

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, March 10, 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 call the meeting to order at 5:30 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President <li style="padding-left: 20px;">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
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.
Resolution # 20-02 – Public Employee Discipline/Dismissal/Release	Personnel
OPEN SESSION:	Reconvene open session in the Board Room at 6:36 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Two Lakeview students 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:	
Lakeview Elementary School	<p>Lakeview teachers Lisa Thoms and Ashlie Oliver provided a site update and presentation highlighting student successes.</p> <p>Lakeview honored Difference Makers Hilaria Diaz, Lead Custodian, and Lori Clifton, Health Office Nurse.</p>
REPORTS AND COMMUNICATION:	
Report from Closed Session	<p>Board president reported the following action taken in closed session. The Board voted 4-0 to approve Resolution #20-02, non-re-election of a teacher.</p> <p>Ayes: Trustee Kent, George, Brownell and White Absent: Trustee Neal</p>
2. Superintendent's Report (Supplement)	<p>Superintendent Olson thanked the Board for their support of Measure G. She shared how appreciative we are of the vendors, and California Federation of Teachers for the monetary support for our measure. She also thanked the very generous gift by Meteor, the furniture company, who flew here from Florida to film and create a promotion video for us, free of charge. Mrs. Olson went on to say how grateful we are to all parents, administration, teachers, and classified personnel who supported the measure by being actively involved with the campaign committee, spending hours making phone calls, walking, making signs, and doing a myriad of things to promote our measure. Mrs. Olson remarked that Ben Glickman was a phenomenal chairman, spending literally countless hours devoted to Measure G and Kurt Oneto, Mike Gribitus, Shelle Limoncelli, and Dan Anzini were tremendous and we appreciate their leadership in the campaign committee. In conclusion, Mrs. Olson said we are very sad that our measure did not pass, but we love our district, are very proud of our teachers, staff, parents, students and community and we will continue to do amazing things for kids, despite the loss.</p> <p>Superintendent Olson went on to give a brief update on our progress with the COVID-19. We are working hard to put procedures and protocols in place as we work with Unions and closely with health agencies and EDCOE. We will continue to keep everyone updated and informed.</p>
PUBLIC COMMENTS:	There were no public comments.
CURRICULUM AND INSTRUCTION:	
3. School Calendar for 2020-2021 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	<p>The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction has prepared the recommended school calendar for the 2020-2021 school year for consideration of approval.</p> <p>Trustee George moved and Trustee Brownell seconded to approve the 2020-2021 school calendar. The motion passed 4-0.</p>

<p>4. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> • Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60 day period. <p>OPEN PUBLIC HEARING: 7:20 p.m. CLOSE PUBLIC HEARING: 7:21 p.m.</p> <ul style="list-style-type: none"> • Consider action to declare items on the attached list surplus and dispose of by donation, destruction or sale <p>There were no comments.</p> <p>Trustee George moved and Trustee Brownell seconded to declare the listed instructional materials as surplus and to be disposed of by donation, destruction or sale. The motion passed 4-0.</p>
<p>BUSINESS AND FACILITIES:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>5. Second Interim Budget Report</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive a report on the District’s Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.</p> <p>Trustee George moved and Trustee Brownell seconded to approve the Second Interim Budget Report with a positive certification. The motion passed 4-0.</p>
<p>6. Dual Boundaries Serrano Development</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the dual attendance boundary for the Serrano Development.</p> <p>Community members moving into the Serrano HOA have requested attendance at the campus closest to their new homes (Green Valley and Pleasant Grove) with transportation services. Due to the changing needs for transportation in the Bass Lake Road area, District staff were already planning to add an additional bus route for the 20-21 school year and therefore can accommodate offering transportation to the existing school of residence (Lakeview and Marina Village) as well as dual attendance to Green Valley and Pleasant Grove. The District will continue to allow those properties in the Serrano HOA to attend Lakeview/Marina Village campuses but they will also have the ability to attend Green Valley/Pleasant Grove if they choose.</p> <p>Trustee Kent and Trustee Brownell seconded to approve the dual boundary attendance boundary for the Serrano Homeowners to attend Lakeview Elementary School or Green Valley Elementary School and Marina Village Middle School or Pleasant Grove Middle School. The motion passed 4-0.</p>
<p>PERSONNEL:</p>	
<p>7. Specific Waiver Request Resource Specialist Caseload</p> <p>(Supplement)</p>	<p>The Board will consider approval of the Specific Waiver Request to the California State Board of Education for Ed Code Section 56362(c). The waiver will allow the resource specialist to exceed the maximum caseload of 28 students.</p>

<p>(Consideration for Action) Superintendent</p>	<p>There was discussion regarding the impact to the teacher and students when additional numbers increase the caseload and is this the best solution.</p> <p>Administration was asked if the teacher was agreeable to the increase and both Principal Haley and Director of Support Services, Laura Hendrix stated that the teacher was very comfortable with the increase, preferred this option and shared with the Board that multiple measures are in place to provide support to the teacher. Trustee Kent shared that she still did not feel that this was in the best interest of students or teachers and requested that this not be considered a viable solution, and that administration look at how this could be avoided in the future.</p> <p>The Board asked that administration monitor the outcome and provide information regarding that outcome to the Board in June.</p> <p>Trustee George moved and Trustee Brownell seconded to approve the Specific Waiver Request - Resource Specialist Caseload. The motion passed 3-1.</p> <p>Ayes: Trustee Brownell, George, and White Noes: Trustee Kent</p>								
<p>CONSENT AGENDA: (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>8. Board Meeting Minutes (Supplement)</p>	<p>Minutes of February 11, 2020 Regular Board meeting.</p>								
<p>9. Board Meeting Minutes (Supplement)</p>	<p>Minutes of February 25, 2020 Study Session.</p>								
<p>10. District Expenditure Warrants (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 2/5/20 through 2/26/20.</p>								
<p>11. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 2/5/20 through 3/3/20.</p>								
<p>12. Personnel (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. Certificated Personnel Leave of Absence (LOA): (For 2020-2021)</p>	<table border="0"> <tr> <td>Monika Baker</td> <td>.20 LOA</td> </tr> <tr> <td>Lynette Berry</td> <td>.80 LOA</td> </tr> <tr> <td>Christina Drever</td> <td>.50 LOA</td> </tr> <tr> <td>Kathleen Gezi</td> <td>.50 LOA</td> </tr> </table>	Monika Baker	.20 LOA	Lynette Berry	.80 LOA	Christina Drever	.50 LOA	Kathleen Gezi	.50 LOA
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<p>Resignation:</p> <p>Retirement:</p> <p>Temporary Assignments: (Effective End Date 6/30/20)</p>	<p>Laura Jarecki .50 LOA Jodi Laird .20 LOA Jennifer Wooster .80 LOA Sandra Cornelius .50 LOA Patricia Folsom 1.0 LOA Alyssa Pierce .20 LOA Stephanie Polnasek .80 LOA</p> <p>Samantha Khachi, Teacher, (1.0 FTE), Lakeview, effective 6/30/20 Andrea Souza, Teacher, (1.0 FTE), Green Valley, effective 6/30/20</p> <p>Lisa Brinkley, Teacher, (1.0 FTE), Lake Forest, effective 6/30/2020</p> <table border="0"> <tr><td>Megan Alvarado</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Rebecca Butcher</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Claudia Carbonell-Bensley</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Craig</td><td>Jackson/Lakeview</td><td>.98 FTE</td></tr> <tr><td>Amanda Crowley</td><td>Marina Village</td><td>.50 FTE</td></tr> <tr><td>Danielle DeSimoni</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Cara Diaz</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Sara Dull</td><td>Rescue</td><td>1.0 FTE</td></tr> <tr><td>Alexandra Greer</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Shannon Grover</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Jenna Lillywhite</td><td>Green Valley</td><td>1.0 FTE</td></tr> <tr><td>Kristen McKelvey</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Teresa Merrill</td><td>Marina Village</td><td>.34 FTE</td></tr> <tr><td>Michelle Mesunas</td><td>Lakeview/Marina Village</td><td>.80 FTE</td></tr> <tr><td>Kristin Morones</td><td>Rescue</td><td>.41 FTE</td></tr> <tr><td>Catherin Mueller</td><td>Green Valley</td><td>.49 FTE</td></tr> <tr><td>Michele Pease</td><td>Green Valley</td><td>.47 FTE</td></tr> <tr><td>Kristen Petty</td><td>Lakeview</td><td>.58 FTE</td></tr> <tr><td>Jennifer Smith</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Jeanna Storment</td><td>Marina Village</td><td>.22 FTE</td></tr> </table>	Megan Alvarado	Jackson	1.0 FTE	Rebecca Butcher	Green Valley	1.0 FTE	Claudia Carbonell-Bensley	Jackson	1.0 FTE	Jennifer Craig	Jackson/Lakeview	.98 FTE	Amanda Crowley	Marina Village	.50 FTE	Danielle DeSimoni	Green Valley	1.0 FTE	Cara Diaz	Lakeview	1.0 FTE	Sara Dull	Rescue	1.0 FTE	Alexandra Greer	Lake Forest	1.0 FTE	Shannon Grover	Jackson	1.0 FTE	Jenna Lillywhite	Green Valley	1.0 FTE	Kristen McKelvey	Lake Forest	1.0 FTE	Teresa Merrill	Marina Village	.34 FTE	Michelle Mesunas	Lakeview/Marina Village	.80 FTE	Kristin Morones	Rescue	.41 FTE	Catherin Mueller	Green Valley	.49 FTE	Michele Pease	Green Valley	.47 FTE	Kristen Petty	Lakeview	.58 FTE	Jennifer Smith	Lakeview	1.0 FTE	Jeanna Storment	Marina Village	.22 FTE
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<p>B. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Christina Calero, Food Service Worker, (.47 FTE), Green Valley, effective 2/26/20 Lissette Castillo, Food Service Worker, (.56 FTE), Lake Forest, effective 2/26/20 Timothy Upton, Lead Maintenance Technician, (1.0 FTE) Facilities, effective 2/24/20</p> <p>Daniel Burnor, Utility Maintenance Technician, (.50 FTE), Facilities, effective 2/5/20 Christina Calero, Food Service Worker, (.25 FTE), Lake Forest effective 2/25/20 Lissette Castillo, Food Service Worker, (.47 FTE), Green Valley, effective 2/25/20 Charles Owens, Yard Supervisor, (.39 FTE), Marina Village, effective 2/14/20</p>																																																												

<p>C. Confidential Personnel Employment:</p>	<p>Georganna (Anne) Bartels, Payroll Technician, (1.0 FTE), District Office, effective 2/18/20</p>
<p>13. Rural School Bus Pilot Project Purchase Order/Contract Grant #RSBPP 18-15 Grant #RSBPP 18-18 (Supplement)</p>	<p>The Rescue Union School District has submitted applications for 2 buses to the Rural School Bus Pilot Project Grant. The District has been awarded \$400,000.00 for each of the two busses. The Board will consider approval of the purchase order and contract for the new electric busses with a contribution from the District of approximately \$55,000.00.</p>
<p>14. Agreement: Camino Union School District for Technology Support Services (Supplement)</p>	<p>The Board will consider approval of the agreement with Camino Union School District for the services of the Technology Support Specialist for 2020-2021.</p>
<p>15. J-13A Request for Allowance of Attendance due to Emergency Conditions (Supplement)</p>	<p>The Board will consider approval of the J-13A waiver for the PG&E Safety Power Shutoff (PSPS) days in order to receive instructional time credit for the day(s) and minutes lost to the emergency closure and approval to reduce the divisor used for calculating average daily attendance (ADA).</p>
<p>16. Consolidated Application (Supplement)</p>	<p>The District applies for Federal Categorical Program Funding on a yearly basis. The Application for Funding for the 2019-2020 year is submitted to the Board for approval</p>
<p>17. Overnight Field Trip Marina Village Disneyland Magic Music Days (Supplement)</p>	<p>The following trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u> Marina Village Middle School February 3-6, 2020</p>
<p>18. Donations</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley School</u></p> <ul style="list-style-type: none"> - Basket donation from Pediatric Dental Specialists, Dr. Rawlins and Dr. Wittwer - \$500.00 from Lisa Skube for field trip scholarships
<p>19. Surplus Property (Supplement)</p>	<p>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.</p>
<p>CLOSED SESSION:</p>	<p>The Board reconvened closed session at 8:59 p.m. as authorized by Government Code Sections 3459.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.</p>
<p>OPEN SESSION:</p>	<p>The Board reconvened open session at 9:07.</p>

REPORT FROM CLOSED SESSION:	The Board president reported no action taken in closed session.
ADJOURNMENT:	The meeting adjourned at 9:08 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved April 14, 2020