

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, May 12, 2020 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)

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 – 896 9137 3155 Password – 5306774461**

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.
Phil Jones, ADA Coordinator, at 530-672-4301

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.
5:35 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.

	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 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.	STAFF RECOGNITION:	
	2. ACSA Award Recipients (Presentation) Assistant Superintendent of Curriculum and Instruction	The Board and staff will honor ACSA Award Recipients: Amy Bohren – Student Services Administrator of the Year Samantha Schlesinger – Elementary Co-Administrator of the Year
	3. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff will honor District retirees: Sue Belli Lisa Brinkley Patrick Cahill Craig Dyckma Leslie Halkett Laura Hendrix Janice Klee Darlene Thomason
7:00 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	4. Superintendent's Report (Supplement)	The Superintendent will provide an update on districtwide activities/services.
7:15 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.
7:25 p.m.	GENERAL:	
	5. COVID-19 Update (Supplement) (Information and Discussion) Superintendent	The Board will receive information regarding our status and plans for the future as our schools continue to be closed due to COVID-19 restrictions.

7:10 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:
	6. Board Meeting Minutes (Supplement)	Minutes of April 14, 2020 Regular Board Meeting.
	7. Board Meeting Minutes (Supplement)	Minutes of the April 16, 2020 Special Meeting.
	8. Board Meeting Minutes (Supplement)	Minutes of April 28, 2020 Study Session.
	9. 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 4/9/20 through 5/1/20.
	10. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 4/4/20 through 5/4/20.
	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 need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
	A. Administrative Personnel Employment:	Meghan Magee, Director, Student Support Services, (1.0 FTE), District Office, effective 7/1/20
	B. Certificated Personnel Retirement:	Leslie Halkett, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/20
	C. Classified Personnel Leave of Absence (LOA): Resignation:	Joan Pulling, School Secretary, (LOA 12 days), Rescue, effective 7/1/20 Christina Clemons, Instructional Assistant, (.14 FTE), Jackson, effective 4/2/20 Melissa Heinemann, Instructional Assistant, (.13 FTE), Lake Forest, effective 5/29/20 Melissa Heinemann, Yard Supervisor, (.39 FTE), Lake Forest, effective 5/29/20

	Retirement:	Susanna Belli, School Secretary, (1.0 FTE), Lake Forest, effective 5/1/20 Darlene Thomason, Food Service Worker, (.63 FTE), Food Service, effective 5/29/20
	12. Attendance Report – P2 (Supplement)	Local Control funding is based on the average daily attendance (ADA). The state requires districts to submit an attendance report that discloses the district’s average daily attendance for all full school months through April 15, 2020. This P-2 report showed a total ADA of \$3490.30.
	13. Resolution #20-06 GASB 54 Policy Change (Supplement)	The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how the fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Board will consider approval of Resolution #20-06 revising fund balance policies.
	14. Resolution #20-07 Budget Revisions and Transfers (Supplement)	The Board will consider Resolution #20-07 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2019-2020 school year.
	15. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Fagen Friedman & Fulfroost LLP to perform legal consulting services on the District’s behalf.
	16. Investment Portfolio Report Quarter ended March 31, 2020 (Supplement)	The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2020.
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:	Upcoming Board meetings are scheduled for: Board Study Session, May 26, 2020 Regular Board meeting, June 9, 2020 Regular Board meeting, June 23, 2020