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

BOARD OF TRUSTEES STUDY SESSION AGENDA

Tuesday, January 9, 2018 – 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.

The trustees' study session format provides Board members the time and opportunity to 1) hear reports on topics and projects that have been completed, 2) discuss on-going progress of programs and projects currently being implemented, 3) discuss long-range planning for projects and district issues, and 4) discuss and improve Board/staff communication and relationships. Agenda items are for information and discussion purposes. Board action will only be taken on items presented as a "Consideration for Action" item on the agenda. Times listed on the agenda are approximate. 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 at the above address.

If you are an individual with a disability and need an accommodation, please contact Phil Jones, the ADA Coordinator at 530-672-4301 at least 48 hours in advance.

TIME	ITEM	ITEM DESCRIPTION
5:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	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
5:30 p.m.	OPEN SESSION:	The meeting will commence in open session in the District Board Room.
	Welcome	The Board president will provide an introduction to Board Study Session format.
	Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
TBD	PUBLIC COMMENTS:	Public comment will be heard on agenda items. All other public comments can be made at the January 23, 2018 Regular Board Meeting.
TBD	GENERAL	
	CSBA Conference (Supplement) (Information and Discussion) Board President	The Board will share and discuss important topics and information learned at the California School Boards Association Annual Education Conference as they relate to the Board's vison and goals for the District.

TBD	BUSINESS & FACILITIES:	
	3. Enrollment/Deficit Spending /Reserves	The Board will receive information regarding enrollment, deficit spending and reserves.
	(Supplement) (Information and Discussion) Assistant Superintendent of Business Services	
	Naming of District Field (Supplement) (Information and Discussion) Superintendent	The Board will consider the process for naming the field between Lake Forest and Marina Village in honor of Tony DeVille for his outstanding contributions to the Rescue Union School District Community.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is January 23, 2018 at 6:30 p.m. in the District Board Room.