

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, September 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.

<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>CALL TO ORDER:</b>	Board president called the meeting to order at 5:30 p.m.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President</li> <li>✓ Kim White, Vice President</li> <li>✓ Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li>✓ Sean Martin, Assistant Superintendent of Business Services</li> <li>✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENT:</b>	There were not public comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	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, 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 Real Property Negotiator	Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding: <ul style="list-style-type: none"> <li>- Property: 3240 Bass Lake Road, APN 115-400-21-100</li> <li>- Agency Negotiators: Sean Martin</li> </ul>
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	Superintendent

<b>OPEN SESSION:</b>	Reconvened open session in the Board Room at 6:36 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board president will led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee White seconded to approve the agenda as presented.
<b>REPORTS AND COMMUNICATION:</b>	
2. Superintendent's Report (Supplement)	<p>Superintendent Olson reported on the District's two very powerful professional development days. The primary focus was on social emotional learning, with several collaboration sessions revolving around our state testing data analysis, more social emotional learning and teacher led collaboration as well.</p> <p>She also reported on our enrollment currently at 3,619 up from this time last year. We had projected being down 185 students but are only down 53 students from June of last year.</p> <p>Mrs. Olson shared a few parent responses to the September newsletter that included the one-page article that originally came from Principal, Levi Cambridge and then Principal Michele Miller had her counselor, Jennifer Craig, create the student/family friendly version for our teachers and families to use. It focuses on the differences between being mean, rude and bullying. We have received a number of thank you's and the article fits right in with our focus on social emotional learning (, growth mindset, how our brains work and how to get along with others in a positive way.</p> <p>Superintendent Olson went on to say the reason we, as well as parents are noticing a difference is that our teachers and staffs always go above and beyond. We have greatly appreciated going into classrooms across the grade levels and district witnessing firsthand how teachers and staffs are creatively delving into growth mindset, social emotional learning by using picture books, chapter books, lots of questions that are open ended or specifically teaching their students about how their brains actually work. We even have yard dusty supervisors at line up lead students in cross lateral exercises and brain breaks to reset themselves for the learning zone! She commented that the Board can be proud of the quality work the teachers, staffs and administration do each and every day to meet the diverse needs of our students!</p>
3. Department Update: Curriculum & Instruction	<p>The Board will receive updates on current activities within specified departments.</p> <p>Assistant Superintendent of Curriculum and Instruction, Dave Scroggins, shared that evaluations from the two professional development days were very, positive with day one at 3.9 out of 4.0 for both Superintendent Olson's Seashell address and Kelli Rizzi's presentation on Trauma Informed Practice. Day two was also positive with a 3.4 out of 4.0 for Superintendent Olson and retired Superintendent, Steve Wehr.</p> <p>Mr. Scroggins reported we are currently using the newly adopted history program, TCI at the Middle School and we are piloting Pearson</p>

	<p>history materials at the elementary level. He thanked Rhonda Picard the all the library media coordinators for their work in getting the materials in the hands of teachers.</p> <p>He also reported that we are still awaiting CAASPP results but sites are using the preliminary data to analyze programs and develop systems of support to build upon some very strong scores. We are very, very, proud of the preliminary test results!</p>
<b>STAFF RECOGNITION:</b>	
<p>4. Introduction of New Employees</p> <p>(Introduction) Superintendent</p>	New employees for the 2018-2019 school year were introduced by their supervisors and welcomed by the Superintendent and Board.
<p>5. El Dorado Hills Rotary Teacher of the Year</p> <p>(Introduction) Superintendent</p>	Superintendent Olson presented the El Dorado Hills Rotary Teacher of the Year award to Erin Shoemake, Lakeview Teacher.
<b>PUBLIC COMMENTS:</b>	There were no public comments.
<b>PERSONNEL:</b>	
<p>6. Resolution #18-15 Local Teaching Assignments Credential Authorization</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Human Resources</p>	<p>The Board considered approval of Resolution #18-15 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> <p>Trustee George moved and Trustee White seconded to approve Resolution #18-15 Local Teaching Assignments Credential Authorization. The motion passed 5-0.</p>
<p>7. Openers for 2018-2019 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 the upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for October 9, 2018 regular Board meeting for public comment.</p> <p>Trustee George moved and Trustee White seconded to set October 9, 2018 Regular Board meeting for public comment on negotiation openers. The motion passed 5-0.</p>
<b>BUSINESS AND FACILITIES ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
<p>8. Unaudited Actuals and Budget Update 2017-2018</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of</p>	<p>The Board received a report on the Unaudited Actuals for the 2017-2018 school year and an update on the current status of the District budget.</p> <p>Trustee Kent moved and Trustee George seconded to approve the Unaudited Actuals for 2017-2018. The motion passed 5-0.</p>

Business Services	
<p>9. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Superintendent</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> <li>▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.</li> </ul> <p>OPEN PUBLIC HEARING: 7:34 p.m. CLOSE PUBLIC HEARING: 7:35 p.m.</p> <ul style="list-style-type: none"> <li>▪ Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale</li> </ul> <p>Trustee George moved and Trustee Kent seconded to approve the disposal of surplus instructional materials. The motion passed 5-0. The motion passed 5-0.</p>
<p><b>CURRICULUM AND INSTRUCTION:</b></p>	
<p>10. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #18-16</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> <li>▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period.</li> </ul> <p>OPEN PUBLIC HEARING: 7:39 p.m. CLOSE PUBLIC HEARING: 7:40 p.m.</p> <ul style="list-style-type: none"> <li>▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #18-16.</li> </ul> <p>Trustee Kent moved and Trustee White seconded to approve Resolution #18-16, Sufficiency of Instructional Materials (Williams). The motion passed 5-0.</p>
<p><b>GENERAL:</b></p>	
<p>11. Call for Nominations for Directors-at-Large</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board considered nominations for CSBA Directors-at-Large, Asian/Pacific Islander, and Hispanic.</p> <p>Trustee George moved and Trustee Neal seconded to nominate, John Gordon, Board President for the Galt Union Elementary School District for Director-at-Large, Hispanic. The motion passed 5-0.</p>
<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.</p> <p>Items 12 and 13 were pulled for separate vote.</p>

	Trustee George moved and Trustee Kent seconded to approve the balance of the Consent agenda as presented. The motion passed 5-0.
12. Board Meeting Minutes (Supplement)	Minutes of June 19, 2018 Regular Board meeting.  Trustee George moved and Trustee Kent seconded to approve the minutes of the June 19, 2018 Regular Board meeting. The motion passed 3-0 with 2 abstentions.  Ayes: Trustee George, Kent and Brownell Abstentions: Trustee White and Neal
13. Board Meeting Minutes (Supplement)	Minutes of August 14, 2018 Regular Board meeting.  Trustee George moved to approve the minutes of the August 14, 2018 Regular Board meeting. The motion passed 4-0 with 1 abstention.  Ayes: Trustee Neal, George, White and Brownell Abstention: Trustee Kent
14. Board Meeting Minutes (Supplement)	Minutes of August 14, 2018 Study Session.
15. Board Meeting Minutes (Supplement)	Minutes of August 28, 2018 Study Session.
16. 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 8/15/18 through 9/5/18.
17. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 8/8/18 through 9/5/18.
18. 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. Classified Employment:	Jaymie Barela, IA Paraeducator - RSP, (.75 FTE), Jackson, effective 8/14/18 Lana Bermudez, IA Paraeducator, (.13 FTE), Lakeview, effective 8/8/18 Amy Cater, IA Paraeducator, (.25 FTE), Rescue, effective 8/8/18 Robert Cortez, Custodian, (1.0 FTE), Jackson, effective 8/13/18 Heidi Danner, Yard Supervisor, (.31 FTE), Lake Forest, effective 8/8/18 Jennifer Davis, Yard Supervisor, (.34 FTE), Rescue, effective 8/8/18 Ellyn Donovan, IA Paraeducator, (.13 FTE), Rescue, effective 8/8/18 Andrea Duncan, IA Paraeducator, (.18 FTE), Green Valley, effective 8/28/18



<p>22. Annual Report of Attendance for 2017-2018</p> <p>(Supplement)</p>	<p>The Board will receive a report concerning annual attendance for 2017-2018. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,531.74.</p>
<p>23. Contract: Nonpublic School/Agency Master Contracts</p> <p>(Supplement)</p>	<p>The following Master Contracts are presented for specialized services for the 2018-2019 school year: Growing Healthy Children Therapy Services, Inc., Guiding Hands School, Inc., It Takes THE VILLAGE, Inc., New Horizons Child &amp; Family Services, and Summitview Child and Family Services (Summitview Ranch Academy).</p>
<p>24. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc.</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 5 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Guiding Hands School, Inc. is seen as the appropriate provider.</p>
<p>25. Individualized Service Agreement for Nonpublic School/Agency – Summitview Child and Family Services (Summitview Ranch Academy)</p> <p>(Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Summitview Child and Family Services (Summitview Ranch Academy).</p>
<p>26. Overnight Field Trip and Contract: Green Valley 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Green Valley 4<sup>th</sup> Grade      February 25-27, 2019</p>
<p>27. Overnight Field Trip and Contract: Lakeview 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lakeview 4<sup>th</sup> Grade      April 2-4, 2019</p>
<p>28. Overnight Field Trip and Contract: Lake Forest 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lake Forest 4<sup>th</sup> Grade      May 8-10, 2019</p>
<p>29. Overnight Field Trip and Contract Jackson 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Sierra Outdoor School has been approved by the Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Sierra Outdoor School</u> Jackson 4<sup>th</sup> Grade      March 27-29, 2019</p>

<p>30. Overnight Field Trip Pleasant Grove Middle School Disneyland Magic Music Days</p> <p>(Supplement)</p>	<p>The following field trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u> Pleasant Grove Middle School January 30-February 2, 2019</p>
<p>31. AB181 White Paper Response Silver Springs Unit I</p> <p>(Supplement)</p>	<p>AB181 Department of Real Estate Subdivision “ White Paper” Response and Student Yield Impact analysis Silver Springs Unit I. The District has established a .357 student yield factor per single family unit. Accordingly, staff estimates the District can expect there will be 18.92 students generated from this subdivision.</p>
<p>32. Change Order #23-27 Marina Village Two-Story Project</p> <p>(Supplement)</p>	<p>Carter Kelly Construction, Inc., has begun the construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #23-27 for a net increase of \$87,849.00.</p>
<p>33. Surplus Property</p> <p>(Supplement)</p>	<p>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.</p>
<p>34. Donations</p> <p>(Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley Elementary School</u></p> <ul style="list-style-type: none"> <li>- Donation of backpacks and school supplies from Rolling Hills Christian Church.</li> </ul> <p><u>Rescue Union School District</u></p> <ul style="list-style-type: none"> <li>- Donation of backpacks and school supplies for students across the district from Foothills United Methodist Church</li> </ul> <p><u>Rescue Elementary School</u></p> <ul style="list-style-type: none"> <li>- \$140.00 donation through the Company/Employee Giving program, LLC Trustee for Pacific Gas &amp; Electric</li> </ul>
<p><b>CLOSED SESSION:</b></p>	<p>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.</p>
<p><b>OPEN SESSION:</b></p>	<p>Reconvene open session.</p>
<p><b>REPORT FROM CLOSED SESSION:</b></p>	<p>The Board president will report any action taken in closed session.</p>
<p><b>ADJOURNMENT:</b></p>	<p>Trustee White moved to adjourn the meeting at 7:46 p.m.</p>

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

*Board Approved October 9, 2018*