

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Tuesday, December 10, 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.	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, Board Member Suzanna George, Board 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:	Convene open session in the Board Room.
	Flag Salute	A Green Valley School 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:	
	Green Valley School	Green Valley School principal, Michelle Winberg 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
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 agendized items as they are discussed.

7:30 p.m.	GENERAL:	
	3. Annual Organizational Meeting – Select Date and Time (Supplement) (Consideration for Action) Superintendent	Education Code Sections 35143 and 5017 requires the governing board of each school district shall hold an annual organizational meeting. This year the 15-day window period, established by statute, to hold the Annual Organizations meeting begins on Friday, December 13, 2019 and runs through Friday, December 27, 2019. The Education Code provides that the Board at its regular meeting held immediately prior to December 13 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 17, 2019 at 6:30 p.m.
7:40 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	4. First Interim Budget Report/Positive Certification (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board is required by law to receive updated financial reports during the fiscal year. The First Interim Report is due prior to December 15. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for 2019-2020 First Interim Report.
8:10 p.m.	CURRICULUM & INSTRUCTION	
	5. California Healthy Kids Survey (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding the Rescue Union School District’s results for the California Healthy Kids Survey (CHKS) administered to 5 th and 7 th grade students, the related California School Staff Survey (CSSS), and the California School Parent Survey (CSPS).
8:45 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:
	6. Board Meeting Minutes (Supplement)	Minutes of the November 19, 2019 Regular Board Meeting.
	7. Board Meeting Minutes (Supplement)	Minutes of the November 19, 2019 Special 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 11/14/19 through 11/22/19.

	9. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 11/13/19 to 12/3/19.
	10. 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 the need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
	A. Certificated: Employment: Resignation:	Jennifer Smith, temporary teaching assignment, (1.0 FTE), Lakeview, effective 12/2/19 Anne Schreiber, Teacher, (1.0 FTE), Jackson, effective 11/22/19
	B. Classified Personnel Employment:	Lana Bermudez, Instructional Assistant, (.13 FTE), Lakeview, effective 12/2/19 Sherrie Long, Bus Driver, (Sub), Transportation, 11/13/19
	11. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Maintenance and Operations</u> - Champion Generator 9375kw from Palinee Ransibrahmanakul
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 January 28, 2020 and the next Board Study Session is January 14, 2020. Meeting are held in the District Board Room.