

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Tuesday, March 10, 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.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	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
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
5:35 p.m.	<b>CLOSED SESSION: District Conference Room</b>	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.
	Resolution # 20-02 – Public Employee Discipline/Dismissal/Release	Personnel

6:30 p.m.	<b>OPEN SESSION:</b>	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	A Lakeview 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.	<b>STUDENT SUCCESS / RECOGNITION:</b>	
	Lakeview Elementary School	Lakeview school principal, Kathy Miracle will provide a site update and presentation highlighting student successes.
7:00 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	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"> <li>- Enrollment/Staffing Report</li> <li>- Other</li> <li>- Focus on Success</li> </ul>
7:20 p.m.	<b>PUBLIC COMMENTS:</b>	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.	<b>CURRICULUM AND INSTRUCTION:</b>	
	3. School Calendar for 2020-2021 (Supplement)  (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction has prepared the recommended school calendar for the 2020-2021 school year for consideration of approval.
	4. Public Hearing – Surplus Instructional Materials (Supplement)  (Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> <li>• Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60 day period.</li> <li>•</li> </ul> <p style="padding-left: 40px;">OPEN PUBLIC HEARING:</p> <p style="padding-left: 40px;">CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>• Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale</li> </ul>

8:00 p.m.	<b>BUSINESS AND FACILITIES:</b>	These items are provided for Board information, discussion, and/or action.
	5. Second Interim Budget Report (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report on the District's Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.
	6. Dual Boundaries Serrano Development  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the dual attendance boundary for the Serrano Development.
8:30 p.m.	<b>PERSONNEL:</b>	
	7. Specific Waiver Request Resource Specialist Caseload  (Supplement)  (Consideration for Action) Superintendent	The Board will consider approval of the Specific Waiver Request to the California State Board of Education for Ed Code Section 56362(c). The waiver will allow the resource specialist to exceed the maximum caseload of 28 students.
8:45 p.m.	<b>CONSENT AGENDA:</b>      (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. <b>District administration recommends approval of the following consent agenda items:</b>
	8. Board Meeting Minutes  (Supplement)	Minutes of February 11, 2020 Regular Board meeting.
	9. Board Meeting Minutes  (Supplement)	Minutes of February 25, 2020 Study Session.
	10. 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 2/5/20 through 2/26/20.
	11. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 2/5/20 through 3/3/20.

	<p>12. Personnel (Supplement)</p>	<p>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.</p>																																																																																																								
	<p>A. Certificated Personnel</p> <p>Leave of Absence (LOA): (For 2020-2021)</p> <p>Resignation:</p> <p>Retirement:</p> <p>Temporary Assignments: (Effective End Date 6/30/20)</p>	<table border="0"> <tr><td>Monika Baker</td><td>.20 LOA</td><td></td><td></td></tr> <tr><td>Lynette Berry</td><td>.80 LOA</td><td></td><td></td></tr> <tr><td>Christina Drever</td><td>.50 LOA</td><td></td><td></td></tr> <tr><td>Kathleen Gezi</td><td>.50 LOA</td><td></td><td></td></tr> <tr><td>Laura Jarecki</td><td>.50 LOA</td><td></td><td></td></tr> <tr><td>Jodi Laird</td><td>.20 LOA</td><td></td><td></td></tr> <tr><td>Jennifer Wooster</td><td>.80 LOA</td><td></td><td></td></tr> <tr><td>Sandra Cornelius</td><td>.50 LOA</td><td></td><td></td></tr> <tr><td>Patricia Folsom</td><td>1.0 LOA</td><td></td><td></td></tr> <tr><td>Alyssa Pierce</td><td>.20 LOA</td><td></td><td></td></tr> <tr><td>Stephanie Polnasek</td><td>.80 LOA</td><td></td><td></td></tr> </table> <p>Samantha Khachi, Teacher, (1.0 FTE), Lakeview, effective 6/30/20          Andrea Souza, Teacher, (1.0 FTE), Green Valley, effective 6/30/20</p> <p>Lisa Brinkley, Teacher, (1.0 FTE), Lake Forest, effective 6/30/2020</p> <table border="0"> <tr><td>Megan Alvarado</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Rebecca Butcher</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Claudia Carbonell-Bensley</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Craig</td><td>Jackson/Lakeview</td><td>.98 FTE</td></tr> <tr><td>Amanda Crowley</td><td>Marina Village</td><td>.50 FTE</td></tr> <tr><td>Danielle DeSimoni</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Cara Diaz</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Sara Dull</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Alexandra Greer</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Shannon Grover</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Jenna Lillywhite</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Kristen McKelvey</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Teresa Merrill</td><td>Marina Village</td><td>.34 FTE</td></tr> <tr><td>Michelle Mesunas</td><td>Lakeview/Marina Village</td><td>.80 FTE</td></tr> <tr><td>Kristin Morones</td><td>Rescue</td><td>.41 FTE</td></tr> <tr><td>Catherin Mueller</td><td>Green Valley</td><td>.49 FTE</td></tr> <tr><td>Michele Pease</td><td>Green Valley</td><td>.47 FTE</td></tr> <tr><td>Kristen Petty</td><td>Lakeview</td><td>.58 FTE</td></tr> <tr><td>Jennifer Smith</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Jeanna Storment</td><td>Marina Village</td><td>.22 FTE</td></tr> </table>	Monika Baker	.20 LOA			Lynette Berry	.80 LOA			Christina Drever	.50 LOA			Kathleen Gezi	.50 LOA			Laura Jarecki	.50 LOA			Jodi Laird	.20 LOA			Jennifer Wooster	.80 LOA			Sandra Cornelius	.50 LOA			Patricia Folsom	1.0 LOA			Alyssa Pierce	.20 LOA			Stephanie Polnasek	.80 LOA			Megan Alvarado	Jackson	1.0 FTE	Rebecca Butcher	Green Valley	1.0 FTE	Claudia Carbonell-Bensley	Jackson	1.0 FTE	Jennifer Craig	Jackson/Lakeview	.98 FTE	Amanda Crowley	Marina Village	.50 FTE	Danielle DeSimoni	Green Valley	1.0 FTE	Cara Diaz	Lakeview	1.0 FTE	Sara Dull	Rescue	1.0 FTE	Alexandra Greer	Lake Forest	1.0 FTE	Shannon Grover	Jackson	1.0 FTE	Jenna Lillywhite	Green Valley	1.0 FTE	Kristen McKelvey	Lake Forest	1.0 FTE	Teresa Merrill	Marina Village	.34 FTE	Michelle Mesunas	Lakeview/Marina Village	.80 FTE	Kristin Morones	Rescue	.41 FTE	Catherin Mueller	Green Valley	.49 FTE	Michele Pease	Green Valley	.47 FTE	Kristen Petty	Lakeview	.58 FTE	Jennifer Smith	Lakeview	1.0 FTE	Jeanna Storment	Marina Village	.22 FTE
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	<p>B. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Christina Calero, Food Service Worker, (.47 FTE), Green Valley, effective 2/26/20          Lissette Castillo, Food Service Worker, (.56 FTE), Lake Forest, effective 2/26/20          Timothy Upton, Lead Maintenance Technician, (1.0 FTE) Facilities, effective 2/24/20</p> <p>Daniel Burnor, Utility Maintenance Technician, (.50 FTE), Facilities, effective 2/5/20</p>																																																																																																								

		Christina Calero, Food Service Worker, (.25 FTE), Lake Forest effective 2/25/20 Lissette Castillo, Food Service Worker, (.47 FTE), Green Valley, effective 2/25/20 Charles Owens, Yard Supervisor, (.39 FTE), Marina Village, effective 2/14/20
	C. Confidential Personnel Employment:	Georganna (Anne) Bartels, Payroll Technician, (1.0 FTE), District Office, effective 2/18/20
	13. Rural School Bus Pilot Project Purchase Order/Contract Grant #RSBPP 18-15 Grant #RSBPP 18-18  (Supplement)	The Rescue Union School District has submitted applications for 2 buses to the Rural School Bus Pilot Project Grant. The District has been awarded \$400,000.00 for each of the two busses. The Board will consider approval of the purchase order and contract for the new electric busses with a contribution from the District of approximately \$55,000.00.
	14. Agreement: Camino Union School District for Technology Support Services  (Supplement)	The Board will consider approval of the agreement with Camino Union School District for the services of the Technology Support Specialist for 2020-2021.
	15. J-13A Request for Allowance of Attendance due to Emergency Conditions  (Supplement)	The Board will consider approval of the J-13A waiver for the PG&E Safety Power Shutoff (PSPS) days in order to receive instructional time credit for the day(s) and minutes lost to the emergency closure and approval to reduce the divisor used for calculating average daily attendance (ADA).
	16. Consolidated Application  (Supplement)	The District applies for Federal Categorical Program Funding on a yearly basis. The Application for Funding for the 2019-2020 year is submitted to the Board for approval
	17. Overnight Field Trip Marina Village Disneyland Magic Music Days  (Supplement)	The following trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.  <u>Disneyland Magic Music Days</u> Marina Village Middle School      February 3-6, 2020
	18. Donations	The Board and District appreciate and accept the following donations:  <u>Green Valley School</u> - Basket donation from Pediatric Dental Specialists, Dr. Rawlins and Dr. Wittwer - \$500.00 from Lisa Skube for field trip scholarships
	19. 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	<b>CLOSED SESSION:</b>	The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
TBD	<b>OPEN SESSION:</b>	Reconvene open session.
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is April 14, 2020 at 6:30 p.m. and the next Board Study Session is March 24, 2020. Meetings are held in the District Office Board Room.