

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Thursday, April 16, 2020 – 3:30 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 3:39 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 ✓ Sean Martin, Assistant Superintendent of Business Services
OPEN SESSION:	The meeting will commence in open session via Zoom.
Welcome	The Board provided an introduction to Board meeting proceedings.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Neal, Brownell and White
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
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 considered approval of Resolution #20-05 for California Office of Emergency Services (OES) Designation of Applicant’s Agent. Trustee George moved and Trustee Brownell seconded to approve Resolution #20-05 California Office of Emergency Services Resolution for Designation of Applicant’s Signature. The motion passed 4-0. Roll Call Vote: Ayes: Trustee George, Neal, Brownell and White

ADJOURNMENT:	Trustee Brownell move to adjourn the meeting at 3:42 p.m. and Trustee Neal seconded the motion.
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Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved May 12, 2020