

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, February 11, 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.
5:30 p.m.	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 Pleasant Grove 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:																	
	Pleasant Grove School	Pleasant Grove School principal, Vera Morris and vice principal, Todd McGinnis 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)	<ul style="list-style-type: none"> - Enrollment/Staffing Report - Recognition of School Counselors Week - Focus on Success 																
	3. Department Update: Technology Curriculum and Instruction	The Board will receive updates on current activities within the 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. Board Policy Revisions (Supplement) (First Reading and Possible Consideration for Action) Superintendent	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1"> <tr> <td>BP/AR 1312.1</td> <td>Complaints Concerning District Employees</td> </tr> <tr> <td>BP/AR 3551</td> <td>Food Service Operations/Cafeteria Fund</td> </tr> <tr> <td>BP/AR 5132</td> <td>Dress and Grooming</td> </tr> <tr> <td>BP/AR 6142.1</td> <td>Sexual Health and HIV/AIDS Prevention Instruction</td> </tr> <tr> <td>AR 6145.2</td> <td>Athletic Competition</td> </tr> <tr> <td>BP 6179</td> <td>Supplemental Instruction</td> </tr> <tr> <td>BB 9323</td> <td>Meeting Conduct</td> </tr> <tr> <td>BB/E 9323.2</td> <td>Actions by the Board</td> </tr> </table>	BP/AR 1312.1	Complaints Concerning District Employees	BP/AR 3551	Food Service Operations/Cafeteria Fund	BP/AR 5132	Dress and Grooming	BP/AR 6142.1	Sexual Health and HIV/AIDS Prevention Instruction	AR 6145.2	Athletic Competition	BP 6179	Supplemental Instruction	BB 9323	Meeting Conduct	BB/E 9323.2	Actions by the Board
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	5. CSBA Delegate Assembly Election (Supplement) (Consideration for Action) Superintendent	CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate.																

8:00 p.m.	BUSINESS AND FACILITIES:	
	<p>6. Resolution #20-01 Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners’</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of Resolution #20-01 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</p>
8:15 p.m.	CONSENT AGENDA:	
	(Consideration for Action)	<p>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:</p>
	7. Board Meeting Minutes	Minutes of January 28, 2020 Regular Board Meeting.
	(Supplement)	
	8. District Expenditure Warrants	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 1/22/20 through 1/29/20.
	(Supplement)	
	9. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 1/22/20 through 2/4/20.
	(Supplement)	
	10. Personnel	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.
	(Supplement)	
	<p>A. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Sarah Goodness, IA Paraeducator, (.37 FTE), Rescue, effective 1/21/20</p> <p>Ashley Marino, IA Paraeducator, (.19 FTE), Rescue, effective 2/3/20</p> <p>Yvonne Mix, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 2/3/20</p> <p>Cynthia Moore, IA Paraeducator, (.13 FTE), Rescue, effective 2/3/20</p> <p>Lorraine Quicksall, Account Technician, (1.0 FTE), District Office, effective 2/3/20</p> <p>Sarah Goodness, IA Paraeducator, (.19 FTE), Rescue, effective 1/16/20</p> <p>Heidmarie Shepherd, IA Paraeducator, (100% LOA Ended), Green Valley, effective 1/31/20</p>

	Dismissal:	Employee #2504, Food Service Worker, (.56 FTE), Food Service, effective 2/12/20
	B. Confidential Personnel Retirement:	Janice Klee, Fiscal Analyst, (1.0 FTE), District Office, effective 2/28/20
	11. SY2020-21 Annual Renewal of Services Super Co-Op (Supplement)	The Board will consider approval of the SY2020-21 Annual Renewal of Services, Super Co-Op for continued membership for 2020-2021.
	12. Safe School Plans (Supplement)	The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.
	13. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended December 31, 2018. 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 March 10, 2020 at 6:30 p.m. The next Board Study Session is February 24, 2020. All meetings will be held in the District Office Board Room.