

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, January 28, 2020 - 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
5:30 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
	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, Sean Martin and Dave Scroggins 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.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.

	Flag Salute	A Lake Forest 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:	
	Lake Forest School	Lake Forest School principal, Bruce Peters 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.
	2. Superintendent's Report (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.
	3. Department Update: Transportation	The Board will receive updates on current events within these specified 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.	GENERAL:	
	4. Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners' Association (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of the Final Settlement Agreement related to the establishment of an end date for Community Facilities District No 1 of the El Dorado Schools Financing Authority.
	5. Resolution # 2020-01 Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners' (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of Resolution #2020-01 pertaining to the Final Settlement Agreement related to the establishment of an end date for Community Facilities District No. 1 of the El Dorado Schools Financing Authority.
	6. El Dorado County School Boards Association Nominations (Supplement) (Consideration for Action) Superintendent	The Board will consider nominations for the El Dorado School Boards Association Awards Ceremony. This year the ceremony will be held on March 30, 2020.

8:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	7. Auditor's Report Financial Statements for 2018-2019 (Supplement) Assistant Superintendent of Business Services (Consideration for Action)	To comply with Ed. Code 14503, each year an independent audit must be conducted. Crowe Horwath, LLP completed the financial audit for the 2018-2019 fiscal year. District administration recommends acceptance of the Auditor's Report on the 2018-2019 financial statements.
8:45 p.m.	CURRICULUM & INSTRUCTION	
	8. School Plans (Supplement) (First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Each School Site council develops and approves their Single Plan for Student Achievement. Single School Plans for all sites will be presented to the Board for first reading and possible consideration for action.
9:15 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 December 10, 2019 Regular Board Meeting.
	10. Board Meeting Minutes (Supplement)	Minutes of December 17, 2019 Regular Board Meeting.
	11. Board Meeting Minutes (Supplement)	Minutes of January 14, 2020, Board Study Session.
	12. 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 12/4/19 through 1/15/20.
	13. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/4/19 through 1/21/20.
	14. Williams 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.

	15. 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. Classified Personnel Employment: Resignation:	Cathrine Carnes, Student Services Secretary, (.50 FTE), Marina Village, effective 1/6/20 Kathleen DeCurtis, Yard Supervisor, (.46 FTE), Lake Forest, effective 12/9/19 Ellyn Donovan, IA Paraeducator, (.38 FTE), Rescue, effective 1/13/20 Zoe Hanko, Yard Supervisor, (.39 FTE), Lake Forest, effective 12/9/19 Elizabeth Hostetler, IA Paraeducator, (.25 FTE), Green Valley, effective 12/16/19 Sabrene Neider, Yard Supervisor, (.31 FTE), Lake Forest, effective 1/6/20 Elvira Rodriquez Almanza, Food Service Worker, (.25 FTE), Jackson, effective 1/6/20 Lucero Sandoval, Itinerant Independence Facilitator, (.75 FTE), Student Services, effective 12/12/19 Timothy Brown, Account Technician, (1.0 FTE), District Office, effective 12/31/19 Amy Carter, IA Paraeducator, (.38 FTE), Rescue, effective 1/10/20 Kathleen DeCurtis, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 12/6/19 Ellyn Donovan, IA Paraeducator, (.38 FTE), Rescue, effective 1/10/20 Zoe Hanko, Yard Supervisor, (.31 FTE), Lake Forest, effective 12/6/19 Elizabeth Hostetler, IA Paraeducator, (.17 FTE), Green Valley, effective 12/12/19 Katherine Jones, IA Paraeducator, (.08 FTE), Green Valley, effective 12/6/19
	B. Confidential Promotion: Resignation:	Timothy Brown, Payroll Technician, (1.0 FTE), District Office, effective 1/1/20 Kandace Page, Budget Technician, (1.0 FTE), District Office, effective 1/1/20 Kelly Howard, Payroll Technician, (1.0 FTE), District Office, effective 12/31/19 Kandace Page, Payroll Technician, (1.0 FTE), District Office, effective 12/31/19

	16. P-1 Attendance Report – (July – December) (Supplement)	In January, the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.
	17. Job Description: Director, Student Support Services (Supplement)	The Board will consider approval of the following updated job description: Director, Student Support Services
	18. Library Plan (Supplement)	The library plan is revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan. Administration presents the Library Plan for consideration.
	19. Out-of-State Travel North State Spring Conference (Supplement)	The Board will consider the out-of-state travel for the Assistant Superintendent of Business Services and the Assistant Superintendent of Curriculum and Instruction to the ACSA North State Conference being held in Reno, Nevada.
	20. School Accountability Report Cards (SARC) (Supplement)	Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC's for the 2018-2019 school year, published in 2019-2020.
	21. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or is 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.
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 February 11, 2020 at 6:30 p.m. The next Board Study Session is February 25, 2020 at 5:30 p.m. All meetings will be held in the District Office Board Room.