

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

BOARD OF TRUSTEES
BOARD STUDY SESSION AGENDA

Tuesday, August 28, 2018 – 5:00 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 trustees' study session format provides Board members the time and opportunity to 1) hear reports on topics and projects that have been completed, 2) discuss on-going progress of programs and projects currently being implemented, 3) discuss long-range planning for projects and district issues, and 4) discuss and improve Board/staff communication and relationships. Agenda items are for information and discussion purposes. Board action will only be taken on items presented as a "Consideration for Action" item on the agenda. Times listed on the agenda are approximate. 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, the ADA Coordinator at 530-672-4301 at least 48 hours in advance.

TIME	ITEM	ITEM DESCRIPTION
5:00 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 Marin, Assistant Superintendent, Business Services Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
5:00 p.m.	OPEN SESSION:	
	Welcome	The Board president will provide an introduction to the Board Study Session format.
	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.
	PUBLIC COMMENTS:	Public comment will be heard on agenda items only at Board Study Sessions. All other public comments can be made at the September 11, 2017 Regular Board Meeting.
TBD	GENERAL:	
	2. Board Self Evaluation (Supplement) (Information and Discussion) Superintendent	The Board will review and discuss the annual self-evaluation.
	3. Superintendent Goals (Supplement) (Information and Discussion) Superintendent	The Board will discuss the Superintendent's goals for 2018-2019.

	4. District Mission and Vision (Supplement) (Information and Discussion) Superintendent	The Board will review and discuss the possible process to refine the District's Mission and Vision to align with the Local Control and Accountability Plan.
	5. Review of Board Bylaws – 9000's (Supplement) (Information and Discussion) Superintendent	The Board will review and discuss the current Board Bylaws (9000's).
	6. Governance Calendar (Supplement) (Information and Discussion) Superintendent	The Board will review and discuss the CSBA sample governance calendar and the district's current governance calendar.
TBD	BUSINESS & FACILITIES:	
	7. AB181 White Paper Response (Hawk View at Bass Lake) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis Hawk View at Bass Lake, El Dorado County. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 40.70 students generated from this subdivision.
	8. AB181 White Paper Response (Promontory Village 2C) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis Promontory Village 2C. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be .71 students generated from this subdivision.
	9. AB181 White Paper Response (Serrano Village K6) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis Serrano Village K6. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 1.43 students generated from this subdivision.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is September 11, 2018 and the next Board study session is September 25, 2018. Meetings are held in the District Office Board Room.