

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, December 11, 2018 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)
Rescue District Office Board Room

DISTRICT MISSION

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

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
5:30p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, President Kim White, Vice President Suzanna George, Clerk Stephanie Kent, Board Member Tagg Neal, Board Member 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, negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management, and Yard Duty Supervisors.
	Confidential Pupil Matter	The Board will receive information on the status of readmission after expulsion for Student 17-18B. Any action will be taken in open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights to privacy of the student.

	Public Employee Discipline/Dismissal/Release	The Board will review personnel matters pursuant to Government Code 54957.
6:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Flag Salute	A Pleasant Grove School student will lead the flag salute.
	1. Administration of Oath to Board Members for New Term of Office	Stephanie Kent will administer the oath of office to Nancy Brownell, Suzanna George, and Kim White for the new term of office to serve as Governing Board Members of the Rescue Union School District.
	2. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
6:40 p.m.	STUDENT SUCCESS / RECOGNITION:	
	Pleasant Grove School	Pleasant Grove School principal, Hope Migliaccio and assistant principal Todd McGinnis will provide a site update and presentation highlighting student successes.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	3. Board Member Reports	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/Staffing Report - Focus on Success - Other
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.	GENERAL:	
	5. Readmission: Student 17-18B (Supplement) (Consideration for Action) Superintendent	The Board will consider the recommendation of the administration for readmission after expulsion of student 17-18B.
	6. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent	<p>Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization</p> <ul style="list-style-type: none"> - BB 9121 - Select President - BB 9100 - Select Vice President - BB 9123 - Select Clerk - BB 9122 - Confirm Superintendent to serve as Secretary to the Board

	<p>7. Board Committee Representative Appointments/Community Organization Involvement</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority.</p>																				
	<p>8. Certification of District Signatures</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.</p>																				
	<p>9. Adoption of Board Meeting Calendar</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol.</p>																				
	<p>10. Board Policy Updates/Revisions</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="769 995 1500 1314"> <tr> <td>AR 3230</td> <td>Federal Grant Funds</td> </tr> <tr> <td>BP/AR 3551</td> <td>Food Service Operations/Cafeteria Fund</td> </tr> <tr> <td>BP/AR 3552</td> <td>Summer Meals Program</td> </tr> <tr> <td>BP/AR 5022</td> <td>Student and Family Privacy Rights</td> </tr> <tr> <td>AR 5141.32</td> <td>Health Screening for School Entry</td> </tr> <tr> <td>BP/E 5145.6</td> <td>Parental Notifications</td> </tr> <tr> <td>BP/AR 6145</td> <td>Extracurricular and Cocurricular Activities</td> </tr> <tr> <td>BP 6162.5</td> <td>Student Assessment</td> </tr> <tr> <td>BP/AR 6171</td> <td>Title I Program</td> </tr> <tr> <td>BP/AR 6174</td> <td>Education for English Learners</td> </tr> </table>	AR 3230	Federal Grant Funds	BP/AR 3551	Food Service Operations/Cafeteria Fund	BP/AR 3552	Summer Meals Program	BP/AR 5022	Student and Family Privacy Rights	AR 5141.32	Health Screening for School Entry	BP/E 5145.6	Parental Notifications	BP/AR 6145	Extracurricular and Cocurricular Activities	BP 6162.5	Student Assessment	BP/AR 6171	Title I Program	BP/AR 6174	Education for English Learners
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	<p>11. Board Remuneration</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>On an annual basis the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five (5) percent based on the present monthly rate of compensation. The Board will consider implementation of the increase.</p>																				
8:15 p.m.	PERSONNEL:																					
	<p>12. Public Hearing Proposals for CSEA Negotiation Openers in 2018-2019</p> <p>(Supplement)</p> <p>(Hearing) Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2018-2019.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p>																				

	<p>13. 2018-2019 Tentative Agreement with RUFT</p> <p>(Supplemental)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board will consider approval of the 2018-2019 Tentative Agreement between Rescue Union Federation of Teachers (RUFT) and the Rescue Union School District.</p>
	<p>14. Retirement Incentive for Non-Administration Certificated Employees</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the 2018-2019 retirement incentive for non-administration certificated employees.</p>
8:30 p.m.	<p>BUSINESS AND FACILITIES ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
	<p>15. AB1200 Compliance for 2018-2019 for Certificated Staff</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for 2018-2019 for Certificated Staff. District administration recommends approval of this item.</p>
	<p>16. First Interim Budget Report/Positive Certification</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board is required by law to receive updated financial reports during the fiscal year. The First Interim Report is due prior to December 15. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for 2018-2019 First Interim Report.</p>
	<p>CURRICULUM & INSTRUCTION</p>	
	<p>17. California School Dashboard</p> <p>(Supplement)</p> <p>(Information and Discussion Only)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will receive information regarding the Rescue Union School District’s status for two of the state indicators. Suspension Rate and EL Progress.</p>
9:15 p.m.	<p>CONSENT AGENDA:</p> <p>(Consideration for Action)</p>	<p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. 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>

	18. Board Meeting Minutes (Supplement)	Minutes of the October 9, 2018 Special Board Meeting.
	19. Board Meeting Minutes (Supplement)	Minutes of the November 13, 2018 Regular Board meeting.
	20. District Expenditure Warrants (Supplement)	Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 11/7/18 through 11/28/18.
	21. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 11/6/18 to 12/3/18.
	22. 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 3/13/19 (revised date)
	B. Classified Personnel Employment: Leave of Absence (LOA) Resignation:	Everardo Becerra, Technology Support Specialist, (1.0 FTE), Technology, effective 11/16/18 Daniel Burnor, Utility Technician, (.50 FTE), Maintenance, effective 11/13/18 Heidemarie Shepherd, Kindergarten Aide, (.25 FTE), Green Valley, effective 1/7/19 Oscar Alvarado, Custodian, (.06 FTE), Green Valley, effective 10/12/18 Amy Bermudes, IA Paraeducator, (.75 FTE), Jackson, effective 12/13/18 Ambra Curtain, Food Service Worker, (.31 FTE), Food Service, effective 11/23/18 Ann Sirochman, School Secretary, (.50 FTE), Marina Village, effective 11/16/18
	23. Library Plan (Supplement)	The District and site library plans are revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan. Administration presents the Library Plan for consideration.

	24. AB181 White Paper Response (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis Serrano Village M2 Unit 3. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 8.57 students generated from this subdivision.
	25. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
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 January 22, 2019 and the next Board Study Session is January 8, 2019. Meeting are held the District Board Room.