

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, December 17, 2019 - 6:30 p.m. Open Session (Closed Session at 5:30 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.

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
5:30p.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
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	CLOSED SESSION: District Conference Room	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
	Conference with Labor Negotiator	Discussion with the District’s designated negotiators, Dave Scroggins and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
6:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Flag Salute	A Jackson 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.

6:40 p.m.	STUDENT SUCCESS / RECOGNITION:	
	Jackson School	Jackson School principal, Michele Williamson will provide a site update and presentation highlighting student successes.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
7:10 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.
7:20 p.m.	GENERAL:	
	2. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent	Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization - BB 9121 - Select President - BB 9100 - Select Vice President - BB 9123 - Select Clerk - BB 9122 - Confirm Superintendent to serve as Secretary to the Board
	3. Board Committee Representative Appointments/Community Organization Involvement (Supplement) (Consideration for Action) Superintendent	Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority.
	4. Certification of District Signatures (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.
	5. Adoption of Board Meeting Calendar (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol.
	6. Review of the Draft Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners’ Association (Supplement) (Discussion Only) Superintendent	The Board will review and discuss the Draft Settlement Agreement between the El Dorado Schools Financing Authority and Serrano El Dorado Owners’ Association.

	7. Board Remuneration (Supplement) (Consideration for Action) Superintendent	On an annual basis the Board may increase, the compensation of Board members beyond the limit delineated in Education Code 34120 in an amount not to exceed five (5) percent based on the present monthly rate of compensation. The Board will consider implementation of the increase.
8:00 p.m.	PERSONNEL:	
	8. Openers for RUFT Negotiations 2020-2021 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiations openers be put on the agenda for January 28, 2020 regular Board meeting for public comment.
	9. Openers for CSEA Negotiations 2020-2021 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Board is required to set a date for public comments on collective bargaining unit openers for the upcoming session. District administration recommends that California School Employees Association (CSEA) negotiations openers be put on the agenda for January 28, 2020 regular Board meeting for public comment.
8:15 p.m.	CURRICULUM & INSTRUCTION	
	10. California School Dashboard (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 state indicators.
9:00 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:
	11. 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:	Claudia Carbonell-Bensley, temporary teaching assignment, (1.0 FTE), Jackson, effective 1/6/2020

	<p>B. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Karen Evanoff, Itinerant Independence Facilitator, (.75 FTE), Green Valley, effective 12/9/19</p> <p>Summer Gatto, Yard Supervisor, (.31 FTE), Green Valley, effective 12/4/19</p> <p>Frances Hoover, Health Office Nurse, (.48 FTE), Pleasant Grove, effective 12/9/19</p> <p>Karen Evanoff, Instructional Assistant/RSP, (.44 FTE), Green Valley, effective 12/6/19</p> <p>Karen Evanoff, Instructional Assistant/Kindergarten, (.25.FTE), effective 12/6/19</p>
	<p>12. Donations (Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Rescue Elementary School</u></p> <ul style="list-style-type: none"> - \$120.00 donation through the Company/Employee Giving Program – Pacific Gas & Electric - \$3,745.00 donation through the Intel Involved Volunteer Matching Grant Program (VMGP)
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. Meetings are held in the District Board Room.