

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

**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA**

Thursday, April 16, 2020 – 3:30 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 via Zoom: **Meeting ID – 924 0491 7824**      **Password – 6724803**

**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](mailto:laurel@rescueusd.org) and cc to RUSD Board President [kwhite@rescueusd.org](mailto: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

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
3:30 p.m.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	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
TBD	<b>OPEN SESSION:</b>	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	<b>PUBLIC COMMENTS:</b>	Public comment will be heard on agenda items. All other public comments can be made at the May 12, 2020 Regular Board Meeting.
TBD	<b>GENERAL</b>	
	2. Resolution #20-05 California Office of Emergency Services Resolution for Designation of Applicant's Signature  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of Resolution #20-05 for California Office of Emergency Services (OES) Designation of Applicant's Agent
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is May 12, 2020.