

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Tuesday, October 22, 2019 – 4:30 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 4:37 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Kim White, President ✓ Stephanie Kent, Vice President 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
OPEN SESSION:	The meeting convened in open session in the District Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
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.
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. Resolution #19-29 General Obligation Bond (Supplement) (Consideration for Action) Superintendent	<p>The Board considered approval of Resolution #19-29 for the General Obligation Bond.</p> <p>Trustee Brownell moved to approve Resolution #19-29 General Obligation Bond with the change in language to remove “installation of solar panels” listed for some elementary sites to “green energy projects” for all schools. Trustee George seconded the motion. The motion passed 4-0.</p>
3. California School Dashboard Local Indicators (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	<p>The Board considered approval of the California School Dashboard Local Indicators for the Rescue Union School District.</p> <p>Trustee Brownell moved and Trustee George seconded to approve the California School Dashboard Local Indicators for the Rescue Union School District. The motion passed 4-0.</p>
ADJOURNMENT:	Trustee Kent moved to adjourn the meeting at 4:47 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date