

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, October 9, 2018 – 6:30 p.m. Open Session (Closed Session 6:00 p.m.)

**Rescue District Office Board Room**

**Teleconference sites: Doubletree Los Angeles, 5757 Telegraph Rd., Commerce CA 90040  
El Dorado Hotel, 309 W. San Francisco Street, Santa Fe NM, 87501**

**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 vice president will call the meeting to order at 6:57 p.m. and asked for a motion to move the closed session to the end of the open meeting. Trustee George moved and Trustee Kent seconded the motion passed 3-0.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President (Teleconference)</li> <li>✓ Kim White, Vice President</li> <li>✓ Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member (Teleconference)</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 no comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room  <i>Reconvened after open session</i></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, 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, 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]
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 Negotiator: Sean Martin</li> </ul>

<b>OPEN SESSION:</b>	
Welcome	The Board vice president provided an introduction to Board meeting proceedings.
Flag Salute	A Rescue student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda. The motion passed 5-0. Roll Call Vote: Ayes: Trustee Kent, George, Brownell, Neal and White
<b>STUDENT SUCCESS / RECOGNITION:</b>	
Rescue Elementary School	Rescue School principal, Dustin Haley provided a site update and presentation highlighting student successes.  The Difference Maker award was presented to Lynn Scales, Teacher and Linda Roscoe, Paraeducator. At staff meetings Rescue School staff also presents an award to the individual they feel is making a difference. The front office staff presented the award to RSP Teacher April Kvam.
<b>RECOGNITION:</b>	
2. Resolution #18-20 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” District administration has prepared and recommends approval of Resolution #18-20 in recognition of the contribution that school administrators make to successful pupil achievement.  Trustee George moved and Trustee Kent seconded to approve Resolution #18-20 Week of the School Administrator. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell, and White
<b>REPORTS AND COMMUNICATION:</b>	
Report from Closed Session	<i>No report – closed session moved to the end of open session.</i>
3. Board Members’ Report	This item is provided as an opportunity for trustees to give District related reports.
4. Superintendent’s Report (Supplement)	Superintendent Olson reported that it has been another busy, productive month. We held our first PBIS training day provided by the county office staff. All site teams were enthusiastic and working to make the process fit best for their individual sites, so it will look a bit different at each school, but the overall process is the same. PBIS is the foundation for our work this year. It is the base. It will give our sites common language, common rules, expectations for specific areas on campuses and common incentives. The beauty of it also, is that by being the foundation, all our work with Social Emotional Learning, Trauma Informed Practices, Growth Mindset, targeted counseling groups, the use of Comfort Corners, Mindfulness, Self-Care methods, and all the other tools, strategies and methods we are using to meet the diverse needs of our students, all blend together as a cohesive way we

	<p>operate. It is the way we do business. They are not programs, they help us better meet the needs and also help us take care of ourselves so we have what we need to be able to give to our students. Superintendent Olson went on to give a few examples of how our yard duty supervisors and bus drivers are incorporating the practices on the playgrounds and on their buses.</p> <p>Our recent EL parent night was a fantastic success! Mrs. Olson thanked Amy Bohren for the taking the lead to orchestrate the event, complete with dinner, activities for children, and classes for parents in navigating the teenage years. She also thanked Karen Alvarado, Rene Buenrostro who helped with translations, Rachelle Blakeslee and Hope Migliaccio for presenting, Todd McGinnis, Laura Hendrix, Graciela Ramirez, Wes Younger and Michelle Winberg for helping set up and tear down and Lori Maurer and her leadership students for serving dinner and entertaining the children during the classes. Over 100 people attended and it was well received.</p> <p>Assistant Superintendent Dave Scroggins and Teacher, Liz Ulmer facilitated the first China trip meeting this month. Students who participated in the trip last year came and promoted the trip as well. There will be another meeting this month to see how many we can get to commit to the amazing opportunity this spring.</p> <p>Superintendent Olson and Assistant Superintendent Dave Scroggins attended the Beyond Consequences conference in Sacramento this past week. The organizer and one of the keynote speakers was Heather Forges, the woman who wrote <i>Help for Billy</i>, the book our administrators are reading. Mrs. Olson described the conference as ‘inspiring’. She went on to state that the conference helped to deepened our understanding about the Adverse Childhood Experience Study, mindfulness, and how to foster resilient learners and really put to use the strategies and methods we are learning about. It also helped deepen our understanding of the shift we need to make in our thinking and responses to students with behavior concerns. She stated that we cannot continue to use the practices we were using to respond to society’s smallest and youngest members, many who have changed dramatically over the years. When we know better, we do better, and she was grateful for the opportunity to attend</p> <p>Superintendent Olson also shared that last night there was a special ceremony to dedicate the new Marina Village building to Tony DeVille Sr. Everyone appreciated the words given as tribute by Dr. Ed Manansala, County Superintendent, Tagg Neal, Board Member, Assemblyman Kiley and Bigelow and Tony DeVille Jr.</p> <p>Lastly, the Superintendent reported on our enrollment. Our numbers continue to slowly improve. We are still in declining enrollment but we are above our projected enrollment.</p>
<p>5. Department Updates: Support Services Transportation</p>	<p>The Board will receive updates on current activities within the specified departments.</p> <p><u>Support Services</u></p> <p>Laura Hendrix, Director of Student Support Services provided an update on activities within her department. She began with a report on the English Learner Program, that is under the direction of Amy Bohren, EL Coordinator. Currently we have completed 33 initial ELPAC evaluations (ongoing as new students come throughout the year) and our total number of EL students is 180.</p> <p>Paraeducators at Pleasant Grove are working on effective strategies to assist newcomers and at Green Valley some are taking part in model lessons and observing for key strategies alongside teachers. Our Bilingual Aides are responding to DELAC concerns by making phone calls on behalf of our teachers each week on Wednesday early release days, with a focus on positive feedback on student progress. Each aide will be helping to monitor and ensure communication between home and school is increased. The Federal</p>

law requires that recently reclassified EL students' progress be monitored for 4 years. We have a system in place for doing this and it is working great. We can see the majority of students are doing very well. Also at the middle schools EL Coordinator, Amy Bohren has Individual Learning Plans for each EL student complete with a pizza lunch and review of their goals and how they are progressing. At Green Valley Amy has partnered with Tom Powers, Counselor to do a project on "Being Bilingual is Cool" and "Participation is Our Goal". At Pleasant Grove two teachers will attend training for 8 days with Woodland Unified on Kinsella Pedagogy. Amy has worked with 3<sup>rd</sup> and 4<sup>th</sup> grade classes at Green Valley to model lessons and provide professional development before school started and additional days will be scheduled. At Marina Village, Amy is working with the principal and teachers to continue work on the listening band of SBAC and how they can get students to do better in this area.

Director Hendrix also reported on our Community Liaison, Graciela Ramirez who at the beginning of the year checks in with families previously eligible for McKinney-Vento services. This year we have 12 McKinney-Vento students from 9 families. She has developed a good rapport with members of the Spanish speaking community and parents are reaching out to her when they notice their students are struggling academically. In addition she provides support for parent teacher conferences at both elementary and middle school. The district has applied for a grant that will enable an additional 30 hours to be added to our Community Liaison position for the remainder of the year.

In our Special Education program, including students in programs offered by the County Office of Education, we have 522 students. Professional development continues to focus on dyslexia with staff attending trainings including the use of Sonday program. Paraeducator trainings were provided for middle school staff on Social Emotional Learning and de-escalation techniques and will be repeated in November for elementary staff. Many have also attended or will be attending the paraeducator academy offered by SELPA.

#### Transportation

Director of Transportation, Pat Cahill provided a report for his department. One of the new requirements for this school year is safety alert systems in buses, alerting drivers that students have remained in the vehicle, these were installed in most of our buses over the summer. New buses and our electric bus are already equipped with the safety system.

Mr. Cahill reported on our electric bus grants. Last year we applied for a grant for three buses and RUSD was awarded one with two remaining on the waiting list. We have also been awarded the second bus from that grant but are waiting on the paperwork to be processed. This year we applied for the second round of that same grant for three buses and we were awarded the funding for all three. Currently Mr. Cahill is in the process of completing part B of the application.

In addition, we also applied for another grant through the California Energy Commission. The award criteria for this grant is based on the age of the bus and district score for being a disadvantaged community. The list should come out sometime later this month but it still will be hard to determine as it depends on other funding available and how far the grant money will go.

We now also have a choice between Lion and Blue Bird. Our current electric bus is from Lion. The Blue Bird is brand new and just came off the factory floor. Mr. Cahill and one of our mechanics had the opportunity to be flown down to Southern California to see the buses. Infrastructure is the other decision we will need to consider. Additional charging stations will need to be configured; however, PG&E is now involved and may be able to supply 80% to 100% of the infrastructure cost.

<b>PUBLIC COMMENTS:</b>	There were no public comments.
<b>BUSINESS AND FACILITIES ITEMS</b>	These items are provided for Board information, discussion and or action.
6. El Dorado Schools Financing Authority – Community Facilities District No. 1  (Supplement)  (Information Only) Assistant Superintendent of Business Services	The Board received an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1.
7. Resolution #18-21 Rural School Bus Pilot Project Grant  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Rescue Union School District has submitted applications for three buses to the Rural School Bus Pilot Project Grant and have been awarded \$405,000 per bus for a total of \$1,215,000. This District must pass this resolution as part of the process to be awarded the grant.  Trustee George moved and Trustee Kent seconded to approve Resolution #18-21 Rural School Bus Pilot Project Grant. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell and White
<b>CURRICULUM AND INSTRUCTION</b>	
8. CAASPP Update  (Supplement)  (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board received an update on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP).
<b>GENERAL:</b>	
9. LCAP Revised Plan  (Supplement)  (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Local Control Accountability Plan was presented to the Board and approved on June 19, 2018 and submitted to the El Dorado County Office of Education for final review. The County made some minor recommendations for revision and the suggested revisions have been made, and the El Dorado County Office of Education has approved the plan as revised. The revised plan is now presented to the Board for approval.  Trustee George moved and Trustee Kent seconded to approve the revised LCAP. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell, and White

<p>10. Board Policy - Revision (Supplement) (Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for possible consideration for action.</p> <p><i>First Reading:</i></p> <table border="1" data-bbox="599 262 1365 409"> <tr> <td>BP 0410</td> <td>Nondiscrimination in District Programs/Activities</td> </tr> <tr> <td>BP/AR 3514</td> <td>Environmental Safety</td> </tr> <tr> <td>AR 3514.2</td> <td>Integrated Pest Management</td> </tr> <tr> <td>BP/AR 3260</td> <td>Fees and Charges</td> </tr> <tr> <td>BB 9250</td> <td>Remuneration, Reimbursement and Other Benefits</td> </tr> </table> <p><i>Second Reading:</i></p> <table border="1" data-bbox="599 478 1359 537"> <tr> <td>BP/AR 1240</td> <td>Volunteer Assistance</td> </tr> <tr> <td>BB 9000</td> <td>Role of the Board</td> </tr> </table> <p>Trustee George moved and Trustee Kent seconded to approve all the above policies listed as presented with the exception of BB 9250 Remuneration, Reimbursement and Other Benefits that will be approved with the stated changes. The motion passed 5-0 Roll Call Vote: Ayes: Trustee Kent, George, Neal, Brownell and White</p>	BP 0410	Nondiscrimination in District Programs/Activities	BP/AR 3514	Environmental Safety	AR 3514.2	Integrated Pest Management	BP/AR 3260	Fees and Charges	BB 9250	Remuneration, Reimbursement and Other Benefits	BP/AR 1240	Volunteer Assistance	BB 9000	Role of the Board
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<p>11. Community Advisory Committee Representative (Supplement) (Consideration for Action) Superintendent</p>	<p>Members of the Community Advisory Committee (CAC) shall be appointed by the governing board of each participating school district. Megan Lorenzo has submitted an application for parent representative and the Board will consider appointment to the advisory committee on behalf of the Rescue Union School District.</p> <p>Trustee George moved and Trustee Kent seconded to approve the appointment of Mega Lorenzo to the Community Advisory Committee on behalf of the Rescue Union School District. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell, and White</p>														
<p><b>PERSONNEL:</b></p>															
<p>12. Public Hearing Proposals for RUFT Negotiations Openers in 2018-2019 (Supplement) (Hearing) Director of Human Resources</p>	<p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2018-2019.</p> <p>OPEN PUBLIC HEARING: 8:56 p.m. CLOSE PUBLIC HEARING: 8:57 p.m.</p> <p>There were no public comments.</p>														
<p><b>CONSENT AGENDA:</b>  (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 # 14 was pulled for separate vote</p> <p>Trustee George moved and Trustee Kent seconded to approve the balance of the consent agenda as presented. The motion passed 5-0. Roll Call Vote Ayes: Trustee Kent, George, Neal, Brownell and White</p>														

13. Board Meeting Minutes (Supplement)	Minutes of September 11, 2018 Board Meeting.												
14. Board Meeting Minutes (Supplement)	Minutes of September 17, 2018 Board Special Meeting  Trustee George moved and Trustee Kent seconded to approve the minutes of the September 17, 2018 Special Meeting. The motion passed 4-0 with 1 abstention. Ayes: Trustee Kent, George, Neal and Brownell Abstain: Trustee White												
15. Board Study Session Minutes (Supplement)	Minutes of September 25, 2018 Board 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 9/12/18 through 9/26/18.												
17. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/5/2018 through 10/3/18.												
18. Board Policy – Revisions (Supplement)	The Board will consider approval of the following Board Policies reviewed at the September Study Session:  <table border="1" data-bbox="599 1073 1281 1188"> <tr> <td>BB 9130</td> <td>Board Committees</td> <td>Reviewed</td> </tr> <tr> <td>BB 9320</td> <td>Meetings and Notices</td> <td>Revised</td> </tr> <tr> <td>E 9320</td> <td>Meetings and Notices</td> <td>Deleted</td> </tr> <tr> <td>BB 9323</td> <td>Meeting Conduct</td> <td>Revised</td> </tr> </table>	BB 9130	Board Committees	Reviewed	BB 9320	Meetings and Notices	Revised	E 9320	Meetings and Notices	Deleted	BB 9323	Meeting Conduct	Revised
BB 9130	Board Committees	Reviewed											
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BB 9323	Meeting Conduct	Revised											
19. 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 July 1, 2018 – September 30, 2018.												
20. 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 Retirement:	Anne “Tina” Weller, Teacher, (1.0 FTE), Rescue, effective 1/8/19												
B. Classified Employment:	Cristina Clemons, IA Paraeducator, (.14 FTE), Jackson, effective 9/11/18 Judith Crangle, IA Paraeducator, (.24 FTE), Lake Forest, effective 9/05/18												

<p>Resignation:</p>	<p>Carol Dalton, IA Paraeducator, (.23 FTE), Jackson, effective 9/11/18  Heather Dessert, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18  Pamela Fuson, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18  Jill Gabbard, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18  Kara Harrell, IA Paraeducator, (.17 FTE), Green Valley, effective 9/11/18  Heather Heaslip, Yard Supervisor, (.34 FTE), Rescue, effective 10/1/18  Ranee Hooton, IA Paraeducator-short term, (.24 FTE), Lakeview, effective 9/5/18  Elizabeth Hostetler, Yard Supervisor, (.30 FTE), Green Valley, effective 10/1/18  Dawn Hutchcraft-Vargas, IA Paraeducator, (.75 FTE) Jackson, effective 9/10/18  Heather Jackowitz, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18  Rocquel Jeter, IA Paraeducator, (.14 FTE), Jackson, effective 9/11/18  Rose Lunsman, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18  Lori Marshall, IA Paraeducator, (.17 FTE), Green Valley, effective 9/11/18  Kimberly Nystrom, Itinerant Independence Facilitator, (.75 FTE) Jackson, effective 9/10/18  Jodie Patterson, IA Paraeducator, (.23 FTE), Jackson, effective 9/10/18  Christina Pendency, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18  Victoria Perkins, Yard Supervisor, (.13 FTE), Jackson, effective 9/5/18  Leah Phillips, IA Paraeducator, (.17 FTE), Green Valley, effective 9/11/18  Catherine Porter, IA Paraeducator-short term, (.24 FTE), Lakeview, effective 9/5/18  Alexis Ryan, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 9/10/18  Vicky Slocum, IA Paraeducator, (.25 FTE), Rescue, effective 9/6/18  Travis Tahmahkera, Custodian, (.38 FTE), Lakeview, effective 9/4/18  Daniel Tracy, Yard Supervisor, (.38 FTE), Rescue, effective 9/10/18  Mishelle Vetter, IA Paraeducator, (.19 FTE), Rescue, effective 9/6/18  Darce Bair, IA Paraeducator, (.18 FTE), Green Valley, effective 8/27/18  Daniel Burnor, Utility Technician, (1.0 FTE), Maintenance, effective 9/28/18.</p>
<p>21. Overnight Field Trip  Marina Village  Disneyland Magic Music Days  (Supplement)</p>	<p>The following 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>  Marina Village Middle School      March 12-15, 2019</p>
<p>22. Donations  (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Rescue Elementary School</u>  - \$2,000.00 donation from J Lana McFadden</p>

