

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

BOARD OF TRUSTEES STUDY SESSION MINUTES

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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board President called the meeting to order at 5:04 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk ✓Nancy Brownell, Member <li style="padding-left: 20px;">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
PUBLIC COMMENTS	There were no public comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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
OPEN SESSION:	Convened open session in the Board Room at 5:49 p.m.
Welcome	Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved to re-sequence the agenda and skip Item #2 and begin with Item #3. Trustee Brownell seconded the motion. The motion carried 4-0.
Report from Closed Session	The Board president reported no action taken in closed session.
PUBLIC COMMENTS:	There were no public comments.
STAFF RECOGNITION:	
3. Employee Retirement Recognition Presentation Superintendent	The Board and staff honored District retiree John Johnson.

GENERAL:	
2. Local Control Accountability Plan (LCAP) Review (Supplement) (Information Only) Superintendent	The Board reviewed and discussed 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 received 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 reviewed and discussed a letter to the Serrano Homeowners Association Board.
BUSINESS AND FACILITIES:	
6. County Transportation Services (Supplement) (Discussion Only) Assistant Superintendent of Business Services	The Board received 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. Trustee Brownell moved and Trustee Neal seconded to approve Resolution #19-09 through #19-20 for each employee group as part of the conversion to CalPERS for medical coverage. The motion passed 4-0.
8. District Facilities (Supplement) (Discussion and Possible Consideration for Action) Superintendent	The Board reviewed and consider approval of the Board Guiding Principles for Educational Directed Facilities. Trustee Neal moved and Trustee Brownell seconded to approve the bulleted list of the Board Guiding Principles for Education Directed Facilities. The motion passed 4-0.
ADJOURNMENT:	Trustee Kent moved to adjourn the meeting at 8:18 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved June 11, 2019