

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 Approved October 9, 2018