

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

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Tuesday, February 25, 2020 –5:30 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 vice president called the meeting to order at 5:07p.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 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:	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, 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.
OPEN SESSION:	Convened open session in the Board Room at 5:31 p.m.
Welcome	The Board vice president provided an introduction to Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 3-0 (Trustee Neal was not present for the vote).
PUBLIC COMMENTS:	There were no public comments.

GENERAL:	
2. Elementary Music Program Delivery Model (Supplement) (Information and Discussion) Assistant Superintendent of Curriculum and Instruction	The Board receive information regarding the elementary music survey results and the preferred option for elementary music instruction for 2020-2021.
3. Stipends (Supplement) (Information and Discussion) Superintendent	The Board reviewed and discussed the current list of stipends offered through the RUFT contract.
4. Dual Boundaries – Sienna Ridge Development (Supplement) (Information and Discussion) Assistant Superintendent of Business Services	The Board reviewed and discussed the adjustment to create a dual attendance boundary for the Sienna Ridge Development.
ADJOURNMENT:	Trustee Brownell moved and Trustee Neal seconded to adjourn the meeting at 7:00 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved March 10, 2020