

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

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Tuesday, March 31, 2020 – 5:30 P.M. (closed session 4:30 P.M.)
Rescue District Office Board Room

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Board of Trustees of the Rescue Union School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by the following link via Zoom: <https://zoom.us/j/472653493>

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic/questions to the Superintendent’s Office, laurel@rescueusd.org and cc to RUSD Board President kwhite@rescueusd.org.

A broadcast is being made at the direction of the Board and the broadcast may capture images and sounds of those attending the meeting.

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.

The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office at the above address.

NOTE: The meeting is being held solely by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following individual at least 12 hours in advance of this Special meeting to make arrangements for such reasonable accommodations.

Phil Jones, ADA Coordinator, at 530-672-4301

TIME	ITEM	ITEM DESCRIPTION
4:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk Nancy Brownell, Member Suzanna George, Member Cheryl Olson, Superintendent and Board Secretary Dave Scroggins, Assistant Superintendent of Curriculum and Instruction Sean Martin, Assistant Superintendent of Business Services
	PUBLIC COMMENT:	Public comment will be heard on agenda items. All other public comments can be made at the April 14, 2020 Regular Board meeting.

4:35 p.m.	CLOSED SESSION:	The Board may adjourn 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.
5:30 p.m.	OPEN SESSION:	The meeting will commence in open session via Zoom.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
TBD	PUBLIC COMMENTS:	Public comment will be heard on agenda items. All other public comments can be made at the April 14, 2020 Regular Board Meeting.
TBD	GENERAL	
	2. Coronavirus Discussion and Update (Supplement) (Discussion/Direction) Superintendent	The safety and well-being of students, families, teachers and staff members are of the utmost importance to the Rescue Union School District Board of Trustees. The Board will take this opportunity to discuss the impact of the Coronavirus (COVID-19) on our district.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is April 14, 2020.