

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, January 28, 2020 - 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 will call the meeting to order at 5:33 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk ✓Nancy Brownell, Member <li style="padding-left: 20px;">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.
Conference with Labor Negotiator	Discussion with the District’s designated negotiators, Sean Martin and Dave Scroggins 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 6:36 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Lake Forest School student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee Neal moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.

STUDENT SUCCESS / RECOGNITION:	
Lake Forest School	Lake Forest School principal, Bruce Peters 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.
2. Superintendent's Report (Supplement)	<p>Superintendent Olson reported on another busy month as we continue to communicate about Measure G. We appreciate everyone's help and focus.</p> <p>She also reported on enrollment. We started our mid-year TK class in December this year, which is one month earlier than previous years. It did give us a bump in enrollment; however, we are still down 39 from this time last year.</p> <p>Superintendent Olson, Assistant Superintendent of Curriculum and Instruction, Dave Scroggins, and Assistant Superintendent of Business Services, Sean Martin all participated in this year's first LCAP writing meeting, and learned about some of the changes in the template.</p> <p>Mrs. Olson, along with Sam Schlesinger, Assistant Principal and Erin Koht, Teacher went to the Attendance Works training held for county districts at EDCOE. They learned strategies and resources to use with families who struggle with attendance issues. These ideas will be used as we develop districtwide actions to address chronic absenteeism and in educating our parents about the importance of attendance. This is also part of our LCAP process/plan.</p> <p>Mrs. Olson reported that parents from across the district benefited from Wellness Together presenting a parent education evening on the important topic of How to Handle Anxiety and Achievement. The parents who came asked great questions and all learned a great deal. Marina Village hosted the evening and parents asked that we continue to offer these presentations. This was our second year in bringing Wellness Together to our district. Superintendent Olson thanked our parent clubs from Marina Village, Lake Forest, Lakeview and Jackson for sponsoring the evening and reaching out to all families in this way.</p> <p>Lastly, Mrs. Olson shared a neat opportunity that Rescue students had last week. The Sheriff Department arranged to come play kickball with students during all lunch recesses! It was fun to see the students so excited and engaged, the deputies were excited as well!</p>
3. Department Update: Transportation	<p>The Board will receive updates on current events within these specified departments.</p> <p><u>Transportation</u> Director of Transportation, Dee Spillers, presented a pictorial presentation and update regarding our electric busses. Currently we have 4 electric busses and charging stations to accommodate 7 vehicles. We have an additional row of 6 charging stations for our new electric maintenance vehicles that will be arriving this summer.</p>
PUBLIC COMMENTS:	There were no public comments

GENERAL:	
<p>4. Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners’ Association</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board considered approval of the Final Settlement Agreement related to the establishment of an end date for Community Facilities District No 1 of the El Dorado Schools Financing Authority.</p> <p>Trustee Kent moved and Trustee Brownell seconded to approve the Final Settlement Agreement related to the establishment of an end date for Community Facilities District No. 1 of the El Dorado Schools Financing Authority. The motion passed 4-0.</p>
<p>5. Resolution # 2020-01 Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners’</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will consider approval of Resolution #2020-01 pertaining to the Final Settlement Agreement related to the establishment of an end date for Community Facilities District No. 1 of the El Dorado Schools Financing Authority.</p> <p>Trustee Kent moved and Neal seconded to approve Resolution #2020-01 pertaining to the Final Settlement Agreement related to the establishment of an end date for Community Facilities District No. 1 of the El Dorado Schools Financing Authority. The motion passed 4-0.</p>
<p>6. El Dorado County School Boards Association Nominations</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will consider nominations for the El Dorado School Boards Association Awards Ceremony. This year the ceremony will be held on March 30, 2020.</p> <p>Trustee Brownell moved and Trustee Neal seconded to nominate Patty Powers and Ben Glickman for the El Dorado School Boards Association Awards in Category 3: Outstanding Community Member or Volunteer/Community Organization/Corporate Organization.</p>
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>7. Auditor’s Report Financial Statements for 2018-2019</p> <p>(Supplement)</p> <p>Assistant Superintendent of Business Services</p> <p>(Consideration for Action)</p>	<p>To comply with Ed. Code 14503, each year an independent audit must be conducted. Crowe Horwath, LLP completed the financial audit for the 2018-2019 fiscal year. District administration recommends acceptance of the Auditor’s Report on the 2018-2019 financial statements.</p> <p>Trustee Brownell moved and Trustee Neal seconded to accept the Auditor’s Report on the 2018-2019 financial statements. The motion passed 4-0.</p>
CURRICULUM & INSTRUCTION	
<p>8. School Plans</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>Single School Plans for all sites will be presented to the Board for first reading and possible consideration for action.</p> <p>Trustee Brownell moved and Trustee Neal seconded to approve the school plans for all 7 schools with the revision to the plan for Jackson School. The motion passed 4-0.</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>Items 9 and 11 pulled for separate vote.</p> <p>Trustee Kent moved and Trustee Brownell seconded to approve the balance of the Consent Agenda. The motion passed 4-0.</p>
<p>9. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of December 10, 2019 Regular Board Meeting.</p> <p>Trustee Brownell moved and Trustee Neal seconded to approve the Minutes of the December 10, 2019 Regular Board Meeting. The motion passed 3-0 with 1 abstention.</p> <p>Ayes: Trustee Brownell, Neal and White Abstention: Trustee Kent</p>
<p>10. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of December 17, 2019 Regular Board Meeting.</p>
<p>11. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of January 14, 2020 Board Study Session.</p> <p>Trustee Brownell moved and Trustee Kent seconded to approve the Minutes of the January 14, 2020 Board Study Session. The motion passed 3-0 with 1 abstention.</p> <p>Ayes: Trustee Brownell, Kent and White Abstention: Trustee Neal</p>
<p>12. 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 12/4/19 through 1/15/20.</p>
<p>13. District Purchase Orders</p> <p>(Supplement)</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/4/19 through 1/21/20.</p>
<p>14. Williams Quarterly Report</p> <p>(Supplement)</p>	<p>Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly.</p>
<p>15. 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. Classified Personnel</p> <p>Employment:</p>	<p>Cathrine Carnes, Student Services Secretary, (.50 FTE), Marina Village, effective 1/6/20 Kathleen DeCurtis, Yard Supervisor, (.46 FTE), Lake Forest, effective 12/9/19</p>

<p>Resignation:</p>	<p>Ellyn Donovan, IA Paraeducator, (.38 FTE), Rescue, effective 1/13/20 Zoe Hanko, Yard Supervisor, (.39 FTE), Lake Forest, effective 12/9/19 Elizabeth Hostetler, IA Paraeducator, (.25 FTE), Green Valley, effective 12/16/19 Sabrene Neider, Yard Supervisor, (.31 FTE), Lake Forest, effective 1/6/20 Elvira Rodriguez Almanza, Food Service Worker, (.25 FTE), Jackson, effective 1/6/20 Lucero Sandoval, Itinerant Independence Facilitator, (.75 FTE), Student Services, effective 12/12/19</p> <p>Timothy Brown, Account Technician, (1.0 FTE), District Office, effective 12/31/19 Amy Carter, IA Paraeducator, (.38 FTE), Rescue, effective 1/10/20 Kathleen DeCurtis, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 12/6/19 Ellyn Donovan, IA Paraeducator, (.38 FTE), Rescue, effective 1/10/20 Zoe Hanko, Yard Supervisor, (.31 FTE), Lake Forest, effective 12/6/19 Elizabeth Hostetler, IA Paraeducator, (.17 FTE), Green Valley, effective 12/12/19 Katherine Jones, IA Paraeducator, (.08 FTE), Green Valley, effective 12/6/19</p>
<p>B. Confidential</p> <p>Promotion:</p> <p>Resignation:</p>	<p>Timothy Brown, Payroll Technician, (1.0 FTE), District Office, effective 1/1/20 Kandace Page, Budget Technician, (1.0 FTE), District Office, effective 1/1/20</p> <p>Kelly Howard, Payroll Technician, (1.0 FTE), District Office, effective 12/31/19 Kandace Page, Payroll Technician, (1.0 FTE), District Office, effective 12/31/19</p>
<p>16. P-1 Attendance Report – (July – December)</p> <p>(Supplement)</p>	<p>In January, the First Period Attendance Report (P-1) is filed with the state. This report is for Board information only.</p>
<p>17. Job Description: Director, Student Support Services</p> <p>(Supplement)</p>	<p>The Board will consider approval of the following updated job description:</p> <p>Director, Student Support Services</p>
<p>18. Library Plan</p> <p>(Supplement)</p>	<p>The library plan is revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan. Administration presents the Library Plan for consideration.</p>

19. Out-of-State Travel North State Spring Conference (Supplement)	The Board will consider the out-of-state travel for the Assistant Superintendent of Business Services and the Assistant Superintendent of Curriculum and Instruction to the ACSA North State Conference being held in Reno, Nevada.
20. School Accountability Report Cards (SARC) (Supplement)	Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC's for the 2018-2019 school year, published in 2019-2020.
21. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or is 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.
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 and Trustee Neal seconded to adjourn the meeting at 7:57 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved February 11, 2020