

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

**BOARD OF TRUSTEES
BOARD STUDY SESSION MINUTES**

Tuesday, April 23, 2019 – 5:30 p.m. Open Session (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 5:01 p.m..
ROLL CALL:	<ul style="list-style-type: none"> ✓ Kim White, President ✓ Stephanie Kent, Vice President <li style="padding-left: 20px;">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:	There were no 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 Section 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education code Sections 35146 and 48918.
Consideration of Confidential Student Related Matter	Interdistrict Appeal for Student 19/20-01
Conference with Labor Negotiations	Discussion with the District’s designated negotiators, Sean Martin and Candice Harris regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
Conference with Legal Counsel -Anticipated Litigation	Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) [Number of Potential Cases: One]
OPEN SESSION:	Convened open session in the Board Room.
Welcome	The Board president provided an introduction to Board Study Session format.
1. Adoption of Agenda	Trustee George moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 4-0.

(Consideration for Action)	
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board considered the interdistrict attendance transfer appeal for Student 19/20-01. Trustee George moved and Trustee Brownell seconded to approve the appeal for interdistrict transfer to Buckeye Union School District for the 2019-2020 school year. The motion passed 4-0.
3. District Facilities (Supplement) (Information and Discussion Only) Assistant Superintendent of Business Services	The Board continued discussion regarding district facilities and next steps for a Master Facilities Plan.
ADJOURNMENT:	Trustee Brownell moved to adjourn the meeting at 7:35 p.m.

Tagg Neal, Clerk

Date

Kim White, President,

Date

Board Approved May 21, 2019