

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, November 13, 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:	Board president called the meeting to order at 5:30 p.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 of Curriculum and Instruction
PUBLIC COMMENT:	There were no public 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	A Lakeview student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 4-0.

STUDENT SUCCESS / RECOGNITION:	
Lakeview Elementary School	<p>Lakeview Elementary School principal, Kathy Miracle provided a site update and presentation highlighting student successes.</p> <p>The Difference Maker awards were presented to Kim Combs, Student Service Secretary and Anna Doughty, School Secretary.</p>
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
2. Superintendent's Report (Supplement)	<p>Superintendent Olson reported that enrollment continues to increase, however we are still down 34 from the end of last year.</p> <p>Mrs. Olson went on to say how deeply touched she was this past week with all the veteran tributes across the district. Teachers worked very hard with students to learn songs, write poems, create art pieces, and dedicate their programs to the veterans, past and present who have served our nation. Veterans were moved to tears as our kids showed their respect and admiration to and for them. She also reported that another touching experience this past month were our middle school band concerts. The Pleasant Grove band performance was phenomenal. It is very impressive what Shaun Manley draws from the 6th - 8th grade students. Mrs. Olson commented on how grateful we are for Mila Olson. Our middle school music programs are very fortunate to have her give our 4th and 5th grade students such an incredible start so they feed right into our middle school programs. She was also impressed with Marina's band concert under the direction of Ben Cain. They have added a World Drumming Elective this year and it was awesome. We have fabulous music programs in our district.</p> <p>Mrs. Olson also shared a video posted this week on our Facebook page showing off our new history program, TCI and our enthusiastic teachers.</p> <p>Lastly she wished everyone a Happy Thanksgiving and a beautiful holiday with family and friends.</p>
3. Department Update: Curriculum & Instruction Technology	<p>The Board will receive updates on current activities within these departments.</p> <p><u><i>Curriculum and Instruction</i></u></p> <p>Assistant Superintendent of Curriculum and Instruction, Dave Scroggins provided an update on our current adoptions. We adopted TCI history program in our middle schools and are currently piloting Pearson at the elementary level. The next meeting will be on December 5th with our Pearson Rep to determine what our next steps will be in the adoption process. He went on to report on the Next Generation Science materials and there are 29 programs approved by the State Board of Education. The process will be to review these programs through a presentation at the Sacramento County Office of Education and then bring back a smaller subset to El Dorado County Office of Education for a review fair and materials evaluation.</p> <p>Mr. Scroggins reported that the first meeting of the LCAP Parent Advisory Committee was held on November 5. This informational meeting was to provide basic information about the LCAP development process and the Local Control Funding Formula as well as talk about the importance of stakeholder engagement and the roles and responsibilities of the parent</p>

	<p>group. At the meeting he showcased the California School Dashboard and the expected release of new data. In addition, they discussed the revised LCAP and the initial parent feedback about the reduced number of goals seemed positive. LCAP survey development for CSEA and RUFT, as well as Student Listening Circles will be scheduled after the new year. Mr. Scroggins shared that site plans are being revised to adhere to a new template which closely resembles the LCAP template. Our school plans will now be aligned to our new 3 LCAP Goals.</p> <p><u>Technology</u></p> <p>Information Technology Manager, Larry Garcia provided information on activities in his department. He commented that with new adoptions integrating more and more technology, it increases the workload for the technology department. However, we have leveraged our funding very well and our foundation and infrastructure will run everything we do, every day. We have done a great job of planning ahead and are prepared. No matter what curriculum is selected our infrastructure is ready to handle it. Mr. Garcia went on to report on some of the projects completed so far this year.</p> <ul style="list-style-type: none"> - Outdoor access points have been installed for the Marina/Lake Forest field providing wireless access. An additional one will be installed on the Marina side to further boost the Wi-Fi. This is important as the field is utilized as an evacuation point, and now Catapult can be accessed. - All upper grade teachers with Chromebooks in their classroom were asked to return the teacher issued iPads. This provided all Kindergarten classrooms districtwide with 6 iPads and all TK classrooms with 4 iPads. We were able to make use of equipment that we already had and provide students in lower grades with more access to technology. - Due to overheating issues, almost all of the projectors at Pleasant Grove have been replaced with 70 inch televisions and the technology team is working to provide support to staff with the new equipment. - The Project Lead the Way classes at both middle schools now have high end laptops (32 in each class). It will give these classrooms the flexibility to take advantage of the collaborative learning environment. <p>Mr. Garcia also congratulated Randy Diez, on his new position at EDCOE and was very pleased to announced we have hired Everett Becerra as his replacement. This still leaves one vacant technology support specialist position but the technology team is working hard to provide the support teachers need and deserve. RUSD staff have been very understanding and patient.</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>4. Resolution #18-22 Adopting Accounting of Developer Fees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered adoption of Resolution #18-22, Adopting Accounting of Developer Fees – 2017-2018. Pursuant to Government Code Section 66000 et seq., the District is required to make public an annual accounting of developer fees collected.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve Resolution #18-22 Adopting Accounting of Developer Fees – 2017-2018. The motion passed 4-0.</p>

<p>5. Resolution #18-23 Federal Surplus Program</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #18-23, Application for State and Federal Surplus Property Program allowing staff to access a national database of available surplus material at locations throughout the United States.</p> <p>Trustee George moved and Trustee Neal seconded to approve Resolution #18-23, Federal Surplus Property Program. The motion passed 4-0.</p>
<p>6. Sale of Bass Lake Property</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Business Services</p>	<p>The Board received summary information regarding the sale of Bass Lake Property.</p> <p>In 2013, the El Dorado Irrigation District identified the Bass Lake Property (150 plus acres) as surplus and Rescue Union School District expressed its desire to purchase the property for \$300,000, about one-tenth the price Parker Development was asking for the land along Serrano Parkway. In February of 2015, Rescue Union School became the owner of APN 115-400-12-100 that includes Sellwood Park, Bass Lake Dam, Bass Lake, and the land surrounding the lake. A portion of the Bass Lake property was divided and kept by EID for maintenance purposes and the APN changed to 115-400-21-100 and the property is 142 acres in which Bass Lake makes up 54 acres and Sellwood Field is three acres. The estimated length of the dam and levees around the lake is 1.5 miles long.</p> <p>Concurrent to the purchase, Rescue Union School District worked collaboratively with the County of El Dorado, the El Dorado Community Services District and the El Dorado Irrigation District to formulate a plan that would include a school site, a community park and access to Sellwood Field.</p> <p>Rescue Union School District and the County of El Dorado had been able to identify the proposed site for a school that includes approximately ten (10) acres of County owned property together with approximately ten (10) acres of Rescue USD owned land. In addition, Rescue USD and the County of El Dorado have conceptualized the idea of a loop road that would connect Serrano Parkway to Bass Lake Road through the property, thereby providing access to Sellwood Field, new recreation fields for the community, and to the proposed school site.</p> <p>Unfortunately, as Rescue USD and EID were approaching the close of escrow, Parker Development submitted an amendment to their plans for Serrano Village J, Lot H that would in essence eliminate public access to the proposed park and school site via Serrano Parkway. Thereafter, although the District had a vision for a school and community park for the Bass Lake Property, the District felt compelled to explore other options with regard to acquiring a school site to serve the development in the Upper Serrano and Bass Lake areas and purchased two lots on Sienna Ridge.</p> <p>On February 9, 2016, the board passed resolution 16-01 creating a district advisory committee to review and recommend the best use of the space and real property of the District; however, no committee members were appointed and no further action was taken at that time. The El Dorado Hills CSD presented to the RUSD Board at the October 14, 2017 its interest in purchasing the Bass Lake property from the district and the board requested staff to present information regarding the steps necessary to sell the property.</p> <p>The Board of Trustees at the November 8, 2017 board meeting requested staff should prepare a list of candidates for the 7-11 committee and at the December 12, 2017 meeting, the board approved members for the committee. The 7-11 Committee meet on January 11, 2018 and recommended the Board declare the Bass Lake Property APN: 115-400-21-100, as surplus to the educational needs of the District, and to sell this asset. At the January 23, 2018 board meeting the report from the 7-11</p>

	<p>Committee was reviewed and accepted by the board.</p> <p>At the February 13, 2018 meeting the Board took action to approve the surplus of the Bass Lake Property and gave direction to Administration to solicit offers for the property under the Naylor Act which required 180 day window for accepting interested offers of qualified parties.</p> <p>The District only received one letter of interest, from the El Dorado Hills CSD, and the Board gave Administration direction to start negotiations once an appraisal was completed of the property and the value was calculated under the Naylor Act. The appraisal was completed in September 2018 and negotiations with the CSD were completed shortly after.</p> <p>The Board took action in closed session at the October 9, 2018 meeting to approve the contract with a 5-0 vote for the sale of Bass Lake to the El Dorado CSD for \$570,000. The El Dorado CSD Board on October 11, 2018 approved the contract for sale. The property as of this document creation is in escrow with an anticipated close date of November 8, 2018.</p> <p>The sale of the property is \$570,000 and the district portion of escrow related costs are \$2,531. The property was purchased using Mello Roos tax funds and so all sales proceeds will go back into that fund for approved facility related activities.</p>
<p>7. Joint Statement on Negotiations between Serrano Owner's Association and the El Dorado Schools Financing Authority</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board considered approval of the Serrano Community Facilities District No. 1: Negotiations Update and authorize the Superintendent or designee to distribute the update to the residents of CFD No 1.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the statement on negotiations between the Serrano Owner's Association and the El Dorado Schools Financing Authority of which, Rescue Union is a member. The motion passed 4-0.</p>
<p>8. Change Order(s) #28-29 Marina Village Middle School Two-Story Classroom Project</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>Carter Kelly Construction, Inc. has completed the construction of the two-story classroom project and site work at Marina Village Middle School. Change Orders #28-29 have been submitted for a net increase of \$257,959.00.</p> <p>Trustee George moved and Trustee Neal seconded to approve the Chang Orders #28-29 for the Marina Village Two-Story classroom project. The motion passed 4-0.</p>
<p>PERSONNEL:</p>	
<p>9. Fringe Benefit Committee Request</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered the findings of the Fringe Benefit Committee to increase the dental coverage to add a third cleaning annually to all groups.</p> <p>Trustee George moved and Trustee Kent seconded to approve the request to increase the dental coverall to add a third cleaning annually to all employee groups. The motion passed 4-0.</p>
<p>10. Openers for CSEA Negotiation 2018-2019</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session.</p> <p>Trustee George moved and Trustee Kent seconded to approve December 11, 2018 Regular Board meeting for public comment on CSEA Negotiation Openers. The motion passed 4-0.</p>

CURRICULUM & INSTRUCTION	
<p>11. California School Dashboard (Supplement) (Information and Discussion Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the Rescue Union School District's status for the local Indicators.</p>
<p>12. EL Master Plan (Supplement) (Consideration for Action) Coordinator, English Learner Program</p>	<p>The Board reviewed the revised 2018 English Learner Master Plan for consideration of approval and receive a presentation regarding the overall program highlights.</p> <p>Trustee Kent moved and Trustee George seconded to approve the EL Master Plan. The motion passed 4-0.</p>
GENERAL:	
<p>13. LCAP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received an update on the initial stakeholder engagement efforts for this year. Future reports will further highlight stakeholder engagement work, as well as showcase other required LCAP activities such as the annual update and expenditure report.</p>
<p>14. Superintendent Goals (Supplement) (Information and Possible Consideration for Action) Superintendent</p>	<p>The Board reviewed and discussed the Superintendent's Goals.</p>
<p>15. Annual Organizational Meeting – Select Date and Time (Supplement) (Consideration for Action) Superintendent</p>	<p>Education Code 35143 requires the governing board of each school district shall hold an annual organizational meeting in December. The Education Code provides that the Board at its regular meeting held immediately prior to December 1 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 11, 2018 at 6:30 p.m.</p> <p>Trustee George moved and Trustee Neal seconded to selected the annual organizational meeting to take place at the December 11, 2018 Board meeting at 6:30 p.m. The motion passed 4-0.</p>
<p>16. CSBA Delegate Assembly Nomination (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.</p> <p>Trustee Kent nominated Suzanna George and Trustee Neal seconded the motion. The motion passed 3-0 with one abstention. Ayes: Trustee Neal, Kent and Brownell Abstention: Trustee George</p>
<p>17. Mentor Service Agreement (Supplement)</p>	<p>The Board will consider the Mentor Service Agreement from November 2018 through October 2019 for new Principal, Levi Cambridge.</p>

(Consideration for Action) Superintendent	Trustee George moved and Trustee Neal seconded to approve the Mentor Service Agreement. The motion passed 4-0.
CONSENT AGENDA: (Consideration for Action)	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. Item #20 was pulled for discussion. Item #18 was tabled by a motion from Trustee George and seconded by Trustee Kent. This item will be brought back to the December meeting. Trustee Kent moved to approve the balance of the Consent Agenda and Trustee George seconded the motion. The motion passed 4-0.
18. Board Meeting Minutes (Supplement)	Minutes of October 9, 2018 Special Board Meeting. <i>This item was tabled</i>
19. Board Meeting Minutes (Supplement)	Minutes of October 9, 2018 Regular Board Meeting
20. Board Study Session Minutes (Supplement)	Minutes of October 23, 2018 Board Study Session.
21. 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 10/5/18 through 11/2/18.
22. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/4/18 to 11/5/18.
23. 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 Employment: Resignation:	Amber Wagoner, temporary teaching assignment, (1.0 FTE), Rescue, effective 11/5/18 Megan Nason, SDC Teacher, (1.0 FTE), Pleasant Grove, effective 10/31/18
B. Classified: Employment:	Oscar Alvarado, Utility Technician, (1.0 FTE), Maintenance, effective 10/15/18 Angelica Gutierrez, Yard Supervisor, (.49 FTE), Lakeview, effective 10/18/18

Resignation:	Lindy Murray, Yard Supervisor, (.06 FTE), Green Valley, effective 10/11/18 Eileen Sanfelice, IA Paraeducator, (.75 FTE), Jackson, effective 11/13/18 Travis Tahmahkera, Custodian, (.50 FTE), Green Valley, 10/22/18 Oscar Alvarado, Custodian, (.50 FTE), Green Valley, effective 10/12/18 Randivic Diez, Technology Support Specialist, (1.0 FTE), Technology, effective 10/30/18 Dawn Hutchcraft-Vargas, IA Paraeducator, (.75 FTE), Jackson, effective 11/12/18 Brandon Schumann, Mechanic, (1.0 FTE), Transportation, effective 11/12/18
24. Board Focus Goals (Supplement)	The Board reviewed and revised the Focus Goals at the October 23, 2018 Study Session. They are provided for consideration of approval.
25. Nonpublic School/Agency Master Contacts (Supplement)	The following Master Contacts is presented for specialized services for the 2018-2019 school year: CCHAT Center – Sacramento and School Steps, Inc.
26. Individualized Service Agreement for Nonpublic School/Agency – CCHAT Center-Sacramento (Supplement)	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 CCHAT Center-Sacramento is seen as the appropriate provider.
27. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2018. This report is for information only.
28. Resolution #18-24 Designated Signatory (Supplement)	The Rescue Union School District has the need to open a new revolving fund checking account. Resolution #18-24 Designated Signatory authorizes the signatory authority of the District officers.
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:	Reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee Neal moved to adjourn the meeting at 9:18 p.m.

Clerk

Date

President

Date

Board Approved December 11, 2018