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

BOARD OF TRUSTEES BOARD STUDY SESSION MINUTES

Tuesday, April 28, 2020 – 5:30 p.m. Open Session **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 5:41 p.m.
ROLL CALL:	 ✓ 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
OPEN SESSION:	Convene open session via Zoom.
Welcome	The Board president provided an introduction to Board Study Session format.
 Adoption of Agenda (Consideration for Action) 	Trustee George moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 5-0. Roll Call Vote Ayes: Trustee George, Brownell, Kent, Neal, and White
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
 2. School Site Vandalism (Supplement) (Information and Discussion) Assistant Superintendent of Business Services 	The Board reviewed and discussed vandalism at school sites. Various suggestions and ideas were discussed as possible solutions/ deterrents to vandalism at district facilities.
3. Budget Committee(Supplement)(Information and Discussion)Superintendent	The Board received information regarding the development of a budget committee during the 2020-2021 school year and discuss the process and purpose of the committee.

4. Attractor Programs(Supplement)	The Board discussed attractor programs for the Rescue Union School District. This discussion will a standing item on Board Study Sessions.
(Information and Discussion) Assistant Superintendent of Curriculum and Instruction	
BUSINESS & FACILITIES	
 5. AB181 White Paper Response (Cameron Ranch) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services 	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Cameron Ranch. The District has established a .357 student yield factor per single- family unit. Accordingly, staff estimates the District can expect there will be 14.64 students generated from this subdivision. (Trustee George was unable to continue participating in the meeting due to technical difficulties) Trustee Brownell moved and Trustee Kent seconded to approve the AB181 White Paper Response for Cameron Ranch. The motion passed 4-0. Roll Call Vote Ayes: Trustee Brownell, Kent, Neal and White
 6. AB181 White Paper Response (Serrano Village J, Lot H) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services 	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Serrano Village J, Lot H. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 14.64 students generated from this subdivision. Trustee Brownell moved and Trustee Kent seconded to approve AB181 White Paper Response for Serrano Village J, Lot H. The motion passed 4-0. Roll Call Vote Ayes: Trustee Brownell, Kent, Neal and White
ADJOURNMENT:	Trustee Kent moved to adjourn the meeting at 7:37 p.m.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved May 12, 2020