

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

**BOARD OF TRUSTEES
BOARD STUDY SESSION AGENDA**

Tuesday, March 26, 2019 – 5:30 p.m. Open Session (closed Session at 4:30 p.m.)

Green Valley Elementary School Library
2380 Bass Lake Road, Rescue CA 95672

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
4:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk 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
	PUBLIC COMMENTS:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
4:35 p.m.	CLOSED SESSION: District Conference Room	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 Section 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education code Sections 35146 and 48918.
	Conference with Labor Negotiator	Discussion with the District's designated negotiators, Candice Harris and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
	Consideration of Confidential Student Related Matter/Discipline	Stipulated Expulsion – Student 18-19B Education Code Sections 48900 (b), (h), 48915 (a)(1)(B)
5:30 p.m.	OPEN SESSION:	Convene open session in the Green Valley School Library.

	Welcome	The Board president will provide an introduction to 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.																						
TBD	PUBLIC COMMENTS:	Public comment will be heard on agenda items at Board Study Sessions. All other public comments can be made at the April 9, 2019 Regular Board Meeting.																						
TBD	GENERAL																							
	2. El Dorado Hills Community Service District Presentation Bass Lake (Supplement) (Information Only) Superintendent	The Board will receive a presentation from Board Member, Alan Priest, El Dorado Hills Community Service District, regarding the preliminary designs for Bass Lake.																						
	3. Student 18-19B (Supplement) (Consideration for Action) Superintendent	The Board will consider the stipulated expulsion of Student 18-19B.																						
	4. Board Policy Updates (Supplement) (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. <table border="1" data-bbox="776 1140 1490 1457"> <tr> <td>BP/AR 0420</td> <td>School Plans/Site Councils</td> </tr> <tr> <td>BP/AR 0460</td> <td>Local Control Accountability Plan</td> </tr> <tr> <td>BP 3514.1</td> <td>Hazardous Substances</td> </tr> <tr> <td>AR 3541</td> <td>Transportation Routes and Services</td> </tr> <tr> <td>AR 3543</td> <td>Transportation Safety and Emergencies</td> </tr> <tr> <td>AR 5113</td> <td>Absences and Excuses</td> </tr> <tr> <td>BP/AR 5144</td> <td>Discipline</td> </tr> <tr> <td>BP/AR 5144.1</td> <td>Suspension and Expulsion Due Process</td> </tr> <tr> <td>BP 5145.9</td> <td>Hate-Motivated Behaviors</td> </tr> <tr> <td>BP 6161.3</td> <td>Toxic Art Supplies – DELETE</td> </tr> <tr> <td>BP 6190</td> <td>Evaluation of the Instructional Program</td> </tr> </table>	BP/AR 0420	School Plans/Site Councils	BP/AR 0460	Local Control Accountability Plan	BP 3514.1	Hazardous Substances	AR 3541	Transportation Routes and Services	AR 3543	Transportation Safety and Emergencies	AR 5113	Absences and Excuses	BP/AR 5144	Discipline	BP/AR 5144.1	Suspension and Expulsion Due Process	BP 5145.9	Hate-Motivated Behaviors	BP 6161.3	Toxic Art Supplies – DELETE	BP 6190	Evaluation of the Instructional Program
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	5. District Facilities (Supplement) (Information and Discussion Only) Assistant Superintendent of Business Services	The Board will continue discussion regarding district facilities and next steps for a Master Facilities Plan.																						
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is April 9, 2019 and the next Board Study Session is April 23, 2019. Meetings will be held in the District Board Room.																						