

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

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

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.

The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office at the above address. If you are an individual with a disability and need an accommodation, please contact Phil Jones, ADA Coordinator, at 530-672-4301 at least 48 hours in advance.

| TIME | ITEM | ITEM DESCRIPTION |
|-----------|---|--|
| 5:30 p.m. | CALL TO ORDER: | Board president will call the meeting to order. |
| | ROLL CALL: | 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 |
| 5:30 p.m. | OPEN SESSION: | The meeting will commence in open session in the District Board Room. |
| | Welcome | The Board president will provide an introduction to Board meeting proceedings. |
| | 1. Adoption of Agenda (Consideration for Action) | This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics. |
| TBD | PUBLIC COMMENTS: | Public comment will be heard on agenda items. All other public comments can be made at the October 9, 2018 Regular Board Meeting. |
| TBD | GENERAL | |
| | 2. Resolution #18-19 California Energy Commission School Bus Replacement Program (Supplement) (Consideration for Action) Assistant Superintendent of Business Services | 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. |
| TBD | ADJOURNMENT: | The next regularly scheduled Board meeting is October 9, 2018 at and the next Board Study Session is September 25, 2018 All meetings will be held in the District Office Board Room. |