

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

## **BOARD OF TRUSTEES REGULAR MEETING AGENDA**

**Tuesday, August 13, 2019 - 6:30 p.m. Open Session  
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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "Public Comments." Each speaker will have three (3) minutes to address the Board. Board members cannot take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item.

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, ADA Coordinator, at 530-672-4301 at least 48 hours in advance.

**Please note: Board of Trustees' meetings are electronically recorded.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
6:30 p.m.	<b>CALL TO ORDER:</b>	The Board president will call the meeting to order.
	<b>ROLL CALL:</b>	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, Curriculum and Instruction
6:30 p.m.	<b>OPEN SESSION:</b>	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president will lead the flag salute.
	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.
6:35 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Presentation: MJ's Project (Supplement) (Presentation)	The Board will hear a presentation regarding a non-profit charity collection and distribution program. This program was formed during the 2018-19 school year in response to needs at our local high schools and middle schools.

	3. Superintendent's Report (Supplement)	The Superintendent will provide an overview of summer activities and preparation for the opening of schools.
	4. Department Update: Curriculum and Instruction	The Board will receive updates on current activities within specified departments.
7:00 p.m.	<b>PUBLIC COMMENTS:</b>	Public comment will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board President will invite public comment on agenda items as they are discussed.
7:10 p.m.	<b>GENERAL:</b>	
	5. CSBA Call for Nominations for Legislative Awards (Supplement) (Consideration for Action) Superintendent	CSBA annually honors current members of Senate and Assembly as well as members of Congress, who have demonstrated strong leadership for public education and supported local school board governance in 2019. Nominees must be from within our district boundaries and received by September 5, 2019. The Board will consider submitting a nomination to CSBA.
	6. CSBA Nominations for Board Member of the Year (Supplement) (Consideration for Action) Superintendent	In its inaugural year, the CSBA Board Member of the Year Awards program promotes excellence in education by recognizing outstanding board members in school districts and county offices of education throughout California. The Board will consider submitting a nomination to CSBA.
7:30 p.m.	<b>CONSENT AGENDA:</b>  (Consideration for Action)	All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. <b>District administration recommends approval of the following consent agenda items:</b>
	7. Board Meeting Minutes (Supplement)	Minutes of June 25, 2019 Regular Board meeting.
	8. District Expenditure Warrants (Supplement)	Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 6/6/19 through 8/1/19.
	9. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 6/4/19 through 8/5/19.

	<p>10. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)</p>	<p>Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2019 – June 30, 2019.</p>
	<p>11. Electric Vehicle Infrastructure Project At Rescue Elementary (Supplement)</p>	<p>The Board will consider approval of the contract with Phil Haupt Electric for the electric vehicle infrastructure project at Rescue Elementary.</p>
	<p>12. San Joaquin Valley Air Pollution Control District Grant for Electric Bus Purchase (Supplement)</p>	<p>Rescue Union School District qualifies for the Electric School Bus Incentive Program for \$180,000. The Board will consider approval of the contract with Lion Electric Co. USA for the purchase of an electric bus to receive this funding.</p>
	<p>13. Contract for Audit Services (Supplement)</p>	<p>The Board will consider approval of the contact for audit services with the firm Stephen Roatch Accountancy Corp for a three-year service agreement beginning in 2019-2020.</p>
	<p>14. Authorized Signatures (Supplement)</p>	<p>The Board will consider approval of the updated authorized signatures for Bank of America Cardholder Services.</p>
	<p>15. Personnel (Supplement)</p>	<p>Rescue Union School District’s long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.</p>
	<p>A. Certificated Personnel  Employment:          Resignation:</p>	<p>Megan Alvarado, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/12/19 Danielle DeSimoni, temporary counseling assignment, (1.0 FTE), Green Valley, effective 8/12/19 Alexandra Greer, temporary teaching assignment, (.50 FTE), Lakeview/Marina Village, effective 8/12/19 Jenna Lillywhite, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/12/19  Anne Muse-Fisher, Teacher, (.50 FTE), Green Valley, effective 7/15/19 Achsa Rothe, Teacher, (1.0 FTE), Lake Forest, effective 8/6/19</p>

	<p>B. Classified Management</p> <p>Employment:</p> <p>Promotion:</p>	<p>Maureen Hillel, Behaviorist, (1.0 FTE), Student Support Services, effective 8/12/19</p> <p>Claudia Spillers, Transportation Director, (1.0 FTE) Transportation, effective 8/5/19</p>
	<p>C. Classified</p> <p>Employment:</p> <p>Promotion:</p> <p>Resignation:</p>	<p>Lana Bermudez, Instructional Assistant, (.13 FTE), Lakeview, effective 8/13/19</p> <p>Charlene Bosso, Student Service Secretary, (.50 FTE), Marina Village, effective 7/29/19</p> <p>Karen Freed, School Secretary, (1.0 FTE), Marina Village, effective 7/15/19</p> <p>Randee Hooton, Instructional Assistant, (.23 FTE), Lakeview, effective 9/3/19</p> <p>Dawn Hutchcraft-Vargas, Certificated OT Assistant, (.37 FTE), Student Support Services, effective 8/27/19</p> <p>Debbie Joyce, IA Paraeducator, (.19 FTE), Rescue, effective 9/3/19</p> <p>Cynthia McKinney, Office Clerk, (.50 FTE), District Office, effective 6/26/19</p> <p>Jennifer Mihal, IA Paraeducator, (.19 FTE), Rescue, effective 9/3/19</p> <p>Kristine Mumbert, Itinerant Independence Facilitator, (.75 FTE), Pleasant Grove, 8/13/19</p> <p>Catherine Porter, Instructional Assistant, (.23 FTE), Lakeview, effective 9/3/19</p> <p>Erin Riviello Kinley, School Secretary, (1.0 FTE), Pleasant Grove, effective 7/25/19</p> <p>Timothy Brown, Account Technician, (1.0 FTE), District Office, effective 7/15/19</p> <p>Amey Adkins, Food Service Worker, (.25 FTE), Food Service – Lake Forest, effective 6/11/19</p> <p>Aimee Brierly, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 6/30/19</p> <p>Timothy Brown, Student Support Services Secretary, (1.0 FTE), Student Support Services, effective 7/12/19</p> <p>Christine Garcia, Food Service Worker, (.25 FTE), Food Service – Jackson, effective 7/25/19</p> <p>Robin Hutchins, Yard Supervisor, (.51 FTE), Green Valley, effective 7/25/19</p> <p>Annette Schiltz, Yard Supervisor, (.46 FTE), Lakeview, effective 8/1/19</p> <p>Claudia Spillers, Bus Driver Trainer, (1.0 FTE), Transportation, effective 8/2/19</p>
	<p>16. Out-of-State Travel 2019 Fall Trauma Informed School Conference  (Supplement)</p>	<p>The Board will consider the out-of-state travel for the Superintendent, Assistant Superintendent of Curriculum and Instruction and Green Valley Principal to attend the 2019 Fall Trauma Informed School Conference in Denver, Colorado.</p>

	17. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
	18. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2019. This report is for information only.
	19. Overnight Field Trip and Contract: Lakeview 4 <sup>th</sup> Grade (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.  <u>Coloma Outdoor Discovery School</u> Lakeview 4 <sup>th</sup> Grade                      May 4-6, 2020
	20. Job Description Classified Employee (Supplement)	The Board will consider approval of the updated job description for Bus Driver Instructor.
TBD	<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
TBD	<b>OPEN SESSION:</b>	The Board may reconvene open session.
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is September 10, 2019 at 6:30 p.m. in the District Board Room. The next Board Study Session is August 27, 2019.