



	Conference with Labor Negotiator	Discussion with the District's Superintendent regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
	Resolution #21-13 Public Employee Discipline/Dismissal/Release	Personnel
6:30 p.m.	<b>OPEN SESSION:</b>	
	Welcome	The Board president will provide an introduction to the 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.
	<b>REPORTS AND COMMUNICATION:</b>	
	2. Report from Closed Session	The Board president will report any action taken in closed session.
	3. Superintendent's Report (Supplement)	The Superintendent will provide District related reports.
6:45 p.m.	<b>CELEBRATING EXCELLENCE</b>	
	Marina Village Middle School	Marina Village Middle School principal, Levi Cambridge and assistant principal, Samantha Schlesinger will provide a site update.
7:00 p.m.	<b>RECOGNITION:</b>	
	4. Resolution #21-14 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." The Superintendent recommends approval of Resolution #21-14 in recognition of the contribution that school administrators make to successful pupil achievement.
7:10 p.m.	<b>PUBLIC COMMENTS:</b>	<i>Public comment will be heard on items NOT on the agenda. Each speaker will have two (2) minutes to address the Board. The clock on the screen counts down the time. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you. The Board President will invite public comment on agenda items as they are discussed.</i>

7:20 p.m.	<b>GENERAL:</b>	
	5. Elementary and Secondary School Emergency Relief (ESSER) III Funds Public Hearing  (Supplement)  (Public Hearing) Superintendent	The Board will hold a hearing providing the opportunity for public input and/or comments regarding the ESSER III Expenditure Plan. The ARP Act requires local education agencies (LEAs) that receive ESSER III funds to approve an Expenditure Plan as to how these funds will be used to address students' academic, social, emotional and mental health needs that were exacerbated by the COVID-19 pandemic.  OPEN PUBLIC HEARING:  CLOSE PUBLIC HEARING:
8:00 p.m.	<b>CONSENT AGENDA:</b>  (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. <b>District administration recommends approval of the following consent agenda items:</b>
	6. Board Meeting Minutes  (Supplement)	Minutes of September 14, 2021 Regular Board Meeting.
	7. Board Study Session Minutes  (Supplement)	Minutes of September 28, 2021 Board Study Session.
	8. 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 9/1/21 through 9/29/21.
	9. District Purchase Orders  (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/1/21 through 9/30/21.
	10. 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, 2021 – September 30, 2021.
	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  Employment:	Christine Beamer, Nurse, temporary assignment, (.20 FTE), District Office/Lakeview, effective 9/7/21



	C. Confidential: Resignation	Kandace Page, Budget Technician, (1.0 FTE), Business Services, effective 9/30/21
	12. Resolution #21-15 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents  (Supplement)	A condition of processing the various applications under the School Facility Program is a resolution in support of the applications for eligibility determination and funding and any other applications as necessary for programs including but not limited to modernizations and new construction for the schools in our District. This also authorizes the current Superintendent, Assistant Superintendent of Business Services and the Director of Facilities as the appropriate persons to undertake all actions required to complete the State School Facility eligibility, applications and funding process.
	13. AB181 White Paper Response (Bass Lake North – Hidden Ridge)  (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Bass Lake North - Hidden Ridge. The District has established a .338 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 30.42 students generated from this subdivision.
	14. Contract: Nonpublic School/Agency Master Contracts  (Supplement)	The following Master Contracts are presented for specialized health care services for the 2021-2022 school year: It Takes THE VILLAGE, Inc., Placer Learning Center, Point Quest Education, EDH, LLC., School Steps Inc. and Shine Support Services, LLC.
	15. Individualized Service Agreement for Nonpublic School/Agency – It Takes THE VILLAGE, Inc.  (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 It Takes THE VILLAGE, Inc. is seen as the appropriate provider.
	16. Individualized Service Agreement for Nonpublic School/Agency – Placer Learning Center  (Supplement)	The Rescue Union School District has 4 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.
	17. Individualized Service Agreement for Nonpublic School/Agency – Point Quest Education, EDH, LLC.  (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 Point Quest Education, EDH, LLC. is seen as the appropriate provider.
	18. Individualized Service Agreement for Nonpublic School/Agency – School Steps, Inc.  (Supplement)	The Rescue Union School District has 6 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through School Steps, Inc. is seen as the appropriate provider.

	19. Individualized Service Agreement for Nonpublic School/Agency – Shine Support Services, LLC  (Supplement)	The Rescue Union School District has 4 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.
	20. Service Agreement: 4R Hearing Center, LLC.  (Supplement)	The District contracts with 4R Hearing Center to provide California Education Code hearing screening for the 2021-2022 school year.
TBD	<b>CLOSED SESSION:</b>	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	<b>OPEN SESSION:</b>	Reconvene open session.
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is October 26, 2021. Meetings are held in the District Board Room.