

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

## BOARD OF TRUSTEES STUDY SESSION AGENDA

**Tuesday, May 28, 2019 – 5:30 p.m. (Closed Session at 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.

*If you are an individual with a disability and need an accommodation, please contact  
Phil Jones, the ADA Coordinator at 530-677-4301 at least 48 hours in advance.*

TIME	ITEM	ITEM DESCRIPTION
5:00 p.m.	<b>CALL TO ORDER:</b>	Board President will call the meeting to order.
	<b>ROLL CALL:</b>	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk Nancy Brownell, Member Suzanna George, Member Cheryl Olson, Superintendent and Secretary to the Board Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
	<b>PUBLIC COMMENTS</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	<b>CLOSED SESSION: District Conference Room</b>	The Board may adjourn 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.
	Public Employee Contract	Superintendent
5:30 p.m.	<b>OPEN SESSION:</b>	Convene open session in the Board Room.
	Welcome	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.
	Report from Closed Session	The Board president will report any action taken in closed session.

TBD	<b>PUBLIC COMMENTS:</b>	Public comment will be heard on agenda items at Board Study Sessions. All other public comments can be made at the June 11, 2019 Regular Board Meeting.
	<b>STAFF RECOGNITION:</b>	
	2. Employee Retirement Recognition Presentation Superintendent	The Board and staff will honor District retiree John Johnson.
TBD.	<b>GENERAL:</b>	
	3. Local Control Accountability Plan (LCAP) Review (Supplement) (Information Only) Superintendent	The Board will review and discuss the draft Goals, Actions and Expected Measurable Outcomes for the 2019-2020 Local Control Accountability Plan.
	4. FAIR Education Act and California's Healthy Youth Act (Supplement) (Discussion Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding the FAIR Education Act and the California Healthy Youth Act.
	5. Letter to Serrano Homeowners Association Board (Supplement) (Discussion Only) Superintendent	The Board will review and discuss a letter to the Serrano Homeowners Association Board.
TBD.	<b>BUSINESS AND FACILITIES:</b>	
	6. County Transportation Services (Supplement) (Discussion Only) Assistant Superintendent of Business Services	The Board will receive information regarding county transportation services.
	7. Resolutions for Conversion to CalPERS for Medical Coverage and Vesting for all Represented and Unrepresented Groups (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolutions #19-09 through #19-20 for each group as part of the conversion to CalPERS for medical coverage.

	<p>8. District Facilities (Supplement)</p> <p>(Discussion and Possible Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will review and consider approval of the Board Guiding Principles for Educational Directed Facilities.</p>
<p>TBD</p>	<p><b>ADJOURNMENT:</b></p>	<p>Upcoming Board meetings are scheduled for: Regular Board meeting, June 11, 2019 Regular Board meeting, June 25, 2019</p>