

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, December 17, 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 at 5:42 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk ✓Nancy Brownell, Board Member ✓Suzanna George, Board 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.
Conference with Labor Negotiator	Discussion with the District’s designated negotiators, Dave Scroggins and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
OPEN SESSION:	Convened open session in the Board Room at 6:30 p.m.
Flag Salute	A Jackson School student 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.
STUDENT SUCCESS / RECOGNITION:	
Jackson School	Jackson School principal, Michele Williamson provided a site update and presentation highlighting student successes.

REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent	Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization <ul style="list-style-type: none"> - BB 9121 - Select President - BB 9100 - Select Vice President - BB 9123 - Select Clerk - BB 9122 - Confirm Superintendent to serve as Secretary to the Board Trustee George moved to keep the existing officers in place for 2020 with Kim White as President, Stephanie Kent as Vice President, Tagg Neal as Clerk and to confirm Superintendent, Cheryl Olson to serve as secretary to the Board. Trustee Brownell seconded the motion. The motion passed with a 5-0 vote.
3. Board Committee Representative Appointments/Community Organization Involvement (Supplement) (Consideration for Action) Superintendent	Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority. Trustee George moved and Trustee Brownell seconded to keep the existing representatives in place for 2020. The motion passed 5-0. El dorado County School Boards Association Stephanie Kent and alternate Tagg Neal El Dorado Schools Financing Authority Kim White and alternate Suzanna George
4. Certification of District Signatures (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District. The Board of Trustees signed the certification of District Signatures as presented. There was no motion needed, signatures provided certification.
5. Adoption of Board Meeting Calendar (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol. Trustee George moved and Trustee Brownell seconded to approve the 2020 Board meeting calendar and the tentative 2021 calendar revised to reflect the first meeting in January as a Study Session and the second date as a regular Board meeting. The motion passed 5-0.

<p>6. Review of the Draft Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners’ Association</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Superintendent</p>	<p>The Board reviewed and discussed the Draft Settlement Agreement between the El Dorado Schools Financing Authority and Serrano El Dorado Owners’ Association.</p>
<p>7. Board Remuneration</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>On an annual basis the Board may increase, the compensation of Board members beyond the limit delineated in Education Code 34120 in an amount not to exceed five (5) percent based on the present monthly rate of compensation. The Board will consider implementation of the increase.</p> <p>Trustee Neal moved and Trustee Kent seconded to implement the increase for Board compensation. The motion passed 4-1. Ayes: Trustee Neal, Kent, White and Brownell Noes: Trustee George</p>
<p>PERSONNEL:</p>	
<p>8. Openers for RUFT Negotiations 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiations openers be put on the agenda for January 28, 2020 regular Board meeting for public comment.</p> <p>After discussion it was decided the date for public comment would be scheduled for the January 14, 2020 Study Session.</p> <p>Trustee George moved and Trustee Kent seconded to set the date for public comment on RUFT negotiation openers for January 14, 2020. The motion passed 5-0.</p>
<p>9. Openers for CSEA Negotiations 2020-2021</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board is required to set a date for public comments on collective bargaining unit openers for the upcoming session. District administration recommends that California School Employees Association (CSEA) negotiations openers be put on the agenda for January 28, 2020 regular Board meeting for public comment.</p> <p>After discussion it was decided the date for public comment would be scheduled for the January 14, 2020 Study Session.</p> <p>Trustee George moved and Trustee Brownell seconded to set the date for public comment on CSEA negotiation openers for January 14, 2020. The motion passed 5-0.</p>
<p>CURRICULUM & INSTRUCTION</p>	
<p>10. California School Dashboard</p> <p>(Supplement)</p> <p>(Information and Discussion Only)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the Rescue Union School District’s status for the state indicators.</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>11. 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 the 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>Claudia Carbonell-Bensley, temporary teaching assignment, (1.0 FTE), Jackson, effective 1/6/2020</p>
<p>B. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Karen Evanoff, Itinerant Independence Facilitator, (.75 FTE), Green Valley, effective 12/9/19 Summer Gatto, Yard Supervisor, (.31 FTE), Green Valley, effective 12/4/19 Frances Hoover, Health Office Nurse, (.48 FTE), Pleasant Grove, effective 12/9/19</p> <p>Karen Evanoff, Instructional Assistant/RSP, (.44 FTE), Green Valley, effective 12/6/19 Karen Evanoff, Instructional Assistant/Kindergarten, (.25.FTE), effective 12/6/19</p>
<p>12. Donations</p> <p>(Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Rescue Elementary School</u></p> <ul style="list-style-type: none"> - \$120.00 donation through the Company/Employee Giving Program – Pacific Gas & Electric - \$3,745.00 donation through the Intel Involved Volunteer Matching Grant Program (VMGP)
<p>CLOSED SESSION:</p>	<p>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.</p>
<p>OPEN SESSION</p>	<p>Reconvene open session</p>
<p>REPORT FROM CLOSED SESSION:</p>	<p>The Board president will report any action taken in closed session.</p>
<p>ADJOURNMENT:</p>	<p>Trustee Kent moved and Trustee Neal seconded to adjourn the meeting at 7:27 p.m.</p>

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved January 28, 2020