

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Tuesday, February 26, 2019 –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"> ✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk <li style="padding-left: 20px;">Nancy Brownell, Member ✓Suzanna George, Member ✓Cheryl Olson, Superintendent and Board Secretary ✓Sean Martin, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
OPEN SESSION:	Convene open session in the Board Room.
Welcome	The Board president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda. The motion passed 3-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. District Vision and Mission (Supplement) (Information and Discussion) Superintendent	The Board discussed our vision, mission and possible taglines as they relate to the core values of the District. Possible taglines will be brought back to the August Board Retreat for further discussion.
BUSINESS & FACILITIES	
3. District Facilities (Supplement) (Information and Discussion) Assistant Superintendent of Business Services	The Board reviewed and discussed information regarding district facilities, Measure K, current funding and next steps for a Master Facility Plan.
ADJOURNMENT:	The meeting adjourned at 8:51 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date