

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, May 21, 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. **Please note: Board of Trustees’ meetings are electronically recorded.**

*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.*

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 Nancy Brownell, Member Suzanna George, Member (teleconference) 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.
5:35 p.m.	<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 Legal Counsel -Anticipated Litigation	Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) [Number of Potential Cases: One]
	Public Employee Performance Evaluation/Contract	Superintendent
6:30 p.m.	<b>OPEN SESSION:</b>	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.

	Flag Salute	The Board President 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.
7:00 p.m.	<b>STUDENT SUCCESS / RECOGNITION:</b>	
	Student Presentation on Coding	Teacher Lisa Guardino will facilitate a presentation on coding, highlighting students from Jackie Carpenter's 4 <sup>th</sup> and 5 <sup>th</sup> grade class at Green Valley School.
7:20 p.m.	<b>STAFF RECOGNITION:</b>	
	2. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff will honor District retirees:  Eric Baker Debra Biggs Victoria Brownstein Kim Combs Carolyn Freeman Sandra Galloway-Bell John Johnson Barbara Lane Leslie Manley Deborah Meyer Michelle Olson Karen Page Dave Phillips Kathy Polland Cindy Pope Kathy Rhodes Anne Weller Marion West Diane Wilson Susan Wolfe
<i>There will be a short reception following the presentations</i>		
8:15 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	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. Department Updates: Technology	The Board will receive updates on current activities within the specified department.
8:20 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.

8:30 p.m.	<b>PERSONNEL:</b>	
	5. Resolution #19-05 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Director of Human Resources	Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2020. District administration recommends approval of this resolution for Declaration of Need for Fully Qualified Educators for 2019-2020.
	6. Resolution #19-06 Reduction of Hours/Elimination of Positions Classified Personnel (Supplement)\ (Consideration for Action) Director of Human Resources	Due to lack of work or lack of funds, certain services now being provided by the District must be reduced for the 2019-2020 school year. District Administration recommends approval of Resolution #19-06.
8:35 p.m.	<b>BUSINESS AND FACILITIES ITEMS:</b>	
	7. Certificated Staff - RUFT Tentative Agreement, MOU and AB1200 Compliance - 2019-2021 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report and consider approval of the Tentative Agreement, MOU and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Certificated Staff.
	8. Classified Staff - CSEA Tentative Agreement, MOU and AB1200 Compliance - 2019-2021 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report and consider approval of the Tentative Agreement, MOU and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Classified Staff.
	9. Management/Confidential Staff AB1200 Compliance – 2019-2021 (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 Management/Confidential Staff.
	10. Salary Schedules (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the revised salary schedules for Certificated, Classified, Administration and Confidential Employees.

	<p>11. School Attendance Area Boundary Adjustment</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the revised school attendance area boundary map with the adjustment to Green Valley Elementary and Pleasant Grove Middle Schools.</p>
	<p>12. El Dorado Schools Financing Authority Community Facilities District No. 1 - MOU</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>Review the Draft Memorandum of Understanding between the El Dorado Schools Financing Authority and its member school districts, Buckeye Union School District, Rescue Union School District and the El Dorado Union High School District and the Serrano El Dorado Owner's Association regarding establishment of an end date regarding Community Facilities District No 1 authorized and administered by El Dorado Schools Financing Authority.</p>
	<p>13. Facility Funding Program Review General Obligation Bond Feasibility Survey Results</p> <p>(Supplement)</p> <p>(Information and Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive a report regarding the survey completed by Isom Advisors on the feasibility of a General Obligation Bond.</p>
9:20 p.m.	<p><b>CONSENT AGENDA:</b></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. <b>District administration recommends approval of the following consent agenda items:</b></p>
	<p>14. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 9, 2019 Regular Board Meeting.</p>
	<p>15. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 23, 2019 Study Session.</p>
	<p>16. District Expenditure Warrants</p> <p>(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 4/3/19 through 4/29/19.</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 4/2/19 through 5/6/19.</p>

	<p>18. 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 Personnel Resignation:</p>	<p>Lisa Guardino, Teacher, (1.0 FTE), Marina Village, effective 6/30/19</p>
	<p>B. Classified Personnel Employment:  Leave of Absence (LOA):  Resignation:</p>	<p>Sukhjit (Susan) Dhillon, Student Services Secretary, (1.0 FTE), Lakeview, effective 6/3/19  Nicolas French, Custodian, (1.0 FTE), Lakeview, effective 5/9/19  Scotty Harmon, Lead Custodian, (1.0 FTE), Marina Village, effective 5/2/19  Victoria Perkins, IA Kindergarten/Yard Supervisor, (.25/.13 FTE), Jackson, effective 8/13/19  Gelacio Rivera Zaragoza, Custodian, (.50 FTE), Green Valley, effective 4/29/19  Kenneth Salabert, Custodian, (.38/.38 FTE), Lakeview/Jackson, effective 5/1/19  Jason Skinner, Custodian, (1.0 FTE), Marina Village, effective 5/2/19    Susanna Belli, School Secretary, (LOA 20 days), Lake Forest, effective 7/1/19  Joan Pulling, School Secretary, (LOA 12 days), Rescue, effective 7/1/19  Heidemarie Shepherd, (LOA 100%), IA Paraeducator-K, Green Valley, effective 7/1/19    Kathleen Backlund, IA Paraeducator – TK/Yard Supervisor, (.13/.37 FTE), Lake Forest, effective 6/30/19  Heather Dessert, IA Paraeducator, (.19 FTE), Rescue, effective 6/30/19  Sukhjit (Susan) Dhillon, District Office Clerk, (.50 FTE), District Office, effective 6/30/19  Kaitlyn Fly, IA Paraeducator – IA Paraeducator-Kindergarten, (.25/.13 FTE), Rescue, effective 6/30/19  Heather Jackowitz, IA Paraeducator, (.19 FTE), Rescue, effective 4/30/19  Dawn Martin, IA Special Day Class, (.75 FTE), Pleasant Grove, effective 4/26/19  Silvia Martins, IA Paraeducator – Bilingual, (.75 FTE), Rescue, effective 6/30/19  Melanie McGinnis, IA Kindergarten/Yard Supervisor Kindergarten, (.25/.13 FTE), Jackson, effective 6/30/19  Victoria Perkins, IA Kindergarten/IA Paraeducator, (.25/.22 FTE), Lakeview, effective 6/30/19  Victoria Perkins, Yard Supervisor, (.13 FTE), Jackson, effective 5/27/19  Jennifer Reed, Support Services Secretary, (1.0 FTE), District Office, Student Support Services, effective 3/1/19</p>

	Retirement:	<p>Christopher Waterman, Custodian, (1.0 FTE), Lakeview, effective 4/30/19</p> <p>Kim Combs, Student Service Secretary, (1.0 FTE), Lakeview, effective 6/30/19</p> <p>John Johnson, Lead Custodian, (1.0 FTE), Marina Village, effective 5/1/19</p> <p>Cindy Pope, Payroll Technician, (1.0 FTE), District Office, effective 6/30/19</p> <p>Kathy Rhodes, Student Services Secretary, (1.0 FTE), Marina Village, effective 6/30/19</p> <p>Diane Wilson, IA Paraeducator, (.51 FTE), Green Valley, effective 6/30/19</p>
	C. Administrative Personnel Employment:	Vera Morris, Principal, (1.0 FTE), Pleasant Grove, effective 7/1/19
	19. Contract: Assistant Superintendent of Curriculum and Instruction  (Supplement)	The Board will consider the extension of the employment contract for Assistant Superintendent of Curriculum and Instruction to June 30, 2022.
	20. Contract: Assistant Superintendent of Business Services  (Supplement)	The Board will consider the extension of the employment contract for Assistant Superintendent of Business Services to June 30, 2022.
	21. Attendance Report – P2  (Supplement)	Local Control funding is based on the average daily attendance (ADA). The state requires districts to submit an attendance report that discloses the district’s average daily attendance for all full school months through April 15, 2019. This P-2 report showed a total ADA of \$3,520.77.
	22. Resolution #19-07 GASB 54 Policy Change  (Supplement)	The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how the fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Board will consider approval of Resolution #19-07 revising fund balance policies.
	23. Resolution #19-08 Budget Revisions and Transfers  (Supplement)	The Board will consider Resolution #19-08 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2018-2019 school year.
	24. Out-of-State Travel School Bus Expo  (Supplement)	The Board will consider the out-of-state travel for Transportation Driver Trainer to attend the International STN EXPO Conference being held in Reno, Nevada.

	25. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Fagen Friedman & Fulfrost LLP to perform legal consulting services on the District's behalf.
	26. Job Descriptions: Classified Employees (Supplement)	The Board will consider approval of the following updated job descriptions:  Assistant Mechanic Lead Maintenance Technician Office Clerk Support Service Secretary
	27. Job Descriptions Confidential Employees (Supplement)	The Board will consider approval of the following updated job descriptions:  Administrative Assistant Personnel Technician
	28. LCAP Federal Addendum (Supplement)	The Board will consider approval of the LCAP Federal Addendum to meet the reporting requirements for all federal funds received.
	29. Contract: Landscaping for the Marina Village Two-Story Project (Supplement)	The Board will consider approval of the contract with Saenz Landscape Construction Company for the Marina Village two-story building landscape project.
	30. Contract: Upgrade/Replacement Marina Village Fire Alarm System (Supplement)	The Board will consider approval of the contract with Alessandro Electric for the Marina Village fire alarm system
	31. Investment Portfolio Report Quarter ended March 31, 2019 (Supplement)	The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2019.
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>	Upcoming Board meetings are scheduled for: Board Study Session, May 28, 2019 Regular Board meeting, June 11, 2019 Regular Board meeting, June 25, 2019