP (# of minutes)	# of Times per IEP	Per wk/mo/yr. per IEP	Cost per session	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
										Reg	ESY	
Intensive Individual Services (340)	TRUE									-	-	\$ -
Language/Speech Therapy (415)	TRUE		X			30	1	Daily	Included	162	-	\$ -
a. Individual										-	-	\$ -
b. Group										-	-	\$ -
Adapted Physical Ed. (425)	FALSE									-	-	\$ -
Health and Nursing: Specialized Physical Health Care (435)	FALSE									-	-	\$ -
Health & Nursing Services: Other (436)	FALSE									-	-	\$ -
Assistive Technology Services (445)	FALSE									-	-	\$ -
Occupational Therapy (450)	FALSE									-	-	\$ -
Physical Therapy (460)	FALSE									-	-	\$ -
Individual Counseling (510)	FALSE									-	-	\$ -
Counseling and guidance (515).	FALSE									-	-	\$ -
Parent Counseling (520)	FALSE									-	-	\$ -
Social Work Services (525)	FALSE									-	-	\$ -
Psychological Services (530)	FALSE									-	-	\$ -
Behavior Intervention Services (535) Design/Planning	FALSE									-	-	\$ -
Behavior Intervention Services (535) Implementing	TRUE									-	-	\$ -
Day Treatment Services (540)										-	-	\$ -
College Awareness Preparation (820)	FALSE									-	-	\$ -

SERVICE	CDE Certified Services by Provided NPS/NPA	LEA	NPS	NPA	OTHER	Duration per IEP (# of minutes)	# of Times per IEP	Per wk/mo/yr. per IEP	Cost per session	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
					Specify					Reg	ESY	
Vocational Assessment, Counseling, Guidance & Career Assessment (830)	FALSE									-	-	\$ -
Career Awareness (840)	FALSE									-	-	\$ -
Mentoring (860)	FALSE									-	-	\$ -
Low Incidence Certified:	TRUE	DHH										
Specialized Services for Low Incidence Disabilities (610)										-	-	\$ -
Specialized Deaf and Hard of Hearing Services (710)										-	-	\$ -
Specialized Orthopedic Service (740)										-	-	\$ -
Interpreter Services (715)	NULL									-	-	\$ -
Specialized Vision Services (725)	FALSE									-	-	\$ -
Braille Transcription (735)	FALSE									-	-	\$ -
Reader Services (745)										-	-	\$ -
Note Taking Services (750)										-	-	\$ -
Transcription Services (755)	FALSE									-	-	\$ -
Audiological Services (720)	TRUE									-	-	\$ -
Orientation and Mobility (730)	FALSE									-	-	\$ -
Recreation Services (760)	FALSE									-	-	\$ -
Work Experience Education (850)										-	-	\$ -
Agency Linkages (865)										-	-	\$ -
Travel Training (870)										-	-	\$ -
Other Transition Services (890)										-	-	\$ -
Other (900)										-	-	\$ -
Transportation-NPS										-	-	\$ -
Transportation-NPS Emergency										-	-	\$ -
Transportation-Parent Reimbursement										-	-	\$ -
Bus Passes										-	-	\$ -
Residential Room and Board	FALSE									-	-	\$ -
Total Related Services												\$ -

C. ESTIMATED MAXIMUM RELATED SERVICES COST \$ _____ -

D. SPECIALIZED EQUIPMENT/SUPPLIES _____ \$ _____ -

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/RELATED SERVICES COSTS/SPECIALIZED EQUIPMENT/SUPPLIES (A, C, D) \$ 24,335.64

4. Other Provisions/Attachments:

5. MASTER CONTRACT APPROVED BY THE GOVERNING BOARD ON _____

6. Progress Reporting Requirements: Quarterly _____ Monthly _____ Other (Specify) _____

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-DISTRICT-

CCHAT Center-Sacramento
(Name of Nonpublic School/Agency)

Rescue Union School District
(Name of School District)

(Signature) _____ (Date) _____

(Signature) _____ (Date) _____

Laura Covello, Director
(Name and Title)

Laura Hendrix, Director of Special Education and Support Services
(Name of Superintendent or Authorized Designee)

ITEM #: 27

DATE: November 13, 2018

RESCUE UNION SCHOOL DISTRICT

**AGENDA ITEM: El Dorado County Investment Portfolio Report
for Quarter Ended September 30, 2018**

BACKGROUND:

Quarterly the Board receives the El Dorado County Investment Portfolio Report as an information item. Under state law, school districts are required to maintain all operating funds with the County Treasury. The El Dorado County Treasurer-Tax Collector has the authority to invest such funds as are held in the County Treasury. The County Treasurer-Tax Collector is also responsible for providing a copy of the County investment report to each participating district on a quarterly basis.

STATUS:

The report for the quarter ended September 30, 2018 is included with this agenda item. All County investments meet the requirements of the District's investment policy.

FISCAL IMPACT:

Prudent management of our investments will increase the dollars available for the instructional program and building projects.

BOARD GOAL:

Board Focus Goal II – FISCAL ACCOUNTABILITY:

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

RECOMMENDATION:

The Board of Trustees review the quarterly report.



Date: October 30, 2018

To: Depositors to County Investment Pool

From: C. L. Raffety, Treasurer-Tax Collector



RE: Investment Portfolio Report - quarter ending September 30, 2018

Attached herewith is the Investment Portfolio Report for the quarter ending September 30, 2018 per Government Code 53646(b) (1) and 53646(e).

The State of California Local Agency Investment Fund Portfolio Report is available in its entirety at the Board Clerk's Office or may be accessed at

<http://www.treasurer.ca.gov/pmia-laif/>

under "Pooled Money Investment Board" report.



Date: October 30, 2018

To: C. L. Raffety, Treasurer-Tax Collector

From: Todd Hall, Treasury Quantitative Specialist *RH*

RE: Investment Portfolio Report - quarter ending September 30, 2018

The El Dorado County Pooled Investment Portfolio Report for the quarter ending September 30, 2018 is attached for your review.

Average remaining life to maturity is 150 days. The effective rate of return is 1.83%. Market values for securities held in third-party custody are provided by the safekeeper. Certificates of Deposit and funds in State of California Local Agency Investment Fund are marked at face value.

I certify that this report accurately reflects all the County investments, and is in conformance with the adopted County Investment Policy. Furthermore, I certify to the best of my knowledge, sufficient investment liquidity to meet the pool's expenditure requirements for the next six months and anticipated revenues are available to meet the County's budgeted expenditures.



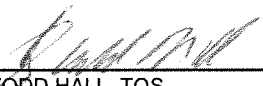
EL DORADO COUNTY TREASURY COUNTY INVESTMENT POOL - SUMMARY

September 30, 2018

Investments	Book Value	Percent of Portfolio	Average Term	Avg Days to Maturity	YTM 360 Equiv.
State of CA Local Agency Invest Fund	51,500,000.00	13.00	1	1	1.971
Treasury Securities - Coupon	294,727,635.33	74.40	404	171	1.933
Certificates of Deposit - Bank	47,443,944.00	11.98	1,035	192	1.606
Money Market Account	2,493,700.00	0.63	1	1	1.618
Total Investments and Averages	396,165,279.33	100.00%	425	150	1.897

Month End

Effective Rate of Return 1.83%


BY: TODD HALL, TQS
FOR: C. L. RAFFETY, TREASURER/TAX COLLECTOR



**EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - INVESTMENTS**

September 30, 2018

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
State of CA Local Agency Invest Fund						
071-000000-1	STATE OF CALIFORNIA	51,500,000.00	51,500,000.00	51,500,000.00	1	
Treasury Securities - Coupon						
001-181015-1	US TREASURY	6,000,000.00	5,992,320.00	5,998,929.10	14	10/15/2018
001-181015-2	US TREASURY	12,000,000.00	11,984,640.00	11,996,090.93	14	10/15/2018
001-181031-1	US TREASURY	600,000.00	598,800.00	599,703.20	30	10/31/2018
001-181031-2	US TREASURY	11,000,000.00	10,986,470.00	10,998,985.76	30	10/31/2018
001-181115-1	US TREASURY	15,000,000.00	14,975,850.00	14,991,760.25	45	11/15/2018
001-181130-1	US TREASURY	15,000,000.00	14,968,950.00	14,990,079.20	60	11/30/2018
001-181231-1	US TREASURY	12,000,000.00	11,973,840.00	11,990,480.67	91	12/31/2018
001-190115-1	US TREASURY	15,000,000.00	14,941,950.00	14,973,560.49	106	01/15/2019
001-190115-2	US TREASURY	5,000,000.00	4,980,650.00	4,986,842.87	106	01/15/2019
001-190115-3	US TREASURY	4,000,000.00	3,984,520.00	3,989,174.84	106	01/15/2019
001-190131-1	US TREASURY	12,000,000.00	11,945,160.00	11,991,760.29	122	01/31/2019
001-190131-2	US TREASURY	8,000,000.00	7,963,440.00	7,994,412.72	122	01/31/2019
001-190131-3	US TREASURY	11,000,000.00	10,966,450.00	10,978,617.39	122	01/31/2019
001-190131-4	US TREASURY	8,000,000.00	7,975,600.00	7,985,109.43	122	01/31/2019
001-190215-1	US TREASURY	5,000,000.00	4,966,800.00	4,991,380.03	137	02/15/2019
001-190228-1	US TREASURY	9,500,000.00	9,464,375.00	9,475,625.36	150	02/28/2019
001-190228-2	US TREASURY	8,000,000.00	7,965,040.00	7,974,351.42	150	02/28/2019
001-190331-1	US TREASURY	10,000,000.00	9,966,583.88	9,980,717.00	181	03/31/2019
001-190515-1	US TREASURY	10,000,000.00	9,897,300.00	9,925,574.55	226	05/15/2019
001-190515-2	US TREASURY	14,000,000.00	13,856,220.00	13,891,627.16	226	05/15/2019
001-190531-1	US TREASURY	10,000,000.00	9,917,200.00	9,944,085.77	242	05/31/2019
001-190531-2	US TREASURY	14,000,000.00	13,909,280.00	13,939,958.06	242	05/31/2019
001-190615-1	US TREASURY	8,000,000.00	7,905,600.00	7,931,473.40	257	06/15/2019
001-190615-2	US TREASURY	10,000,000.00	9,886,064.21	9,902,519.67	257	06/15/2019
001-190631-1	US TREASURY	7,000,000.00	6,934,130.00	6,951,680.99	272	06/30/2019
001-190715-1	US TREASURY	21,000,000.00	20,698,860.00	20,769,250.82	287	07/15/2019
001-190731-1	US TREASURY	6,000,000.00	5,920,542.55	5,928,091.39	303	07/31/2019
001-190815-1	US TREASURY	15,000,000.00	14,778,631.57	14,778,631.57	318	08/15/2019
001-190831-1	US TREASURY	14,000,000.00	13,831,020.00	13,877,161.00	334	08/31/2019



**EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - INVESTMENTS**

September 30, 2018

Investment #	Issuer	Par Value	Market Value	Book Value	Days to Maturity	Maturity Date
Certificates of Deposit - Bank						
019-190407-1	RIVER CITY BANK	861,500.00	861,500.00	861,500.00	188	04/07/2019
019-190414-1	RIVER CITY BANK	245,000.00	245,000.00	245,000.00	195	04/14/2019
019-190827-1	RIVER CITY BANK	1,400,000.00	1,400,000.00	1,400,000.00	330	08/27/2019
025-190404-1	EAST WEST BANK	5,000,000.00	5,000,000.00	5,000,000.00	185	04/04/2019
027-181206-1	FARMERS & MERCHANT BK LONG BCH	5,000,000.00	5,000,000.00	5,000,000.00	66	12/06/2018
027-181211-1	FARMERS & MERCHANT BK LONG BCH	1,693,000.00	1,693,000.00	1,693,000.00	71	12/11/2018
027-181218-1	FARMERS & MERCHANT BK LONG BCH	3,000,000.00	3,000,000.00	3,000,000.00	78	12/18/2018
027-190626-1	FARMERS & MERCHANT BK LONG BCH	3,000,000.00	3,000,000.00	3,000,000.00	268	06/26/2019
027-200618-1	FARMERS & MERCHANT BK LONG BCH	4,000,000.00	4,000,000.00	4,000,000.00	627	06/19/2020
028-181205-1	FIRST BANK	7,000,000.00	7,000,000.00	7,000,000.00	65	12/05/2018
028-190402-1	FIRST BANK	5,000,000.00	5,000,000.00	5,000,000.00	183	04/02/2019
028-190411-2	FIRST BANK	5,000,000.00	5,000,000.00	5,000,000.00	192	04/11/2019
079-190205-1	UMPQUA BANK	249,750.00	249,750.00	249,750.00	127	02/05/2019
079-190327-1	UMPQUA BANK	4,000,000.00	4,000,000.00	4,000,000.00	177	03/27/2019
221-190902-1	Banner Bank	248,594.00	248,594.00	248,594.00	336	09/02/2019
223-181228-1	Bank of Feather River	249,300.00	249,300.00	249,300.00	88	12/28/2018
232-181122-1	First General Bank	249,300.00	249,300.00	249,300.00	52	11/22/2018
233-190826-1	Fremont Bank	249,800.00	249,800.00	249,800.00	329	08/26/2019
243-191022-1	Summit State Bank	249,400.00	249,400.00	249,400.00	386	10/22/2019
246-190321-1	Community Bank aka Sierra Vist	249,000.00	249,000.00	249,000.00	171	03/21/2019
247-190523-1	Vibra Bank Pacific Commerce	249,300.00	249,300.00	249,300.00	234	05/23/2019
249-190430-1	United Business Bk aka Bay Com	250,000.00	250,000.00	250,000.00	211	04/30/2019
Money Market Account						
019-000000-1	RIVER CITY BANK	597,000.00	597,000.00	597,000.00	1	
021-000000-1	CITIZENS BUSINESS BANK	106,700.00	106,700.00	106,700.00	1	
025-000000-1	EAST WEST BANK	100,000.00	100,000.00	100,000.00	1	
027-000000-1	FARMERS & MERCHANT BK LONG BCH	90,000.00	90,000.00	90,000.00	1	
028-000000-1	FIRST BANK	100,000.00	100,000.00	100,000.00	1	
079-000000-1	UMPQUA BANK	250,000.00	250,000.00	250,000.00	1	
244-000000-1	Five Star Bank	1,250,000.00	1,250,000.00	1,250,000.00	1	



**EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - INVESTMENTS**

September 30, 2018

<u>Investment #</u>	<u>Issuer</u>	<u>Par Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Days to Maturity</u>	<u>Maturity Date</u>
	Total Investments and Average	397,537,644.00	395,573,931.21	396,165,279.33	150	

RESCUE UNION SCHOOL DISTRICT DESIGNATED SIGNATORY
AND OPENING OF NEW REVOLVING ACCOUNT

FISCAL RESOLUTION #

WHEREAS, the Rescue Union School District has the need to open a new revolving fund checking account.

WHEREAS, to supersede all previous resolutions passed by the Rescue Union School District Board of Trustees in respect to banking accounts including revolving funds, Transportation and Food Services, and allows orders to be drawn on the funds of the district, and limits the authority of the authorized signatories to sign on behalf of the District, as follows:

Cheryl Olson, Superintendent

Sean Martin, Assistant Superintendent of Business Services

David Lee Scroggins, Jr., Assistant Superintendent of Curriculum and Instruction

WHEREAS the Board of Trustees by majority vote has determined to allow the opening of a new revolving fund checking account.

WHEREAS, the Board of Trustees by majority vote has determined and designated the above representatives signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District.

THEREFORE BE IT RESOLVED THAT, the Board of Trustees hereby authorizes the opening of a new revolving fund checking account and the signatory authority of the District officers.

ADOPTED by the Governing Board of the Rescue Union School District on this 13th day of November 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

President of the Governing Board

ATTEST:

Clerk of the Governing Board