

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

**BOARD OF TRUSTEES
STUDY SESSION AGENDA**

Tuesday, January 14, 2020 – 6:00 P.M. (Closed Session at 5:00 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 call the meeting to order at 5:05 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Kim White, President ✓Stephanie Kent, Vice President <li style="padding-left: 20px;">Tagg Neal, Clerk ✓Nancy Brownell, Member ✓Suzanna George, Member ✓Cheryl Olson, Superintendent and Board Secretary ✓Sean Martin, Assistant Superintendent of Business Services ✓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 Conference 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 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
Consideration of Confidential Student Related Matter	Interdistrict Appeal for Students 19/20-02
OPEN SESSION:	The meeting commenced in open session in the District Board Room at 6:10 p.m.
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved and Trustee Brownell seconded to reorder the Agenda. Item 5 - CSBA Conference was moved to Item 4, and previous Item 4 - Interdistrict Appeal became Item 5. The motion included the Board adjourning to Closed Session for further discussion, between items 4 and 5. The motion passed 4-0.
PUBLIC COMMENTS:	There were no public comments.

PERSONNEL:	
2. Public Hearing Proposals for RUFT Negotiation Openers in 2020-2021 (Supplement) (Hearing) Assistant Superintendent of Curriculum and Instruction	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2020-2021. OPEN PUBLIC HEARING: 6:15 p.m. CLOSE PUBLIC HEARING: 6:16 p.m.
3. Public Hearing Proposals for CSEA Negotiation Openers in 2020-2021 (Supplement) (Hearing) Assistant Superintendent of Curriculum and Instruction	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2020-2021. OPEN PUBLIC HEARING: 6:16 p.m. CLOSE PUBLIC HEARING: 6:17 p.m.
GENERAL	
4. CSBA Conference (Supplement) (Information and Discussion) Board President	The Board shared and discussed important topics and information learned at the California School Boards Association Annual Education Conference as they relate to the Board's vision and goals for the District.
CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918. The Board reconvened to closed session 7:37 p.m.
OPEN SESSION:	The Board reconvened open session at 8:14 p.m.
REPORT FROM CLOSED SESSION:	The Board president reported no action taken in closed session.
5. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board considered the interdistrict attendance appeal for Students 19/20-02. Trustee George moved and Trustee Brownell seconded to uphold the Superintendent's decision and deny the interdistrict appeal for Students 19/20-02. The motion passed 4-0.
ADJOURNMENT:	Trustee Kent moved to adjourn the meeting at 8:18 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved January 28, 2020