

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, June 23, 2020 - 6:30 p.m. Open Session
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 Trustees, 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 – 854 0345 7418** **Password – 5306724803**

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, laurel@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 by electronic 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
6:30 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
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	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.
6:35 p.m.	STAFF RECOGNITION:	Difference Maker Awards
6:40 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.
6:50 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	2. Adoption of 2020-2021 Budget (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The 2020-2021 budget provides the District with a budget to meet the goals and needs of the District. District administration recommends adoption of the 2020-2021 budget.
	3. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the 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 budget.
	4. Education Protection Account (EPA) Funds 2019-2020 and 2020-2021 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	Revenues from Proposition 30, <i>The Schools and Local Public Safety Protection Act of 2012</i> , are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.
	5. Board Reserve Levels for Economic Uncertainty and Budget Guidelines Document (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the Board Budget Guidelines for 2020-2021 regarding reserves for economic uncertainty.

7:25 p.m.	GENERAL							
	6. 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 COVID19 restrictions.						
	7. Board Policy Revisions/Updates (Supplement) (First Reading and Possible Consideration for Action) Superintendent	The Board reviews and/or adopts Board Policy. The following policies are presented for first reading and possible consideration for action. <table border="1"> <tr> <td>BP 0470</td> <td>COVID-19 Mitigation Plan</td> </tr> <tr> <td>BP 4113.5 4213.5 4313.5</td> <td>Working Remotely</td> </tr> <tr> <td>BP 6157</td> <td>Distance Learning</td> </tr> </table>	BP 0470	COVID-19 Mitigation Plan	BP 4113.5 4213.5 4313.5	Working Remotely	BP 6157	Distance Learning
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BP 6157	Distance Learning							
8:00 p.m.	PERSONNEL:							
	8. Certificated Personnel (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Periodically, changes in staffing occur due to hiring, resignations or requests for leaves. The Board will consider approval of the following certificated personnel changes: <u>Leave of Absence (LOA)</u> Lynette Berry, Teacher, LOA 100% (.20 FTE), Lake Forest, effective 7/1/20 Jennifer White, Teacher, LOA .55 (1.0 FTE), Green Valley, effective 7/1/20 <u>Retirement</u> Kimberley Reyes, Teacher, (1.0 FTE), Pleasant Grove/Marina Village, effective 6/30/20						
	9. Classified Management (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Periodically, changes in staffing occur due to hiring, resignations or requests for leaves. The Board will consider approval of the following classified management personnel changes: <u>Resignation</u> Phil Jones, Maintenance & Operations Coordinator, (1.0 FTE), M&O, effective 6/30/20						
	10. Classified Personnel (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Periodically, changes in staffing occur due to hiring, resignations or requests for leaves. The Board will consider approval of the following classified personnel changes: <u>Employment</u> Terese Ellis, Food Service Worker, (.44 FTE), Green Valley, effective 8/10/20 Julie Fruge, Food Service Worker, (.16 FTE), Green Valley, effective 8/10/20 <u>Promotion</u> Denise Thomas, School Secretary, (1.0 FTE), Lake Forest, effective 7/1/20 <u>Resignation</u> Alexis Ryan, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective, 5/29/20						

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 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:
	11. Board Meeting Minutes (Supplement)	Minutes of June 9, 2020 Regular Board Meeting.
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 August 11, 2020 and the next Board Study Session is August 25, 2020. Meetings are held in the District Board Room.