

BOARD OF TRUSTEES

STUDY SESSION MINUTES

Tuesday, September 25, 2018 – 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 5:35 p.m..
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Secretary to the Board <li style="padding-left: 20px;">Sean Martin, Assistant Superintendent of Business Services ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
OPEN SESSION:	
Welcome	Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda	Trustee White moved and Trustee George seconded to approve the agenda as presented. The motion passed 5-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. District Mission and Vision (Supplement) (Discussion Only) Superintendent	<p>The Board discussed the District’s core ideas and values to refine our public image.</p> <p>Jessica Hoff, Consultant, shared with the Board our social media success. Our initial goals were to promote the district positively/regularly, present the district as a modern hub of 21st century learning, communicate effectively in an accessible format and create a sense of community.</p> <p>She went on to facilitate a conversation regarding “what is the overall story we want to tell”. The discussion included brainstorming ideas that reflect the core values of the district as well as create a brand, in essence, a promise that will signify what we are about and what our community can expect from RUSD. We want it to resonate with our target audience, provide the uniqueness of what we are offering and reflect our internal values.</p> <p>This was presented as a beginning step to help create a concise vision and mission statement that reflects the personality of Rescue Union School District and aligns with our LCAP goals.</p>

<p>3. Review of Board Bylaws</p> <p>(Supplement)</p> <p>(Information/Discussion)</p> <p>Superintendent</p>	<p>The Board reviewed and discuss the following Board Bylaws:</p> <table border="1" data-bbox="630 134 1401 310"> <tr> <td>BB 9000</td> <td>Role of the Board</td> </tr> <tr> <td>BB 9130</td> <td>Board Committees</td> </tr> <tr> <td>BB 9320</td> <td>Meetings and Notices</td> </tr> <tr> <td>E 9320</td> <td>Meetings and Notices</td> </tr> <tr> <td>BB 9323</td> <td>Meeting Conduct</td> </tr> </table> <p>The suggested changes for BB 9000 will be brought back for second reading and the remaining policies will be approved on the Consent Agenda at the October Regular meeting.</p>	BB 9000	Role of the Board	BB 9130	Board Committees	BB 9320	Meetings and Notices	E 9320	Meetings and Notices	BB 9323	Meeting Conduct
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<p>4. Parent Volunteers</p> <p>BP/AR 1240</p> <p>(Supplement)</p> <p>(First Reading)</p> <p>Director of Human Resources</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policy is provided for first reading.</p> <table border="1" data-bbox="630 562 1401 600"> <tr> <td>AR 1240</td> <td>Volunteer Assistance</td> </tr> </table> <p>The suggested changes will be brought to the October Board meeting for second reading.</p>	AR 1240	Volunteer Assistance								
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<p>ADJOURNMENT:</p>	<p>Trustee White moved and Trustee Neal seconded to adjourn the meeting at 7:39 p.m.</p>										

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved October 9, 2018