

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, February 11, 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 called the meeting to order at 5:32 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk <li style="padding-left: 20px;">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.
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:	Convene open session in the Board Room at 6:42 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	A Pleasant Grove student led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.
STUDENT SUCCESS / RECOGNITION:	

Pleasant Grove School	Pleasant Grove School principal, Vera Morris and vice principal, Todd McGinnis 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 honored two different groups.</p> <p>She shared that this past week was National School Counselors Week. She stated how grateful we are for our counseling staff; they are an amazing team. They work together, they work on their own, they work with staffs, and families, whatever it takes to meet the needs of our students. A proclamation has been posted on our Facebook page and each received a treat and card as a small token of appreciation for all they do for our district.</p> <p>Superintendent Olson went on to honor our Board members and to thank them for their tireless service to our district and all they do to shape our educational landscape. We know how deeply you care for our students and our schools; we thank you!</p>
3. Department Update: Technology Curriculum and Instruction	<p>The Board will receive updates on current activities within the specified departments.</p> <p><u>Technology</u></p> <p>Larry Garcia, Information Technology Manager, provided an overview of the Comprehensive Safety Plan. Mr. Garcia along with Phil Jones, Maintenance and Operations Coordinator, are our Safety Officers and have worked hard over the last couple of years to refine our plan.</p> <p>Safe School Plans have always included goals toward, positive school climate, physical environment and safety for schools/students. This year we have incorporated suggestions from SIA (Schools Insurance Authority) regarding a comprehensive school plan in addition or along with the Safe School Plans. The plan compiles numerous reports, procedures and things we already do into one plan. Every school now has a comprehensive school plan binder with one section devoted to the Safe School plans. Although not currently required by the state, it will be moving forward. We will continue to evaluate and grow this process in whatever capacity necessary to update/maintain our comprehensive plan.</p> <p><u>Curriculum and Instruction</u></p> <p>Assistant Superintendent of Curriculum and Instruction, Dave Scroggins provide a brief overview of our California Science Tests (CAST) results administered to 5th and 8th grade students. It is a new test with pilot and field tests occurring in 2017 and 2018. In 2019, the CAST became fully operational and this is the first year we will have baseline data for our district. Like the Smarter Balanced Assessments, the CAST is aligned to more rigorous standards, requires students to think more critically and contains in-depth performance tasks rather than multiple-choice questions only.</p> <p>CAST Results for 2018-2019, show that 60.67% of students met or exceeded standard, with the total for El Dorado County at 41.32% and for California as a whole 29.93%. Mr. Scroggins was pleased to report that Rescue Union has the highest scores throughout El Dorado County; no other district was able to crest the 60% mark!</p> <p>Mr. Scroggins also commented that we have not yet adopted new science curriculum and are currently piloting programs at the middle schools and will be starting our work in March at the elementary level. These scores reflect the hard work of our administrators, and teachers who have taken their existing curriculum</p>

	<p>and for the most part have really raised the level of expectations and the level of rigor. Mr. Scoggins referred to it as “NGSSifying” their lessons and making them much more aligned with the new Next Generation Science Standards.</p> <p>Mr. Scoggins finished by reviewing the science scores by student group, parent education level and by school.</p>																
PUBLIC COMMENTS:	There were no public comments.																
GENERAL:																	
<p>4. Board Policy Revisions (Supplement) (First Reading and Possible Consideration for Action) Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="711 554 1446 1446"> <tr> <td data-bbox="711 554 889 663">BP/AR 1312.1</td> <td data-bbox="889 554 1446 663"> <p>Complaints Concerning District Employees</p> <p>BP/AR 1312.1 tabled and will be brought back for further discussion.</p> </td> </tr> <tr> <td data-bbox="711 663 889 772">BP/AR 3551</td> <td data-bbox="889 663 1446 772"> <p>Food Service Operations/Cafeteria Fund</p> <p>Trustee Neal moved and Trustee George seconded to approve BP/AR 3551. The motion passed 4-0</p> </td> </tr> <tr> <td data-bbox="711 772 889 882">BP/AR 5132</td> <td data-bbox="889 772 1446 882"> <p>Dress and Grooming</p> <p>Trustee George moved and Trustee Kent seconded to approve BP/AR 5132. The motion passed 4-0</p> </td> </tr> <tr> <td data-bbox="711 882 889 991">BP/AR 6142.1</td> <td data-bbox="889 882 1446 991"> <p>Sexual Health and HIV/AIDS Prevention Instruction</p> <p>Trustee George moved and Trustee Kent seconded to approve BP/AR 6142.1. The motion passed 4-0.</p> </td> </tr> <tr> <td data-bbox="711 991 889 1100">AR 6145.2</td> <td data-bbox="889 991 1446 1100"> <p>Athletic Competition</p> <p>Trustee George moved and Trustee Neal seconded to approve AR 6145.2. The motion passed 4-0</p> </td> </tr> <tr> <td data-bbox="711 1100 889 1230">BP 6179</td> <td data-bbox="889 1100 1446 1230"> <p>Supplemental Instruction</p> <p>Trustee Neal moved and Trustee Kent seconded to approve BP 6179. The motion passed 3-0. (one member not present for the vote)</p> </td> </tr> <tr> <td data-bbox="711 1230 889 1339">BB 9323</td> <td data-bbox="889 1230 1446 1339"> <p>Meeting Conduct</p> <p>BB 9323 tabled and will be brought back for further discussion.</p> </td> </tr> <tr> <td data-bbox="711 1339 889 1446">BB/E 9323.2</td> <td data-bbox="889 1339 1446 1446"> <p>Actions by the Board</p> <p>Trustee George moved and Trustee Kent seconded to approve BB/E 9323.2. The motion passed 4-0.</p> </td> </tr> </table>	BP/AR 1312.1	<p>Complaints Concerning District Employees</p> <p>BP/AR 1312.1 tabled and will be brought back for further discussion.</p>	BP/AR 3551	<p>Food Service Operations/Cafeteria Fund</p> <p>Trustee Neal moved and Trustee George seconded to approve BP/AR 3551. The motion passed 4-0</p>	BP/AR 5132	<p>Dress and Grooming</p> <p>Trustee George moved and Trustee Kent seconded to approve BP/AR 5132. The motion passed 4-0</p>	BP/AR 6142.1	<p>Sexual Health and HIV/AIDS Prevention Instruction</p> <p>Trustee George moved and Trustee Kent seconded to approve BP/AR 6142.1. The motion passed 4-0.</p>	AR 6145.2	<p>Athletic Competition</p> <p>Trustee George moved and Trustee Neal seconded to approve AR 6145.2. The motion passed 4-0</p>	BP 6179	<p>Supplemental Instruction</p> <p>Trustee Neal moved and Trustee Kent seconded to approve BP 6179. The motion passed 3-0. (one member not present for the vote)</p>	BB 9323	<p>Meeting Conduct</p> <p>BB 9323 tabled and will be brought back for further discussion.</p>	BB/E 9323.2	<p>Actions by the Board</p> <p>Trustee George moved and Trustee Kent seconded to approve BB/E 9323.2. The motion passed 4-0.</p>
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<p>5. CSBA Delegate Assembly Election (Supplement) (Consideration for Action) Superintendent</p>	<p>CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate.</p> <p>Trustee George moved and Trustee Neal seconded to cast the Board vote for Misty diVittorio for CSBA Delegate Assembly Subregion 6-C. The motion passed 4-0.</p>																
BUSINESS AND FACILITIES:																	
<p>6. Resolution #20-01 Settlement Agreement – El Dorado Schools Financing Authority and Serrano El Dorado Owners’ Association</p>	<p>The Board will consider approval of Resolution #20-01 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>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>Trustee George moved and Trustee Kent seconded to approve Rescue Union Resolution #20-01 pertaining to the end date for Community Facilities District No. 1 of the El Dorado Schools Financing Authority. 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>Item #7 pulled for separate vote.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the balance of the Consent Agenda. The motion passed 4-0.</p>
<p>7. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of January 28, 2020 Regular Board Meeting.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the minutes of the January 28, 2020 Regular Board Meeting. The motion passed 3-0 with 1 abstention</p> <p>Ayes: Trustee Neal, Kent and White Abstentions: Trustee George</p>
<p>8. 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 1/22/20 through 1/29/20.</p>
<p>9. 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 1/22/20 through 2/4/20.</p>
<p>10. 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>Resignation:</p> <p>Dismissal:</p>	<p>Sarah Goodness, IA Paraeducator, (.37 FTE), Rescue, effective 1/21/20 Ashley Marino, IA Paraeducator, (.19 FTE), Rescue, effective 2/3/20 Yvonne Mix, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 2/3/20 Cynthia Moore, IA Paraeducator, (.13 FTE), Rescue, effective 2/3/20 Lorraine Quicksall, Account Technician, (1.0 FTE), District Office, effective 2/3/20</p> <p>Sarah Goodness, IA Paraeducator, (.19 FTE), Rescue, effective 1/16/20 Heidemarie Shepherd, IA Paraeducator, (100% LOA Ended), Green Valley, effective 1/31/20</p> <p>Employee #2504, Food Service Worker, (.56 FTE), Food Service, effective 2/12/20</p>
<p>B. Confidential Personnel</p>	

Retirement:	Janice Klee, Fiscal Analyst, (1.0 FTE), District Office, effective 2/28/20
11. SY2020-21 Annual Renewal of Services Super Co-Op (Supplement)	The Board will consider approval of the SY2020-21 Annual Renewal of Services, Super Co-Op for continued membership for 2020-2021.
12. Safe School Plans (Supplement)	The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.
13. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended December 31, 2018. This report is for information only.
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 8:35 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved March 10, 2020