

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Tuesday, November 19, 2019 – 5:00 p.m. (closed session)
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 5:09 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 ✓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 Board 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 3459.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918. |
| 1. Confidential Student Related Matter (Supplement) | The Board considered the stipulated expulsion of Student 19-20D. |
| OPEN SESSION: | Convened open session in the Board Room at 5:48 p.m. |
| 2. Adoption of Agenda (Consideration for Action) | Trustee George moved and Trustee Kent seconded to approve the agenda. The motion passed 4-0. |
| 3. Student Discipline (Supplement) (Consideration for Action) Superintendent | <p>The Board considered the stipulated expulsion of Student 19-20D.</p> <p>Trustee George moved and Trustee Kent seconded to approve the Stipulated Agreement with changes. The motion passed 4-0.</p> |
| ADJOURNMENT: | The meeting adjourned at 5:49 p.m. |

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved December 10, 2019