

**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:	<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
OPEN SESSION:	
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Trustee George led the flag salute.
1. 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 (Supplement)	<p>Superintendent Olson shared it has been a very busy September with many events districtwide.</p> <p>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!</p> <p>We have also just concluded our first group of Hangzhou visitors to Lake Forest, Jackson and Rescue.</p> <p>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.</p> <p>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.</p> <p>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!</p>																												
PUBLIC COMMENTS:	There were no public comments.																												
<i>The remainder of the agenda will reflect the changes made during adoption.</i>																													
GENERAL:																													
4. Board Policy – Revision (Supplement) (Consideration for Action) Superintendent	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for possible consideration for action.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">BP/AR 1312.3</td><td>Uniform Complaint Procedures</td></tr> <tr><td>AR/E 1312.4</td><td>Williams Uniform Complaint Procedures</td></tr> <tr><td>AR 1340</td><td>Access to District Records</td></tr> <tr><td>BP/AR 3100</td><td>Budget</td></tr> <tr><td>BP/AR 3260</td><td>Fees and Charges</td></tr> <tr><td>AR 3514</td><td>Environmental Safety</td></tr> <tr><td>BP/AR 3515.4</td><td>Recovery for Property Loss or Damage</td></tr> <tr><td>BP/AR 4030</td><td>Nondiscrimination in Employment</td></tr> <tr><td>AR 4161.1 4361.1</td><td>Personal Illness/Injury Leave</td></tr> <tr><td>AR 4261.1</td><td>Personal Illness/Injury Leave</td></tr> <tr><td>BP/AR 5117</td><td>Interdistrict Attendance</td></tr> <tr><td>AR 5125.2</td><td>Withholding Grades, Diploma and Transcripts</td></tr> <tr><td>BP/AR 5131.2</td><td>Bullying</td></tr> <tr><td>E 5145.6</td><td>Parental Notifications</td></tr> </table> <p>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.</p>	BP/AR 1312.3	Uniform Complaint Procedures	AR/E 1312.4	Williams Uniform Complaint Procedures	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 4361.1	Personal Illness/Injury Leave	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
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CURRICULUM AND INSTRUCTION	
5. Elementary Music Program Alternative for 2020-2021 Supplement (Information Only) Superintendent	The Board received information regarding a possible elementary music plan for the 2020-2021 school year from the three district music teachers.
6. California School Dashboard Local Indicators (Supplement) (Information and Discussion Only) Assistant Superintendent of Curriculum and Instruction	The Board received information regarding the Rescue Union School District's status for the local indicators.
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) (Consideration for Action) Superintendent	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. 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 (Supplement)	Minutes of September 10, 2019 Regular Board Meeting.
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.

	<ul style="list-style-type: none"> - \$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
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 George moved to adjourn the meeting at 9:07 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved November 19, 2019