

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

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

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, this meeting of the Board was held via Zoom.

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 4:31p.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 ✓Sean Martin, Assistant Superintendent of Business Services
PUBLIC COMMENT:	There were no public comments.
CLOSED SESSION:	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.
OPEN SESSION:	The meeting commenced in open session via Zoom at 5:30 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.

1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 5-0. Roll Call Vote: Ayes: Trustee Brownell, George, Neal, Kent and White
PUBLIC COMMENTS:	There were not public comments.
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 discussed the impact of the Coronavirus (COVID-19) on our district.
ADJOURNMENT:	Trustee Neal moved and Trustee Kent seconded to adjourn the meeting at 6:19 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved April 14, 2020