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

# BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, February 9, 2021 – 6:30 p.m. Open Session (Closed Session at 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 - 930 0828 2743** 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 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 the 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.

5:30 p.m.	CLOSED SESSION: District Conference Room	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, 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.
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	The Board Vice President will lead the flag salute.
	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:	
	Green Valley School	Principal, Michelle Winberg, 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.
	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 agendized items as they are discussed.
7:30 p.m.	GENERAL:	
	CSBA Delegate Assembly Election     (Secondary 20)	CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for
	(Supplement) (Consideration for Action) Superintendent	one candidate.
	Board Meeting Minutes and     Recordings	The Board will review and discuss Board Bylaw 9324 Minutes and Recordings.
	(Supplement)	
	(Discussion and Possible Consideration for Action) Superintendent	

	5. COVID Update	The Board will receive an update on our current COVID status.
	(Supplement)	
	(Information Only) Superintendent	
	PERSONNEL:	
	6. Public Hearing Proposals for CSEA Negotiation Openers in 2021-2022 (Supplement)	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2021-2022.
	(Consideration for Action)	OPEN PUBLIC HEARING:
	Assistant Superintendent of Curriculum and Instruction	CLOSE PUBLIC HEARING:
8:15 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:
	7. Board Meeting Minutes	Minutes of January 20, 2021 Special Board Meeting.
	(Supplement)	
	8. Board Meeting Minutes	Minutes of January 26, 2021 Regular Board Meeting
	(Supplement)	
	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 12/23/20 through 1/13/21.
	10. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 1/16/21 through 2/2/21.
	11. 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:	James Greule, Teacher – temporary assignment, (1.0 FTE), Pleasant Grove, effective 1/19/21
	Resignation:	Christina Brazzel, Teacher, (.7222 FTE), Lake Forest, effective 2/26/21

	Retirement: Temporary Assignment Ends:	Susan Ninan, Teacher, (1.0 FTE), Pleasant Grove, effective 2/10/21  Michele Pease, Teacher – temporary assignment, (.2472 FTE), Green Valley, effective 1/21/21
`	B. Classified Personnel	
	Employment:	Holly Collier, Food Service Worker, (.25 FTE), Food Service, effective 2/2/21 Lina Ghalayini, Instructional Assistant, (.10 FTE), Lake Forest, effective 1/25/21
	12. Safe School Plans (Supplement)	The Board will consider approval of the Safe School Plans. These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students.
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 March 9, 2021 at 6:30 p.m. The next Board Study Session is February 23, 2021.