

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, September 10, 2019, 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)
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:	Board president called the meeting to order 5.29 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓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:	There were no public comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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	Superintendent
OPEN SESSION:	Convened open session in the Board Room at 6:36 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Trustee Neal led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 5-0.
REPORTS AND COMMUNICATION:	
2. Superintendent's Report (Supplement)	Superintendent Olson reported it has been a very busy start to the year. All our schools look wonderful, our teachers are amazing, hitting the ground running and meeting the needs of our students. Our classified staff continues to be top notch as well. Our students and families are in excellent hands for

	<p>sure! At this point, Mrs. Olson shared with the Board some of the activities that have already occurred at our schools districtwide.</p> <p>Mrs. Olson also thanked everyone for attending the Staff Appreciation BBQ on September 5. In addition, she thanked Carter Kelly for their donation for the food, the DeVille family for providing the Rescue Community Center, Dave, and Sean who were the amazing chefs.</p> <p>The Superintendent reported that we are currently down 72 students from the end of last year however; we typically see an increase over the course of the year.</p> <p>Lastly looking ahead, Mrs. Olson said we are working diligently on preparing our community to support our bond. We are meeting with many individuals and groups across our district boundaries, and so far, we have been met with approval and votes of confidence.</p>		
<p>PUBLIC COMMENTS:</p>	<p>Public comments were heard from:</p> <table border="1" data-bbox="630 571 1383 856"> <tr> <td data-bbox="636 571 1377 613">Nancy Brownell, Board Member</td> </tr> <tr> <td data-bbox="636 613 1377 856"> <p>RE: Trustee Brownell recently participated in an event sponsored by Learning Policy Institute on research related to schools closing the opportunity and achievement gaps. Trustee Brownell commended our staff for the great work that is already underway in Rescue Union. She is grateful to be part of a district that is currently using many of these themes to make a difference. It reinforces the important work we are doing to set the foundation and move our district forward.</p> </td> </tr> </table>	Nancy Brownell, Board Member	<p>RE: Trustee Brownell recently participated in an event sponsored by Learning Policy Institute on research related to schools closing the opportunity and achievement gaps. Trustee Brownell commended our staff for the great work that is already underway in Rescue Union. She is grateful to be part of a district that is currently using many of these themes to make a difference. It reinforces the important work we are doing to set the foundation and move our district forward.</p>
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<p>PERSONNEL:</p>			
<p>3. Resolution #19-23 Local Teaching Assignments Credential Authorization</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board considered approval of Resolution #19-23 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District’s students.</p> <p>Trustee Brownell moved and Trustee George seconded to approve Resolution #19-23, Local Teaching Assignments Credential Authorization. The motion passed 5-0.</p>		
<p>BUSINESS AND FACILITIES ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>		
<p>4. Unaudited Actuals and Budget Update 2018-2019</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board received a report on the Unaudited Actuals for the 2018-2019 school year and an update on the current status of the District budget. District administration recommends approval of the 2018-2019 Unaudited Actuals.</p> <p>Trustee George moved and Trustee Neal seconded to approve the Unaudited Actuals for 2018-2019. The motion passed 5-0.</p>		
<p>5. El Dorado Schools Financing Authority – Community Facilities District No. 1</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Business Services</p>	<p>The Board received an update on the El Dorado Schools Financing Authority – Community Facilities District No. 1 Fiscal Year 2018-2019.</p>		

<p>6. District Facilities (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the District Master Facility Plan and discussed the bond rate and issuance.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the District Master Facility Plan. The motion passed 5-0. The Board will continue discussion regarding the bond rate and issuance at the September Study Session.</p>
<p>7. Agreement with Camino USD For IT Support Services (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the agreement with Camino Union School District for shared IT support services.</p> <p>Trustee Brownell moved and Trustee Neal to approve the agreement with Camino USD for IT support services. The motion passed 5-0.</p>
<p>CURRICULUM AND INSTRUCTION:</p>	
<p>8. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #19-24 (Supplement) (Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> ▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period. <p style="margin-left: 40px;">OPEN PUBLIC HEARING: 7:40 p.m. CLOSE PUBLIC HEARING: 7:41 p.m.</p> ▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #19-24. <p>Trustee George moved and Trustee Kent seconded to approve the Resolution #19-24 Sufficiency of Instructional Materials. The motion passed 5-0.</p>
<p>9. CAASPP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received preliminary information on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP).</p>
<p>GENERAL:</p>	
<p>10. Board Meeting Calendar (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board reviewed and discussed the meeting dates for November and December of 2019.</p>

<p>11. Call for Nominations for Directors-at-Large</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board considered nominations for CSBA Directors-at-Large, African American, American Indian, and County Nomination.</p> <p>There were no nominations</p>
<p>CONSENT AGENDA:</p> <p>(Consideration for Action)</p>	<p>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.</p> <p>Item 12 was pulled for separate vote</p> <p>Trustee Kent moved and Trustee Neal seconded to approve the balance of the Consent Agenda. The motion passed 5-0.</p>
<p>12. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of August 13, 2019 Regular Board meeting.</p> <p>Trustee George moved and Trustee Kent seconded to approve the minutes of the August 13, 2019 Regular Board Meeting. The motion passed 4-0 with one abstention.</p> <p>Ayes: Trustee George, Neal, Kent, White</p> <p>Abstentions: Trustee Brownell</p>
<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of August 28, 2018 Study Session.</p>
<p>14. District Expenditure Warrants</p> <p>(Supplement)</p>	<p>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 8/7/19 through 8/28/19.</p>
<p>15. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 8/2/19 through 9/3/19.</p>
<p>16. Personnel</p> <p>(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:</p> <p>Employment:</p>	<p>Michelle Lisa Mesunas, temporary teaching assignment, (.50 FTE), Lakeview/Marina Village, effective 8/12/19</p> <p>Michele Pease, temporary teaching assignment, (.4568 FTE), Green Valley, effective 8/12/19</p> <p>Cara Diaz, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/12/19</p>
<p>B. Classified</p> <p>Employment:</p>	<p>Kimberly Amaral, Student Support Services Secretary, (1.0 FTE), Student Support Services, effective 8/5/19</p>

<p>Resignation:</p>	<p>Kathleen De Lapp, Yard Supervisor, (.46 FTE), Lake Forest, effective 8/13/19 Zoe Hanko, Yard Supervisor, (.31 FTE), Lake Forest, effective 8/13/19 Melissa Heinemann, Yard Supervisor, (.39 FTE), Lake Forest, effective 8/13/19 Melissa Heinemann, Instructional Assistant, (.13 FTE), Lake Forest, effective 8/13/19 Julie Henning, Instructional Assistant, (.14 FTE), Jackson, effective 9/17/19 Antone Hernandez III, Bus Driver, (.68 FTE), Transportation, effective 8/9/19 Shane McClellan, Custodian, (.50 FTE), Pleasant Grove, 8/13/19 Melanie McGinnis, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 8/13/19 Jenelle Nilluka, Yard Supervisor, (.38 FTE), Jackson, effective 8/13/19 Kristin Obregon, Instructional Assistant, (.29 FTE), Lakeview, effective 8/20/19 Charles Owens, Yard Supervisor, (.38 FTE), Marina Village, effective 8/13/19 Ariel Payne, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 8/13/19 Kelly Tuveson, Occupational Therapist, (.41 FTE), Student Support Services, effective 8/13/19 Kathleen De Lapp, Yard Supervisor, (.39 FTE), Lake Forest, effective 8/9/19</p>
<p>17. Budget Disclosure Certification (Supplement)</p>	<p>The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.</p>
<p>18. Resolution #19-25 Adopting the Gann Limit (Supplement)</p>	<p>The Board will consider approval of Resolution #19-25 Adopting the Gann Limit declaring that the appropriations in the budget for the 2018-2019 and 2019-2020 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.</p>
<p>19. Resolution #19-26 Budget Revisions and Transfers (Supplement)</p>	<p>The Board will consider approval of Resolution #19-26 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2018-2019 and 2019-2020 school year.</p>
<p>20. Annual Report of Attendance for 2018-2019 (Supplement)</p>	<p>The Board will receive a report concerning annual attendance for 2018-2019. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,531.00.</p>
<p>21. Eagle Scout Project (Supplement)</p>	<p>The Board will consider approval of the Eagle Scout project for the installation of benches at Marina Village.</p>

<p>22. Mandated Block Grant (Supplement)</p>	<p>The District is requesting funding under the 2019-2020 Mandated Block Grant, pursuant to Government Code Section 1781.6(e), in lieu of submitting claims directly to the State controller for reimbursement.</p>
<p>23. Contract: Nonpublic School/Agency Master Contracts (Supplement)</p>	<p>The following Master Contracts are presented for specialized services for the 2019-2020 school year: Aldar Academy, American River Speech, CCHAT Center of Sacramento, Growing Healthy Children Therapy Services, Inc., It Takes THE VILLAGE, Inc., New Horizons Child & Family Services, Odyssey Learning Center, Placer Learning Center, Point Quest Education, and Summitview Child and Family Services.</p>
<p>24. Contract: Nonpublic School/Agency Master Contract (Supplement)</p>	<p>The following Master Contract is presented for specialized health care services for the 2019-2020 school year: Action Supportive Care.</p>
<p>25. Individualized Service Agreement for Nonpublic School/Agency – Aldar Academy (Supplement)</p>	<p>The Rescue Union School District has 2 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Aldar Academy is seen as the appropriate provider.</p>
<p>26. Individualized Service Agreement for Nonpublic School/Agency – CCHAT Center Sacramento (Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through CCHAT Center Sacramento is seen as the appropriate provider.</p>
<p>27. Individualized Service Agreement for Nonpublic School/Agency – Odyssey Learning Center (Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Odyssey Learning Center is seen as the appropriate provider.</p>
<p>28. Individualized Service Agreement for Nonpublic School/Agency – Placer Learning Center (Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Placer Learning Center is seen as the appropriate provider.</p>
<p>29. Individualized Service Agreement for Nonpublic School/Agency – Point Quest Education (Supplement)</p>	<p>The Rescue Union School District has 3 students whose need require a nonpublic agency service. Base on the identified needs of these students, service through Point Quest Education is seen as the appropriate provider.</p>

30. Overnight Field Trip and Contract: Lake Forest 4 th Grade (Supplement)	The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval. <u>Coloma Outdoor Discovery School</u> Lake Forest 4 th Grade May 8-10, 2019
31. AB181 White Paper Response Promontory Village 5 – Unit 1 (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis Promontory Village 5 – Unit 1. The District has established a .357 student yield factor per single family unit. Accordingly, staff estimates the District can expect there will be 15.31 students generated from this subdivision.
32. AB181 White Paper Response Promontory Village 5 – Unit 2 (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis Promontory Village 5 – Unit 2. The District has established a .357 student yield factor per single family unit. Accordingly, staff estimates the District can expect there will be 21.42 students generated from this subdivision.
33. AB181 White Paper Response Promontory Village 5 – Unit 3 (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impacted analysis Promontory Village 5 – Unit 3. The District has established a .357 student yield factor per single family unit. Accordingly, staff estimates the District can expect there will be 5.36 students generated from this subdivision.
34. Surplus Property (Supplement)	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.
35. Donations (Supplement)	The Board and District appreciate and accept the following donations: <u>Rescue Union School District</u> - Donation of backpacks and school supplies for students across the district from Foothills United Methodist Church <u>Rescue Elementary School</u> - \$250.00 donation from United Methodist Women of the Foothills United Methodist Church for school supplies
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.
OPEN SESSION:	Reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee Kent moved to adjourn the meeting at 8:23 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved October 8, 2019