

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, April 14, 2020 - 6:30 p.m. Open Session (Closed Session at 6:00 p.m.)
Rescue District Office Board Room

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Board of Trustees of the Rescue Union School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available via Zoom.com: **Meeting ID – 875 183 426** **Password – 7DjoVc**

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic/questions to the Superintendent’s Office, slaurel@rescueusd.org and cc to RUSD Board President kwhite@rescueusd.org.

A broadcast is being made at the direction of the Board and the broadcast may capture images and sounds of those attending the meeting. Meetings are also electronically recorded.

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.

NOTE: The meeting is being held solely by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following individual at least 48 hours in advance of this Regular Board meeting to make arrangements for such reasonable accommodations. <p style="text-align: center;">Phil Jones, ADA Coordinator, at 530-672-4301</p>		
TIME	ITEM	ITEM DESCRIPTION
6:00 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.

6:05 p.m.	CLOSED SESSION:	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.
	Consideration of Confidential Student Related Matter	Interdistrict Attendance Appeals - Case Number: <ul style="list-style-type: none"> • 20/21-01
6:30 p.m.	OPEN SESSION:	Reconvene open session via Zoom.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	Dave Scroggins, Assistant Superintendent, 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:	
	Rescue School	Rescue School principal, Dustin Haley 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 an update on districtwide activities/services.
	3. Department Updates: Curriculum and Instruction	The Board will receive updates on current activities within these departments.
7:20 p.m.	STAFF RECOGNITION:	
	4. Certificated Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. District administration has prepared and recommends this proclamation.
	5. Classified and Confidential School Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	Each year Rescue USD honors the classified and confidential staff members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. District administration has prepared and recommends this proclamation.

7:30 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.
7:40 p.m.	GENERAL:	
	6. Interdistrict Attendance Appeals (Supplement) (Consideration for Action) Superintendent	The Board will consider the interdistrict attendance appeal. Case Number: <ul style="list-style-type: none"> • 20/21-01
	CURRICULUM & INSTRUCTION:	
	7. COVID-19 Distance Learning Program (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding Districts Distance Learning Program.
8:00 p.m.	BUSINESS AND FACILITIES ITEMS:	
	8. Budget Update (Supplement) (Information and Discussion Only) Assistant Superintendent of Business Services	The Board will receive information and discuss the fiscal impacts of COVID-19 for the Rescue Union School District.
	9. Resolution #20-03 Authorizing the Borrowing of Funds for Fiscal Year 2020-2021 and the One or More Series of 2020-2021 Tax Revenue Anticipation Notes (TRANS) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #20-03 In order to help guard against temporary cash flow shortages in a safe, cost effective way by creating additional cash reserve to the general fund. The CA School Cash Reserve Program is a leading cash management tool designed to supplement issuers' general fund cash reserves, a tax-exempt obligation (TRANS) is issued to create this reserve.
8:30 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 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 consent agenda items:

	10. Board Meeting Minutes (Supplement)	Minutes of March 10, 2020 Regular Board Meeting.
	11. Board Meeting Minutes (Supplement)	Minutes of the March 31, 2020 Special Board Meeting.
	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 2/28/20 to 4/3/20.
	13. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 3/4/20 to 4/3/20.
	14. 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. Administrative Personnel Retirement:	Laura Hendrix, Director, Student Support Services, (1.0 FTE), District Office, effective 6/30/20.
	B. Classified Personnel Employment: Resignation: Retirement: Dismissal:	Janice Araujo, Lead Custodian, (1.0 FTE), Rescue, effective 4/15/20 Maryann Bloomquist, Itinerant Independence Facilitator – Behavior, (.19 FTE), Student Services, effective 3/16/20 Hilaria Diaz, Lead Custodian, (1.0 FTE), Marina Village, effective 4/15/20 Dori Napolitano, Itinerant Independence Facilitator – Behavior, (.75 FTE), Student Services, effective 3/10/20 Annette Suske, Itinerant Independence Facilitator – Behavior, (.75 FTE), Student Services, effective 3/13/20 Janice Araujo, Lead Custodian, (1.0 FTE), Marina Village, effective 4/14/20 Hilaria Diaz, Lead Custodian, (1.0 FTE), Lakeview, effective 4/14/20 Katie Plemons, Instructional Assistant, (.17 FTE), Green Valley, effective 3/12/20 Craig Dyckma, Lead Custodian, (1.0 FTE), Rescue, effective 4/14/20 Employee #3760, effective 3/9/20

	15. Resolution #20-04 Election Consolidation (Supplement)	The Board will consider a resolution declaring an election be held in its jurisdiction, to fill offices of members of the Governing Board, consolidation with any other districts requesting election services. Administration recommends adoption of Resolution #20-04.
	16. 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. District administration recommends the Board approve the Williams Act Quarterly Report for the period of January 1, 2020–March 31, 2020.
	17. Overnight Field Trip and Contract Jackson 4 th Grade (Supplement)	The following Trip to Sierra Outdoor School has been approved by Instructional Services and is submitted with the service contract for Board Approval. Sierra Outdoor School Jackson 4 th Grade March 24-26, 2021
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized 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 May 12, 2020 and the next Board Study Session is April 28, 2020.