

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, March 9, 2021 - 6:30 p.m. Open Session (Closed Session at 5:00 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 5705 5050 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 at the above address. 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
5:00 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
5:00 p.m.	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.

5:05 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, 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.
	Public Employee Mid-Year Performance Evaluation	Superintendent
6:30 p.m.	OPEN SESSION:	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The 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:	
	Lakeview Elementary School	Lakeview school principal, Kathy Miracle 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. COVID Update (Supplement) (Information Only) Superintendent	The Board will receive an update on our current COVID status.

7:45 p.m.	CURRICULUM AND INSTRUCTION:	
	4. School Calendar for 2021-2022 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction has prepared the recommended school calendar for the 2021-2022 school year for consideration of approval.
8:00 p.m.	BUSINESS AND FACILITIES:	These items are provided for Board information, discussion, and/or action.
	5. Second Interim Budget Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report on the District's Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.
	6. Contracts for Developer Fee Justification and Demographic Study (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the contracts for Developer Fee Justification and Demographic Study.
8:45 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 (Supplement)	Minutes of February 9, 2021 Regular Board meeting.
	8. Board Meeting Minutes (Supplement)	Minutes of February 23, 2021 Study Session.
	9. 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 1/20/21 through 2/19/21.
	10. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 2/2/21 through 3/1/21.

	<p>11. Personnel (Supplement)</p>	<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 need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.</p>																																																													
	<p>A. Certificated Personnel</p> <p>Employment:</p> <p>Leave of Absence (LOA): (For 2021-2022)</p> <p>Resignation:</p> <p>Retirement:</p> <p>Temporary Assignments: (Effective End Date 5/28/21)</p>	<p>Moira Carpenter, temporary teaching assignment, (1.0 FTE), Rescue, effective 3/1/21 Loren Hines, temporary teaching assignment, (1.0 FTE), Lakeview, effective 2/18/21 Joy Hoffman, temporary teaching assignment, (1.0 FTE), Green Valley, effective 3/1/21 Dayna Jean-Crompton, temporary teaching assignment, (1.0 FTE), Jackson, effective 2/22/21 Paulina Roman, temporary teaching assignment, (1.0 FTE), Lake Forest effective 2/16/21 Julie Samrick, temporary teaching assignment, (1.0 FTE), Marina Village, effective 2/10/21 Daniel Torres, temporary teaching assignment, (1.0 FTE), Frontier, effective 2/25/21</p> <table border="0"> <tr> <td>Genevieve Andrews</td> <td>100% LOA</td> </tr> <tr> <td>Gretchen Belleci</td> <td>100% LOA</td> </tr> <tr> <td>Monika Baker</td> <td>.20 LOA</td> </tr> <tr> <td>Jodi Laird</td> <td>.20 LOA</td> </tr> <tr> <td>Alyssa Pierce</td> <td>.20 LOA</td> </tr> <tr> <td>Stephanie Polnasek</td> <td>.80 LOA</td> </tr> <tr> <td>Jennifer White</td> <td>.60 LOA</td> </tr> <tr> <td>Jennifer Wooster</td> <td>.80 LOA</td> </tr> </table> <p>Lynnette Berry, Teacher, (1.0 FTE), Lake Forest, effective 5/28/21 James Carr, Teacher, (1.0 FTE), Pleasant Grove, effective 5/28/21 Melissa Heninger, Teacher, (1.0 FTE), Frontier, effective 3/26/21</p> <p>Elizabeth Ulmer, Teacher, (1.0 FTE), Marina Village, 3/26/21</p> <table border="0"> <tr> <td>Megan Alvarado</td> <td>Jackson</td> <td>1.0 FTE</td> </tr> <tr> <td>Kristi Blondino</td> <td>Lake Forest</td> <td>1.0 FTE</td> </tr> <tr> <td>Kyle Burkhardt</td> <td>Pleasant Grove</td> <td>1.0 FTE</td> </tr> <tr> <td>Moira Carpenter</td> <td>Rescue</td> <td>1.0 FTE</td> </tr> <tr> <td>Amanda Crowley</td> <td>Marina Village</td> <td>.50 FTE</td> </tr> <tr> <td>Sara Dull</td> <td>Jackson</td> <td>1.0 FTE</td> </tr> <tr> <td>Danielle DeSimoni</td> <td>Jackson/Lakeview</td> <td>1.0 FTE</td> </tr> <tr> <td>Cara Diaz</td> <td>Lakeview</td> <td>1.0 FTE</td> </tr> <tr> <td>Deborah Faleschini</td> <td>Jackson</td> <td>1.0 FTE</td> </tr> <tr> <td>Carla Gomann</td> <td>Green Valley</td> <td>.2454 FTE</td> </tr> <tr> <td>James Greule</td> <td>Pleasant Grove</td> <td>1.0 FTE</td> </tr> <tr> <td>Charisse Harris</td> <td>Pleasant Grove</td> <td>1.0 FTE</td> </tr> <tr> <td>Gene Harris</td> <td>Marina Village</td> <td>1.0 FTE</td> </tr> <tr> <td>Loren Hines</td> <td>Lakeview</td> <td>1.0 FTE</td> </tr> <tr> <td>Joy Hoffman</td> <td>Green Valley</td> <td>1.0 FTE</td> </tr> </table>	Genevieve Andrews	100% LOA	Gretchen Belleci	100% LOA	Monika Baker	.20 LOA	Jodi Laird	.20 LOA	Alyssa Pierce	.20 LOA	Stephanie Polnasek	.80 LOA	Jennifer White	.60 LOA	Jennifer Wooster	.80 LOA	Megan Alvarado	Jackson	1.0 FTE	Kristi Blondino	Lake Forest	1.0 FTE	Kyle Burkhardt	Pleasant Grove	1.0 FTE	Moira Carpenter	Rescue	1.0 FTE	Amanda Crowley	Marina Village	.50 FTE	Sara Dull	Jackson	1.0 FTE	Danielle DeSimoni	Jackson/Lakeview	1.0 FTE	Cara Diaz	Lakeview	1.0 FTE	Deborah Faleschini	Jackson	1.0 FTE	Carla Gomann	Green Valley	.2454 FTE	James Greule	Pleasant Grove	1.0 FTE	Charisse Harris	Pleasant Grove	1.0 FTE	Gene Harris	Marina Village	1.0 FTE	Loren Hines	Lakeview	1.0 FTE	Joy Hoffman	Green Valley	1.0 FTE
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	B. Classified Management Employment:	Kelli Hill, Behaviorist, (1.0 FTE), Student Support Services, effective 2/22/21
	C. Classified Personnel Employment:	<p>Amy Burvant, Yard Supervisor, (.39 FTE), Lake Forest, effective 2/23/21</p> <p>Christina Cortez, Districtwide Custodian, (1.0 FTE), Lakeview, effective 3/1/21</p> <p>Alicia Diaz, Food Service Worker, (.38 FTE), Food Services, effective 3/1/21</p> <p>Kate Hampton, Food Service Worker, (.38 FTE), Food Services, effective 3/1/21</p> <p>Larissa Porter, Instructional Assistant – TK, (.13 FTE), Lakeview, effective 3/4/21</p> <p>Kimberly Valdez, Instructional Assistant – SDC, (.72 FTE), Pleasant Grove, effective 2/16/21</p>
	Leave of Absence (LOA):	Cathrine Carnes, Student Service Secretary, 100% LOA, Marina Village, effective 2/18/21
	Resignation:	William Blair, Yard Supervisor, (.31 FTE), Marina Village, effective 3/5/21
	12. BB 9324 Minutes and Recordings (Supplement)	The Board will consider approval of the revised BB 9324 Minutes and Recordings.
	13. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending December 31, 2020
	14. School Plans (Supplement)	Each School Site Council develops and approves their Single Plan for Student Achievement. Single School Plans for all sites are presented to the Board for consideration of approval.

	15. Consolidated Application (Supplement)	The District applies for Federal Categorical Program Funding on a yearly basis. The Application for Funding for the 2020-2021 year is submitted to the Board for approval
	16. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or is no longer needed by the District to be declared surplus so that disposal and/or sale can proceed. A list of surplus property items is provided as a supplement.
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 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 April 13, 2021 at 6:30 p.m. and the next Board Study Session is March 23, 2021.