

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, January 22, 2019 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)

**Rescue District Office Board Room**

*Teleconference site: Hampton Inn & Suites, 2400 South Beulah Blvd., Flagstaff, AZ 86001*

**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
5:30 p.m.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk (teleconference) Nancy Brownell, Member Suzanna George, Member Cheryl Olson, Superintendent and Board Secretary Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	<b>CLOSED SESSION: District Conference Room</b>	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, Sean Martin and Candice Harris regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
	Conference with Legal Counsel -Anticipated Litigation	Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) [Number of Potential Cases: One]

6:30 p.m.	<b>OPEN SESSION:</b>	Convene open session in the Board Room.																				
	Welcome	The Board president will provide an introduction to Board meeting proceedings.																				
	Flag Salute	A Lake Forest School 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.	<b>STUDENT SUCCESS / RECOGNITION:</b>																					
	Lake Forest School	Lake Forest School principal, Bruce Peters will provide a site update and presentation highlighting student successes.																				
7:00 p.m.	<b>REPORTS AND COMMUNICATION:</b>																					
	Report from Closed Session	Board president will report any action taken in closed session.																				
	2. Superintendent's Report (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.																				
	3. Department Update: Transportation	The Board will receive updates on current events within these specified departments.																				
7:20 p.m.	<b>PUBLIC COMMENTS:</b>	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.	<b>GENERAL:</b>																					
	4. El Dorado County School Boards Association Nominations (Supplement)  (Consideration for Action) Superintendent	The Board will consider nominations for the El Dorado School Boards Association Awards Ceremony. This year the ceremony will be held on March 4, 2019.																				
	5. Board Policy - Revision (Supplement)  (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. <table border="1" data-bbox="753 1537 1484 1856"> <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>6. PTC Sponsored Mural for Rescue Elementary School</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will review and discuss the proposal submitted by the Rescue Elementary School Parent Teacher Council for murals to be painted as part of the their school beautification project.</p>
	<p>7. Temporary Additional Hours for Consulting Services</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will review and discuss the proposal for temporary additional hours for our community relations consultant.</p>
	<p>8. Exploration of District Tagline</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board will discuss the exploration and use of a preliminary tagline.</p>
8:15 p.m.	<b>PERSONNEL:</b>	
	<p>9. 2018-2019 Tentative Agreement with CSEA</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board will consider approval of the 2018-2019 Tentative Agreement between California School Employees Association (CSEA) and the Rescue Union School District.</p>
	<p>10. Openers for 2019-2020 RUFT Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for this upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the February 12, 2019 regular Board meeting for public comment.</p>
	<p>11. Openers for 2019-2020 CSEA Negotiations</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for this upcoming session. District administration recommends that California School Employees Association (CSEA) negotiation openers be put on the agenda for the February 12, 2019 regular Board meeting for public comment.</p>

8:30 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
	12. AB1200 Compliance for 2018-2019 for Classified Staff (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	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 Classified Staff. District administration recommends approval of this item
	13. Auditor’s Report Financial Statements for 2017-2018 (Supplement) Assistant Superintendent of Business Services (Consideration for Action)	To comply with Ed. Code 14503, each year an independent audit must be conducted. Crowe Horwath, LLP completed the financial audit for the 2017-2018 fiscal year. District administration recommends acceptance of the Auditor’s Report on the 2017-2018 financial statements.
	14. Resolution #19-01 Electric School Bus Incentive Program (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #19-01 as part of the application process for the Electric School Bus Incentive program.
8:45 p.m.	<b>CURRICULUM &amp; INSTRUCTION</b>	
	15. School Plans (Supplement) (First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Each School Site council develops and approves their Single Plan for Student Achievement. Single School Plans for Marina Village, Pleasant Grove and Rescue are presented to the Board for first reading and possible consideration for action.
	16. California School Dashboard (Supplement) (Information and Discussion Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding the Rescue Union School District’s results on the California School Dashboard for the Academic Indicator and the Chronic Absenteeism Indicator.
	17. Schoolwide Title I Plans (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Board will consider approval of the Schoolwide Title I plans for Green Valley and Rescue Elementary Schools.

9:15 p.m.	<b>CONSENT AGENDA:</b>  (Consideration for Action)	All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. 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. <b>District administration recommends approval of the following consent agenda items:</b>
	18. Board Meeting Minutes (Supplement)	Minutes of December 11, 2018 Regular Board Meeting.
	19. Board Meeting Minutes (Supplement)	Minutes of January 8, 2019, Board Study Session.
	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 12/5/18 through 1/9/19.
	21. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/4/18 through 1/14/19.
	22. Williams 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.
	23. 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 Personnel  Employment:          Resignation:	Kristine Mumbert, temporary teaching assignment, (1.0 FTE), Jackson, effective 1/7/19 Dannon McElroy, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 1/7/19 Sydney Shykowski, temporary teaching assignment, (1.0 FTE), Rescue, effective 1/7/19 Lisa (Michelle) Mesunas, temporary teaching assignment, (.4138 FTE), Jackson and Lakeview, effective 1/7/19 Michele Pease, temporary teaching assignment, (.2759 FTE), Green Valley, effective 1/14/19  Kristine Addiego, Teacher, (1.0 FTE), Rescue, effective 12/31/18
	B. Classified Personnel  Employment:	Gennieve Hill, IA Paraeducator – LVN/RN, (.78 FTE), Green Valley, effective 1/11/19

	Resignation:	Stefanie Hudson, IA Paraeducator – SDC, (.75 FTE), Jackson, effective, 1/7/19 Lindy Murray, Kindergarten Aide, (.25 FTE), Green Valley, effective, 1/7/19  Wendy Deitz, Food Service Worker, (.38 FTE), Food Service, effective 1/4/19 Kristine Mumbert, IA Paraeducator – SDC, (.75 FTE), Pleasant Grove, effective 1/6/19 Lindy Murray, Yard Supervisor, (.06 FTE), Green Valley, effective 1/6/19
	24. P-1 Attendance Report – (July – December)  (Supplement)	In January, the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.
	25. Contract: Nonpublic School/Agency Master Contracts  (Supplement)	The following Master Contracts are presented for specialized services for the 2018-2019 school year: Aldar Academy, and American River Speech, Inc.
	26. Individualized Service Agreement for Nonpublic School/Agency – Aldar Academy.  (Supplement)	The Rescue Union School District has 1 student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Aldar Academy is seen as the appropriate provider.
	27. AB181 White Paper Response  (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis for Sienna Ridge Estates. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 27.13 students generated from this subdivision.
	28. Investment Portfolio - REVISED  (Supplement)	The Board will receive the revised written Investment Portfolio Reports from the El Dorado County Treasurer – Tax Collector for the quarter ending June 30, 2018.
TBD	<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
TBD	<b>OPEN SESSION</b>	Reconvene open session.
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is February 12, 2019 at 6:30 p.m. The next Board Study Session is February 26, 2019 at 5:30 p.m.. All meetings will be held in the District Office Board Room.