

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, August 13, 2019 - 6:30 p.m. Open Session
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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	The Board president called the meeting to order at 6:34 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk <li style="padding-left: 20px;">Nancy Brownell, Member ✓Suzanna George, Member ✓Cheryl Olson, Superintendent and Board Secretary ✓Sean Martin, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
OPEN SESSION:	Convened open session in the Board Room.
Welcome	The Board president will provide an introduction to Board meeting proceedings.
Flag Salute	<p>Assistant Superintendent of Business Services, Sean Martin led the flag salute.</p> <p>At this point in the meeting, Superintendent Olson introduced to the Board of Trustees, Claudia “Dee” Spillers our new Director of Transportation.</p>
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.
REPORTS AND COMMUNICATION:	
2. Presentation: MJ’s Project (Supplement) (Presentation)	The Board heard a presentation regarding a non-profit charity collection and distribution program. This program was formed during the 2018-19 school year in response to needs at our local high schools and middle schools.
3. Superintendent’s Report (Supplement)	Superintendent Olson reported on the kick off to the 2019-2020 school year starting with our fourth annual Day in Paradise theme! The day began with a welcome breakfast, introductions of new staff members, trivia questions and Jamba Juice cards thrown to the winners. Mrs. Olson shared some practical strategies for all staff to use in practicing self-care, and then everyone participated in a presentation from Matt McCue on effective verbal de-

	<p>escalation strategies. The morning ended with CalPERS representatives answering questions for current staff and retirees regarding our new insurance.</p> <p>Our Back-to-School nights are underway. Pleasant Grove’s is hosting theirs this evening, with Rescue School tomorrow evening and Marina Village on Thursday.</p> <p>Mrs. Olson presented a certificate to Dave Scroggins from Assemblyman Kevin Kiley and shared an article from the Village Life highlighting his ACSA Administrator of Year award.</p>		
<p>4. Department Update: Curriculum and Instruction</p>	<p>Assistant Superintendent of Curriculum and Instruction, Dave Scroggins, provided an overview of activities this past summer.</p> <p><i>New York Creek Project</i> In partnership with Oak Ridge High School’s Science Department, RUSD teachers including Sarah Fitzhugh, Michelle Noble, and Erin Shoemake, and Renee Mallot worked to develop online, NGSS aligned lessons that fit into the outdoor learning stations found along the New York Creek Trail. Teachers and community members will be able to download these lessons in advance, or use QR codes posted along the trail to access lessons on the spot. Lessons span elementary grades through high school and more are in the works. This will prove to be a highly valuable community resource for years to come.</p> <p><i>ESGI Training</i> On August 1, Lynn Scales and Jenny Riley led a team of TK, kindergarten, and first grade teachers, demonstrating how to use the ESGI Primary Assessment System. Teachers were trained in how to build assessments, how to use the tool with students, and how to create support resources for parents to use at home. Time was also allotted for teachers to develop assessments for their classes.</p> <p><i>Assessment Development</i> On August 2, a team of teachers met to develop Common Core aligned assessments to help inform parents on progress toward standards. While these assessments would ideally be used by all teachers within a grade level, they would not replace, nor be included on, the required district benchmark assessment list. Instead, they would serve as additional common tools that teachers can rely on to assess and report progress and more accurately complete report cards.</p> <p><i>Kelly Rizzi Restorative Practices</i> On August 2, a team of teachers, counselors, and administrators met with Kelly Rizzi to be trained on restorative approaches for addressing student behaviors. The group studied and practiced restorative circles and restorative chats. These classroom management strategies, and more, will be shared with all teachers on the October 14 Staff Development Day.</p> <p><i>New Hire Onboarding</i> On August 9, we welcomed 24 new certificated teachers into the district with an onboarding event. During this time, the Human Resources Department, Business Services, and Technology each shared important processes, protocols, and practices. After lunch, veteran teachers provided a curriculum overview and RUFT representatives closed the day with information about union membership.</p> <p><i>EL Newcomer Informational Night</i> Amy Bohren and Brittney Kernan put on a wonderful and informative dinner to welcome new English learner families to the District. Information was provided about standards, stakeholder engagement, report cards, holidays, various school events, and special education.</p>		
<p>PUBLIC COMMENTS:</p>	<p>Public comments from:</p> <table border="1" data-bbox="662 1787 1442 1925"> <tr> <td data-bbox="662 1787 992 1925"> <p>Michelle Winberg, Principal Green Valley School</p> </td> <td data-bbox="992 1787 1442 1925"> <p>RE: Appreciation to the Board of Trustees and the Administration for their support of the students at Green Valley. The additional counselor will be a valuable resource and will make a huge difference for children.</p> </td> </tr> </table>	<p>Michelle Winberg, Principal Green Valley School</p>	<p>RE: Appreciation to the Board of Trustees and the Administration for their support of the students at Green Valley. The additional counselor will be a valuable resource and will make a huge difference for children.</p>
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GENERAL:	
5. CSBA Call for Nominations for Legislative Awards (Supplement) (Consideration for Action) Superintendent	CSBA annually honors current members of Senate and Assembly as well as members of Congress, who have demonstrated strong leadership for public education and supported local school board governance in 2019. Nominees must be from within our district boundaries and received by September 5, 2019. The Board will consider submitting a nomination to CSBA. There were no nominations.
6. CSBA Nominations for Board Member of the Year (Supplement) (Consideration for Action) Superintendent	In its inaugural year, the CSBA Board Member of the Year Awards program promotes excellence in education by recognizing outstanding board members in school districts and county offices of education throughout California. The Board will consider submitting a nomination to CSBA. There were no nominations.
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. Items 11 and 13 were pulled for clarifying questions Item 15A was pulled for separate vote Trustee Kent moved and Trustee George seconded to approve the balance of the Consent Agenda as presented. The motion passed 4-0.
7. Board Meeting Minutes (Supplement)	Minutes of June 25, 2019 Regular Board meeting.
8. 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 6/6/19 through 8/1/19.
9. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 6/4/19 through 8/5/19.
10. Williams Act Uniform Complaint Procedure 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 April 1, 2019 – June 30, 2019.
11. Electric Vehicle Infrastructure Project At Rescue Elementary (Supplement)	The Board will consider approval of the contract with Phil Haupt Electric for the electric vehicle infrastructure project at Rescue Elementary.

<p>12. San Joaquin Valley Air Pollution Control District Grant for Electric Bus Purchase (Supplement)</p>	<p>Rescue Union School District qualifies for the Electric School Bus Incentive Program for \$180,000. The Board will consider approval of the contract with Lion Electric Co. USA for the purchase of an electric bus to receive this funding.</p>
<p>13. Contract for Audit Services (Supplement)</p>	<p>The Board will consider approval of the contact for audit services with the firm Stephen Roatch Accountancy Corp for a three-year service agreement beginning in 2019-2020.</p>
<p>14. Authorized Signatures (Supplement)</p>	<p>The Board will consider approval of the updated authorized signatures for Bank of America Cardholder Services.</p>
<p>15. 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 Employment: Resignation:</p>	<p>Megan Alvarado, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/12/19 Danielle DeSimoni, temporary counseling assignment, (1.0 FTE), Green Valley, effective 8/12/19 Alexandra Greer, temporary teaching assignment, (.50 FTE), Lakeview/Marina Village, (1.0 FTE), Lake Forest, effective 8/12/19 Jenna Lillywhite, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/12/19 Anne Muse-Fisher, Teacher, (.50 FTE), Green Valley, effective 7/15/19 Achsa Rothe, Teacher, (1.0 FTE), Lake Forest, effective 8/6/19 Trustee George moved and Trustee Kent seconded to amend Item 15A Certificated Personnel to adjust Alexandra Greer to 1.0 FTE at Lake Forest School. The motion passed 4-0.</p>
<p>B. Classified Management Employment: Promotion:</p>	<p>Maureen Hillel, Behaviorist, (1.0 FTE), Student Support Services, effective 8/12/19 Claudia Spillers, Transportation Director, (1.0 FTE) Transportation, effective 8/5/19</p>
<p>C. Classified Employment:</p>	<p>Lana Bermudez, Instructional Assistant, (.13 FTE), Lakeview, effective 8/13/19 Charlene Bosso, Student Service Secretary, (.50 FTE), Marina Village, effective 7/29/19</p>

<p>Promotion:</p> <p>Resignation:</p>	<p>Karen Freed, School Secretary, (1.0 FTE), Marina Village, effective 7/15/19 Ranee Hooton, Instructional Assistant, (.23 FTE), Lakeview, effective 9/3/19 Dawn Hutchcraft-Vargas, Certificated OT Assistant, (.37 FTE), Student Support Services, effective 8/27/19 Debbie Joyce, IA Paraeducator, (.19 FTE), Rescue, effective 9/3/19 Cynthia McKinney, Office Clerk, (.50 FTE), District Office, effective 6/26/19 Jennifer Mihal, IA Paraeducator, (.19 FTE), Rescue, effective 9/3/19 Kristine Mumbert, Itinerant Independence Facilitator, (.75 FTE), Pleasant Grove, 8/13/19 Catherine Porter, Instructional Assistant, (.23 FTE), Lakeview, effective 9/3/19 Erin Riviello Kinley, School Secretary, (1.0 FTE), Pleasant Grove, effective 7/25/19</p> <p>Timothy Brown, Account Technician, (1.0 FTE), District Office, effective 7/15/19</p> <p>Amey Adkins, Food Service Worker, (.25 FTE), Food Service – Lake Forest, effective 6/11/19 Aimee Brierly, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 6/30/19 Timothy Brown, Student Support Services Secretary, (1.0 FTE), Student Support Services, effective 7/12/19 Christine Garcia, Food Service Worker, (.25 FTE), Food Service – Jackson, effective 7/25/19 Robin Hutchins, Yard Supervisor, (.51 FTE), Green Valley, effective 7/25/19 Annette Schiltz, Yard Supervisor, (.46 FTE), Lakeview, effective 8/1/19 Claudia Spillers, Bus Driver Trainer, (1.0 FTE), Transportation, effective 8/2/19</p>
<p>16. Out-of-State Travel 2019 Fall Trauma Informed School Conference (Supplement)</p>	<p>The Board will consider the out-of-state travel for the Superintendent, Assistant Superintendent of Curriculum and Instruction and Green Valley Principal to attend the 2019 Fall Trauma Informed School Conference in Denver, Colorado.</p>
<p>17. Surplus Property (Supplement)</p>	<p>Board Policy allows staff to identify District property that is unusable, obsolete or 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.</p>
<p>18. Investment Portfolio Report (Supplement)</p>	<p>The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2019. This report is for information only.</p>

