

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

Tuesday, December 15, 2020 - 6:30 p.m. Open Session  
**Rescue District Office Board Room**

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which temporarily suspends provisions of the Brown Act relating to public meetings.

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 Board of Trustees, complying with social distancing guidelines, will be meeting in person. However, the meeting of the Board will be held via Zoom for all audience participation.

**Zoom: Meeting ID - 957 5356 5197 Password – 5306724803**  
*(Please note: our capacity for participation is the first 1000 attendees)*

**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, [slaurel@rescueusd.org](mailto:slaurel@rescueusd.org) and cc to RUSD Board President [kwhite@rescueusd.org](mailto:kwhite@rescueusd.org).**

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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "Public Comments." Each speaker will have three (3) minutes to address the Board. Board members cannot take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item.

The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office. If you are an individual with a disability and need an accommodation, please contact Sean Martin, ADA Coordinator, at 530-677-4461 at least 48 hours in advance.

NOTE: The meeting is being held by electronic means and will be made accessible to members of the public seeking to attend and to address the Board 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 48 hours in advance of this Regular Board meeting to make arrangements for such reasonable accommodations.

TIME	ITEM	ITEM DESCRIPTION
6:30 p.m.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	Kim White, President Tagg Neal, Clerk Nancy Brownell, Board Member Suzanna George, Board Member Michael Gordon, Board Member Cheryl Olson, Superintendent and Board Secretary Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
6:30 p.m.	<b>OPEN SESSION:</b>	Convene open session in the Board Room.
	Flag Salute	The Board president will lead the flag salute.

	1. Administration of Oath Of Office to Elected Board Members	The Board president, Kim White, will administer the oath of office to Michael Gordon and Tagg Neal who were elected to serve as Governing Board Members of the Rescue Union School District in the November 2020 general election.
	2. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
6:40 p.m.	<b>STUDENT SUCCESS / RECOGNITION:</b>	
	Pleasant Grove Middle School	Pleasant Grove Middle School principal, Vera Morris and assistant principal, Todd McGinnis will provide a site update and presentation highlighting student successes.
7:00 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	3. Superintendent's Report	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.
7:10 p.m.	<b>PUBLIC COMMENTS:</b>	Public comments will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board president will invite public comment on agendized items as they are discussed.
7:20 p.m.	<b>GENERAL:</b>	
	4. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent	Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization - BB 9121 - Select President - BB 9100 - Select Vice President - BB 9123 - Select Clerk - BB 9122 - Confirm Superintendent to serve as Secretary to the Board
	5. Board Committee Representative Appointments/Community Organization Involvement (Supplement) (Consideration for Action) Superintendent	Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority.
	6. Certification of District Signatures (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.
	7. Adoption of Board Meeting Calendar (Supplement) (Consideration for Action) Superintendent	Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol.

	8. Board Remuneration (Supplement) (Consideration for Action) Superintendent	On an annual basis the Board may increase, the compensation of Board members beyond the limit delineated in Education Code 34120 in an amount not to exceed five (5) percent based on the present monthly rate of compensation. The Board will consider implementation of the increase and approval of Board Bylaw 9250 reflecting the potential increases through 2024.
	9. COVID Update and Phase 2 Opening Model Timeline (Supplement) (Consideration for Action) Superintendent	The Board will receive an update on our current COVID status and discuss the Phase 2 opening model timeline given the recent surge of cases.
	10. Middle School Schedules for Phase 2 (Supplement) (Consideration for Action) Superintendent	The Board will review and discuss the possible elimination of the middle school lunch period in Phase 2 during January and February to ensure our health and safety protocols can be maintained.
8:30 p.m.	<b>PERSONNEL:</b>	
	11. Public Hearing Proposals for RUFT Negotiations Openers in 2021-2022 (Supplement) (Hearing) Assistant Superintendent of Business Services	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2021-2022.  OPEN PUBLIC HEARING:  CLOSE PUBLIC HEARING:
8:40 p.m.	<b>BUSINESS AND FACILITIES ITEMS</b>	
	12. First Interim Budget Report/Positive Certification (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board is required by law to receive updated financial reports during the fiscal year. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for the 2020-2021 First Interim Report.
	13. Budget Overview for Parents (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the Budget Overview for Parents.

	<p>14. Resolution #20-16 Rural School Bus Pilot Grant Project</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Rescue Union School District has submitted an application for one additional bus to the Rural School Bus Pilot Project Grant. The District must pass this resolution as part of the process to be awarded the grant.</p>
9:00 p.m.	<b>CURRICULUM &amp; INSTRUCTION</b>	
	<p>15. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/ Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> <li>• Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.</li> </ul> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>• Consider action to declare items on the attached list surplus and dispose of by donation, destruction, or sale.</li> </ul>
9:15 p.m.	<b>CONSENT AGENDA:</b>	
	(Consideration for Action)	<p>All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. <b>District administration recommends approval of the following consent agenda items:</b></p>
	<p>16. Board Meeting Minutes</p> <p>(Supplement)</p>	Minutes of the November 10, 2020, Regular Board Meeting.
	<p>17. District Expenditure Warrants</p> <p>(Supplement)</p>	Warrants must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/28/20 through 11/13/20.
	<p>18. District Purchase Orders</p> <p>(Supplement)</p>	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 11/3/20 through 12/8/20.
	<p>19. Personnel</p> <p>(Supplement)</p>	Rescue Union School District’s long range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to the need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
	<p>A. Certificated</p> <p>Leave of Absence (LOA):</p>	Gretchen Belleci, Teacher, 100% LOA, Marina Village, effective 2/4/21

	B. Classified Management Resignation:	Maureen Hillel, Behaviorist, (1.0 FTE), Student Support Services, effective 11/13/20
	C. Classified Personnel Employment:  Leave of Absence (LOA):  Resignation:	Sean Calhoun, Bus Driver, (.75 FTE), Transportation, effective 12/1/20 Jamie Hall, Instructional Assistant, (.17 FTE), Green Valley, effective 12/1/20 Amiee Hepler, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 1/4/21 Brian Overton, Bus Driver, (.63 FTE), Transportation, effective 11/16/20 Lissette Castillo, Food Service Worker, 100% LOA, Food Services, effective 1/4/21 Morgan Aasen, Instructional Assistant, (.13 FTE), Lakeview, effective 1/3/21 Robin Hutchins, Yard Supervisor, (.08 FTE), Green Valley, effective 12/18/20 Deborah Langton, Support Services Secretary, (.88 FTE), Food Service, effective 12/25/20 Nancy Lovejoy, Yard Supervisor, (.44 FTE), Green Valley, effective 11/12/20 Heather Rodriquez, Instructional Assistant, (.17 FTE), Green Valley, effective 12/11/20 Sandra Ruffini de Anquin, Student Services Secretary, (1.0 FTE), Lake Forest, effective 1/1/21 Janette Williams, Yard Supervisor, (.49 FTE), Jackson, effective 12/18/20
	20. AB181 White Paper Response (Serrano Village M2 – Unit 1) (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Serrano Village M2 – Unit 1. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 3.93 students generated from this subdivision.
TBD	<b>CLOSED SESSION:</b>	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.
TBD	<b>OPEN SESSION</b>	Reconvene open session
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is January 26, 2021 and the next Board Study Session is January 12, 2021.