

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, October 13, 2020 – 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, there are 2 options to view/participate in the open session meeting:

- 1) Via Zoom **Meeting ID – 991 7839 7413 Password – 5306724803** (Please note: our capacity for participation is the first 1000 attendees)
- 2) In person at Rescue District Office Board Room, 2390 Bass Lake Road, Rescue CA 95672. There is a limited number of seats available due to social distancing guidelines, and facemasks will be required. (Seating is first come, first served).

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 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:	Kim White, President Stephanie Kent, Vice President Tagg Neal, Clerk Nancy Brownell, Member Suzanna George, 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:	
	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:	
	Rescue Elementary School	Principal, Dustin Haley will provide a site update and presentation highlighting student successes as well as recognize the Difference Makers for Rescue School.
6:50 p.m.	RECOGNITION:	
	2. Resolution #20-14 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as "Week of the School Administrator." District administration has prepared and recommends approval of Resolution #20-14 in recognition of the contribution that school administrators make to successful pupil achievement.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	3. Superintendent's Report (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.
7:15 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:	
	4. Teacher Supports (Supplement) (Consideration for Action) Superintendent Assistant Superintendent of Curriculum and Instruction	The Board will review and discuss how to best provide needed time and support for our teachers so they can continue meeting the diverse needs of our students during this pandemic. Parent survey data will also be shared.

	<p>5. School Calendar for Distance Learning Days and Transitional Reopening</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Curriculum and Instruction Assistant Superintendent of Business Services</p>	<p>The Board will discuss the 2020-2021 school calendar, additional student distance learning days, and a transition to reopening under a more traditional instructional model.</p>										
	<p>6. COVID Update</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Superintendent</p>	<p>The Board will receive an update on COVID mitigations.</p>										
	<p>7. Superintendent’s Performance Goals and Board Priorities for the 2020-2021 School Year</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board will discuss the Superintendent’s performance goals and The Board priorities for the 2020-2021 school year.</p>										
	<p>8. Board Policy - Updates</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="721 1115 1498 1398"> <tr> <td>BP 0460</td> <td>Local Control and Accountability Plan</td> </tr> <tr> <td>BP 5020 ADOPT</td> <td>Intervention for Underperforming Schools</td> </tr> <tr> <td>BP 5020.1 ADOPT</td> <td>Comprehensive and Targeted Support for Improvement</td> </tr> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>BP/E 4112.9 4212.9 4312.9</td> <td>Employee Notifications</td> </tr> </table>	BP 0460	Local Control and Accountability Plan	BP 5020 ADOPT	Intervention for Underperforming Schools	BP 5020.1 ADOPT	Comprehensive and Targeted Support for Improvement	BP/AR 1312.3	Uniform Complaint Procedures	BP/E 4112.9 4212.9 4312.9	Employee Notifications
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<p>8:45 p.m.</p>	<p>BUSINESS AND FACILITIES ITEMS</p>	<p>These items are provided for Board information, discussion and or action.</p>										
	<p>9. Resolution #20-15 Adopting Accounting of Developer Fees</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will consider the adoption of Resolution #20-15, Adopting Accounting of Developer Fees – 2019-2020. Pursuant to Government Code Section 66000et seq., the District is required to make public an annual accounting of developer fees collected.</p>										

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:
	10. Board Meeting Minutes (Supplement)	Minutes of September 8, 2020 Regular Board Meeting.
	11. Board Study Session Minutes (Supplement)	Minutes of September 22, 2020 Board 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 8/28/20 through 9/16/20.
	13. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/2/20 through 10/6/20.
	14. Williams Act Uniform Complaint Procedure 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. District administration recommends the Board approve the Williams Act Quarterly Report for the period of July 1, 2020 – September 30, 2020.
	15. 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 Employment: Leave of Absence (LOA): Promotion:	Morgan Butler, Nurse, (.2176 FTE), Marina Village, effective 10/15/20 Gigi McBee, Teacher, 100% LOA, Marina Village, effective 11/10/20 Jeanna Storment, Nurse, (1.0 FTE), District Office, effective 10/5/20
	B. Classified Employment:	Lana Bermudez, Yard Supervisor, (.49 FTE), Lakeview, effective 8/27/20 William Blair, Yard Supervisor, (.31 FTE), Marina Village, effective 9/8/20

	<p>Resignation:</p>	<p>Maryann Bloomquist, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 10/8/20 Morgan Butler, Health Office Nurse, (.47 FTE), Marina Village, effective 10/12/20 Sukhjit Dhillon, Student Services Secretary, (.27 FTE), Frontier, effective 9/14/20 Jenelle Nilluka, Instructional Assistant, (.25 FTE), Jackson, effective 9/10/20 Jenelle Nilluka, Yard Supervisor, (.13 FTE), Jackson, effective 9/10/20 Christina Pendygraft, Instructional Assistant, (.19 FTE), Rescue, effective 9/1/20 Anita Ryan, Instructional Assistant, (.17 FTE) Green Valley, effective 9/15/20 Sheila Shepherd, Instructional Assistant, (.75 FTE), Lakeview, effective 9/28/20 Maryann Bloomquist, Instructional Assistant, (.50 FTE), Jackson, effective 10/7/20 Sukhjit Dhillon, Account Technician, (.09 FTE), District Office, effective 9/11/20 Sheila Shepherd, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 9/25/20</p>
	<p>16. Contract: Nonpublic School/Agency Master Contracts (Supplement)</p>	<p>The following Master Contracts are presented for specialized health care services for the 2020-2021 school year: Point Quest Education and Shine Support Services, LLC.</p>
	<p>17. Individualized Service Agreement for Nonpublic School/Agency – The Devereux Foundation and Texas Treatment Network (Supplement)</p>	<p>The Rescue Union School District has 1 student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through The Devereux Foundation and Texas Treatment Network is seen as the appropriate provider.</p>
	<p>18. Individualized Service Agreement for Nonpublic School/Agency – Growing Healthy Children Therapy Services, Inc. (Supplement)</p>	<p>The Rescue Union School District has 10 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Growing Healthy Children Therapy Services, Inc. is seen as the appropriate provider.</p>
	<p>19. Individualized Service Agreement for Nonpublic School/Agency – It Takes THE VILLAGE, Inc. (Supplement)</p>	<p>The Rescue Union School District has 5 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through It Takes THE VILLAGE, Inc. is seen as the appropriate provider.</p>

	20. Individualized Service Agreement for Nonpublic School/Agency – New Horizons Child & Family Services (Supplement)	The Rescue Union School District has 2 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through New Horizons Child & Family Services is seen as the appropriate provider.
	21. Individualized Service Agreement for Nonpublic School/Agency – Placer Learning Center (Supplement)	The Rescue Union School District has 2 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Placer Learning Center is seen as the appropriate provider.
	22. Individualized Service Agreement for Nonpublic School/Agency – Point Quest Education (Supplement)	The Rescue Union School District has 1 student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Point Quest Education is seen as the appropriate provider.
	23. Individualized Service Agreement for Nonpublic School/Agency – Shine Support Services, LLC (Supplement)	The Rescue Union School District has 3 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Shine Support Services, LLC is seen as the appropriate provider.
	24. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or 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 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 November 10, 2020 and the next Board Study Session is October 27, 2020. Meetings are held in the District Board Room.