

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, March 9, 2021 - 6:30 p.m. Open Session (Closed Session at 5:00 p.m.)
Rescue District Office Board Room

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, met in person and all audience participation was held via Zoom.

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.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order at 5:01 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓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:	There were no comments concerning items on the Closed Session agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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
OPEN SESSION:	Reconvened open session in the Board Room at 6:39 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.

Flag Salute	Trustee Neal led the flag salute.		
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 5-0.		
STUDENT SUCCESS / RECOGNITION:			
Lakeview Elementary School	Lakeview school principal, Kathy Miracle provide a site update and presentation highlighting student successes. Lakeview honored Erin Sargent, library media coordinator and Laurisa Stuart, teacher as recipients of the Difference Maker Award.		
REPORTS AND COMMUNICATION:			
Report from Closed Session	Board president reported there was no action taken in closed session.		
2. Superintendent's Report (Supplement)	<p>The Superintendent provided a report to the Board of Trustees on activities throughout the district.</p> <p>Superintendent Olson gave a heartfelt "thank you" from Cabinet to everyone in the Rescue Union School District. Mrs. Olson thanked our parents for becoming learning coaches while trying to navigate life, work, kids, school and health, and our students for participating in synchronous and asynchronous learning opportunities and remembering to adhere to our health and safety protocols. She thanked our teachers and staff for learning new ways to engage students and to support them while also navigating their own families, children, life and health. Mrs. Olson stated that every single person in our Rescue family has been stretched, challenged and thrown curveball after curveball, but through it all, RUSD has remained steadfast, positive and determined. It truly has taken each person in our collective family doing their part to make this year happen. Mrs. Olson concluded by saying that we look forward with confidence and excitement toward a bright tomorrow, and remain grateful for each of you for all you have done this year to consistently work with us as a team to bring our students back full time and successfully help our students learn despite the challenges. We cannot imagine having gone through this with any other group of people!</p>		
PUBLIC COMMENTS:	<p>Public comments:</p> <table border="1" data-bbox="680 1478 1477 1633"> <tr> <td>Laurisa Stuart Teacher/RUFT President</td> <td>Provided a classroom update regarding an overview of how our teachers have worked to accommodate students returning to full time instruction and how instruction has changed.</td> </tr> </table>	Laurisa Stuart Teacher/RUFT President	Provided a classroom update regarding an overview of how our teachers have worked to accommodate students returning to full time instruction and how instruction has changed.
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GENERAL:			
3. COVID Update (Supplement) (Information Only) Superintendent	<p>The Board received an update on our current COVID status.</p> <p>Superintendent Olson provided information on our COVID status/numbers since the last study session. She indicated that we are still working through some kinks such as long lunch lines and long lines for hand washing, and we continue to monitor the safety protocols for our staff and</p>		

	<p>students. We had two positive case (one adult, one student) and are seeing quite a decrease in cases as well as in our quarantine and absences. Mrs. Olson went on to say however we do need to remember that coming back full time with more students in the classrooms, there could be higher numbers of students needing to be quarantined with any positive cases.</p>
CURRICULUM AND INSTRUCTION:	
<p>4. School Calendar for 2021-2022 (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>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.</p> <p>Assistant Superintendent, Dave Scroggins thanked the Calendar Committee for their work and provided an overview of the recommended calendar for 2021-2022 which also includes two emergency school closure days. One change this year is with Veteran’s day falling on a Thursday, there is potential for families to make this a four day weekend, affecting ADA. The recommendation, reflected on the calendar, is to make Friday March 12, a non-school day in place of January 3 as the last day of winter break.</p> <p>Mr. Scroggins stated that RUFT has ratified the calendar and we are awaiting a review from CSEA’s field director in accordance with their 610 policy; however, we expect their recommendation will be to approve the calendar.</p> <p>Trustee George moved and Trustee Gordon seconded to approve the calendar as presented. The motion passed 5-0.</p>
BUSINESS AND FACILITIES:	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>5. Second Interim Budget Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>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.</p> <p>Assistant Superintendent, Sean Martin provided an overview of the Second Interim Budget. The Fiscal Year 2020-21 2nd Interim Budget presents the budgetary goals of the Rescue Union School District. The District is projecting budget deficit in 20-21, a budget surplus in 21-22 and then an increasing deficit in 22-23. Although, the Fiscal Year 2020-21 Budget shows the District is able to meet its financial obligations for the current and two subsequent years; however, the District’s reserves will be used to meet the budget shortfall.</p> <p>Trustee White moved and Trustee George seconded to approve the Second Interim Budget Report with a positive certification. The motion passed 5-0.</p>
<p>6. Contracts for Developer Fee Justification and Demographic Study (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the contracts for Developer Fee Justification and Demographic Study.</p> <p>Assistant Superintendent, Sean Martin reported that RUSD last completed a demographic study in the 2017-18 school year, and last completed a developer fee justification study in June of 2017. The current approved rate for developer fee collection approved in 2020 is \$4.08, and the RUSD portion would be 61% = \$2.49 which would be an increase of \$0.37 per square foot.</p>

	<p>The demographic study data is used to help project enrollment for TK/K in future years for the district multi-year projection. It is vital that the most current data is used for this projection. Quotes for the developer fee and demographic studies were received and School Works provided the lowest cost, and has worked with Rescue USD in the past.</p> <p>Trustee Neal moved and Trustee Brownell seconded to approve the contracts for Developer Fee Justification and Demographic Study the motion passed 5-0.</p>
<p>CONSENT AGENDA:</p> <p>(Consideration for Action)</p>	<p>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.</p> <p>Trustee George moved and Trustee White seconded to approve the Consent Agenda as presented. The motion passed 5-0.</p>
<p>7. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of February 9, 2021 Regular Board meeting.</p>
<p>8. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of February 23, 2021 Study Session.</p>
<p>9. District Expenditure Warrants</p> <p>(Supplement)</p>	<p>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.</p>
<p>10. District Purchase Orders</p> <p>(Supplement)</p>	<p>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>
<p>11. Personnel</p> <p>(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>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</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>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> <tr><td>Dayna Jean-Crompton</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Kunkle</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Matthew Lubic</td><td>Marina Village</td><td>.80 FTE</td></tr> <tr><td>Teresa Merrill</td><td>Marina Village</td><td>1.0 FTE</td></tr> <tr><td>Kristen McKelvey</td><td>Lake Forest</td><td>.62 FTE</td></tr> <tr><td>Erin Metcalf</td><td>Frontier</td><td>1.0 FTE</td></tr> <tr><td>Kristen Morones</td><td>Rescue</td><td>.3593 FTE</td></tr> <tr><td>Theresa Nichols</td><td>Lakeview</td><td>1.0 FTE</td></tr> <tr><td>Kristen Petty</td><td>Lakeview</td><td>.5389 FTE</td></tr> <tr><td>Paulina Roman</td><td>Lake Forest</td><td>1.0 FTE</td></tr> <tr><td>Traci Rudolf</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>Julie Samrick</td><td>Marina Village</td><td>1.0 FTE</td></tr> <tr><td>Danielle Semlow</td><td>Jackson</td><td>1.0 FTE</td></tr> <tr><td>Jennifer Smith</td><td>Frontier</td><td>1.0 FTE</td></tr> <tr><td>Heather Tittle</td><td>Pleasant Grove</td><td>1.0 FTE</td></tr> <tr><td>Daniel Torres</td><td>Frontier</td><td>1.0 FTE</td></tr> <tr><td>Amy Witte</td><td>Marina Village</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	Dayna Jean-Crompton	Jackson	1.0 FTE	Jennifer Kunkle	Lakeview	1.0 FTE	Matthew Lubic	Marina Village	.80 FTE	Teresa Merrill	Marina Village	1.0 FTE	Kristen McKelvey	Lake Forest	.62 FTE	Erin Metcalf	Frontier	1.0 FTE	Kristen Morones	Rescue	.3593 FTE	Theresa Nichols	Lakeview	1.0 FTE	Kristen Petty	Lakeview	.5389 FTE	Paulina Roman	Lake Forest	1.0 FTE	Traci Rudolf	Pleasant Grove	1.0 FTE	Julie Samrick	Marina Village	1.0 FTE	Danielle Semlow	Jackson	1.0 FTE	Jennifer Smith	Frontier	1.0 FTE	Heather Tittle	Pleasant Grove	1.0 FTE	Daniel Torres	Frontier	1.0 FTE	Amy Witte	Marina Village	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:	Amy Burvant, Yard Supervisor, (.39 FTE), Lake Forest, effective 2/23/21 Christina Cortez, Districtwide Custodian, (1.0 FTE), Lakeview, effective 3/1/21 Alicia Diaz, Food Service Worker, (.38 FTE), Food Services, effective 3/1/21 Kate Hampton, Food Service Worker, (.38 FTE), Food Services, effective 3/1/21 Larissa Porter, Instructional Assistant – TK, (.13 FTE), Lakeview, effective 3/4/21 Kimberly Valdez, Instructional Assistant – SDC, (.72 FTE), Pleasant Grove, effective 2/16/21
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.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 8:43 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved April 13, 2021