

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, January 26, 2021 - 6:30 p.m. Open Session (closed session 5:30 p.m.)
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 - 963 9451 9449 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 and cc to RUSD Board President nbrownell@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
5:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, President Michael Gordon, Vice President Suzanna George, Clerk Tagg Neal, Member Kim White, Member Cheryl Olson, Superintendent and Board Secretary Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction

	PUBLIC COMMENT	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	CLOSED SESSION:	The Board may adjourn 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, Dave Scroggins and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
6:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	Board President will lead the flag salute.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
6:35 p.m.	STUDENT SUCCESS / RECOGNITION:	
	Marina Village Middle School	Marina Village principal, Levi Cambridge and assistant principal Samantha Schlesinger will provide a site update and presentation highlighting student successes.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Superintendent's Report (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.
7:20 p.m.	PUBLIC COMMENTS:	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 agenda items as they are discussed.
7:30 p.m.	GENERAL:	
	3. Resolution #21-01 Censure of Trustee Brownell (Supplement) (Consideration for Action) Vice President, Michael Gordon Member, Kim White	Consider approval of Resolution # 21-01 of the Board of Trustees of the Rescue Union School District regarding censure of Trustee Nancy Brownell for violation of Gov. Code § 54954.2 subd. (a)(2)(E)(3), and Board Bylaw 9010.

	4. COVID/Calendar Update (Supplement) (Consideration for Action) Superintendent	The Board will receive an update on our current COVID status and discuss the calendar for continuing in the hybrid program.
8:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	5. Auditor's Report Financial Statements for 2019-2020 (Supplement) Assistant Superintendent of Business Services (Consideration for Action)	To comply with Ed. Code 14503, each year an independent audit must be conducted. Stephen Roatch Accountancy Corporation completed the financial audit for the 2019-2020 fiscal year. District administration recommends acceptance of the Auditor's Report on the 2019-2020 financial statements.
8:40 p.m.	PERSONNEL:	
	6. Openers for CSEA Negotiations 2021-2022 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that California School Employees Association (CSEA) negotiations openers be put on the agenda for February 9, 2021 regular Board meeting for public comment.
8:45 p.m.	CURRICULUM & INSTRUCTION	
	7. California Healthy Kids Survey (Supplement) (Information and Discussion) Assistant Superintendent of Curriculum and Instruction	The Board will receive information regarding the Rescue Union School District's results for the California Healthy Kids Survey (CHKS) administered to 5 th and 7 th grade students.
9:00 p.m.	CONSENT AGENDA: (Consideration for Action)	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. District administration recommends approval of the following consent agenda items:
	8. Board Meeting Minutes (Supplement)	Minutes of December 15, 2020 Regular Board Meeting.
	9. Board Meeting Minutes (Supplement)	Minutes of January 12, 2021, Board Study Session.

	10. District Expenditure Warrants (Supplement)	Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 11/20/20 through 12/18/20.
	11. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/9/20 through 1/15/21.
	12. Williams Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly.
	13. Personnel (Supplement)	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 need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
	A. Certificated Personnel Employment: Temporary Assignment Ends:	Graham Harris, Teacher - temporary assignment, (1.0 FTE), Marina Village, effective 1/4/21 Morgan Butler, School Nurse - temporary assignment, (1.0 FTE), District Office, effective 1/4/21 Morgan Butler, School Nurse – temporary assignment, (.2176 FTE), Marina Village, effective 1/3/21
	B. Classified Personnel Employment: Leave of Absence (LOA): Resignation:	Stacy Gallman, Student Services Secretary, (1.0 FTE), Lake Forest, effective 1/11/21 Zoe Hanko, Yard Supervisor, (.53 FTE), Jackson, effective 1/4/21 Laura Knight, Food Services Secretary, (.8750 FTE) Food Services, effective 1/4/21 Mayah Nepo, Yard Supervisor, (.49 FTE), Lakeview, effective 1/13/21 Cody Poor, Lead Maintenance Technician, (1.0 FTE), District Office, effective 1/4/21 Morgan Butler, Health Office Nurse, 100% LOA (.4688 FTE), Marina Village, effective 1/4/21 Deborah Hiscott, Bus Driver, 100% LOA (.7655 FTE), Transportation, effective 2/1/21 Zoe Hanko, Yard Supervisor, (.39 FTE), Lake Forest, effective 1/3/21 Elvira Almanza Rodriguez, Food Service Worker, (.25 FTE), Food Services, effective 1/22/21

	14. School Accountability Report Cards (SARC) (Supplement)	Each school has updated their individual School Accountability Report Card (SARC). District administration recommends the Board of Trustees approve the SARC's for the 2019-2020 school year, published in 2020-2021.
	15. Contract for Audit Services (Supplement)	The Board will consider approval of the contract for audit services with the firm Stephen Roatch Accountability Corp for year two of a three-year contract beginning in 2019-2020.
TBD	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.
TBD	OPEN SESSION	Reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is February 9, 2021 at 6:30 p.m. The next Board Study Session is February 23, 2021 at 5:30 p.m.