

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, May 8, 2018 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)
Rescue District Office Board Room

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 vice president called the meeting to order at 5:30 p.m.
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, Sean Martin and Candice Harris regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management.
Public Employee Performance Evaluation	Superintendent
OPEN SESSION:	Reconvened open session in the Board Room at 6:34 p.m.
Welcome	The Board vice president provided an introduction to Board meeting proceedings.
Flag Salute	The Board vice president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee Kent seconded to approve the agenda as presented. The motion passed 4-0.

STAFF RECOGNITION:	
2. Lakeview Elementary California Distinguished School (Presentation) Superintendent	The Board recognized Lakeview Elementary School for being one of two schools in the county to have earned the distinction of California Distinguished Schools.
3. SELPA Award Recipients (Presentation) Director of Student Support Services	The Board and staff recognized the SELPA Award Recipients, Melissa Carrol, Counselor and Michele Hohn, School Nurse.
4. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff honored District retirees: Tamara Barry Melissa Carroll Marc Dubin Diane Dunnigan Angela Harr Michele Hohn Karen Inokuchi Susan McNitt Norma Pettit Jeanne Pruet Julie Ryan Harvey Truesdale
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
5. Board Member Reports	This item is provided as an opportunity for trustees to give District related reports.
6. Superintendent's Report (Supplement)	There was no Superintendent report.
7. Department Updates:	There were no department updates.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
8. PTA Sponsored Mural for Lake Forest (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board reviewed and discussed the request by the Lake Forest Parent Teacher Association to paint a mural at the entrance to the school. Trustee Neal moved and Trustee Kent seconded to approve the mural for Lake Forest. The motion passed 4-0.

PERSONNEL:	
<p>9. Resolution #18-10 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2019. District administration recommends approval of this resolution for Declaration of Need for Fully Qualified Educators for 2018-2019.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve Resolution #18-10 Declaration of Need for Fully Qualified Educators. The motion passed 4-0.</p>
<p>10. Resolution # 18-11 Reduction of Hours/Elimination of Positions – Certificated Personnel (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>Due to lack of work and/or lack of funds, certain services now being provided by the District must be reduced for the 2018-2019 school year. District Administration recommends approval of Resolution #18-11.</p> <p>Trustee George moved and Trustee Kent seconded to approve Resolution #18-11, Reduction of Hours/Elimination of Positions Certificated Personnel. The motion passed 4-0.</p>
<p>11. 2017-2018 Tentative Agreement With RUFT (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board considered approval of the 2017-2018 Tentative Agreement between Rescue Union Federation of Teachers (RUFT) and the Rescue Union School District.</p> <p>Trustee George moved and Trustee Kent seconded to approve the 2017-2018 Tentative Agreement with RUFT. The motion passed 4-0.</p>
<p>12. Job Description - Assistant Superintendent of Curriculum and Instruction (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board reviewed the revised job description for the Assistant Superintendent of Curriculum and Instruction.</p> <p>Trustee George moved and Trustee Neal seconded to approve the job description for Assistant Superintendent of Curriculum and Instruction. The motion passed 4-0.</p>
<p>13. Contract: Assistant Superintendent of Curriculum and Instruction (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board considered the extension of the employment contract for Assistant Superintendent of Curriculum and Instruction to June 30, 2021.</p> <p>Trustee Neal moved and Trustee Kent seconded to extend the contract for Assistant Superintendent of Curriculum and Instruction. The motion passed 4-0.</p>
<p>14. Contract: Assistant Superintendent of Business Services (Supplement) (Consideration for Action) Director of Human Resources</p>	<p>The Board considered the extension of the employment contract for the Assistant Superintendent of Business Services to June 30, 2021.</p> <p>Trustee George moved and Trustee Kent seconded to extend the contract for Assistant Superintendent of Business Services. The motion passed 4-0.</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>Item #15 pulled for separate vote.</p> <p>Trustee Kent moved and Trustee George seconded to approve the balance of the Consent Agenda as presented. The motion passed 4-0.</p>
<p>15. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 10, 2018 Regular Board Meeting.</p> <p>Trustee Kent moved and Trustee Neal seconded to approve the minutes of the April 10, 2018 Regular Board Meeting. The motion passed 3-0 with one abstention.</p> <p>Ayes: Trustee Neal, Kent, White Abstention: Trustee George</p>
<p>16. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of April 24, 2018 Study Session.</p>
<p>17. 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 4/9/18 through 5/2/18.</p>
<p>18. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 4/4/18 through 5/2/18.</p>
<p>19. 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. Administrative Personnel:</p> <p>Resignation:</p>	<p>George Tapanes, Principal, (1.0 FTE), Marina Village, effective 6/30/18</p>
<p>B. Certificated Personnel</p> <p>Leave of Absence (LOA):</p> <p>Promotion:</p> <p>Resignation:</p>	<p>Tricia Wilson, Teacher, (1.0 FTE), Marina Village, effective 7/1/18</p> <p>Janie Grantham-Carlson, School Nurse, (1.0 FTE), Student Services, effective 7/1/18</p> <p>Kathryn Kelleher, Teacher, (1.0 FTE), Jackson, effective 5/25/18</p> <p>Lisa Michelle Mesunas, SDC Teacher, (1.0 FTE), Jackson, effective 5/25/18</p> <p>Bethany Nave, Teacher, (1.0 FTE), Rescue, effective 6/30/18</p>

<p>Retirement/Resignation</p>	<p>Tamara Barry, Teacher, (1.0 FTE), Lakeview, effective 6/30/18 Melissa Carroll, Counselor, (1.0 FTE), Pleasant Grove, effective 6/30/18 Marc Dubin, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18 Diane Dunnigan, Teacher, (1.0 FTE), Marina Village, effective 6/30/18 Angela Harr, Teacher, (1.0 FTE), Rescue, effective 6/30/18 Michele Hohn, School Nurse, (1.0 FTE), Student Services, effective 6/30/18 Karen Inokuchi, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18 Susan McNitt, Teacher, (1.0 FTE), Lakeview, effective 6/30/18 Norma Pettit, Teacher, (1.0 FTE), Pleasant Grove, effective 6/30/18 Jeanne Pruett, Teacher, (1.0 FTE), Green Valley, effective 6/30/18 Julie Ryan, Teacher, (1.0 FTE), Lakeview, effective 6/30/18</p>
<p>C. Classified Personnel</p> <p>Employment:</p> <p>Leave of Absence (LOA):</p>	<p>Maricela Reynolds, Instructional Assistant Bilingual, (.75 FTE), Green Valley, effective 4/27/18</p> <p>Sarah Phillips, School Secretary, (10 days), Green Valley, effective 7/1/18</p> <p>Joan Pulling, School Secretary, (11 days), Rescue, effective 7/1/18</p>
<p>20. Contract – Joint Food Services Director (Supplement)</p>	<p>A joint Food Service Director for Buckeye and Rescue School Districts has been found to be cost effective and efficient. Administration recommends approval of the joint Food Service Director Agreement.</p>
<p>21. 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, 2018. This P-2 report showed a total ADA of \$3,522.13.</p>
<p>22. Investment Portfolio Report – Quarter ended March 31, 2018 (Supplement)</p>	<p>The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2018.</p>
<p>23. Resolution #18-12 GASB 54 Policy Change (Supplement)</p>	<p>The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how the fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Board will consider approval of Resolution #18-12 revising fund balance policies.</p>
<p>24. Resolution #18-13 Budget Revisions and Transfers (Supplement)</p>	<p>The Board will consider Resolution #18-13 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 2017-2018 school year.</p>

25. Out-of-State Travel School Bus Expo (Supplement)	The Board will consider the out-of-state travel for the Director of Transportation to attend the School Bus EXPO Conference being held in Reno, Nevada.
26. Out-of-State Travel Pathfinders Summer Institute (Supplement)	The Board will consider the out-of-state travel for one teacher to attend the Pathfinders Summer Institute in Bloomington, Indiana.
27. Change Order #17-22 Marina Village Two-Story Project (Supplement)	Carter Kelly Construction, Inc. has begun the construction of the two-story classroom project and site work at Marina Village Middle School and has submitted Change Orders #17-22 for a net increase of \$7,955.00.
28. Individual Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc. (Supplement)	The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified need of this student, services through Guiding Hands School, Inc. is seen as the appropriate provider.
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 Neal moved to adjourn the meeting at 7:55 p.m.

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

BOARD OF TRUSTEES
STUDY SESSION MINUTES

Thursday, May 22, 2018 – 5:30 p.m. (Closed Session at 5:00 p.m.)
Rescue District Office Board Room

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 ✓ Kim White, Vice President <li style="padding-left: 20px;">Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Secretary to the Board ✓ Sean Martin, Assistant Superintendent of Business Services ✓ Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
PUBLIC COMMENTS	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.
Public Employee Contract	Superintendent
OPEN SESSION:	Reconvened open session in the Board Room.
Welcome	Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved and Trustee White seconded to approve the agenda as presented. The motion passed 4-0.
Report from Closed Session	The Board president reported no action taken in closed session.
PUBLIC COMMENTS:	There were no public comments.

GENERAL:	
<p>2. Local Control Accountability Plan (LCAP) Review</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Superintendent Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board reviewed and discussed the Local Control Accountability Plan (LCAP) for 2018-2021.</p>
<p>3. Community Advisory Committee Representative</p> <p>(Supplement)</p> <p>(Discussion and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>The Board reviewed the revised application and selection procedure for appointing a representative(s) to the Community Advisory Committee (CAC).</p> <p>Trustee White moved and Trustee Neal seconded to approve the application and selection process for appointing a representative to the Community Advisory Committee. The motion passed 4-0.</p>
PERSONNEL:	
<p>4. 2017-2018 Tentative Agreement With CSEA</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board considered approval of the 2017-2018 Tentative Agreement with California School Employees Association (CSEA) and the Rescue Union School District.</p> <p>Trustee White moved and Trustee Kent seconded to approve the 2017-2018 Tentative Agreement with CSEA. The motion passed 4-0.</p>
<p>5. Administrative Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Human Resources</p>	<p>The Board considered employment of Levi Cambridge for Principal, Marina Village Middle School.</p> <p>Trustee Kent moved and Trustee White seconded to approve the employment of Levi Cambridge for Principal, Marina Village Middle School. The motion passed 4-0.</p>
BUSINESS AND FACILITIES:	
<p>6. AB1200 Compliance/Tentative Agreement for 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Certificated Staff</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board received a report and considered approval of the AB1200 Disclosure/Tentative Agreement and salary schedules for 2017-2018 and 2018-2019 for Certificated Staff.</p> <p>Trustee Kent moved and Trustee White seconded to approve the AB1200 Compliance/Tentative Agreement for 2017-2018 and salary schedules for 2017-2018 and 2018-2019 for certificated staff. The motion passed 4-0.</p>

<p>7. AB1200 Compliance/ Tentative Agreement for 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Classified Staff</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board received a report and considered approval of the AB1200 Disclosure/Tentative Agreement and salary schedules for 2017-2018 and 2018-2019 for Classified Staff. The motion passed 4-0.</p> <p>Trustee Neal moved and Trustee White seconded to approve the AB1200 Compliance/Tentative Agreement for 2017-2018 and salary schedules for 2017-2018 and 2018-2019 for classified staff. The motion passed 4-0.</p>
<p>8. AB1200 Compliance 2017-2018 and Salary Schedules for 2017-2018 and 2018-2019 for Confidential/Management including Superintendent and Assistant Superintendents</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board received a report and considered approval of the AB1200 Disclosure and salary schedules for 2017-2018 and 2018-2019 for Confidential/Management including Superintendent and Assistant Superintendents.</p> <p>Trustee Neal moved and Trustee White seconded to approve the AB1200 Compliance for 2017-2018 and salary schedules for 2017-2018 and 2018-2019 for Confidential/Management including the Superintendent and Assistant Superintendents. The motion passed 4-0.</p>
<p>9. Change Order - Jackson Roofing Project</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>On April 10, 2018, the Board approved the contract with California Single Ply for the installation of a new roof. The change order is submitted to exclude the tear-off of the old roof decreasing the cost by \$61,750.</p> <p>Trustee White moved and Trustee Kent seconded to approve the change order for the Jackson roofing project. The motion passed 4-0.</p>
<p>10. Joint Use Agreement Rescue Union School District and El Dorado Hills Community Services District</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the Joint Use Agreement with the El Dorado Hills CSD for the Erin Hauge Field (Marina Village/Lake Forest).</p> <p>Trustee White moved and Trustee Kent seconded to approve the Joint Use Agreement with the El Dorado Hills CSD for the Erin Hauge Field. The motion passed 4-0.</p>
<p>ADJOURNMENT:</p>	<p>Trustee White moved to adjourn the meeting at 7:21 p.m.</p>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1 LOC2 L3 SCH T9MPS	Account num	Liq Amt	Net Amount
101567/00	VALLEY TRUCK & TRACTOR COMPANY							
185057	PO-180211 04/28/2018 798273			1 01-0000-0-4300-0000-8210-084-0000-00-000	NN P		160.70	160.70
		TOTAL PAYMENT AMOUNT			160.70 *			160.70
102998/00	WELLS FARGO FINANCIAL LEASING	421074725						
185821	PO-180789 05/24/2018 5004769624			1 01-0000-0-5690-1110-1000-081-0000-00-000	NN P		235.96	235.96
		TOTAL PAYMENT AMOUNT			235.96 *			235.96
102599/00	WILLIAMS, JAN							
	PV-181607 05/10/2018 DOMINOS - PIZZA SAFETY PATROL			01-9421-0-4300-1110-1000-021-0000-91-000	NN			50.66
		TOTAL PAYMENT AMOUNT			50.66 *			50.66
100256/00	ZANATTA, NANCY							
	PV-181621 05/07/2018 MILEAGE GLAD TRAINING 2 DAYS			01-9427-0-5200-1110-1000-027-9000-97-000	NN			66.93
		TOTAL PAYMENT AMOUNT			66.93 *			66.93
		TOTAL BATCH PAYMENT			56,956.16 ***		0.00	56,956.16
		TOTAL USE TAX AMOUNT			88.27			
		TOTAL DISTRICT PAYMENT			56,956.16 ****		0.00	56,956.16
		TOTAL USE TAX AMOUNT			88.27			
		TOTAL FOR ALL DISTRICTS:			56,956.16 ****		0.00	56,956.16
		TOTAL USE TAX AMOUNT			88.27			

Number of checks to be printed: 74, not counting voids due to stub overflows.
 Number of zero dollar checks: 1, will be printed.

Pursuant to Rescue Union School District policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon

[Signature] 5/16/18
 District Designer Date

015 RESCUE UNION SCHOOL DISTRICT J14361
 KIP 5/24/18 #8052

ACCOUNTS PAYABLE PRELIST
 BATCH: 8052 KIP 5/24/18 #8052

APY500 L.00.12 05/23/18 14:04 PAGE 11
 << Held for Audit >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type FD RESC Y OBJT GOAL	ABA num FUNC LC1	Account num LOC2 L3 SCH T9MPS	Liq Amt	Net Amount
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104820/00	iPARTS AND PHONE REPAIRS		474437800					
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185108 PO-180074	05/22/2018 close per Rene B.			1 01-0816-0-5610-1110-1000-120-0000-00-000	NN C		500.00	0.00
TOTAL PAYMENT AMOUNT							0.00 *	0.00

TOTAL BATCH PAYMENT	89,556.41 ***	0.00	89,556.41
TOTAL USE TAX AMOUNT	96.26		

TOTAL DISTRICT PAYMENT	89,556.41 ****	0.00	89,556.41
TOTAL USE TAX AMOUNT	96.26		

TOTAL FOR ALL DISTRICTS:	89,556.41 ****	0.00	89,556.41
TOTAL USE TAX AMOUNT	96.26		

Number of checks to be printed: 60, not counting voids due to stub overflows.
 Number of zero dollar checks: 2, will be printed.

Pursuant to Rescue Union School District policy, the ~~Gr~~
~~Dorado~~ County Superintendent of Schools is hereby
 authorized and directed to issue individual warrants to the
 payees named herein.


 District Designee 5/23/18
 Date

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date			FD RESC Y OBJT GOAL	FUNC LC1 LOC2 L3 SCH T9MPS			

102582 (CONTINUED)

PV-181778	05/25/2018	358404366 TONER		01-9427-0-4300-1110-1000-027-9000-97-000	NN			4.99
PV-181778	05/25/2018	358404366 TONER		01-9428-0-4300-1110-1000-028-0000-98-000	NN			4.99
PV-181778	05/25/2018	358404366 RS JUNE		01-1100-0-5633-1110-1000-022-0000-92-000	NN			595.85
TOTAL PAYMENT AMOUNT							5,209.86 *	5,209.86

100615/00 WALSWICK, CHERYL

PV-181757	05/30/2018	COSTCO - FIELD DAY		01-9426-0-4300-1110-1000-026-0000-96-000	NN			143.00
TOTAL PAYMENT AMOUNT							143.00 *	143.00

TOTAL BATCH PAYMENT	1,137,372.13 ***	0.00	1,137,372.13
TOTAL USE TAX AMOUNT	71.97		
TOTAL DISTRICT PAYMENT	1,137,372.13 ****	0.00	1,137,372.13
TOTAL USE TAX AMOUNT	71.97		
TOTAL FOR ALL DISTRICTS:	1,137,372.13 ****	0.00	1,137,372.13
TOTAL USE TAX AMOUNT	71.97		

Number of checks to be printed: 59, not counting voids due to stub overflows.
 Number of zero dollar checks: 3, will be printed.

Pursuant to Rescue Union School District policy, the Berard County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named herein.

[Signature]
 District Treasurer
 6/5/18

01 GENERAL FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
180972	ACER LANDSCAPE MATERIALS INC	Landscape Eagle Project LF	686.69	Lake Forest School
180990	ADM SCREENING		140.00	Transportation
180985	ARNOLD'S FOR AWARDS	8th grade EOY awards	248.44	Pleasant Grove Middle School
181005	ARNOLD'S FOR AWARDS	8th grade awards	321.75	Marina Village School
181006	ARNOLD'S FOR AWARDS	8th grade awards	909.75	Marina Village School
180975	ASTRO JUMP OF SACRAMENTO	Generator rental	65.00	Pleasant Grove Middle School
180986	BENCHMARK GENERAL ENGINEERING		8,000.00	DISTRICTWIDE SERVICES
180998	BENCHMARK GENERAL ENGINEERING		9,000.00	DISTRICTWIDE SERVICES
180999	BENCHMARK GENERAL ENGINEERING		9,600.00	DISTRICTWIDE SERVICES
181000	BENCHMARK GENERAL ENGINEERING		1,400.00	Maintenance
181013	BENCHMARK GENERAL ENGINEERING		8,400.00	DISTRICTWIDE SERVICES
180981	CDW-G	eRate purchases: Ruckus + misc	40,933.04	DISTRICTWIDE SERVICES
180992	CREATIVE BUS SALES INC		29,248.88	Transportation
180974	CSBA	Registration for CSBA	250.00	DISTRICTWIDE SERVICES
180994	CSNO CONFERENCE		220.00	DISTRICTWIDE SERVICES
180970	CSU CHICO RESEARCH FOUNDATION	Registration for PLTW Training	1,550.00	DISTRICTWIDE SERVICES
180988	DAVE BANG ASSOCIATES		361.41	Maintenance
180987	EDUCATIONAL TESTING SERVICE	Pre ID Labels	75.00	DISTRICTWIDE SERVICES
180979	EL DORADO MUSICAL INST REPAIR	Instrument Repairs	101.60	Pleasant Grove Middle School
180967	FERGUSON ENTERPRISES INC		2,010.94	Maintenance
180969	FERGUSON ENTERPRISES INC		174.86	Maintenance
180995	FLINN SCIENTIFIC INC	8th Grade Sci materials	263.41	Pleasant Grove Middle School
180989	GOLFLAND/SUNSPASH	8th grade EOY activity	8,174.25	Pleasant Grove Middle School
181009	GOPHER SPORT	Fitness Room	3,255.65	Pleasant Grove Middle School
181001	HCI AUDIOMETRICS	Titmus Machine Repair	350.00	DISTRICTWIDE SERVICES
180978	INFLATE THE FUN	Inflatables for Reading Counts	1,065.00	Green Valley School
180982	INTEGRATED FIRE SYSTEMS INC		1,822.78	Maintenance
180976	MERIDIAN STRUCTURAL ENGINEERS		3,000.00	DISTRICTWIDE SERVICES
180973	METEOR EDUCATION LLC		200,373.68	DISTRICTWIDE SERVICES
180977	NORTHSTAR AV LLC	LV Projector Bulb	139.43	DISTRICTWIDE SERVICES
181010	OFFICE RELIEF INC		387.44	DISTRICTWIDE SERVICES
180996	PITSCO INC.	8th grade Science supplies	245.05	Pleasant Grove Middle School
180983	SCHOLASTIC BOOK FAIRS	Book Fair	2,928.44	Rescue School
180984	SCHOLASTIC BOOK FAIRS	Book Fair	2,667.17	Green Valley School
181002	SCHOOL SPECIALTY INC	RESCUE-KINDER FURNITURE	1,681.52	DISTRICTWIDE SERVICES
181003	SCHOOL SPECIALTY INC	LAKE FOREST-KINDER FURNITURE	3,267.38	DISTRICTWIDE SERVICES
181004	SCHOOL SPECIALTY INC	LAKEVIEW-KINDER FURNITURE	2,758.35	DISTRICTWIDE SERVICES
180966	SIERRA BUILDING SYSTEMS		2,000.00	Maintenance
180968	SIERRA BUILDING SYSTEMS		950.00	Maintenance
180980	SIERRA SHAVE ICE	8th Gr EOY party	200.00	Pleasant Grove Middle School
180971	SOCIETY FOR HUMAN RESOURCE	SUBSCRIPTION RENEWAL	209.00	DISTRICTWIDE SERVICES
180993	SYTECH SOLUTIONS		5,100.00	DISTRICTWIDE SERVICES
181008	TEACHER SYNERGY LLC	Staff Requested Materials	455.37	Pleasant Grove Middle School
180991	THE FAUCET SHOPPE		1,126.77	Maintenance
TOTAL FUND			356,118.05	

25 CAPITAL FACILITIES FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
181011	MODSPACE		10,726.05	DISTRICTWIDE SERVICES
		TOTAL FUND	10,726.05	

35 SCHOOL FACILITIES FUND

P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
181012	YOUNGDAHL CONSULTING GROUP INC	MV-NOA CONTRACT	600.00	DISTRICTWIDE SERVICES
		TOTAL FUND	600.00	
		TOTAL DISTRICT	367,444.10	

FUND		AMOUNT
01	GENERAL FUND	356,118.05
25	CAPITAL FACILITIES FUND	10,726.05
35	SCHOOL FACILITIES FUND	600.00
	TOTAL DISTRICT	367,444.10

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Certificated Personnel

BACKGROUND:

Periodically changes in certificated staffing occur due to hiring, resignations or request for leaves of absence. The Board must formally approve these requests.

STATUS:

The following certificated personnel changes are listed on the agenda.

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Anne Muse-Fisher	Rehire (from Layoff)	.5	Teacher	Green Valley	8/7/18
Mary Brown	Employment (Temp)	.2176	Nurse	Lakeview	8/7/18
Ana Mountain	Employment (Temp)	1.0	Teacher	Lake Forest	8/7/18
Stephanie Polnasek	Employment (Temp)	.2011	Teacher	Lakeview	8/7/18
McKenzie Southard	Employment (Temp)	1.0	Teacher	Rescue	8/7/18
Stephen Waymire	Employment (Temp)	1.0	Teacher	Pleasant Grove	8/7/18

FISCAL IMPACT:

Fiscal impact will be reflected in the 2018-19 budget.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

ITEM #: 14B
DATE: June 12, 2018

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Personnel

BACKGROUND:

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept.	Effective Date
Employee #3316	Dismissal	.75			5/28/18
Employee #3214	Dismissal	.375			5/28/18
Employee #3452	Dismissal	.5313			5/4/18
Susanna Belli	LOA (17 days)	1.0	School Secretary	Lake Forest	7/1/18
Alexis Diaz	Resignation	.5313	Yard Supervisor	Lakeview	5/28/18
Nancy Jannisse	Resignation	.75	IA SDC Paraeducator	Jackson	5/28/18
Louisa Matsumoto	Resignation	.2288	Yard Supervisor	Jackson	5/28/18
Mayah Nepo	Resignation	.4900	Yard Supervisor	Lakeview	5/28/18
Alexis Ryan	Resignation	.4688	Health Office Aide	Marina Village	5/28/18

FISCAL IMPACT:

Fiscal impact will be reflected in the 2018-19 budget years.

BOARD GOAL:

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Superintendent recommends the Board approve the above personnel actions.

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Out-of-State Travel

BACKGROUND:

In order to align instruction to the California State Standards and provide effective and engaging, learning opportunities that meet the needs of all students and ensure their success in career and college, appropriate training must be provided to teachers and administrators.

STATUS:

Tami Best and Megan Nason are requesting approval to attend the SDE 2018 National Conference on Differentiated Instruction in Las Vegas, Nevada. The special education teachers will be bringing back information to not only enrich their teaching but also to help assist general education teachers in implementing and differentiating curriculum for students in need. There will be a wide range of topics including:

- Instruction dedicated to reaching all students
- Student centered environments of equity, access and flexible thinking
- Gaining purposeful approaches to move from theory into practice with new ideas, fresh concepts and proven strategies to make learning accessible and engaging for all students
- Dig deeply into the science of learning and acquire research-based approaches to bolster student achievement
- Discover how social emotional, and cognitive development impact learning experiences

FISCAL IMPACT:

The district cost is projected to be \$1,700.00. per person.

BOARD GOAL:

Board Focus Goal IV - STAFF NEEDS:

Attract and retain, diverse knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

RECOMMENDATION:

The Board of Trustees approve participation in the SDE 2018 National Conference for Tami Best and Megan Nason.

5325

MEMORANDUM OF UNDERSTANDING BETWEEN
EL DORADO COUNTY OFFICE OF EDUCATION
AND

Rescue Union School District

This Memorandum of Understanding (MOU) is entered into on July 1, 2018 and ending June 30, 2019 by and between Rescue Union School District, and the El Dorado County Office of Education and sets forth each agency's role and responsibilities relative to the delivery of library services to schools within this district.

WHEREAS, Rescue Union School District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services;

WHEREAS, the authorization statement in Title 5 §80053(b) provides a comprehensive statement of duties of a librarian;

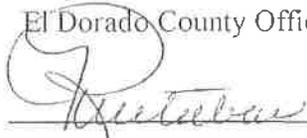
WHEREAS, the Rescue Union School District provides a staff person assigned to carry out the day to day operations of their school library;

NOW, THEREFORE, it is mutually agreed that the El Dorado County Office of Education will provide assistance and direction to school library staff who

1. instruct pupils in the choice and use of library materials;
2. plan and coordinate library programs with the instructional programs of the school district;
3. select materials for school libraries including books, reference materials and electronic information resources;
4. coordinate or supervise library programs at the county level;
5. plan and conduct a course of instruction for those pupils who assist in the operation of the libraries;

The parties have caused this Agreement to be executed by their duly authorized officers in the County of El Dorado, State of California.

El Dorado County Office of Education



Robbie Montalbano, Deputy Superintendent
Administrative Services

5-23-18

Date

Rescue Union School District



Cheryl Olson, Superintendent

4/16/18

Date



000 0000188 00000000 001 001 00188 INS: 0 0
Pleasant Grove Middle School
2540 Green Valley RD.
Rescue, CA 95672

NAME	DATE	CHECK#	CHECK AMT	DISBURSEMENT ID
Pleasant Grove Middle School	04-25-18	145547	\$14,660.00	21GCQG1RCP
Intel Involved Volunteer Matching Grant				

You have received this check through the Benevity Giving Platform.

This disbursement includes donations from employees and/or matching funds from at least one of Benevity's corporate clients (listed above).

These companies and applicable privacy laws require us to confirm your organization's identity before releasing any confidential information. To see reports and donor information on this and other donations, please activate your Charity Profile at causes.benevity.org.

CH7121 v.02 03.27.2017

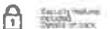
WARNING: THIS DOCUMENT CONTAINS SEVERAL DOCUMENT SECURITY FEATURES

PNC BANK, N.A. 070
6-12/410

NO. 0000145547

DATE 04-25-2018
MMDDYYYY

PAY: FOURTEEN THOUSAND SIX HUNDRED SIXTY AND 00/100 DOLLARS



AMOUNT \$14,660.00

Disbursement ID 21GCQG1RCP

PAY TO THE ORDER OF
Pleasant Grove Middle School
2540 Green Valley RD.
Rescue, CA 95672

[Signature]
Authorized Signature

DO NOT CASH IF THE WORD VOID IS VISIBLE - SEE REVERSE SIDE FOR LIST OF SECURITY FEATURES

⑈0000 145547⑈ ⑆04 1000 124⑆ 4116473764⑈



Rescue Union School District
RESCUE ELEMENTARY SCHOOL

"Nurturing the Love of Learning"

May 3, 2018

Intel Corporation
C/O The Benevity Community Impact Fund
Rescue, CA 95672

Dear Ladies and Gentlemen,

On behalf of the students and staff of Rescue School, I would like to thank you for the generous donation of \$8,245.00 to our school through the Intel Involved Volunteer Matching Grant Program (VMGP). Through your generosity we will be able to update our technology and classroom resources.

Thank you so very much for supporting Rescue School!

Sincerely,

Dustin Haley
Principal