

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during “Public Comments.” Each speaker will have three (3) minutes to address the Board. Board members cannot take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item.

The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office at the above address. If you are an individual with a disability and need an accommodation, please contact Phil Jones, ADA Coordinator, at 530-672-4301 at least 48 hours in advance. **Please note: Board of Trustees’ meetings are electronically recorded.**

TIME	ITEM	ITEM DESCRIPTION
6:00 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	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:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	CLOSED SESSION: District Conference Room	The Board may adjourn 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
6:30 p.m.	OPEN SESSION:	
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	A Rescue student will lead the flag salute.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
6:35 p.m.	STUDENT SUCCESS / RECOGNITION:	
	Rescue Elementary School	Rescue School principal, Dustin Haley will provide a site update and presentation highlighting student successes.
6:50 p.m.	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.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	3. Board Members’ Report	This item is provided as an opportunity for trustees to give District related reports.
	4. Superintendent’s Report (Supplement)	<ul style="list-style-type: none"> - Enrollment - Focus on Success - Other
	5. Department Updates: Support Services Transportation	The Board will receive updates on current activities within the specified departments.
7:20 p.m.	PUBLIC COMMENTS:	Public comments will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board president will invite public comment on agenda items as they are discussed.

7:30 p.m.	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 will receive 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.										
8:00 p.m.	CURRICULUM AND INSTRUCTION											
	8. CAASPP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive an update on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP).										
8:20 p.m.	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.										
	10. Board Policy - Revision (Supplement) (Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for possible consideration for action. <i>First Reading:</i> <table border="1" data-bbox="672 1745 1438 1892"> <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>	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
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		<p><i>Second Reading:</i></p> <table border="1"> <tr> <td>BP/AR 1240</td> <td>Volunteer Assistance</td> </tr> <tr> <td>BB 9000</td> <td>Role of the Board</td> </tr> </table>	BP/AR 1240	Volunteer Assistance	BB 9000	Role of the Board
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	<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>				
8:50 p.m.	PERSONNEL:					
	<p>12. Public Hearing Proposals for RUFT Negotiations Openers in 2018-2019 (Supplement) (Consideration for Action) 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:</p> <p>CLOSE PUBLIC HEARING:</p>				
9:00 p.m.	CONSENT AGENDA: (Consideration for Action)	<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. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. District administration recommends approval of the following consent agenda items:</p>				
	<p>13. Board Meeting Minutes (Supplement)</p>	<p>Minutes of September 11, 2018 Board Meeting.</p>				
	<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of September 17, 2018 Board Special Meeting</p>				
	<p>15. Board Study Session Minutes (Supplement)</p>	<p>Minutes of September 25, 2018 Board Study Session.</p>				
	<p>16. District Expenditure Warrants (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 9/12/18 through 9/26/18.</p>				
	<p>17. District Purchase Orders</p>	<p>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.</p>				

	<p>18. Board Policy – Revisions (Supplement)</p>	<p>The Board will consider approval of the following Board Policies reviewed at the September Study Session:</p> <table border="1" data-bbox="673 184 1354 300"> <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
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	<p>19. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)</p>	<p>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.</p>												
	<p>20. Personnel (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>A. Certificated Retirement:</p>	<p>Anne “Tina” Weller, Teacher, (1.0 FTE), Rescue, effective 1/8/19</p>												
	<p>B. Classified Employment:</p>	<p>Cristina Clemons, IA Paraeducator, (.14 FTE), Jackson, effective 9/11/18 Judith Crangle, IA Paraeducator, (.24 FTE), Lake Forest, effective 9/05/18 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</p>												

	Resignation:	<p>Victoria Perkins, Yard Supervisor, (.13 FTE), Jackson, effective 9/5/18</p> <p>Leah Phillips, IA Paraeducator, (.17 FTE), Green Valley, effective 9/11/18</p> <p>Catherine Porter, IA Paraeducator-short term, (.24 FTE), Lakeview, effective 9/5/18</p> <p>Alexis Ryan, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 9/10/18</p> <p>Vicky Slocum, IA Paraeducator, (.25 FTE), Rescue, effective 9/6/18</p> <p>Travis Tahmahkera, Custodian, (.38 FTE), Lakeview, effective 9/4/18</p> <p>Daniel Tracy, Yard Supervisor, (.38 FTE), Rescue, effective 9/10/18</p> <p>Mishelle Vetter, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18</p> <p>Darce Bair, IA Paraeducator, (.18 FTE), Green Valley, effective 8/27/18</p> <p>Daniel Burnor, Utility Technician, (1.0 FTE), Maintenance, effective 9/28/18.</p>
	21. Overnight Field Trip Marina Village Disneyland Magic Music Days (Supplement)	<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>
	22. Donations (Supplement)	<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>
TBD	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.
TBD	OPEN SESSION:	Reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is November 13, 2018 and the next Board Study Session is October 23, 2018. Meetings are held in the District Board Room.