

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, June 9, 2020 - 6:30 p.m. Open Session (Closed Session at 5:30 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 Board of Trustee, complying with social distancing guidelines, will be meeting in person. However, the meeting of the Board will be held via Zoom for all audience participation.

Zoom.com: **Meeting ID – 880 0547 9899** **Password – 5306724806**

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.

	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.
	Public Employee Performance Evaluation/Contract	Superintendent
	Confidential Student Matters	The Board will receive information on the status of readmission after expulsion for the following students: 19-20A 19-20B 19-20C 19-20D
6:30 p.m.	OPEN SESSION:	Reconvene to open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president 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.
6:40 p.m.	STAFF AND COMMUNITY MEMBER RECGONITIONS:	
	2. Recognition (Presentation) Superintendent	The Special Education staff will honor Director, Student Support Services Laura Hendrix for her contributions to the Rescue Union School District.
	3. El Dorado County School Boards Association Awards for Outstanding Community Member/Volunteer (Presentation) Superintendent	The Board and staff will honor the recipients of the El Dorado County School Boards Association Awards for Outstanding Community Member/Volunteer. Patti Power Ben Glickman
7:00 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	4. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
	5. Superintendent's Report (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.

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	
	6. Readmission After Expulsion Student 19-20A (Supplement) (Consideration for Action) Superintendent	A student is eligible to apply for readmission after expulsion by providing evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding Student 19-20A.
	7. Readmission After Expulsion Student 19-20B (Supplement) (Consideration for Action) Superintendent	A student is eligible to apply for readmission after expulsion by providing evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding Student 19-20B.
	8. Readmission After Expulsion Student 19-20C (Supplement) (Consideration for Action) Superintendent	A student is eligible to apply for readmission after expulsion by providing evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding Student 19-20C.
	9. Readmission After Expulsion Student 19-20D (Supplement) (Consideration for Action) Superintendent	A student is eligible to apply for readmission after expulsion by providing evidence that the rehabilitation requirements have been met. The Board will consider the recommendation of the administration regarding Student 19-20D.
	10. Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report/Update (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Board will consider approval of the LCAP COVID-19 Operations Report and receive information regarding our status and plans for the future due to COVID-19 restrictions.
	11. Board Policy - Revision (Supplement) (First Reading and Possible Consideration for Action) Assistant Superintendent of Curriculum and Instruction of	Periodically, the Board reviews and/or adopts Board Policy. The following policy is presented for first reading and possible consideration for action. BP 6158 Independent Study

	<p>12. Budget Advisory Committee (Supplement) (Discussion and Possible Consideration for Action) Superintendent</p>	<p>The Board will consider approval of the guidelines for the development of the Budget Advisory Committee.</p>
	<p>13. California School Boards Association (CSBA) Annual Education Conference (Supplement) (Discussion) Superintendent</p>	<p>The Board will discuss BB 9005 Governance Standards and BB 9240 Board Development as it relates to the CSBA Annual Education Conference and the current District budgetary developments.</p>
8:15 p.m.	PERSONNEL:	
	<p>14. Resolution #20-08 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2021. District administration recommends approval of Resolution #20-08.</p>
	<p>15. Review of HR Director Position and Legal Costs (Supplement) (Information Only) Superintendent</p>	<p>The Board will receive information regarding legal costs incurred since the elimination of the HR Director position.</p>
	<p>16. Update on Hiring Freeze (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board will receive information regarding the current hiring freeze and personnel changes.</p>
	<p>17. Classified Personnel (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>Periodically changes in staffing occur due to hiring, resignations or request for leaves. The Board will consider approval of the following classified personnel changes:</p> <p><u>Promotion:</u> Scotty Harmon, Lead Custodian, (1.0 FTE), Lakeview, effective 5/26/20</p> <p><u>Employment:</u> Gelacio Rivera Zaragoza, Custodian, (.75 FTE), Marina Village, effective 6/1/20</p>

8:45 p.m.	BUSINESS AND FACILITIES:	
	<p>18. Public Hearing – Proposed Budget 2020-2021</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Assistant Superintendent of Business Services</p>	<p>Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p>
	<p>19. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will review and discuss Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the adopted budget.</p>
	<p>20. Certificated Staff – RUFT Tentative Agreement, MOU and AB1200 Compliance 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the Tentative Agreement, MOU and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Certificated Staff.</p>
	<p>21. Classified Staff – CSEA Tentative Agreement, MOU and AB1200 Compliance – 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the Tentative Agreement, MOU and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Classified Staff.</p>
	<p>22. Management/Confidential Staff AB1200 Compliance – 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Management/Confidential Staff.</p>
	<p>23. Salary Schedules</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the revised salary schedules for Certificated, Classified, Administration and Confidential Employees.</p>

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:
	24. Board Meeting Minutes (Supplement)	Minutes of May 12, 2020 Regular Board Meeting.
	25. Board Study Session Minutes (Supplement)	Minutes of May 26, 2020 Board Study Session.
	26. 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 5/6/20 through 5/27/20.
	27. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 5/5/20 through 6/1/20.
	28. Services Agreement: El Dorado County Office of Education (EDCOE) 2020-2021 Agreement for County School Services (Supplement)	The Board will consider approval of the El Dorado County Office of Education (EDCOE) agreement for county school services for 2020-2021.
	29. Job Descriptions: Classified Employees (Supplement)	The Board will consider approval of the following updated job descriptions: School Secretary Elementary School School Secretary Middle School
	30. Library Services MOU – RUSD and the El Dorado County Office of Education (Supplement)	The District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU).
	31. Contract: Joint Food Services Director (Supplement)	A joint Food Service Director from Buckeye and Rescue School Districts has been found to be cost effective and efficient. Administration recommends approval of the joint Food Service Director Agreement.

	32. Contract: Assistant Superintendent of Curriculum and Instruction (Supplement)	The Board will consider the extension of the employment contract for Assistant Superintendent of Curriculum and Instruction to June 30, 2023.
	33. Contract: Assistant Superintendent of Business Services (Supplement)	The Board will consider the extension of the employment contract for Assistant Superintendent of Business Services to June 30, 2023.
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 June 23, 2020.