

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, October 8, 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.**

TIME	ITEM	ITEM DESCRIPTION
6:30 p.m.	<b>CALL TO ORDER:</b>	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 of Curriculum and Instruction
6:30 p.m.	<b>OPEN SESSION:</b>	
	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>STUDENT SUCCESS / RECOGNITION:</b>	
	Marina Village Middle School	Marina Village Middle School principal, Levi Cambridge and assistant principal, Samantha Schlesinger will provide a site update and presentation highlighting student successes.

6:50 p.m.	<b>RECOGNITION:</b>	
	2. Resolution #19-27 Week of the School Administrator  (Supplement)  (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” District administration has prepared and recommends approval of Resolution #19-27 in recognition of the contribution that school administrators make to successful pupil achievement.
7:00 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	3. Superintendent’s Report  (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.
7:15 p.m.	<b>PUBLIC COMMENTS:</b>	Public comments 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.
7:25 p.m.	<b>CURRICULUM AND INSTRUCTION</b>	
	4. Elementary Music Program Alternative for 2020-2021  Supplement  (Information Only) Superintendent	The Board will receive information regarding a possible elementary music plan for the 2020-2021 school year from the three district music teachers.
	5. California School Dashboard Local Indicators  (Supplement)  (Information and Discussion Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding the Rescue Union School District’s status for the local indicators.
8:15 p.m.	<b>BUSINESS AND FACILITIES ITEMS</b>	These items are provided for Board information, discussion and or action.
	6. Resolution #19-28 Adopting Accounting of Developer Fees  (Supplement)  (Consideration for Action) Superintendent	The Board will consider the adoption of Resolution #19-28, Adopting Accounting of Developer Fees – 2018-2019. Pursuant to Government Code Section 66000et seq., the District is required to make public an annual accounting of developer fees collected.

8:25 p.m.	<b>GENERAL:</b>																													
	7. Board Policy - Revision (Supplement)  (Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for possible consideration for action.  <table border="1"> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>AR/E 1312.4</td> <td>Williams Uniform Complaint Procedures</td> </tr> <tr> <td>AR 1340</td> <td>Access to District Records</td> </tr> <tr> <td>BP/AR 3100</td> <td>Budget</td> </tr> <tr> <td>BP/AR 3260</td> <td>Fees and Charges</td> </tr> <tr> <td>AR 3514</td> <td>Environmental Safety</td> </tr> <tr> <td>BP/AR 3515.4</td> <td>Recovery for Property Loss or Damage</td> </tr> <tr> <td>BP/AR 4030</td> <td>Nondiscrimination in Employment</td> </tr> <tr> <td>AR 4161.1 4361.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>AR 4261.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>BP/AR 5117</td> <td>Interdistrict Attendance</td> </tr> <tr> <td>AR 5125.2</td> <td>Withholding Grades, Diploma and Transcripts</td> </tr> <tr> <td>BP/AR 5131.2</td> <td>Bullying</td> </tr> <tr> <td>E 5145.6</td> <td>Parental Notifications</td> </tr> </table>	BP/AR 1312.3	Uniform Complaint Procedures	AR/E 1312.4	Williams Uniform Complaint Procedures	AR 1340	Access to District Records	BP/AR 3100	Budget	BP/AR 3260	Fees and Charges	AR 3514	Environmental Safety	BP/AR 3515.4	Recovery for Property Loss or Damage	BP/AR 4030	Nondiscrimination in Employment	AR 4161.1 4361.1	Personal Illness/Injury Leave	AR 4261.1	Personal Illness/Injury Leave	BP/AR 5117	Interdistrict Attendance	AR 5125.2	Withholding Grades, Diploma and Transcripts	BP/AR 5131.2	Bullying	E 5145.6	Parental Notifications
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9:00 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>																												
	8. Board Meeting Minutes (Supplement)	Minutes of September 10, 2019 Regular Board Meeting.																												
	9. Board Study Session Minutes (Supplement)	Minutes of September 24, 2019 Board Study Session.																												
	10. 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 9/4/19 through 9/25/19.																												
	11. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/4/19 through 10/2/19.																												
	12. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)	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 July 1, 2019 – September 30, 2019.																												

	<p>13. 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. Classified Employment:</p> <p>Resignation:</p>	<p>Kellee Brusby, Food Service Worker, (.25 FTE), Jackson, effective 9/3/19  Christina Calero, Food Service Worker, (.25 FTE), Lake Forest, effective 9/3/19  Sharon Fee, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 9/3/19  Sarah Ford, Yard Supervisor, (.42 FTE), Lakeview, effective 9/20/19  Robin Hutchins, Yard Supervisor, (.08 FTE), Green Valley, effective 8/13/19  Katie Plemons, Instructional Assistant, (.17 FTE), Green Valley, 10/1/19  Heather Rodriguez, Instructional Assistant, (.17 FTE), Green Valley, effective 10/1/19</p> <p>Blandine Quinn, Itinerant Independence Facilitator, (.04 FTE), Green Valley, 7/26/19  John Zuber, Bus Driver, (Sub), Transportation, 9/17/19</p>
	<p>14. Overnight Field Trip Pleasant Grove Disneyland Magic Music Days (Supplement)</p>	<p>The following trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u>  Pleasant Grove Middle School                      January 29 to February 1, 2020</p>
	<p>15. Overnight Field Trip and Contract Green Valley 4<sup>th</sup> Grade (Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discover School</u>  Green Valley 4<sup>th</sup> Grade    February 5-7, 2020</p>
	<p>16. Out-of-State Travel Mechanic (Supplement)</p>	<p>The Board will consider out-of-state travel for Luke Rogers, Mechanic to attend the Bendix Air Brake Training class being held in Sparks, Nevada.</p>
	<p>17. Donations (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley Elementary School</u></p> <ul style="list-style-type: none"> <li>- Supplies donation from Women of the Foothills Methodist Church</li> </ul> <p><u>Rescue Elementary School</u></p> <ul style="list-style-type: none"> <li>- \$140.00 donation from LLC Trustee for Pacific Gas &amp; Electric through the Company/Employee Giving program</li> <li>- \$34.00 donation from Coca-Cola GIVE</li> <li>- \$40.00 donation from LLC Trustee for Pacific Gas &amp; Electric through the Company/Employee Giving Program</li> </ul>

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>	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 November 19, 2019 and the next Board Study Session is October 22, 2019. Meetings are held in the District Board Room.