

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, February 12, 2019 – 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)
Rescue District Office Board Room

DISTRICT MISSION

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

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.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk 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
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
5:30 p.m.	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, 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.
	Public Employee Performance Evaluation	Superintendent

6:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	A Green Valley 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:	
	Green Valley School	Green Valley School principal, Michelle Winberg 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.
	2. Superintendent's Report (Supplement)	<ul style="list-style-type: none"> - Enrollment/Staffing Report - Other - Focus on Success
7:15 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.
7:25 p.m.	GENERAL	
	3. PTO Sponsored Mural for Lakeview (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will review and discuss the request by Lakeview Elementary School for a PTO sponsored mural of the California Distinguished School logo to be painted on the exterior of the library.
7:35 p.m.	BUSINESS AND FACILITIES ITEMS	
	4. Retirement Incentive for Classified/Confidential Employees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the 2018-2019 retirement incentive for classified/confidential employees.
7:45 p.m.	PERSONNEL:	
	5. Public Hearing Proposals for CSEA Negotiation Openers in 2019-2020 (Supplement) (Hearing) Director of Human Resources	<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 2019-2020.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p>

	<p>6. Public Hearing Proposal for RUFT Negotiation Openers in 2019-2020</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to adoption of RUFT Negotiation Openers in 2019-2020.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p>
	<p>7. Job Description: Occupational Therapist</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the job description and salary schedule for Occupational Therapist.</p>
	<p>8. Resolution #19-02 Local Teaching Assignments Credential Authorization</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board will consider approval of Resolution #19-02 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District's students.</p>
8:15 p.m.	CURRICULUM AND INSTRUCTION	
	<p>9. California Healthy Kids Survey</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will receive information regarding the Rescue Union School District's results for the California Healthy Kids Survey (CHKS) administered to 5th and 7th grade students.</p>
	<p>10. Low Performing Student Block Grant (LPSBG) Budget Proposal 2018-2021</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will consider approval of the Low Performing Student Block Grant budget proposal. As a condition of receiving LPSBG funds, the district is required to develop and adopt a plan delineating how the funds will be spent. The plan must be approved in a public meeting of the governing board prior to March 1, 2019.</p>
	<p>11. School Calendars for 2019-2020 and 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction, has prepared the recommended school calendars for 2019-2020 and 2020-2021 for consideration of approval.</p>

	<p>12. School Plans (Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>Each school site council develops and approved their School Plan for Student Achievement. School plans for Green Valley, Jackson, Lake Forest and Lakeview are presented to the Board for first reading and possible consideration for action.</p>																
	<p>13. Public Hearing - Surplus Instructional Materials (Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> • Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60 day period. <p>OPEN PUBIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> • Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale 																
<p>9:00 p.m.</p>	<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>																
	<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 22, 2019 Regular Board Meeting.</p>																
	<p>15. 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 1/16/19 through 1/30/19.</p>																
	<p>16. District Purchase Orders (Supplement)</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 1/15/19 through 2/4/19.</p>																
	<p>17. 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 Leave of Absence (LOA) For 2019-2020:</p>	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="padding-right: 20px;">Monika Baker</td><td>.20 LOA</td></tr> <tr><td>Lynette Berry</td><td>.80 LOA</td></tr> <tr><td>Kathleen Gezi</td><td>.50 LOA</td></tr> <tr><td>Laura Jarecki</td><td>.50 LOA</td></tr> <tr><td>Jodi Laird</td><td>.20 LOA</td></tr> <tr><td>Jennifer Wooster</td><td>.80 LOA</td></tr> <tr><td>Kristina Seabury</td><td>.80 LOA</td></tr> <tr><td>Sandra Cornelius</td><td>.50 LOA</td></tr> </table>	Monika Baker	.20 LOA	Lynette Berry	.80 LOA	Kathleen Gezi	.50 LOA	Laura Jarecki	.50 LOA	Jodi Laird	.20 LOA	Jennifer Wooster	.80 LOA	Kristina Seabury	.80 LOA	Sandra Cornelius	.50 LOA
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	<p>Resignation:</p> <p>Retirement:</p> <p>Temporary Assignments Effective End Date 6/30/19:</p>	<p>Melissa Heninger, Teacher, (1.0 FTE), On LOA, effective 6/30/19</p> <p>Karen Page, Teacher, (1.0 FTE), Pleasant Grove, effective 3/13/19</p> <table border="0"> <tr><td>Elyse Brett</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Mary Brown</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Craig</td><td>Jackson/Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Glenda De la Cruz</td><td>Marina Village</td><td>1.0 FTE</td></tr> <tr><td>Angelica Garcia</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Jennine Inghram</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Samantha Khachi</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Dannon McElroy</td><td>Pleasant Grove</td><td>.20 FTE</td></tr> <tr><td>Kristen McKelvey</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Lisa (Michelle) Mesunas</td><td>Jackson/Lakeview</td><td>.4138 FTE</td></tr> <tr><td>Anna Mountain</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Kristine Mumbert</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Michele Pease</td><td>Green Valley</td><td>.2759 FTE</td></tr> <tr><td>Stephanie Polnasek</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Santos</td><td>Marina Village</td><td>1.0 FTE</td></tr> <tr><td>Amy Schulze</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Amy Schwary</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Sydney Shykowski</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>McKenzie Southard</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Amber Wagoner</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Stephen Waymire</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>Scott Williams</td><td>Marina Village</td><td>1.0 FTE</td></tr> </table>	Elyse Brett	Rescue	1.0 FTE	Mary Brown	Lakeview	1.0 FTE	Jennifer Craig	Jackson/Lakeview	1.0 FTE	Glenda De la Cruz	Marina Village	1.0 FTE	Angelica Garcia	Rescue	1.0 FTE	Jennine Inghram	Green Valley	1.0 FTE	Samantha Khachi	Lakeview	1.0 FTE	Dannon McElroy	Pleasant Grove	.20 FTE	Kristen McKelvey	Lake Forest	1.0 FTE	Lisa (Michelle) Mesunas	Jackson/Lakeview	.4138 FTE	Anna Mountain	Lake Forest	1.0 FTE	Kristine Mumbert	Jackson	1.0 FTE	Michele Pease	Green Valley	.2759 FTE	Stephanie Polnasek	Lakeview	1.0 FTE	Jennifer Santos	Marina Village	1.0 FTE	Amy Schulze	Lake Forest	1.0 FTE	Amy Schwary	Green Valley	1.0 FTE	Sydney Shykowski	Rescue	1.0 FTE	McKenzie Southard	Rescue	1.0 FTE	Amber Wagoner	Rescue	1.0 FTE	Stephen Waymire	Pleasant Grove	1.0 FTE	Scott Williams	Marina Village	1.0 FTE
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`	<p>B. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Sukhjit Dhillon, Student Services Secretary - Short Term, (FTE .38), Marina Village, effective 1/7/19</p> <p>Bethany Fieldhouse-Elliott, Food Service Worker, (.31 FTE), Food Services, effective 1/22/19</p> <p>Karen Jacobs, Food Service Worker, (.38 FTE), Food Service, effective 1/22/19</p> <p>Laura Webster, Yard Supervisor – Short Term, (.25 FTE), Pleasant Grove, effective 1/11/19</p> <p>Yvonne Patridge, IA Paraeducator, (.75 FTE), Marina Village, effective 1/31/19</p>																																																																		
	<p>18. Job Descriptions: Classified Employees</p> <p>(Supplement)</p>	<p>The Board will consider approval of the following updated job descriptions:</p> <p>Media/Technology Clerk Dispatcher/Bus Driver Bus Driver Bus Driver Instructor Independent Itinerant Facilitator Food Service Worker I Food Service Worker II Yard Supervisor</p>																																																																		
	<p>19. School Accountability Report Cards (SARC)</p> <p>(Supplement)</p>	<p>Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC's for 2017-2018 school year, published during 2018-2019.</p>																																																																		

	20. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended December 31, 2018. This report is for information only.
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 March 12, 2019 at 6:30 p.m. The next Board Study Session is February 26, 2019. All meetings will be held in the District Office Board Room.