

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

**BOARD OF TRUSTEES  
BOARD STUDY SESSION MINUTES**

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.

ITEM	ITEM DESCRIPTION
<b>CALL TO ORDER:</b>	Board vice president called the meeting to order at 4:31 p.m..
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓Kim White, President</li> <li>✓Stephanie Kent, Vice President</li> <li>✓Tagg Neal, Clerk</li> <li style="padding-left: 20px;">Nancy Brownell, Member</li> <li>✓Suzanna George, Member</li> <li>✓Cheryl Olson, Superintendent and Board Secretary</li> <li>✓Sean Martin, Assistant Superintendent of Business Services</li> <li>✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENTS:</b>	There were no public comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board may adjourned 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)
<b>OPEN SESSION:</b>	Convene open session in the Board Room at 5:35 p.m..
Welcome	The Board president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved to table item 4 to the April 9 Regular Board meeting. Trustee George seconded the motion. The motion passed 4-0. Trustee George-moved and Trustee Kent seconded to approve the agenda. The motion passed 4-0.
<b>PUBLIC COMMENTS:</b>	There were no public comments.

<b>GENERAL</b>																							
<p>2. El Dorado Hills Community Service District Presentation Bass Lake</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Superintendent</p>	<p>The Board received a presentation from El Dorado Hills Community Service District Board Member, Alan Priest, and Tauni Fessler, Director of Parks &amp; Planning. They shared the preliminary designs for the Bass Lake property. They will continue to collaborate with school districts and the community.</p>																						
<p>3. Student 18-19B</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will consider the stipulated expulsion of Student 18-19B.</p> <p>Trustee George moved and Trustee Neal seconded to approve the stipulated expulsion of Student 18-19B. The motion passed 4-0.</p>																						
<p>4. Board Policy Updates</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="630 751 1349 1073"> <tbody> <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> </tbody> </table> <p><i>This item was tabled and will be brought back to the April 9, 2019 Regular Board meeting.</i></p>	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
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																						
<p>5. District Facilities</p> <p>(Supplement)</p> <p>(Information and Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board continued discussion regarding district facilities and next steps for a Master Facilities Plan.</p>																						
<p><b>ADJOURNMENT:</b></p>	<p>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.</p>																						

Tagg Neal, Clerk

Date

Kim White, President

Date

*Board Approved April 9, 2019*