

**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.

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 not 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, 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"> - Property: 3240 Bass Lake Road, APN 115-400-21-100 - Agency Negotiators: Sean Martin
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

OPEN SESSION:	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.
REPORTS AND COMMUNICATION:	
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>
STAFF RECOGNITION:	
<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.
PUBLIC COMMENTS:	There were no public comments.
PERSONNEL:	
<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>
BUSINESS AND FACILITIES ITEMS:	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"> ▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period. <p>OPEN PUBLIC HEARING: 7:34 p.m. CLOSE PUBLIC HEARING: 7:35 p.m.</p> <ul style="list-style-type: none"> ▪ Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale <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>CURRICULUM AND INSTRUCTION:</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"> ▪ 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. <p>OPEN PUBLIC HEARING: 7:39 p.m. CLOSE PUBLIC HEARING: 7:40 p.m.</p> <ul style="list-style-type: none"> ▪ 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. <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>GENERAL:</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>CONSENT AGENDA:</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>Resignation:</p> <p>Dismissal:</p>	<p>Cynthia Fackrell, IA Paraeducator, (.31 FTE), Pleasant Grove, effective 8/9/18 Loretta Figgins, IA Paraeducator, (.30 FTE), Lakeview, effective 8/21/18 Lina Ghalayini, IA Paraeducator, (.26 FTE), Lake Forest, effective 8/13/18 Stephanie Hansen, Yard Supervisor, (.38 FTE), Marina Village, effective 8/8/18 Kelly Howard, Account Technician, (1.0 FTE), District Office, effective 9/17/18 Cynthia Hynes-Duran, Yard Supervisor, (.53 FTE), Jackson, effective 8/8/18 Stacey Kesner, IA Paraeducator, (.13 FTE), Rescue, effective 8/8/18 Lorie Niehues, IA Paraeducator, (.18 FTE), Green Valley, effective 8/28/18 Vera Pierce, IA Paraeducator, (.31 FTE), Pleasant Grove, effective 8/9/18 Kelly Rogers, IA Paraeducator, (.30 FTE), Lakeview, effective 8/21/18 Deborah Shedd, IA Paraeducator, (.25 FTE), Lake Forest, effective 8/8/18 Sheila Shepherd, , Itinerant Independence Facilitator (.75 FTE), Lakeview, effective 8/8/18 Ann Sirochman, School Secretary, (.50 FTE), Marina Village, effective 8/13/18 Angela Steiner, IA Paraeducator, (.30 FTE), Lakeview, effective 8/21/18</p> <p>Darce Bair, IA Paraeducator, (.18 FTE), Green Valley, effective 8/27/18 Nicole Craghead, Yard Supervisor, (.30 FTE), Green Valley, effective, 9/4/18 Ernest King, Utility Technician, (1.0 FTE), Maintenance, effective 8/14/18 Robin McLean, Yard Supervisor, (.44 FTE), Rescue, effective 8/1/18 Warren Radekin, Yard Supervisor, (.35 FTE), Rescue, effective 8/27/18</p> <p>Employee #3492, (.75 FTE), effective 8/17/18</p>
<p>19. Budget Disclosure Certification (Supplement)</p>	<p>The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.</p>
<p>20. Resolution #18-17 Adopting the Gann Limit (Supplement)</p>	<p>The Board will consider approval of Resolution #18-17 Adopting the Gann Limit declaring that the appropriations in the budget for the 2017-2018 and 2018-2019 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.</p>
<p>21. Resolution #18-18 Budget Revisions and Transfers (Supplement)</p>	<p>The Board will consider approval of Resolution #18-18 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2017-2018 and 2018-2019 school year.</p>

<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 & 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 4th 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 4th Grade February 25-27, 2019</p>
<p>27. Overnight Field Trip and Contract: Lakeview 4th 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 4th Grade April 2-4, 2019</p>
<p>28. Overnight Field Trip and Contract: Lake Forest 4th 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 4th Grade May 8-10, 2019</p>
<p>29. Overnight Field Trip and Contract Jackson 4th 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 4th 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"> - Donation of backpacks and school supplies from Rolling Hills Christian Church. <p><u>Rescue Union School District</u></p> <ul style="list-style-type: none"> - Donation of backpacks and school supplies for students across the district from Foothills United Methodist Church <p><u>Rescue Elementary School</u></p> <ul style="list-style-type: none"> - \$140.00 donation through the Company/Employee Giving program, LLC Trustee for Pacific Gas & Electric
<p>CLOSED SESSION:</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>OPEN SESSION:</p>	<p>Reconvene open session.</p>
<p>REPORT FROM CLOSED SESSION:</p>	<p>The Board president will report any action taken in closed session.</p>
<p>ADJOURNMENT:</p>	<p>Trustee White moved to adjourn the meeting at 7:46 p.m.</p>

Suzanna George, Clerk _____ Date

Nancy Brownell, President _____ Date

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Monday, September 17, 2018 – 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
OPEN SESSION:	The meeting commenced in open session in the District Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. Resolution #18-19 California Energy Commission School Bus Replacement Program (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	<p>The Board will consider approval of Resolution #18-19 to apply for bus grant funding from the California Energy Commission to replace old school buses and to accept a grant for school bus replacement and vehicle infrastructure if RUSD is recommended for funding.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve Resolution #18-19 California Energy Commission School Bus Replacement Program. The motion passed 4-0.</p>
ADJOURNMENT:	Trustee Neal moved to adjourn the meeting at 6:00 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

BOARD OF TRUSTEES

STUDY SESSION MINUTES

Tuesday, September 25, 2018 – 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 5:35 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 Secretary to the Board Sean Martin, Assistant Superintendent of Business Services ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
OPEN SESSION:	
Welcome	Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda	Trustee White moved and Trustee George seconded to approve the agenda as presented. The motion passed 5-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. District Mission and Vision (Supplement) (Discussion Only) Superintendent	<p>The Board discussed the District’s core ideas and values to refine our public image.</p> <p>Jessica Hoff, Consultant, shared with the Board our social media success. Our initial goals were to promote the district positively/regularly, present the district as a modern hub of 21st century learning, communicate effectively in an accessible format and create a sense of community.</p> <p>She went on to facilitate a conversation regarding “what is the overall story we want to tell”. The discussion included brainstorming ideas that reflect the core values of the district as well as create a brand, in essence, a promise that will signify what we are about and what our community can expect from RUSD. We want it to resonate with our target audience, provide the uniqueness of what we are offering and reflect our internal values.</p> <p>This was presented as a beginning step to help create a concise vision and mission statement that reflects the personality of Rescue Union School District and aligns with our LCAP goals.</p>

<p>3. Review of Board Bylaws</p> <p>(Supplement)</p> <p>(Information/Discussion)</p> <p>Superintendent</p>	<p>The Board reviewed and discuss the following Board Bylaws:</p> <table border="1" data-bbox="630 134 1401 310"> <tr> <td>BB 9000</td> <td>Role of the Board</td> </tr> <tr> <td>BB 9130</td> <td>Board Committees</td> </tr> <tr> <td>BB 9320</td> <td>Meetings and Notices</td> </tr> <tr> <td>E 9320</td> <td>Meetings and Notices</td> </tr> <tr> <td>BB 9323</td> <td>Meeting Conduct</td> </tr> </table> <p>The suggested changes for BB 9000 will be brought back for second reading and the remaining policies will be approved on the Consent Agenda at the October Regular meeting.</p>	BB 9000	Role of the Board	BB 9130	Board Committees	BB 9320	Meetings and Notices	E 9320	Meetings and Notices	BB 9323	Meeting Conduct
BB 9000	Role of the Board										
BB 9130	Board Committees										
BB 9320	Meetings and Notices										
E 9320	Meetings and Notices										
BB 9323	Meeting Conduct										
<p>4. Parent Volunteers</p> <p>BP/AR 1240</p> <p>(Supplement)</p> <p>(First Reading)</p> <p>Director of Human Resources</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policy is provided for first reading.</p> <table border="1" data-bbox="630 562 1401 600"> <tr> <td>AR 1240</td> <td>Volunteer Assistance</td> </tr> </table> <p>The suggested changes will be brought to the October Board meeting for second reading.</p>	AR 1240	Volunteer Assistance								
AR 1240	Volunteer Assistance										
<p>ADJOURNMENT:</p>	<p>Trustee White moved and Trustee Neal seconded to adjourn the meeting at 7:39 p.m.</p>										

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

015 RESCUE UNION SCHOOL DISTRICT J48081
KIP 09/13/18 #0012

ACCOUNTS PAYABLE PRELIST
BATCH: 0012 KIP 09/13/18 #0012

APY500 L.00.12 09/12/18 13:32 PAGE 16
<< Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
		TOTAL BATCH PAYMENT			361,459.00 ***		0.00	361,459.00
		TOTAL USE TAX AMOUNT			846.70			
		TOTAL DISTRICT PAYMENT			361,459.00 ****		0.00	361,459.00
		TOTAL USE TAX AMOUNT			846.70			
		TOTAL FOR ALL DISTRICTS:			361,459.00 ****		0.00	361,459.00
		TOTAL USE TAX AMOUNT			846.70			

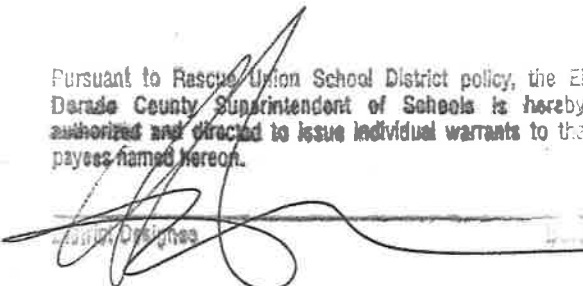
Number of checks to be printed: 66, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.

Cheryl Olson 9/12/18
District Designee Date

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL	FUNC LC1 LOC2 L3 SCH T9MPS			
000491/00	US POSTMASTER							
195492 PO-190478	09/19/2018	PURCHASE THREE POSTAGE ROLLS	1 01-1100-0-5902-1110-1000-028-0000-98-000	NN F			157.66	150.00
		TOTAL PAYMENT AMOUNT			150.00 *			150.00
101567/00	VALLEY TRUCK & TRACTOR COMPANY							
195360 PO-190356	08/28/2018	833055	1 01-0842-0-4360-0000-3600-083-0000-00-000	NN P			615.72	615.72
		TOTAL PAYMENT AMOUNT			615.72 *			615.72
105528/00	VARGAS, DAWN							
PV-190216	09/11/2018	CAFE BALANCE REFUND M VARGAS	13-5310-0-8634-0000-0000-0000-00-000	NN				18.50
		TOTAL PAYMENT AMOUNT			18.50 *			18.50
001585/00	WESTERN PSYCHOLOGICAL SERVICES							
195417 PO-190406	08/29/2018	WPS-227244	1 01-6500-0-4300-5001-3120-063-0000-00-000	NN F			66.07	66.07
		TOTAL PAYMENT AMOUNT			66.07 *			66.07
105389/00	WEVIDEO INC.							
195470 PO-190452	09/12/2018	5617	1 01-9426-0-5806-1110-1000-026-9120-96-000	NN F			1,040.00	1,040.00
		TOTAL PAYMENT AMOUNT			1,040.00 *			1,040.00
005634/00	YOUNGDAHL CONSULTING GROUP INC							
PV-190233	08/31/2018	65093	01-0000-0-5806-0000-7200-081-0000-00-000	N7				1,070.00
		TOTAL PAYMENT AMOUNT			1,070.00 *			1,070.00
105519/00	ZLABS							
195430 PO-190417	09/06/2018	17651	1 01-1100-0-5806-0000-3110-026-0000-96-000	NN F			175.00	175.00
		TOTAL PAYMENT AMOUNT			175.00 *			175.00
		TOTAL BATCH PAYMENT			61,433.91 ***		0.00	61,433.91
		TOTAL USE TAX AMOUNT			264.64			
		TOTAL DISTRICT PAYMENT			61,433.91 ****		0.00	61,433.91
		TOTAL USE TAX AMOUNT			264.64			
		TOTAL FOR ALL DISTRICTS:			61,433.91 ****		0.00	61,433.91
		TOTAL USE TAX AMOUNT			264.64			

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon.



Number of checks to be printed: 69, not counting voids due to stub overflows.

Vendor/Addr	Remit name	Tax ID num	Deposit type	ABA num	Account num							
Req Reference	Date	Description	FD RESC Y OBJT GOAL	FUNC LC1	LOC2 L3	SCH T9MPS	Liq Amt	Net Amount				
100354/00	WINBERG, MICHELLE											
PV-190258	09/18/2018	LAKESHORE - CHAR ITEMS PBL	01-9420-0-4300-1110-1000-020-9000-90-000	NN			52.26					
PV-190258	09/18/2018	COSTCO - REWARDS PBL	01-9420-0-4300-1110-1000-020-9000-90-000	NN			16.99					
		TOTAL PAYMENT AMOUNT					69.25 *					69.25

005634/00	YOUNGDAHL CONSULTING GROUP INC											
185574	PO-180546	08/31/2018	65154									
				1	35-0000-0-6240-0000-8500-024-1032-00-000	N7 P	560.50					560.50
							TOTAL PAYMENT AMOUNT	560.50 *				560.50

TOTAL BATCH PAYMENT	95,149.97 ***	0.00	95,149.97
TOTAL USE TAX AMOUNT	50.55		
TOTAL DISTRICT PAYMENT	95,149.97 ****	0.00	95,149.97
TOTAL USE TAX AMOUNT	50.55		
TOTAL FOR ALL DISTRICTS:	95,149.97 ****	0.00	95,149.97
TOTAL USE TAX AMOUNT	50.55		

Number of checks to be printed: 44, not counting voids due to stub overflows.

Pursuant to Rescue Union School District policy, the
 Dorado County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named hereon.

Cheryl Olson 9/27/18
 District Designee

01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190466	4 IMPRINT	Band T-shirts	832.52	Pleasant Grove Middle School
190445	ACSA	Registration	770.00	DISTRICTWIDE SERVICES
190420	AG IN THE CLASSROOM	fields of learning	1,125.00	Rescue School
190433	AMAZON CAPITAL SERVICES INC	Counseling Supplies	177.96	DISTRICTWIDE SERVICES
190481	AMAZON CAPITAL SERVICES INC	Band Instruments	3,078.89	Pleasant Grove Middle School
190502	AMAZON CAPITAL SERVICES INC	AVID incentives	536.25	Pleasant Grove Middle School
190521	AMAZON CAPITAL SERVICES INC	OT Supplies	47.72	DISTRICTWIDE SERVICES
190524	AMAZON CAPITAL SERVICES INC	Counseling Supplies	236.97	DISTRICTWIDE SERVICES
190531	AMAZON CAPITAL SERVICES INC	Leadership Decorations	99.86	Pleasant Grove Middle School
190523	AMERICAN RED CROSS	CPR and First Aid Traninings	524.00	DISTRICTWIDE SERVICES
190439	AMERICAN TIME & SIGNAL COMPANY		360.31	Maintenance
190497	ANCIENT ARTIFACTS	4th Grade Missions Presentatio	495.00	Lakeview
190458	ARNOLD'S FOR AWARDS	Cross Country ribbons	72.35	Lake Forest School
190434	ART LOCATING	RADAR LOCATING RESCUE SCHOOL	400.00	DISTRICTWIDE SERVICES
190461	BENCHMARK EDUCATION CO. LLC	GV Benchmark K Decodables	229.52	DISTRICTWIDE SERVICES
190501	BENCHMARK EDUCATION CO. LLC	R - 1st gr TE for Hedman	96.53	DISTRICTWIDE SERVICES
190500	BIO CORPORATION	Med Detectives supplies	65.56	Pleasant Grove Middle School
190489	BRANDED	Volleyball t-shirts	521.24	Lakeview
190482	BULLSEYE LEAK DETECTION INC	LEAK DETECTION @ RESCUE ELEM	1,300.00	DISTRICTWIDE SERVICES
190448	CALIFORNIA BAND DIRECTORS ASSO	Registration	195.00	DISTRICTWIDE SERVICES
190514	CAMBRIDGE STUDIOS	Business Cards - ADMIN	118.53	Marina Village School
190530	CAROLINA BIOLOGICAL SUPPLY	Science supplies	380.61	Pleasant Grove Middle School
190507	CATAPULT K12	Emergency Mgmt System renewal	7,588.94	DISTRICTWIDE SERVICES
190450	CDW-G	Printer for A7-9 Workroom	1,132.02	Lakeview
190475	CDW-G	Projector for GV	843.49	DISTRICTWIDE SERVICES
190493	COLOMA OUTDOOR DISCOVERY	Coloma payment #1	1,792.50	Lake Forest School
190422	CUE	FALL CUE	481.55	Marina Village School
190513	CUSTOMINK	Band Shirts Ben Cain	1,505.67	Marina Village School
190526	CUSTOMINK	Yard Supv Shirts	424.58	Lakeview
190534	CUSTOMINK	Volleyball T-shirts	308.22	Green Valley School
190510	DELL MARKETING L.P.	MV PLTW Batteries	207.19	DISTRICTWIDE SERVICES
190467	DEMCO INC	Library Supplies	748.99	DISTRICTWIDE SERVICES
190506	DISCOVERY MUSEUM	Challenger Mission/5th Grades	2,320.00	Lakeview
190504	DOOR & WINDOW STOP, THE		674.24	Maintenance
190459	EDC SPORTS LEAGUE	Annual League Fee	125.00	Lake Forest School
190465	EDC SPORTS LEAGUE	League Fees	429.00	Pleasant Grove Middle School
190518	EDC SPORTS LEAGUE	Annual League Fee	125.00	Green Valley School
190496	EL DORADO COUNTY	Training Registration	300.00	Pleasant Grove Middle School
190517	EL DORADO COUNTY	PRINTED WINDOW ENVELOPES	219.86	DISTRICTWIDE SERVICES
190455	EL DORADO MUSICAL INST REPAIR	Invoice	65.45	Pleasant Grove Middle School
190508	EL DORADO MUSICAL INST REPAIR	instrument repairs	128.00	Pleasant Grove Middle School
190511	EXPLORE LEARNING	Reflex Math - renewal	14,827.50	DISTRICTWIDE SERVICES
190494	FACE IN A BOOK	Battle of the Books	372.21	Marina Village School
190423	FITNESS FINDERS INC	Fitness Run Tokens	301.90	Lakeview
190432	FOLLETT SCHOOLS SOLUTIONS INC	MV - Lost/Damaged Bk Replaceme	403.47	DISTRICTWIDE SERVICES
190512	FOLLETT SCHOOLS SOLUTIONS INC	GV -Lost/Damaged Bk Replacemen	555.07	DISTRICTWIDE SERVICES
190446	FOLSOM CITY ZOO SANCTUARY	Kinder Field Trip	333.00	Lakeview
190515	FOOTHILL ATHLETIC LEAGUE	Yearly Dues - Athletic	750.00	Marina Village School
190421	GOLD DISCOVERY PARK	gold panning	426.00	Rescue School
190440	GRAINGER INC		33.61	Maintenance
190425	GUIDING HANDS SCHOOL INC	NPS ISA	37,400.00	DISTRICTWIDE SERVICES

01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190426	GUIDING HANDS SCHOOL INC	NPS ISA	42,335.00	DISTRICTWIDE SERVICES
190427	GUIDING HANDS SCHOOL INC	NPS ISA	40,025.00	DISTRICTWIDE SERVICES
190428	GUIDING HANDS SCHOOL INC	NPS ISA	42,335.00	DISTRICTWIDE SERVICES
190429	GUIDING HANDS SCHOOL INC	NPS ISA	42,365.00	DISTRICTWIDE SERVICES
190463	GUITAR CENTER STORES INC	Band Instruments	685.64	Pleasant Grove Middle School
190520	HAWKINS OFFICIATING SERVICE	volleyball officiating	480.00	Pleasant Grove Middle School
190483	HIGH HILL RANCH	1st Grade Field Trip	490.00	Lakeview
190490	HOFF, JESSICA	Community Relations	18,000.00	DISTRICTWIDE SERVICES
190495	IMPRINTORY		224.15	Lake Forest School
190505	IXL.COM	IXL.Com/Renewal	1,800.00	Lakeview
190441	KIMBALL MIDWEST		500.00	Transportation
190444	LAKESHORE	Dictionary Stickers	146.63	Green Valley School
190424	LAKESHORE LEARNING MATERIALS	Easel/Zanatta	61.65	Lakeview
190462	LEARNING A-Z	Raz-Kids Renewals	814.72	Lakeview
190456	LOGICLOFT LLC	EVALUAT'D USAGE FEES 18/19	5,400.00	DISTRICTWIDE SERVICES
190442	MAXIM HEALTHCARE SERVICES INC	Nursing Services	96,750.00	DISTRICTWIDE SERVICES
190485	MCGRAW-HILL EDUCATION	Flex - PG additional licenses	1,668.60	DISTRICTWIDE SERVICES
190449	MID AMERICA BOOKS	Birthday Books for Library	153.09	Lakeview
190437	MITCHELMORE, JOCELYN	GLAD Training for Jenny White	1,850.00	Green Valley School
190498	MITCHELMORE, JOCELYN	GLAD Training	1,850.00	Lakeview
190451	MOANING CAVERN	5th grade field trip	1,341.46	Rescue School
190435	NATIONAL ASSOCIATION FOR MUSIC	Yearly membership	149.00	Pleasant Grove Middle School
190532	NCS PEARSON INC	Psych Supplies	179.63	DISTRICTWIDE SERVICES
190430	NEW HORIZONS CHILD & FAMILY SV	NPA ERMHS ISAs	2,365.00	DISTRICTWIDE SERVICES
190492	ORIENTAL TRADING COMPANY INC	Flags for Veterans Day	20.36	Lake Forest School
190509	ORIENTAL TRADING COMPANY INC	Red Ribbon Week Supplies	377.00	Pleasant Grove Middle School
190525	ORIENTAL TRADING COMPANY INC	Halloween Decorations	59.58	Pleasant Grove Middle School
190527	OTICON INC	Audiological Equipment	208.00	DISTRICTWIDE SERVICES
190529	OTICON INC	Audiological Equipment	1,472.00	DISTRICTWIDE SERVICES
190533	PHONAK LLC	Audiological Equipment	1,844.31	DISTRICTWIDE SERVICES
190516	PROJECT LEAD THE WAY	Glider Subscriptions	362.51	Marina Village School
190522	RESOUND	Audiological Equipment	304.16	DISTRICTWIDE SERVICES
190438	RISO PRODUCTS OF SACRAMENTO	RISO Supplies	150.68	Marina Village School
190491	RISO PRODUCTS OF SACRAMENTO	Blanket order for service	500.00	Pleasant Grove Middle School
190431	SACRAMENTO COUNTY OFFICE OF	Psych Conference	75.00	DISTRICTWIDE SERVICES
190499	SACRAMENTO COUNTY OFFICE OF	CAASPP Institute Reg-LF	600.00	Lake Forest School
190453	SACRAMENTO STATE JAZZ FESTIVAL	Registration	250.00	Pleasant Grove Middle School
190454	SACRAMENTO STATE JAZZ FESTIVAL	Registration	200.00	Pleasant Grove Middle School
190477	SCHOLASTIC NEWS	Carol Tinney Class news	117.00	Lake Forest School
190484	SCHOLASTIC NEWS	1st Grade Scholastic News	585.74	Lakeview
190488	SCHOLASTIC NEWS	2nd Grade	513.78	Lakeview
190457	SCHOOL SPECIALTY INC	Playground Equipment	349.97	Lake Forest School
190460	SCHOOL SPECIALTY INC	PTC Color Wheel Art Supplies	742.01	Lake Forest School
190447	SCHOOL STEPS INC	Contract Aide- Jackson SDC	44,240.00	DISTRICTWIDE SERVICES
190519	SIGLER WHOLESale DISTRIBUTORS	PBIS SWIS Annual License	350.00	Green Valley School
190479	SOREN BENNIC PRODUCTIONS INC	Power of One Bullying Assembly	900.00	Green Valley School
190528	SUMMITVIEW CHILD AND FAMILY	NPS ISA	72,784.20	DISTRICTWIDE SERVICES
190464	TAYLOR MUSIC INC	Band instruments	2,885.25	Pleasant Grove Middle School
190486	TEACHERS' CURRICULUM INSTITUTE	PG - Spanish history textbooks	378.28	DISTRICTWIDE SERVICES
190480	TOLEDO P E SUPPLY CO	Lunch Equipment	849.54	Marina Village School
190436	TULGA, PHILLIP D	Phil Tulga Assembly	362.50	Green Valley School

01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190478	US POSTMASTER	Postage Stamps	157.66	Lake Forest School
190487	VKIDS HOLDINGS INC	Spelling City/Koht	81.00	Lakeview
190503	VKIDS HOLDINGS INC	Spelling City	81.00	Lakeview
190443	WEVIDEO INC.	WEVIDEO subscription	711.00	Marina Village School
190452	WEVIDEO INC.	Renewal	1,040.00	Pleasant Grove Middle School
		TOTAL FUND	522,008.38	

13 CAFETERIA FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
190473	CASE PARTS COMPANY	18/19 OPEN PO FOOD SERVICE	1,072.50	Food Services - Req Entry
190472	GOLD STAR FOODS INC	18/19 OPEN PO	15,000.00	Food Services - Req Entry
190468	INHARVEST INC	18/19 OPEN PO FS	1,000.00	Food Services - Req Entry
190474	MISSION UNIFORM & LINEN SERVIC	18/19 OPEN PO FS	875.00	Food Services - Req Entry
190469	PROPACIFIC FRESH	18/19 OPEN PO FS	4,500.00	Food Services - Req Entry
190470	SCHOOL NUTRITION ASSOCIATION	18/19 OPEN PO FS	122.00	Food Services - Req Entry
190471	WALKER INKS	18/19 OPEN PO	1,287.00	Food Services - Req Entry
		TOTAL FUND	23,856.50	
		TOTAL DISTRICT	545,864.88	

FUND		AMOUNT
01	GENERAL FUND	522,008.38
13	CAFETERIA FUND	23,856.50
	TOTAL DISTRICT	545,864.88

Rescue Union ESD

Board Bylaw

Board Committees

BB 9130

Board Bylaws

The Governing Board may establish a committee whenever it determines that such a committee would benefit the district by providing diverse viewpoints, specialized knowledge or expertise, or increased efficiency. Such committees may be subcommittees of the Board or committees that include members of the community, staff, or other stakeholder groups.

(cf. 1220 - Citizen Advisory Committees)

(cf. 2230 - Representative and Deliberative Groups)

(cf. 9140 - Board Representatives)

Upon establishing a committee, the Board shall clearly define the committee's purpose, any timeline for completion of assigned responsibilities, any stakeholder groups or individuals to be represented on the committee, length of time that committee members are expected to serve, and expectations for reporting to the Board and/or the Superintendent or designee. Unless specifically authorized by the Board to act on its behalf, the committee shall act in an advisory capacity.

Except for subcommittees of the Board, committee members shall, as appropriate, be recommended by the Superintendent or designee and appointed by the Board president, subject to Board approval.

(cf. 9121 - President)

The Superintendent or designee shall provide committee members with information and assistance necessary for the fulfillment of the committee's charges, and may serve as a non-voting advisor to the committee at the discretion of the Board.

Whenever so charged, committees may actively seek input and participation by parents/guardians, staff, community, and students and may consult with local public boards and agencies.

Any committee not required by law may be dissolved when its duties or term has been completed or whenever the Board deems necessary.

Committee Meetings

Unless otherwise exempted by law, Board-created committees shall provide public notice of their meetings and conduct meetings in accordance with Government Code 54950-54963 (the

Brown Act).

(cf. 9320 - Meetings and Notices)

(cf. 9322 - Agenda/Meeting Materials)

However, Board subcommittees composed solely of less than a quorum of the members of the Board are not subject to open meeting laws unless they are standing committees. Standing committees of the Board, irrespective of membership, are those that have a continuing subject matter jurisdiction or a meeting schedule established by action of the Board. (Government Code 54952)

Standing committees with a continuing subject matter jurisdiction include, but are not limited to, those responsible for providing advice on budgets, audits, Board policy, contracts, and personnel matters at the Board's request.

(cf. 3100 - Budget)

(cf. 3430 - Investing)

(cf. 9310 - Board Policies)

When a majority of the members of the Board attend an open and noticed meeting of a standing committee, the Board members who are not members of the standing committee shall attend only as observers. (Government Code 54952.2)

Whenever any advisory or standing committee, including a committee not otherwise subject to the Brown Act, posts a meeting agenda at least 72 hours in advance of the meeting, that meeting shall be considered as a regular meeting of the Board for purposes of the Brown Act and therefore must be held within district boundaries unless otherwise authorized by law. (Government Code 54954)

Committees may meet in a closed session during a regular or special meeting only for those purposes specifically authorized by law for closed sessions held by the Board.

(cf. 9321 - Closed Session Purposes and Agendas)

Legal Reference:

EDUCATION CODE

35010 Control of district; prescription and enforcement of rules

35024 Executive committee

35160 Authority of governing boards

35160.1 Broad authority of school districts

GOVERNMENT CODE

54950-54963 The Brown Act, especially:

54952 Legislative body, definition

54952.2 Definition of meeting

54954 Time and place of regular meetings; special meetings; emergencies
54954.3 Opportunity for public to address legislative body
54957 Closed session purposes

COURT DECISIONS

Frazer v. Dixon Unified School District, (1993) 18 Cal.App.4th 781

ATTORNEY GENERAL OPINIONS

81 Ops.Cal.Atty.Gen. 156 (1998)

80 Ops.Cal.Atty.Gen. 308 (1997)

79 Ops.Cal.Atty.Gen. 69 (1996)

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, 2009

WEB SITES

CSBA: <http://www.csba.org>

National School Boards Association: <http://www.nsba.org>

Bylaw RESCUE UNION SCHOOL DISTRICT

adopted: September 2004 Rescue, California

revised: October 8, 2013

Rescue Union ESD

Board Bylaw

Meetings And Notices

BB 9320

Board Bylaws

Meetings of the Governing Board are conducted for the purpose of accomplishing district business. In accordance with state open meeting laws (Brown Act), the Board shall hold its meetings in public and shall conduct closed sessions during such meetings only as authorized by law. To encourage community involvement in the schools, Board meetings shall provide opportunities for questions and comments by members of the public. All meetings shall be conducted in accordance with law and the Board's bylaws, policies, and administrative regulations.

(cf. 9321 - Closed Session Purposes and Agendas)

(cf. 9321.1 - Closed Session Actions and Reports)

(cf. 9322 - Agenda/Meeting Materials)

(cf. 9323 - Meeting Conduct)

A Board meeting exists whenever a majority of Board members gather at the same time and place to hear, discuss, or deliberate upon any item within the subject matter jurisdiction of the Board or district. (Government Code 54952.2)

A majority of the Board shall not, outside of an authorized meeting, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the Board. However, an employee or district official may engage in separate conversations with Board members in order to answer questions or provide information regarding an item within the subject matter jurisdiction of the Board, as long as that employee or district official does not communicate the comments or position of any Board members to other Board members. (Government Code 54952.2)

(cf. 9012 - Board Member Electronic Communications)

In order to help ensure the participation of individuals with disabilities at Board meetings, the Superintendent or designee shall provide appropriate disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54954.1)

Regular Meetings

The Board shall hold regular meeting(s). Regular meetings shall be held per the Rules adopted by the Board.

At least 72 hours prior to a regular meeting, the agenda shall be posted at one or more locations freely accessible to members of the public and on the district's Internet web site. (Government Code 54954.2)

(cf. 1113 - District and School Web Sites)

Whenever agenda materials relating to an open session of a regular meeting are distributed to the Board less than 72 hours before the meeting, the Superintendent or designee shall make the materials available for public inspection at a public office or location designated for that purpose. (Government Code 54957.5)

(cf. 1340 - Access to District Records)

Special Meetings

Special meetings of the Board may be called at any time by the presiding officer or a majority of the Board members. However, a special meeting shall not be called regarding the salary, salary schedule, or other compensation of the Superintendent, assistant superintendent, or other management employee as described in Government Code 3511.1. (Government Code 54956)

(cf. 2121 - Superintendent's Contract)

Written notice of special meetings shall be delivered personally or by any other means to all Board members and the local media who have requested such notice in writing. The notice also shall be posted on the district's Internet web site. The notice shall be received at least 24 hours before the time of the meeting. The notice shall also be posted at least 24 hours before the meeting in a location freely accessible to the public. The notice shall specify the time and place of the meeting and the business to be transacted or discussed. No other business shall be considered at this meeting. (Education Code 35144; Government Code 54956)

Any Board member may waive the 24-hour written notice requirement prior to the time of the meeting by filing a written waiver of notice with the clerk or secretary of the Board or by being present at the meeting at the time it convenes. (Government Code 54956)

Every notice of a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or during the item's consideration. (Government Code 54954.3)

Emergency Meetings

In the case of an emergency situation for which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board may hold an emergency meeting without complying with the 24-hour notice and/or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meetings during an emergency meeting. (Government Code 54956.5)

An emergency situation means either of the following: (Government Code 54956.5)

1. An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health and/or safety as determined by a majority of the members of the Board

(cf. 4141.6/4241.6 - Concerted Action/Work Stoppage)

2. A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist activity, or threatened terrorist act that poses peril so immediate and significant that requiring the Board to provide one-hour notice before holding an emergency meeting may endanger the public health and/or safety as determined by a majority of the members of the Board

(cf. 3516 - Emergencies and Disaster Preparedness Plan)

Except in the case of a dire emergency, the Board president or designee shall give notice of the emergency meeting by telephone at least one hour before the meeting to the local media that have requested notice of special meetings. All telephone numbers provided by the media in the most recent request for notification must be exhausted. If telephone services are not functioning, the notice requirement of one hour is waived and, as soon after the meeting as possible, the Board shall notify those media representatives of the meeting and shall describe the purpose of the meeting and any action taken by the Board. In the case of a dire emergency, the Board president or designee shall give such notice at or near the time he/she notifies the other members of the Board about the meeting. (Government Code 54956.5)

The minutes of the meeting, a list of persons the Board president or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for at least 10 days in a public place as soon after the meeting as possible. (Government Code 54956.5)

Adjourned/Continued Meetings

A majority vote by the Board may adjourn/continue any regular or special meeting to a later time and place that shall be specified in the order of adjournment. Less than a quorum of the Board may adjourn such a meeting. If no Board members are present, the secretary or the clerk may declare the meeting adjourned to a later time and shall give notice in the same manner required for special meetings. (Government Code 54955)

Within 24 hours after the time of adjournment, a copy of the order or notice of adjournment/continuance shall be conspicuously posted on or near the door of the place where the meeting was held. (Government Code 54955)

Study Sessions, Retreats, Public Forums, and Discussion Meetings

The Board may occasionally convene a study session or public forum to study an issue in more detail or to receive information from staff or feedback from members of the public.

The Board may also convene a retreat or discussion meeting to discuss Board roles and relationships.

(cf. 2000 - Concepts and Roles)

(cf. 2111 - Superintendent Governance Standards)

(cf. 9000 - Role of the Board)

(cf. 9005 - Governance Standards)

(cf. 9400 - Board Self-Evaluation)

Public notice shall be given in accordance with law when a quorum of the Board is attending a study session, retreat, public forum, or discussion meeting. All such meetings shall comply with the Brown Act and shall be held in open session and within district boundaries. Action items shall not be included on the agenda for these meetings.

Other Gatherings

Attendance by a majority of Board members at any of the following events is not subject to the Brown Act provided that a majority of the Board members do not discuss specific district business among themselves other than as part of the scheduled program: (Government Code 54952.2)

1. A conference or similar public gathering open to the public that involves a discussion of issues of general interest to the public or to school board members
2. An open, publicized meeting organized by a person or organization other than the district to address a topic of local community concern
3. An open and noticed meeting of another body of the district
4. An open and noticed meeting of a legislative body of another local agency
5. A purely social or ceremonial occasion
6. An open and noticed meeting of a standing committee of the Board, provided that the Board members who are not members of the standing committee attend only as observers

(cf. 9130 - Board Committees)

Individual contacts or conversations between a Board member and any other person are not subject to the Brown Act. (Government Code 54952.2)

Location of Meetings

Meetings shall not be held in a facility that prohibits the admittance of any person on the basis of ancestry or any characteristic listed in Government Code 11135, including, but not limited to, religion, sex, or sexual orientation. In addition, meetings shall not be held in a facility which is inaccessible to individuals with disabilities or where members of the public must make a payment or purchase in order to be admitted. (Government Code 54961)

(cf. 0410 - Nondiscrimination in District Programs and Activities)

Meetings shall be held within district boundaries, except to do any of the following:
(Government Code 54954)

1. Comply with state or federal law or court order or attend a judicial or administrative proceeding to which the district is a party
2. Inspect real or personal property which cannot conveniently be brought into the district, provided that the topic of the meeting is limited to items directly related to the property
3. Participate in meetings or discussions of multiagency significance, provided these meetings are held within one of the other agencies' boundaries, with all participating agencies giving the notice required by law
4. Meet in the closest meeting facility if the district has no meeting facility within its boundaries or if its principal office is located outside the district
5. Meet with elected or appointed state or federal officials when a local meeting would be impractical, solely to discuss legislative or regulatory issues affecting the district over which the state or federal officials have jurisdiction
6. Meet in or near a facility owned by the district but located outside the district, provided the meeting agenda is limited to items directly related to that facility
7. Visit the office of the district's legal counsel for a closed session on pending litigation, when doing so would reduce legal fees or costs
8. Attend conferences on nonadversarial collective bargaining techniques
9. Interview residents of another district regarding the Board's potential employment of an applicant for Superintendent of the district

10. Interview a potential employee from another district

Meetings exempted from the boundary requirements, as specified in items #1-10 above, shall still be subject to the notice and open meeting requirements for regular and special meetings when a quorum of the Board attends the meeting.

If a fire, flood, earthquake, or other emergency renders the regular meeting place unsafe, meetings shall be held for the duration of the emergency at a place designated by the Board president or designee, who shall so inform all news media who have requested notice of special meetings by the most rapid available means of communication. (Government Code 54954)

Teleconferencing

A teleconference is a meeting of the Board in which Board members are in different locations, connected by electronic means through audio and/or video. (Government Code 54953)

The Board may use teleconferences for all purposes in connection with any meeting within the Board's subject matter jurisdiction. All votes taken during a teleconference meeting shall be by roll call. (Government Code 54953)

During the teleconference, at least a quorum of the members of the Board shall participate from locations within district boundaries. (Government Code 54953)

Agendas shall be posted at all teleconference locations and shall list all teleconference locations whenever they are posted elsewhere. Additional teleconference locations may be provided to the public. (Government Code 54953)

All teleconference locations shall be accessible to the public. All teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the Board, including the right of the public to address the Board directly at each teleconference location. (Government Code 54953)

All Board policies, administrative regulations, and bylaws shall apply equally to meetings that are teleconferenced. The Superintendent or designee shall facilitate public participation in the meeting at each teleconference location.

Legal Reference:

EDUCATION CODE

- 35140 Time and place of meetings
- 35143 Annual organizational meeting, date, and notice
- 35144 Special meeting
- 35145 Public meetings
- 35145.5 Agenda; public participation; regulations

35146 Closed sessions
35147 Open meeting law exceptions and applications

GOVERNMENT CODE

3511.1 Local agency executives
11135 State programs and activities, discrimination
54950-54963 The Ralph M. Brown Act, especially:
54953 Meetings to be open and public; attendance
54954 Time and place of regular meetings
54954.2 Agenda posting requirements, board actions
54956 Special meetings; call; notice
54956.5 Emergency meetings

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act
CODE OF FEDERAL REGULATIONS, TITLE 28

35.160 Effective communications
36.303 Auxiliary aids and services

COURT DECISIONS

Wolfe v. City of Fremont, (2006) 144 Cal.App. 544

ATTORNEY GENERAL OPINIONS

88 Ops.Cal.Atty.Gen. 218 (2005)
84 Ops.Cal.Atty.Gen. 181 (2001)
84 Ops.Cal.Atty.Gen. 30 (2001)
79 Ops.Cal.Atty.Gen. 69 (1996)
78 Ops.Cal.Atty.Gen. 327 (1995)

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2014

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

The ABCs of Open Government Laws

LEAGUE OF CALIFORNIA CITIES PUBLICATIONS

Open and Public IV: A Guide to the Ralph M. Brown Act, 2nd Ed., 2010

WEB SITES

CSBA: <http://www.csba.org>

CSBA, Agenda Online:

<http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.ag.ca.gov>

Institute for Local Government: <http://www.ca-ilg.org>

League of California Cities: <http://www.cacities.org>

(3/08 11/08) 11/11

Bylaw RESCUE UNION SCHOOL DISTRICT

adopted: January 2009 Rescue, California

revised: April 2009

considered: September 25, 2018

considered: October 9, 2018

Rescue Union ESD

Exhibit

Meetings And Notices

E 9320

Board Bylaws

Government Code 54954 Provisions Regarding Meetings Outside District Boundaries

Board meetings may be held outside district boundaries only under one or more of the following circumstances: (Government Code 54954)

1. When necessary to comply with state or federal law or court order, or to attend a judicial or administrative proceeding to which the district is a party.
2. To inspect real or personal property which cannot conveniently be brought into the district, provided that the topic of the meeting is limited to items directly related to the property.
3. To participate in meetings or discussions of multiagency significance, provided these meetings are held within one of the other agencies' boundaries, with all participating agencies giving the notice required by law.
4. To meet in the closest meeting facility if the district has no meeting facility within its boundaries or if its principal office is located outside the district.
5. To meet with state or federal officials when a local meeting would be impractical, solely to discuss legislative or regulatory issues affecting the district over which the state or federal officials have jurisdiction.
6. To meet in or near a facility owned by the district but located outside the district, provided the meeting is limited to items directly related to that facility.
7. To visit the office of the district's attorney for a closed session on pending litigation, when doing so would reduce legal fees or costs.
8. To attend conferences on nonadversarial collective bargaining techniques.
9. To interview residents of another district regarding the Board's potential employment of that district's superintendent.
10. To interview a potential employee from another district.

Exhibit RESCUE UNION SCHOOL DISTRICT

version: May 1995 Rescue, California

considered: September 25, 2018

Rescue Union ESD

Board Bylaw

Meeting Conduct

BB 9323

Board Bylaws

Meeting Procedures

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

(cf. 9322 - Agenda/Meeting Materials)

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned by 9:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date.

(cf. 9320 - Meetings and Notices)

Quorum and Abstentions

The Board shall act by majority vote of all of the membership constituting the Board. (Education Code 35164)

(cf. 9323.2 - Actions by the Board)

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall not be counted for purposes of determining whether a majority of the membership of the Board has taken action.

(cf. 9270 - Conflict of Interest)

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. (Education Code 35145.5; Government Code 54954.3)
2. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5; Government Code 54954.2)
3. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures for the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter on a future agenda. (Government Code 54954.2)

Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)

4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard the item, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)

(cf. 9130 - Board Committees)

5. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)

6. The Board president may rule on the appropriateness of a topic, subject to the following conditions:

a. If a topic would be suitably addressed at a later time, the Board president may indicate the time and place when it should be presented.

b. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts, or omissions. (Government Code 54954.3)

c. The Board shall not prohibit public criticism of district employees. However, whenever a member of the public initiates specific complaints or charges against an individual employee, the Board president shall inform the complainant of the appropriate complaint procedure.

(cf. 1312.1 - Complaints Concerning District Employees)

(cf. 9321 - Closed Session Purposes and Agendas)

7. The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group or any conduct or statements that threaten the safety of any person(s) at the meeting shall be grounds for the president to terminate the privilege of addressing the Board.

The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

When such disruptive conduct occurs, the Superintendent or designee shall contact local law

enforcement as necessary.

Recording by the Public

Members of the public may record an open Board meeting using an audio or video recorder, still or motion picture camera, cell phone, or other device, provided that the noise, illumination, or obstruction of view does not persistently disrupt the meeting. The Superintendent or designee may designate locations from which members of the public may make such recordings without causing a distraction.

(cf. 9324 - Board Minutes and Recordings)

If the Board finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

Legal Reference:

EDUCATION CODE

- 5095 Powers of remaining board members and new appointees
- 32210 Willful disturbance of public school or meeting a misdemeanor
- 35010 Prescription and enforcement of rules
- 35145.5 Agenda; public participation; regulations
- 35163 Official actions, minutes and journal
- 35164 Vote requirements
- 35165 Effect of vacancies upon majority and unanimous votes by seven member board

CODE OF CIVIL PROCEDURE

- 527.8 Workplace Violence Safety Act

GOVERNMENT CODE

- 54953.3 Prohibition against conditions for attending a board meeting
- 54953.5 Audio or video recording of proceedings
- 54953.6 Broadcasting of proceedings
- 54954.2 Agenda; posting; action on other matters
- 54954.3 Opportunity for public to address legislative body; regulations
- 54957 Closed sessions
- 54957.9 Disorderly conduct of general public during meeting; clearing of room

PENAL CODE

- 403 Disruption of assembly or meeting

COURT DECISIONS

- City of San Jose v. Garbett, (2010) 190 Cal.App.4th 526
- Norse v. City of Santa Cruz, (9th Cir. 2010) 629 F3d 966
- McMahon v. Albany Unified School District, (2002) 104 Cal.App.4th 1275
- Rubin v. City of Burbank, (2002) 101 Cal.App.4th 1194
- Baca v. Moreno Valley Unified School District, (1996) 936 F.Supp. 719

ATTORNEY GENERAL OPINIONS

90 Ops.Cal.Atty.Gen. 47 (2007)

76 Ops.Cal.Atty.Gen. 281 (1993)

66 Ops.Cal.Atty.Gen. 336 (1983)

63 Ops.Cal.Atty.Gen. 215 (1980)

61 Ops.Cal.Atty.Gen. 243, 253 (1978)

59 Ops.Cal.Atty.Gen. 532 (1976)

55 Ops.Cal.Atty.Gen. 26 (1972)

Management Resources:

CSBA PUBLICATIONS

Call to Order: A Blueprint for Great Board Meetings, 2015

The Brown Act: School Boards and Open Meeting Laws, rev. 2014

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Local Legislative Bodies, 2003

WEB SITES

CSBA: <http://www.csba.org>

Bylaw RESCUE UNION SCHOOL DISTRICT

adopted: September 2004 Rescue, California

considered: September 25, 2018

considered: October 9, 2018

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Williams Act Uniform Complaint Procedures Quarterly Report

BACKGROUND:

In order to participate in the School Facilities Program and /or the Deferred Maintenance Program, districts must use the Uniform Complaint Process to identify and resolve any deficiencies related to instructional materials, emergency or urgent facilities conditions, and teacher vacancies or misassignments. Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly.

STATUS:

In January of 2005 the District posted a notice in each classroom-notifying parents that there should be sufficient textbooks and instructional materials in the room and school facilities must be clean, safe and maintained in good repair. The District has adopted a Uniform Complaint Procedure and is now reporting to the County Superintendent pursuant to Education Code 35186, that the Rescue Union School District received no complaints under the Williams Act Uniform Complaint Procedures for the period of July 1, 2018 to September 30, 2018.

FISCAL IMPACT:

The State Allocation Board administers the School Facilities Needs Assessment Grant Program which provides emergency repair monies to pay for “emergency facilities needs”, but are only available to school districts that ranked in deciles 1 to 3, inclusive, based on the 2003 Academic Performance Index. All of the schools in RUSD are above deciles 1 to 3 and do not qualify for the Grant funding.

BOARD GOALS:

Board Focus Goal V – FACILITY HOUSING:

Build, improve and maintain school facilities to meet current and future education needs while integrating the most efficient use of resources.

RECOMMENDATION:

Approve the Williams Act Quarterly Report and direct staff to forward the Williams Act Quarterly report for the period of July 1, 2018 to September 30, 2018 to the El Dorado County Superintendent of Schools.

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

To: **Ed Manansala, Ed.D., County Superintendent**

District: **RESCUE UNION SCHOOL DISTRICT**

Person completing this form: **Phil Jones**

Title: **Maintenance/Operations Coordinator**

Quarterly Report Submission Date:
(*check one*)

- April 2018
 July 2018
 October 2018
 January 2019

Date for information to be reported publicly at governing board meeting: **October 9, 2018**

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	-0-		
Teacher Vacancy or Misassignment	-0-		
Facilities Conditions	-0-		
TOTALS	-0-		

Signature of District Superintendent

October 9, 2018

Date

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Certificated Personnel

BACKGROUND:

Periodically changes in certificated staffing occur due to hiring, resignations or request for leaves of absence. The Board must formally approve these requests.

STATUS:

The following certificated personnel changes are listed on the agenda.

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Anne "Tina" Weller	Resignation/Retirement	1.0	Teacher	Rescue	1/8/19

FISCAL IMPACT:

Fiscal impact will be reflected in the 2018-19 budget.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Personnel

BACKGROUND:

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept.	Effective Date
Clemons, Cristina	Employment	.14	IA Paraeducator	Jackson	9/11/18
Crangle, Judith	Employment	.24	IA Paraeducator	Lake Forest	9/05/18
Dalton, Carol	Employment	.23	IA Paraeducator	Jackson	9/11/18
Dessert, Heather	Employment	.19	IA Paraeducator	Rescue	9/06/18
Fuson, Pamela	Employment	.19	IA Paraeducator	Rescue	9/06/18
Gabbard, Jill	Employment	.19	IA Paraeducator	Rescue	9/06/18
Harrell, Kara	Employment	.17	IA Paraeducator	Green Valley	9/11/18
Heaslip, Heather	Employment	.34	Yard Supervisor	Rescue	10/1/18
Hooton, Randee	Employment	.24	IA Paraeducator – Short Term	Lakeview	9/05/18
Hostetler, Elizabeth	Employment	.30	Yard Supervisor	Green Valley	10/1/18
Hutchcraft-Vargas, Dawn	Employment	.75	IA Paraeducator – SDC	Jackson	9/10/18
Jackowitz, Heather	Employment	.19	IA Paraeducator	Rescue	9/06/18
Jeter, Rocquel	Employment	.14	IA Paraeducator	Jackson	9/11/18
Lunsmann, Rose	Employment	.19	IA Paraeducator	Rescue	9/06/18
Marshall, Lori	Employment	.17	IA Paraeducator	Green Valley	9/11/18
Nystrom, Kimberly	Employment	.75	Itinerant Independence Facilitator	Jackson	9/10/18
Patterson, Jodie	Employment	.23	IA Paraeducator	Jackson	9/10/18
Pendygraft, Christina	Employment	.19	IA Paraeducator	Rescue	9/06/18
Perkins, Victoria	Employment	.13	Yard Supervisor	Jackson	9/05/18
Phillips, Leah	Employment	.17	IA Paraeducator	Green Valley	9/11/18
Porter, Catherine	Employment	.24	IA Paraeducator – Short Term	Lakeview	9/05/18
Ryan, Alexis	Employment	.75	Itinerant Independence Facilitator	Jackson	9/10/18
Slocum, Vicky	Employment	.25	IA Paraeducator	Rescue	9/06/18
Tahmahkera, Travis	Employment	.38	Custodian	Lakeview	9/04/18
Tracy, Daniel	Employment	.38	Yard Supervisor	Rescue	9/10/18
Vetter, Mishelle	Employment	.19	IA Paraeducator	Rescue	9/06/18
Bair, Darce	Resignation	.18	IA Paraeducator	Green Valley	8/27/18
Burnor, Daniel	Resignation	1.0	Utility Technician	Maintenance	9/28/18

FISCAL IMPACT:

Fiscal impact will be reflected in the 2018-19 budget years.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

Rescue Union School District

AGENDA ITEM: Marina Village Overnight Field Trip

BACKGROUND:

It is board policy to approve overnight field trips. The following field trip has been approved by Instructional Services and is submitted for Board approval.

Disneyland Magic Music Days Workshop and Performance

Marina Village School

March 12-15, 2019

STATUS:

The Disney Performing Arts Soundtrack Sessions put participants in a recording studio setting where Disney music professionals teach students important sight-reading and performance concepts, and what it's like to work in the music industry. Workshop Clinicians are composers, arrangers, conductors and studio musicians, each with Disney credit to their name. The studios are the real deal, so when students put on a pair of wireless headphones and listen to the click track, they truly learn what it's like to lay down tracks like the pros. Each 90-minute session includes playback of actual Disney film clips with the musical score provided by your ensemble.

FISCAL IMPACT:

N/A

BOARD GOAL:

Board Focus Goal I – STUDENT NEEDS:

B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college

RECOMMENDATION:

District administration recommends the Board of Trustees approve the overnight field trip to Disneyland.

RESCUE UNION SCHOOL DISTRICT

FIELD TRIP REQUEST

*All field trip requests shall be submitted at least 30 calendar days in advance unless special circumstances exist. (AR 6153)
All overnight and/or out of state field trips require Board approval. (BP 6153)*

Contact Person: <u>Ben Cain</u>	Date of Request: <u>9/28/18</u>
School:	Date(s) of Trip: <u>3/12 - 3/15/18</u> <small>Check here if field trip is overnight <input type="checkbox"/></small>

PARTICIPANTS					
Teacher	Grade	# of Students	# of Staff	# Chaperones	Total
<u>Cain</u>	<u>7/8</u>	<u>25</u>	<u>1</u>	<u>4</u>	<u>30</u>
Total Participants					<u>30</u>

DESTINATION <small>Check here if field trip is out of state <input type="checkbox"/></small>	
Destination: <u>Disneyland</u>	Contact Person: <u>Ben Cain</u>
Address: <u>Anaheim, CA</u>	Phone: <u>530-313-3317</u>

MODE OF TRANSPORTATION

Walking
 Private Vehicle
 Commercial Transportation
 District Bus

If District bus, names of staff riding the bus: _____

ITINERARY			COST PER PERSON	
Arrival Time	Departure Time	Location		
	<u>8:00am</u>	<u>Departure from School</u>	Entrance Fee	_____
<u>9:30am</u>	<u>12:00pm</u>	Destination: <u>SMF (Flying)</u>	Transportation	_____
		Other: <u>Fairfield Inn, Anaheim</u>	Parking	_____
		Other: <u>(exact itinerary to follow)</u>	Food	_____
		<u>Arrival Back at School</u>	Other	_____
			Total	<u>\$700</u>
			Source of funds:	_____

PURPOSE & PREPARATION (Describe field trip and how it relates to and supports concurrent unit of study. Describe activities involved in preparation for field trip.)

The Jazz Band students will attend the "Magic Music Days." Performance in the Park, clinics & recording session.

Teacher Signature: <u>[Signature]</u>	Date: <u>9/28/18</u>			
Principal Signature: <u>[Signature]</u>	Date: <u>9/28/18</u>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Signature: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	

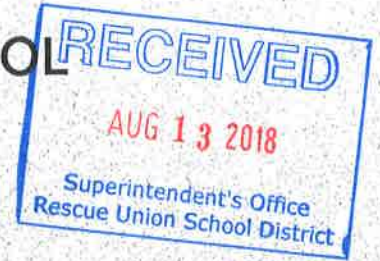
Reason for Denial: _____

*** FOR TRANSPORTATION USE ***			
Date Received:	Buses required: 1 2 3 4 5	Estimated Mileage Cost _____ miles @ \$ _____ = \$ _____	
Route Coverage Required? YES NO		Estimated Driver Cost _____ hrs x \$30 = _____ + \$ _____ (meal) = \$ _____	
TMS #	EM #	Total Estimated Cost \$ _____	
Name of Commercial Carrier:	Estimated Charges: \$ _____	Teacher Confirmation	<input type="checkbox"/>
		Commercial Carrier Confirmation	<input type="checkbox"/>
Director of Transportation Signature _____		Date _____	<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Comments: _____			



Rescue Union School District
RESCUE ELEMENTARY SCHOOL

"Nurturing the Love of Learning"



August 2, 2018

J. Lana McFadden
PO Box 33
Rescue, CA 95672

Dear Mrs. McFadden,

Thank you so much for your generous donation to us here at Rescue Elementary School. Your \$2,000.00 donation is a wonderful gift for our teachers. We appreciate your commitment to the community and to Rescue School.

We are all aware of the economic stresses under which the state is suffering. With the generous support of you and others we will be able to keep the level of education high here at Rescue School.

Thank you again,

Sincerely,

Dustin Haley
Principal