

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, August 14, 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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	The Board president called the meeting to order at 5:35p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Board Secretary ✓ Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
PUBLIC COMMENT:	There were no comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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, 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]
OPEN SESSION:	Reconvened open session in the Board Room at 6:32 p.m..
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Trustee Neal led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee George seconded to approve the agenda as presented. The motion passed 4-0.

REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
2. Board Members' Reports	This item is provided as an opportunity for trustees to give District related reports.
3. Superintendent's Report (Supplement)	<p>The Superintendent reported that we have had a fantastic start to the new year. In visiting every site we have seen many happy kids, parents, amazing staff and beautifully prepared campuses and classrooms.</p> <p>Mrs. Olson thanked our hardworking crews and departments for their work all summer to prepare for the start of school. This included the Technology Department, Utility Techs, Maintenance and Operations, Summer School Staff, Custodial Staff, District Office personnel, Food Service and Transportation. She also thanked administrators, teachers and paraprofessionals for all they have done to prepare for the new year.</p> <p>She reported on the staff development day on Tuesday, August 7 and shared our appreciation to Rolling Hills Church for working with us to use their facility. Our speaker Kelly Rizzi, presenting on Trauma Informed Practice, was wonderful and all the evaluations were 100% positive and supportive of her message. Already this year, only 3 days in, we see evidence of the things she talked about in many, many classrooms and this will greatly benefit our students and staffs.</p> <p>Dave Scroggins, who is currently attending an SEL Conference with Green Valley and Rescue staff will be presenting information regarding our test scores at the next Study Session. Our scores have gone up in both ELA and math and in addition to that our EL students have showed tremendous growth. We are very proud!</p> <p>Mrs. Olson commented that we are encouraged to have more students enroll than expected; two additional teachers have been hired.</p> <p>So far we have had 3 back to school nights: Pleasant Grove on August 8, and Rescue and Marina Village on August 9. All were well attended and the schools and classrooms look amazing. The new building at Marina is amazing. It was wonderful to see how excited the students and parents were. There are still just a few things to complete.</p> <p>Mrs. Olson also gave a big thank you to Levi Cambridge, Principal, Sam Schlesinger, Assistant Principal, Amber Heinlein, School Secretary and Rene Buenrostro, Database Support Specialist for working around the clock on the schedule as students continue to enroll.</p> <p>Lastly the Superintendent thanked the Board for giving her the privilege and honor to serve the district. She shared her appreciation for the time and effort the Board puts into RUSD, for working with her and providing direction.</p>
4. Department Update: Facilities Support Services Technology	<p>The Board will receive updates on current activities within specified departments.</p> <p>Facilities Report Assistant Superintendent of Business Services, Sean Martin, provided an update on summer facility projects that included:</p> <ul style="list-style-type: none"> • Marina Village two-story project The majority of construction is complete Still working on gutters/exterior items Additional furniture is on order Fire lane and south east access being finished up Landscaping in process and must be completed by mid-October • Marina Village Multipurpose Room Window repair on south side and leaks eliminated Repairs for some termite damage • Jackson Roof Replacement Roof replacement completed just before staff returned • Portable Roof Replacement 10 portable roofs were completed: 3 at Rescue, 2 at Lake Forest, 2 at Jackson and 3 at Green Valley <p>Support Services Director of Student Support Services, Laura Hendrix provided a report on the summer school programs.</p>

	<p>The Extended School Year 4 week program began in June with 2 classes. There were 9 students in the K-3 class and 11 students in the 5-9 class. We also had a student from another district who was able to “buy a seat” to participate in the program.</p> <p>Our summer program, coordinated by Amy Bohren, EL Coordinator, offered hands-on learning experiences for students entering grades K-8 with a strong focus on building academic language use in both student speaking and writing. The program ran for 3 weeks from July 9 to July 27 and all EL’s, socio-economically disadvantaged students, and foster youth were encouraged to attend. We had 8 classes this year taught by 100% RUSD teaching staff and were supported by four district aides.</p> <p>All teachers participated in a full day of professional development with Amy Bohren where they learned best practices and strategies that included increasing the frequency of academic language spoken by the student in their rooms and increasing the level of academic language and vocabulary in student writing.</p> <p>This year’s attendance was excellent with an average of 140 students attending each day. Although all EL, SE and Foster Youth were invited as in prior years, there was an increase in outreach via the additional phone calls and emails to parents of students who were highly recommended to attend the summer program .</p> <p>Technology</p> <p>Larry Garcia, Information Technology Manger, reported that summer for his crew actually began in April with ERATE purchases. There were some areas in our infrastructure that needed to be updated. This included our main switch at the DO which was completed by the end of June. We were able to also purchase access points to provide wireless access outside for coverage to fields and parking lots for emergency purposes as well as other outside activities. They will be installed sometime this winter. All Chromebooks have been cleaned and they are holding up well with only a few instances of damage.</p> <p>The Tech Team is also working on Windows 10 upgrades. This may also involve upgrades to computers to make sure everything is running smoothly.</p> <p>The PLTW labs also received an upgrade with grant funding for computer science. The desktop computers will be removed and will be replaced with laptops. This will give the program more flexibility to be truly mobile.</p> <p>One of Technology Support Specialists, Dan Haver, has accepted another position and in order to help with our budget constraints we have elected not to fill the position at this time.</p> <p>The new Marina Village building classrooms are all equipped with 70 inch televisions with Google Chromecast integration. We were able to leverage the existing equipment to put in the new classrooms.</p> <p>In addition to the other summer projects there were 40 teachers districtwide changing classrooms and another 19 with the new Marina Village building. This is very time intensive project but everything was completed and ready to go before school began. Mr. Garcia finished by stating that overall things went well over the summer and the department will continue to prioritize projects and manage schedules to provide outstanding service to students and staff.</p>
<p>PUBLIC COMMENTS:</p>	<p>There were no public comments.</p>
<p>BUSINESS AND FACILITIES ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>5. 2018-2019 Budget Update 45-Day Budget Revision</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Business Services</p>	<p>The Board reviewed changes to the budget for 2018-2019 per Education Code Section 42127(h) that calls for the public review, within 45 days, of any budget revisions that the local agency decides to make based upon the enactment of the State budget.</p> <p>Assistant Superintendent of Business Services, Sean Martin reported that the State budget included funding the LCFF at a COLA of 3.7% but less one-time funds.</p> <ul style="list-style-type: none"> • At adoption, assumed COLA of 3%, increased to 3.7%, creates additional ongoing funds of \$195k • One-time funds of \$344/ADA was lowered to \$168/ADA a one-time decrease of \$620k

	<ul style="list-style-type: none"> State budget changes create larger deficit in 18-19 but help with ongoing deficit due to COLA increase <p>Our current enrollment projection is up from the adopted budget and projecting only a loss of 53 students from the end of 17-18.</p> <ul style="list-style-type: none"> At budget adoption, projection was a loss of 185 students District is still in decline so additional ADA may not impact budget until 19-20 Additional certificated staffing of 2 FTE was added due to revised student projections
GENERAL:	
<p>6. CSBA Call for Nominations for Legislative Awards</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>CSBA annually honors current members of Senate and Assembly as well as members of Congress, who work actively to improve public schools, support local school board governance and exercise leadership in legislative arena. Nominees must be from within our district boundaries and received by August 31, 2018. The Board will consider submitting a nomination to CSBA.</p> <p>There were no nominations.</p>
<p>7. Resolution #18-14 Adoption Conflict of Interest Code Review for 2018</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>Government Code 87306.5(a)(b) requires that all local agencies review their Conflict of Interest Code each even numbered year and submit a written statement to that effect to the Board of Supervisors. This resolution specifies the district's designated positions and disclosure categories.</p> <p>Trustee White moved and Trustee George seconded to approve Resolution #18-14 Adoption of Conflict of Interest Code Review for 2018. The motion passed 4-0.</p>
PERSONNEL:	
<p>8. Job Description: Account Technician</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board will consider approval of the job description and salary schedule for Account Technician-Business Services.</p> <p>Trustee George moved and Trustee White seconded to approve the job description and salary schedule for Account Technician. The motion passed 4-0.</p>
CONSENT AGENDA:	
<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.</p> <p>Item 9 was pulled for separate vote and Item 10 was tabled.</p> <p>Trustee George moved to approve the balance of the Consent Agenda and Trustee White seconded the motion. Motion carried 4-0.</p>
<p>9. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of June 12, 2018 Regular Board meeting.</p> <p>Trustee White moved and Trustee Neal seconded to approve the minutes of the June 12, 2018 Regular Board meeting.</p>

10. Board Meeting Minutes (Supplement)	Minutes of June 19, 2018 Regular Board meeting. This item was tabled and will be brought back to the September Regular Board meeting.
11. 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 6/13/18 through 8/8/18.
12. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 7/1/18 through 8/7/18.
13. Williams Act Uniform Complaint Procedure 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. District administration recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2018 – June 30, 2018.
14. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2018. This report is for information only.
15. Mandated Block Grant (Supplemental)	The District is requesting funding under the 2018-2019 Mandated Block Grant, pursuant to Government Code Section 17581.6(e), in lieu of submitting claims directly to the State Controller for reimbursement.
16. 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:	Samantha Khachi, temporary teaching assignment, (.58 FTE), Lakeview, effective 8/7/18 Amy Schulze, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/18
Resignation:	Karin (Angie) Sare, Teacher, (1.0 FTE), Marina Village, effective 8/3/18
B. Classified Employment:	Amy Bermudes, IA Paraeducator, (.75 FTE), Jackson, effective 8/8/18 Kathleen DeCurtis, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 8/8/18 Kaitlyn Fry, IA Paraeducator, (.38 FTE), Rescue, effective 8/8/18 Kristen Goodin, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 8/8/18 Jenelle Nilluka, Health Office Aide, (.47 FTE), Jackson, effective 8/8/18

Resignation:	Yvonne Partidge, IA Paraeducator, (.75 FTE), Marina Village, effective 8/8/18 Nicole Popovich, IA Paraeducator, (.75 FTE), Jackson, effective 8/8/18 Monika Saxena, Yard Supervisor, (.56 FTE), Lakeview, effective 8/8/18 Daniel Haver, Technology Support Specialist, (1.0 FTE), Technology, effective 7/23/18 Mary Hellie-Curry, IA Paraeducator, (.75 FTE), Jackson, effective 6/30/18 Kandace Page, Accounts Payable Clerk, (1.0 FTE), District Office, effective 7/31/18 Lucille Tonge, Accountant, (.50 FTE), District Office, effective 8/31/18 Julie Armstrong-Weekley, IA Paraeducator, (.75 FTE), Jackson, 8/1/18 Stacie Wiskel, Itinerant Independence Facilitator, (.75 FTE), Lakeview, 5/25/18
Dismissal:	Employee #3453, (1.0 FTE), effective 7/23/18
C. Confidential	
Promotion:	Kandace Page, Payroll Technician, (1.0 FTE), District Office, effective 8/1/18
Retirement:	Carolyn Freeman, Payroll Technician, (1.0 FTE), District Office, effective 9/28/18
17. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Lake Forest Elementary School</u> - \$400.00 donation from Doug and Sue Parker for the annual Pioneer Day.
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.
OPEN SESSION:	The Board may reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 7:41 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved September 11, 2018