

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, October 10, 2017 – 6:30 p.m. Open Session (Closed Session 5:30 p.m.)

Rescue District Office Board Room

Teleconference site: Hampton Inn, 3145 E. Garvey Ave. N., West Covina, CA 91791

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.
ROLL CALL:	<ul style="list-style-type: none"> ✓Nancy Brownell, President ✓Kim White, Vice President ✓Suzanna George, Clerk ✓Stephanie Kent, Member ✓Tagg Neal, 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 public 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, Candice Harris and Sean Martin regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management, and Yard Duty Supervisors.
Stipulated Expulsion Student 17-18A	The Board discussed the stipulated expulsion of Student 17-18A. Education Code Sections 48915 (a) and 48900 (k). Any action will be taken during open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights of the student.
OPEN SESSION:	
Welcome	The Board vice president called the meeting to order at 6:30 p.m.
Flag Salute	A Lakeview student led the flag salute.

<p>1. Adoption of Agenda (Consideration for Action)</p>	<p>Trustee George moved and Trustee Kent seconded to approve the agenda. The motion passed 5-0. Roll Call Vote Ayes: Trustee Neal, Kent, George, White and Brownell.</p>
<p>STUDENT SUCCESS / RECOGNITION:</p>	
<p>Lakeview Elementary School</p>	<p>Lakeview School principal, Kathy Miracle provided a presentation highlighting the school leadership program “Impact”, with advisors and students presenting all that the club provides the school and students.</p> <p>Difference Makers: This month as Lakeview was the site presenting, they also got to select two individuals to be honored as the Difference Maker award recipients. Teachers Jenni Bazor and Lisa Thoms were selected by staff. This award has been instituted by the Board to recognize members of each school, the District, and community for making a difference each and every day for the benefit of our students and families.</p>
<p>RECOGNITION:</p>	
<p>2. Resolution #17-24 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent</p>	<p>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 #17-24 in recognition of the contribution that school administrators make to successful pupil achievement.</p> <p>Trustee Neal moved and Trustee George seconded to approve Resolution #17-24 Week of the School Administrator. The motion passed 5-0. Roll Call Vote: Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<p>REPORTS AND COMMUNICATION:</p>	
<p>3. Superintendent’s Report (Supplement)</p>	<p>Superintendent Olson reported on the visit to Jackson, Lake Forest, Lakeview and Marina Village from our sister schools in China. She was very proud and impressed with our teachers, administrators, staff, parents and students. It takes a great deal of time, energy and thought to prepare for something of this magnitude and the trips, events and experiences will be memorable. She was also appreciative of all the time and effort Dave Scroggins put in on this event and grateful to get to know the teachers and students to learn more about their culture and schools.</p> <p>Mrs. Olson asked Dave Scroggins to comment on the visit and he thanked the hosting schools, the administration, staff and teachers as well as the hosting families. He reported we had 102 students and 16 educators visit our schools and it was a great opportunity for the Chinese students to be immersed in our culture but equally beneficial for our students. He also commented on the educational differences/similarities and the opportunity to talk with the Chinese administrators. We currently have meetings set up with parents to look at sending our students to visit China with</p>

	<p>interest from eleven families.</p> <p>Mrs. Olson reported on the first Superintendent Coffee chat in September. The next one will be held at Lake Forest on October 19.</p> <p>Mrs. Olson also talked about how amazing it is to see all the programs our schools put on each month. She wanted to share with the Board just how much our parent clubs, teachers, administrators and staffs do on behalf of our students every single day.</p> <p>Our enrollment is down from last year by 134 students but by our housing projection numbers we are over 149 students. The Superintendent also shared with the Board the numbers of resident students who are attending either charter schools or other surrounding districts and the number of students on interdistrict transfers into the Rescue Union School District.</p>
<p>4. Department Updates: Facilities Transportation</p>	<p>The Board will receive updates on current activities within the specified departments.</p> <p><u>Facilities</u></p> <p>Phil Jones reported on our field projects that are about to be completed. We have put in Bermuda sod on the playing fields and it is taking root but will go dormant over the next month or so. In the spring it will be a beautiful playing surface. He mentioned how much interest and community excitement there is regarding use of the new fields. On our Marina field a 60 foot base path will be used (age 8-12) and a 70 foot (age 12-13) and a 90 foot (age 14 and up) will be utilized on the Lake Forest field (providing access for all three age groups). The backstop has been ordered but has not yet been received so it is still in process. Mr. Jones participated in a site visit to Silvan Middle School regarding their 21st century classrooms. Many amazing things to see and a great opportunity to get feedback on what does and does not work well. Many good conversations with the architect and teachers regarding the inside of the Marina Village classroom project.</p> <p>He also provided a brief update on the construction progress of the Marina Village two story classroom project.</p> <p>The Board requested we bring back information regarding the facility fee schedule and policies for facility use.</p> <p><u>Transportation</u></p> <p>Patrick Cahill updated the Board on the status of the electric bus. We applied for three busses and were awarded one and on a waiting list for the additional two busses. Contracts were signed and delivered as of last week and we now have 30 days to issue the PO for the bus. They have indicated that the busses will be delivered within 45 to 60 days however we anticipate it could be somewhat longer. As far as the infrastructure piece, we are fortunate to have electricity already available. Our cost for three busses (infrastructure) is around \$40,000.00. This is significantly less than other districts.</p> <p>The initial program was offered through the North Coast Air Quality Management District. We have now received a call from San Joaquin regarding additional busses, however it may not be at 100% funding. It is very exciting and the state is continuing to</p>

	put money into this program to implement electric busses. Overall in Northern California only 19 busses were awarded to 13 districts.																				
PUBLIC COMMENTS:	There were no public comments																				
CURRICULUM AND INSTRUCTION																					
5. C.O.O.L. School Report (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board received an update on the C.O.O.L. School, our online full-time independent study option for students in grades 3-5 from Principal Bruce Peters.																				
6. CAASPP Update (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Board received an update on the Student Score Reports from the spring administration of the California Assessment of Student Performance and Progress (CAASPP). Dave Scroggins reported that Rescue Union was one of the 5 top districts recognized in the greater Sacramento area for our Math and English Language Arts scores. We are proud of our teachers and students and we continue seeking ways to improve our instructional practices to make sure all of our students continue to grow and develop.																				
GENERAL:																					
7. Stipulated Expulsion Student 17-18A (Supplement) (Consideration for Action) Superintendent	The Board will consider the stipulated expulsion of Student 17-18A. Trustee George moved and Trustee Kent seconded to approve the stipulated expulsion of Student 17-18A. The motion passed 4-0 with one abstention Roll Call Vote Ayes: Trustee Neal, Kent, George and White Abstention: Trustee Brownell																				
8. Board Policy - Revision (Supplement) (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action. <table border="1" data-bbox="651 1440 1417 1892"> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>AR/E 1312.4</td> <td>Williams Uniform Complaint Procedures</td> </tr> <tr> <td>BP/AR 4030</td> <td>Nondiscrimination in Employment</td> </tr> <tr> <td>BP/AR 4119.11 4219.11 4319.11</td> <td>Sexual Harassment</td> </tr> <tr> <td>BP/AR 4157.1 4257.1 4357.1</td> <td>Work Related Injuries (BP Delete/AR Adopt)</td> </tr> <tr> <td>AR 4161.1 4361.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>AR 4261.1</td> <td>Personal Illness/Injury Leave</td> </tr> <tr> <td>BP/AR 5141.21</td> <td>Administering Medication and Monitoring Health Conditions</td> </tr> <tr> <td>BP/AR 5141.4</td> <td>Child Abuse Prevention and Reporting</td> </tr> <tr> <td>BP/AR 5145.3</td> <td>Nondiscrimination /Harassment (BP Revise/AR Adopt)</td> </tr> </table>	BP/AR 1312.3	Uniform Complaint Procedures	AR/E 1312.4	Williams Uniform Complaint Procedures	BP/AR 4030	Nondiscrimination in Employment	BP/AR 4119.11 4219.11 4319.11	Sexual Harassment	BP/AR 4157.1 4257.1 4357.1	Work Related Injuries (BP Delete/AR Adopt)	AR 4161.1 4361.1	Personal Illness/Injury Leave	AR 4261.1	Personal Illness/Injury Leave	BP/AR 5141.21	Administering Medication and Monitoring Health Conditions	BP/AR 5141.4	Child Abuse Prevention and Reporting	BP/AR 5145.3	Nondiscrimination /Harassment (BP Revise/AR Adopt)
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	<p>Trustee Kent moved and Trustee George seconded to approve the above listed policies as stated. The motion passed 5-0. Roll Call Vote: Ayes: Trustee Neal, Kent, George, White and Brownell.</p>
PERSONNEL:	
<p>9. Openers for 2017-2018 RUFT Negotiations (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the November 14, 2017 regular Board meeting for public comment.</p> <p>Trustee George moved and Trustee Neal seconded to set November 14, 2017 as the date for public comment on RUFT openers for 2017-2018. Roll Call Vote: Ayes: Trustee Neal, Kent, George, White and Brownell</p>
CONSENT AGENDA:	
(Consideration for Action)	<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. 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:</p> <p>Trustee George moved and Trustee Neal seconded to approve the Consent agenda with the exception of Item #11 that was pulled for separate vote. The motion passed 5-0. Roll Call Vote: Ayes: Trustee Neal, Kent, George, White and Brownell</p>
<p>10. Board Meeting Minutes (Supplement)</p>	Minutes of September 12, 2017 Board Meeting.
<p>11. Board Study Session Minutes (Supplement)</p>	<p>Minutes of September 26, 2017 Board Study Session.</p> <p>Trustee George moved and Trustee Kent seconded to approve the September 26, 2017 Study Session. The motion passed 4-0 with one abstention. Roll Call Vote: Ayes: Trustee Neal, Kent, George, and Brownell Abstention: Trustee White</p>
12. Board Study Session Minutes	Minutes of September 26, 2017 Board Study Session.
<p>13. District Expenditure Warrants (Supplement)</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 9/7/17 through 9/27/17.

14. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 7/1/17 through 10/4/17.
15. 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, 2017 – September 30, 2017.
16. 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.
<p>A. Classified Employment:</p> <p>Resignation:</p>	<p>Amy Bermudes, IA Paraeducator, (.1807 FTE), Rescue, effective 9/19/17 Anthony Hill, Custodian, (.5625 FTE), Green Valley, effective 9/11/17 Ranee Hooton, IA Paraeducator, (.1852 FTE), Lakeview, effective 10/3/07 Yvonne Patridge, IA Paraeducator, (.1807 FTE), Rescue, effective 9/26/17 Victoria Perkins, IA Paradeducator, (.125 FTE), Lakeview, effective 10/2/2017 Sarah Phillips, IA Paraeducator, (.1852 FTE), Lakeview, effective 9/25/17 Catherine Porter, IA Paraeducator, (.1852 FTE), Lakeview, effective 10/2/17</p> <p>Jamie Dawson, Food Service Worker, (.3125 FTE), Pleasant Grove, effective 9/29/17 Melissa Kuhlman, IA Paradeducator, (.1749 FTE), Rescue, effective 7/28/17 Maureen Simmons, IA Paraeducator, (.1250 FTE), Lakeview, 9/29/17 Madeleine Vadenais, IA Paraeducator, (.1807 FTE), Green Valley, effective 9/28/17</p>
17. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Haight Brown & Bonesteel LLP to perform legal consulting services on the District's behalf.
18. Rural School Bus Pilot Project Grant Agreement. (Supplement)	The Board will consider approval of the Rural School Bus Pilot Project grant agreement between the North Coast Unified Air Quality Management District and the Rescue Union School District
19. Overnight Field Trip Marina Village Disneyland Magic Music Days	The following trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.

(Supplement)	<u>Disneyland Magic Music Days</u> Marina Village Middle School January 30-February 2, 2018
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.
OPEN SESSION:	Reconvene open session.
REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
ADJOURNMENT:	Trustee George moved to adjourn the meeting at 9:05 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved November 14, 2017