

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, November 19, 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.

<p>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 <u>not</u> 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.</p> <p>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.</p> <p style="text-align: center;">Please note: Board of Trustees’ meetings are electronically recorded.</p>		
TIME	ITEM	ITEM DESCRIPTION
6:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	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.	OPEN SESSION:	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	A Marina Village student 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.	STUDENT SUCCESS / RECOGNITION:	
	Marina Village Middle School	Marina Village principal, Levi Cambridge and assistant principal Samantha Schlesinger will provide a site update and presentation highlighting student successes.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	2. Superintendent’s Report (Supplement)	- Enrollment/Staffing Report - Focus on Success - Other

	3. Department Update: Curriculum and Instruction	The Board will receive updates on current activities within these departments.
7:20 p.m.	PUBLIC COMMENTS:	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.
7:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	4. District Response to PG&E Public Safety Power Shutoff (PSPS) (Supplement) (Discussion Only) Assistant Superintendent of Business Services	The Board will receive information from staff regarding what options and solutions are available for future PSPS events.
	5. Potential Change to District Calendar for 2019-2020 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider options for making up school days and instructional minutes due to school closures resulting from the power outages.
	6. Contract with Phoenix Motor Car Sacramento Emergency Clean Air Transportation Program (SECAT) Grant (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the contract for the replacement of six (6) M&O vehicles with Phoenix Motor Cars.
	7. Addition of Lead Maintenance Worker Position (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board will receive information regarding the need for an additional Lead Maintenance Worker.
8:15 p.m.	GENERAL:	
	8. CSBA Delegate Assembly Nomination (Supplement) (Consideration for Action) Superintendent	The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.

8:30 p.m.	CONSENT AGENDA: (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. District administration recommends approval of the following consent agenda items.
	9. Board Meeting Minutes (Supplement)	Minutes of October 8, 2019 Regular Board Meeting.
	10. Board Special Meeting Minutes (Supplement)	Minutes of October 22, 2019 Special Meeting Minutes.
	11. Board Special Meeting Minutes (Supplement)	Minutes of October 22, 2019 Special Meeting/Hearing (1) Minutes.
	12. Board Special Meeting Minutes (Supplement)	Minutes of October 22, 2019 Special Meeting/Hearing (2) Minutes.
	13. Board Special Meeting Minutes (Supplement)	Minutes of the October 22, 2019 Special Meeting/Hearing (3) Minutes.
	14. 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 10/2/19 through 11/6/19.
	15. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/3/19 to 11/12/19.
	16. Personnel (Supplement)	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.
	A. Certificated Employment:	Teresa Merrill, temporary teaching assignment, (.34 FTE), Marina Village, effective 11/12/19
	B. Classified Employment:	Charlene Bosso, Student Services Secretary, (1.0 FTE) Lakeview, effective 11/12/19 Sukhjit Dhillon, Office Clerk, (.50 FTE), District Office, effective 11/14/19 Daniel Haver, Technology Support Specialist, (.60 FTE), Technology, effective 10/1/19

	Resignation:	<p>Susan Malone, Yard Supervisor, (.13 FTE), Marina Village, effective 9/23/19</p> <p>Charles Owens, Yard Supervisor, (.06 FTE), Marina Village, effective 9/25/19</p> <p>Deborah Shedd, Yard Supervisor, (.06 FTE), Marina Village, effective 9/25/19</p> <p>Deborah Shedd, Yard Supervisor, (.13 FTE), Marina Village, effective 9/23/19</p> <p>Laura Webster, Bus Driver Instructor, (1.0 FTE), Transportation, effective 11/1/19</p> <p>Barbara Wheat, Itinerant Independence Facilitator, (.75 FTE), Student Support Services, effective 10/23/19</p> <p>Charlene Bosso, Student Services Secretary, (.50 FTE), Marina Village, effective 11/8/19</p> <p>Kellie Brusby, Food Service Worker, (.25 FTE), Food Service, effective 11/22/19</p> <p>Kathleen DeLapp, Yard Supervisor, (.46 FTE), Lake Forest, effective 10/25/19</p> <p>Sukhjit Dhillon, Student Services Secretary, (1.0 FTE), Lakeview, effective 11/13/19</p> <p>Cynthia McKinney, Office Clerk, (.50 FTE), District Office, effective 11/13/19</p>
	17. Eagle Scout Project (Supplement)	The Board will consider approval of the Eagle Scout project for the installation of irrigation lines in the garden at Marina Village.
	18. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2019. This report is for information only.
TBD	CLOSED SESSION:	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	OPEN SESSION:	Reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is December 10, 2019 at 6:30 p.m. in the District Board Room.