

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

**BOARD OF TRUSTEES**  
**BOARD STUDY SESSION MINUTES**

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.

ITEM	ITEM DESCRIPTION
<b>CALL TO ORDER:</b>	Board president called the meeting to order at 5:13 p.m.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓ Nancy Brownell, President</li> <li>✓ Kim White, Vice President</li> <li>✓ Suzanna George, Clerk</li> <li>✓ Stephanie Kent, Member</li> <li>✓ Tagg Neal, Member</li> <li>✓ Cheryl Olson, Superintendent and Board Secretary</li> <li>Sean Marin, Assistant Superintendent, Business Services</li> <li>Dave Scroggins, Assistant Superintendent, Curriculum and Instruction</li> </ul>
<b>OPEN SESSION:</b>	
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee White seconded to approve the agenda. The motion passed 5-0.
<b>PUBLIC COMMENTS:</b>	There were no public comments.
<b>GENERAL:</b>	
2. Board Self Evaluation (Supplement)  (Information and Discussion) Superintendent	The Board reviewed and discussed the annual self-evaluation. The members agreed to come back in 6 months to see how they are doing and to check in on areas of concern.
3. Superintendent Goals (Supplement) (Information and Discussion) Superintendent	The Board discussed the Superintendent's goals for 2018-2019. Members shared ideas they are interested in having the Superintendent pursue as goals. There was also discussion regarding the Superintendent goals and alignment with the LCAP. Mrs. Olson's evaluation will be finalized at the September 11, 2018 Board meeting in Closed Session.
4. District Mission and Vision (Supplement) (Information and Discussion) Superintendent	The Board reviewed and discussed the possible process to refine the District's Mission and Vision to align with the Local Control and Accountability Plan.  At the September 25, Study Session the Board will begin the process of defining the District's mission and vision. The Board Focus Goals will remain the same.

<p>5. Review of Board Bylaws – 9000’s (Supplement) (Information and Discussion) Superintendent</p>	<p>The Board reviewed and discussed the current Board Bylaws (9000’s). Board Bylaws 9000 Role of the Board, 9130 Board Committees, 9250 Remuneration, Reimbursement and Other Benefits, 9320 Meetings and Notices and 9323 Meeting Conduct will be brought back for discussion and review.</p>
<p>6. Governance Calendar (Supplement) (Information and Discussion) Superintendent</p>	<p>The Board reviewed and discussed the CSBA sample governance calendar and the district’s current governance calendar. The Board agreed to continue using the District’s current governance calendar and incorporate any information from the CSBA sample that Board members feel would be pertinent.</p>
<p><b>BUSINESS &amp; FACILITIES:</b></p>	
<p>7. AB181 White Paper Response (Hawk View at Bass Lake) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>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.</p> <p>Trustee George moved to approve AB181 White Paper Response - Hawk View at Bass Lake and Trustee Kent seconded the motion. The motion passed 5-0.</p>
<p>8. AB181 White Paper Response (Promontory Village 2C) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>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.</p> <p>Trustee George moved to approve AB181 White Paper Response - Promontory Village 2C and Trustee Kent seconded the motion. The motion passed 5-0.</p>
<p>9. AB181 White Paper Response (Serrano Village K6) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>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.</p> <p>Trustee George moved to approve AB181 White Paper Response – Serrano Village K6 and Trustee Kent seconded the motion. The motion passed 5-0.</p>
<p><b>ADJOURNMENT:</b></p>	
<p>Trustee White moved to adjourn the meeting at 7:14 p.m.</p>	

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

*Board Approved September 11, 2018*