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

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, October 8, 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:	Board president called the meeting to order at 6:33 p.m.
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
OPEN SESSION:	
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Trustee George led the flag salute.
 Adoption of Agenda (Consideration for Action) 	Trustee Neal moved and Trustee George seconded to remove the school report for Marina Village and re-sequence the agenda as follows: Item 7 – Board Policy-Revisions moved forward as Item 4 and Items 4-6 moved forward as 5-7. The motion passed 4-0.
STUDENT SUCCESS / RECOGNITION:	
Marina Village Middle School	 Marina Village Middle School principal, Levi Cambridge and assistant principal, Samantha Schlesinger will provide a site update and presentation highlighting student successes. <i>This Item was removed, Marina Village will present in November.</i>
RECOGNITION:	
 2. Resolution #19-27 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent 	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as "Week of the School Administrator." District administration has prepared and recommends approval of Resolution #19-27 in recognition of the contribution that school administrators make to successful pupil achievement.

	Trustee Neal moved and Trustee Kent seconded to approve Resolution #19-27 Week of the School Administrator. The motion passed 4-0.
REPORTS AND COMMUNICATION:	
3. Superintendent's Report	Superintendent Olson shared it has been a very busy September with many events districtwide.
(Supplement)	She reported we have been reaching out to community members and other stakeholders regarding our upcoming bond measure, with very positive results. So far, our community is encouraging and supportive!
	We have also just concluded our first group of Hangzhou visitors to Lake Forest, Jackson and Rescue. Friday night we had our second group come to Lakeview, and Marina Village. It is heartwarming to see our students embrace their Chinese guests and welcome them with open arms. The Chinese students are very excited to be here and enjoy every minute.
	We have had GLAD trainings this month, more SEL training, our ongoing work with math expert Jenny Maguire, and we have continued our work on using data to inform next steps in instructional practices as well as a host of other things.
	Fall Harvest Festivals are in full swing! Jackson went first, and their event was exceptional with many fun games, food, flash mob dance, performances, contests and our very own Dave Scroggins as DJ – it was a fabulous event! The rest will be wonderful as well!
PUBLIC COMMENTS:	There were no public comments.
	agenda will reflect the changes made during adoption.
GENERAL:	
 Board Policy – Revision (Supplement) 	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for possible consideration for action.
(Consideration for Astion)	
(Consideration for Action) Superintendent	BP/AR 1312.3 Uniform Complaint Procedures AR/E 1312.4 Williams Uniform Complaint Procedures
Supermitendent	AR 1340 Access to District Records
	BP/AR 3100 Budget
	BP/AR 3260 Fees and Charges AR 3514 Environmental Safety
	BP/AR 3515.4 Recovery for Property Loss or Damage
	BP/AR 4030 Nondiscrimination in Employment
	AR 4161.1 Personal Illness/Injury Leave
	4361.1 AR 4261.1 Personal Illness/Injury Leave
	BP/AR 5117 Interdistrict Attendance
	AR 5125.2 Withholding Grades, Diploma and Transcripts
	BP/AR 5131.2 Bullying E 5145.6 Parental Notifications
	Trustee Brownell moved and Trustee Kent seconded to approve the revisions to the above listed policies as presented and to adopt AR 5131.2 Bullying. The motion passed 5-0.

CURRICULUM AND INSTRUCTION	
 Elementary Music Program Alternative for 2020-2021 Supplement 	The Board received information regarding a possible elementary music plan for the 2020-2021 school year from the three district music teachers.
(Information Only) Superintendent	
6. California School Dashboard Local Indictors	The Board received information regarding the Rescue Union School District's status for the local indicators.
(Supplement)	
(Information and Discussion Only) Assistant Superintendent of Curriculum and Instruction	
BUSINESS AND FACILITIES ITEMS	These items are provided for Board information, discussion and or action.
7. Resolution #19-28 Adopting Accounting of Developer Fees(Supplement)	The Board will consider the adoption of Resolution #19-28, Adopting Accounting of Developer Fees – 2018-2019. Pursuant to Government Code Section 66000et seq., the District is required to make public an annual accounting of developer fees collected.
(Consideration for Action) Superintendent	Trustee George moved and Trustee Brownell seconded to approve Resolution #19-28 Adopting Accounting of Developer Fees. The motion passed 5-0.
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.
	Trustee Brownell moved and Trustee Kent seconded to approve the Consent Agenda as presented. The motion passed 5-0.
8. Board Meeting Minutes	Minutes of September 10, 2019 Regular Board Meeting.
(Supplement)	
9. Board Study Session Minutes (Supplement)	Minutes of September 24, 2019 Board Study Session.
10. 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 9/4/19 through 9/25/19.
11. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/4/19 through 10/2/19.

12. Williams Act Uniform	Title 5, Chapter 5.1, Section 4600 requires school districts to report
Complaint Procedure Quarterly Report	summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration
- • •	recommends the Board approve the Williams Act Quarterly Report
(Supplement)	for the period of July 1, 2019 – September 30, 2019.
13. Personnel	Rescue Union School District's long-range goal is to recruit a
(Supplement)	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.
A. Classified	All positions listed are within current budget allocations.
Employment:	Kellee Brusby, Food Service Worker, (.25 FTE), Jackson, effective 9/3/19
	Christina Calero, Food Service Worker, (.25 FTE), Lake Forest, effective 9/3/19
	Sharon Fee, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 9/3/19
	Sarah Ford, Yard Supervisor, (.42 FTE), Lakeview, effective 9/20/19
	Robin Hutchins, Yard Supervisor, (.08 FTE), Green Valley, effective 8/13/19
	Katie Plemons, Instructional Assistant, (.17 FTE), Green Valley, 10/1/19
	Heather Rodriguez, Instructional Assistant, (.17 FTE), Green Valley, effective 10/1/19
Resignation:	Blandine Quinn, Itinerant Independence Facilitator, (.04 FTE), Green Valley, 7/26/19
	John Zuber, Bus Driver, (Sub), Transportation, 9/17/19
14. Overnight Field Trip	The following trip to Disneyland Magic Music Days has been
Pleasant Grove Disneyland Magic Music Days	approved by Instructional Services and is submitted for Board approval.
(Supplement)	Disneyland Magic Music Days
	Pleasant Grove Middle School January 29 to February 1, 2020
15. Overnight Field Trip and	The following trip to Coloma Outdoor Discovery School has been
Contract Green Valley 4 th Grade	approved by Instructional Services and is submitted with the service contract for Board approval.
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(Supplement)	Coloma Outdoor Discover SchoolGreen Valley 4th GradeFebruary 5-7, 2020
16. Out-of-State Travel	The Board will consider out-of-state travel for Luke Rogers,
Mechanic	Mechanic to attend the Bendix Air Brake Training class being held
(Supplement)	in Sparks, Nevada.
17. Donations	The Board and District appreciate and accept the following
(Supplement)	donations: Green Valley Elementary School
· · · · · · · · · · · · · · · · · · ·	- Supplies donation from Women of the Foothills Methodist Church
	Rescue Elementary School

CLOSED SESSION:	 \$140.00 donation from LLC Trustee for Pacific Gas & Electric through the Company/Employee Giving program \$34.00 donation from Coca-Cola GIVE \$40.00 donation from LLC Trustee for Pacific Gas & Electric through the Company/Employee Giving Program 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 George moved to adjourn the meeting at 9:07 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved November 19, 2019