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

BOARD OF TRUSTEES STUDY SESSION AGENDA

Tuesday, May 26, 2020 – 5:30 p.m. (Closed Session at 4:30 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 – 832 5924 7460 Password – 5306724803

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, <u>slaurel@rescueusd.org</u> and cc to RUSD Board President <u>kwhite@rescueusd.org</u>.

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 trustees' Study Session format provides Board members the time and opportunity to 1) hear reports on topics and projects that have been completed, 2) discuss on-going progress of programs and projects currently being implemented, 3) discuss long-range planning for projects and district issues, and 4) discuss and improve Board/staff communication and relationships. Agenda items are for information and discussion purposes. Board action will only be taken on items presented as a "Consideration for Action" item on the agenda. Times listed on the agenda are approximate.

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 twenty-four (24) hours in advance of this Study Session to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than twelve (12) hours prior to the meeting.)

Phil Jones, ADA Coordinator at 530-677-4301

TIME	ITEM	ITEM DESCRIPTION		
4:30 p.m.	CALL TO ORDER:	Board President will call the meeting to order.		
	ROLL CALL:	Kim White, President		
		Stephanie Kent, Vice President		
		Tagg Neal, Clerk		
		Nancy Brownell, Member		
		Suzanna George, Member		
		Cheryl Olson, Superintendent and Secretary to the Board		
		Sean Martin, Assistant Superintendent of Business Services		
		Dave Scroggins, Assistant Superintendent of Curriculum and Instruction		

	PUBLIC COMMENTS	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	CLOSED SESSION: District Conference Room	The Board may adjourn 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 District's designated negotiators, Sean Martin and Dave Scroggins regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
	Public Employee Evaluation	Superintendent
5:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Welcome	Board president will provide an introduction to the Board Study Session format.
	 Adoption of Agenda (Consideration for Action) 	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
	Report from Closed Session	The Board president will report any action taken in closed session.
TBD	PUBLIC COMMENTS:	Public comment will be heard on agenda items at Board Study Sessions. All other public comments can be made at the June 9, 2020 Regular Board Meeting.
TBD.	BUSINESS AND FACILITIES:	
	 2. May Budget Revision (Supplement) (Information and Discussion) Assistant Superintendent of Business Services 	The Board will review and discuss the information regarding the Governor's May Budget Revisions.
TBD.	GENERAL:	
	3. Budget Advisory Committee(Supplement)(Information and Discussion)Superintendent	The Board will receive information regarding the development of a budget committee during the 2020-2021 school year and discuss the process and purpose of the committee.
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	 4. Scenarios for the Reopening of Schools (Supplement) (Information and Discussion) 	The Board will review and discuss various scenarios for reopening school with the current COVID-19 restrictions.
	Assistant Superintendent of Curriculum and Instruction	
	5. Attractor Programs(Supplement)(Information and Discussion)Assistant Superintendent ofCurriculum and Instruction	The Board will discuss attractor programs for the Rescue Union School District.
TBD	ADJOURNMENT:	Upcoming Board meetings are scheduled for: Regular Board meeting, June 9, 2020 Regular Board meeting, June 23, 2020