

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

**BOARD OF TRUSTEES
BOARD STUDY SESSION MINUTES**

Tuesday, August 27, 2019 – 5:30 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 5:35 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 Marin, Assistant Superintendent, Business Services ✓Dave Scroggins, Assistant Superintendent, Curriculum and Instruction
OPEN SESSION:	
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee Brownell moved and Trustee Neal seconded to adopt the agenda as presented. The motion passed 5-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. District Facilities (Supplement) (Information and Discussion) Assistant Superintendent of Business Services	The Board continued discussion regarding the Goals/Vision for district facilities, next steps for a potential facilities bond, and timeline and process for completing a master facilities plan.
ADJOURNMENT:	Trustee George moved to adjourn the meeting at 8:39 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved September 10, 2019