

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Rescue District Office Board Room
Teleconference site: Westin Hapuna Beach Resort, 62-100 Kauna’oa Drive, Kohala Coast HI, 96743

Tuesday, May 11, 2021 - 6:30 p.m. Open Session (Closed Session at 5:00 p.m.)

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-25-20, 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 – 998 5620 6332 Password – 5306724803
(Please note: our capacity for participation is the first 500 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/recording 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
	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:	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.
	Personnel Exemption	Pursuant to Government Code 54957.
6:30 p.m.	OPEN SESSION:	Reconvene open session.
	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.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	2. Superintendent Search Process	The El Dorado County Office of Education will provide an update on the process for filling the upcoming vacancy for Superintendent.
6:50 p.m.	STAFF RECOGNITION:	
	3. Frontier Virtual Academy/EL Program	Amy Bohren, English Learner Coordinator, will provide an update and presentation highlighting student successes from the Frontier Virtual Academy/EL program.
	4. ACSA Award Recipient (Presentation) Superintendent	The Board and staff will honor Larry Garcia, the 2021 ACSA Distinguished Service Award Recipient.
	5. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff will honor District retirees: Karen Anderson Raquel Aguayo Candace Bricker Sandra Cornelius Gayle Dye Cynthia Fackrell Pamela Fuson Deborah Hiscott Deborah Langton Lori Marshall Susan Ninan Cheryl Olson Katherine Reimers Sandra Ruffini de de Anquin Elizabeth Ulmer Janette Williams Julie Yorke

7:35 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.				
7:45 p.m.	GENERAL:					
	6. Board Policy Updates (Supplement) (Second Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for second reading and possible consideration for action. <table border="1" data-bbox="857 415 1409 506"> <tr> <td>BB 9005</td> <td>Governance Standards and Censure Policy and Procedures</td> </tr> <tr> <td>BP 0415</td> <td>Equity</td> </tr> </table>	BB 9005	Governance Standards and Censure Policy and Procedures	BP 0415	Equity
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	7. COVID Funding Update (Supplement) (Information and Discussion) Assistant Superintendent of Business Services	The Board will receive an update on COVID funding and budgeted activities.				
	8. Expanded Learning Opportunity Grant Plan (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Board will receive information and discuss the Expanded Learning Opportunities Grant Plan. This plan must be completed by LEAs as a condition for receiving an ELO Grant. The Expanded Learning Opportunities Grant Plan must be adopted by the local governing board or body of the LEA at a public meeting on or before June 1, 2021, and must be submitted to the county office of education, the California Department of Education, or the chartering authority within five days of adoption, as applicable.				
8:30 p.m.	PERSONNEL:					
	9. Resolution #21-02 Reduction of Hours/Elimination of Positions – Classified Personnel (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Due to lack of work and/or lack of funds, certain services now being provided by the District must be reduced for the 2021-2022 school year. District Administration recommends approval of Resolution #21-02.				
8:40 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:				
	10. Board Meeting Minutes (Supplement)	Minutes of April 13, 2021 Regular Board Meeting.				
	11. Board Meeting Minutes (Supplement)	Minutes of April 27, 2021 Study Session.				

	12. 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 4/5/21 to 4/23/21.
	13. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 4/3/21 through 5/3/21.
	14. 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. Administrative Personnel Resignation:	David Scroggins, Assistant Superintendent of Curriculum and Instruction (1.0 FTE), District Office, effective 7/1/21
	B. Classified Personnel Employment: End Short Term Position:	<p>Candice Hershberger, Itinerant Independence Facilitator, (.10 FTE), Lake Forest, effective 4/26/21 Victoria Paredes, Itinerant Independence Facilitator, (.09 FTE), Lake Forest, effective 4/29/21</p> <p>Austin Bricker, Custodian, (1.0 FTE), Districtwide, effective 6/2/21 Christina Cortez, Custodian, (1.0 FTE), Districtwide, effective 6/2/21 Tanner Freer, Custodian, (1.0 FTE), Districtwide, effective 6/2/21 Timothy Kerwood, Custodian, (1.0 FTE), Districtwide, effective 6/2/21 Jared Schudy, Custodian, (1.0 FTE), Districtwide, effective 6/2/21 Charlene Buscaglia, Food Service Worker, (.19 FTE), Food Service, effective 5/28/21 Keri Chamberlain, Food Service Worker, (.03 FTE), Food Service, effective 5/28/21 Alicia Diaz, Food Service Worker, (.10 FTE), Food Service, effective 5/14/21 Eula Harmon, Food Service Worker, (.15 FTE), Food Service, effective 5/2/21 Karen Jacobs, Food Service Worker, (.05 FTE), Food Service, effective, 5/28/21 Darlene Manclark, Food Service Worker, (.06 FTE), Food Service, effective 5/28/21 Susan Peiffer, Food Service Worker, (.10 FTE), Food Service, effective 5/28/21 Stacey Smith, Food Service Worker, (.04 FTE), Food Service, effective 11/13/20 Lina Ghalayini, Instructional Assistant, (.11 FTE), Lakeview, effective 5/21/21 Hillary Lyman, Instructional Assistant, (.07 FTE), Green Valley, effective 4/30/21 Christina Pendencygraft, Instructional Assistant, (.14 FTE), Rescue, effective 3/2/21</p>

	<p>Leave of Absence (LOA):</p> <p>Resignation:</p> <p>Termination:</p>	<p>Candice Hershberger, Itinerant Independence Facilitator, (.10 FTE), Lake Forest, effective 5/28/21</p> <p>Kelley Pacillas, Itinerant Independence Facilitator, (.16 FTE), Pleasant Grove, effective 5/28/21</p> <p>Victoria Paredes, Itinerant Independence Facilitator, (.09 FTE), Lake Forest, effective, 5/28/21</p> <p>Monika Saxena, Itinerant Independence Facilitator, (.15 FTE), Lakeview, effective 5/28/21</p> <p>Susan Dhillon, Student Services Secretary, (.75 FTE), Frontier, effective 5/28/21</p> <p>Rosalie Lopez, Yard Supervisor, (.11 FTE), Pleasant Grove, effective 5/28/21</p> <p>Mayah Nepo, Yard Supervisor, (.24 FTE), Lakeview, effective 5/28/21</p> <p>Joan Pulling, School Secretary, (LOA 12 days), Rescue, effective 7/1/21</p> <p>Cynthia Fackrell, Instructional Assistant - RSP, (.44 FTE), Pleasant Grove, effective 5/28/21</p> <p>Cynthia Fackrell, Instructional Assistant, (.31 FTE), Pleasant Grove, effective 5/28/21</p> <p>Bethany Fieldhouse-Elliot, Food Service Worker, (.38 FTE), Food Service, effective 5/28/21</p> <p>Pamela Fuson, Instructional Assistant, (.38 FTE), Rescue, effective 5/28/21</p> <p>Kate Hampton, Food Service Worker, (.38 FTE), Food Service, effective 4/6/21</p> <p>Deborah Hiscott, Bus Driver, (.77 FTE), Transportation, effective 5/28/21</p> <p>Mikaela Kiff, IA-Specialized Healthcare, (.75 FTE), Lake Forest, effective 4/23/21</p> <p>Katherine Reimers, Instructional Assistant - RSP, (.75 FTE), Pleasant Grove, effective 5/28/21</p> <p>Annette Schiltz, Instructional Assistant, (.25 FTE), Lakeview, effective 5/28/21</p> <p>Employee #3667, Yard Supervisor, (.31 FTE), Green Valley, effective 4/16/21</p>
	<p>15. 2021 Local Control Accountability Plan/LCP Annual Update (Supplement)</p>	<p>The Board will receive the Local Control Accountability Plan/LCP Annual Update.</p>
	<p>16. Attendance Report – P2 (Supplement)</p>	<p>Local Control funding is based on the average daily attendance (ADA). The State requires districts to submit an attendance report that discloses the district’s average daily attendance for all full school months through April 15, 2021. However, for the 2020-2021 school year, all districts are on a hold harmless for attendance reporting. The district still has to report Class Size Penalties (CSP) to the State.</p>

	17. Resolution #21-03 Budget Revisions and Transfers (Supplement)	The Board will consider Resolution #21-03 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2020-2021 school year.
	18. Agreement: Camino Union SD for Technology Support Services (Supplement)	The Board will consider approval of the agreement with Camino Union School District for the services of the Technology Support Specialists for 2021-2022
	19. Contract: Joint Food Services Director (Supplement)	The Board will consider approval of the joint Food Service Director contract for Buckeye Union and Rescue Union School Districts.
	20. Agreement: Regarding Allocation of School Mitigation Fees (Supplement)	The Board will consider approval of the agreement between El Dorado Union High School District and Rescue Union School District pertaining to the distribution and allocation of school mitigation fees.
	21. Investment Portfolio Report Quarter ended March 31, 2021 (Supplement)	The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2021.
	22. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or is no longer needed to be declared surplus so that disposal and/or sale can proceed.
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:	Upcoming Board meetings are scheduled for: Regular Board meeting, May 25, 2021 Regular Board meeting, June 8, 2021 Regular Board meeting, June 22, 2021