

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, November 19, 2019, 6:30 p.m. Open Session
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 6:30 p.m.
ROLL CALL:	✓Kim White, President ✓Stephanie Kent, Vice President ✓Tagg Neal, Clerk Nancy Brownell, Member ✓Suzanna George, Member ✓Cheryl Olson, Superintendent and Board Secretary ✓Sean Martin, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
OPEN SESSION:	Convened open session in the Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	Marina Village principal Levi Cambridge led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee Kent moved and Trustee George seconded to approve the agenda as presented. The motion passed 4-0.
STUDENT SUCCESS / RECOGNITION:	
Marina Village Middle School	Marina Village principal, Levi Cambridge and assistant principal Samantha Schlesinger provided a site update and presentation highlighting student successes. Difference Maker honorees for Marina Village were Elizabeth Ulmer, Teacher and Holly Bist, IA Paraeducator.
REPORTS AND COMMUNICATION:	
2. Superintendent's Report (Supplement)	Superintendent Olson reported it has been quite a month! Mrs. Olson shared how extremely proud and grateful she is for our maintenance and operations folks, our office staff, site staff, administration , transportation department, cafeteria ladies and our technology folks for all working together to make the best of a frustrating and difficult situation regarding the power outages. She went on to say that parents have been grateful for our efforts, communication, and creativity used to open school despite the power outages. Assistant Superintendent, Sean Martin and Mrs. Olson went to San Francisco last weekend to whoop and holler for Dave Scroggins as he

	<p>received his State award. She said they were proud and honored to be there. It was a well-deserved award, as we all know how hard Dave works and how dedicated he is to our students, staff, families, and District as a whole.</p> <p>Principal Michelle Winberg, Assistant Superintendent Dave Scroggins and Superintendent Olson also attended the Trauma Informed School Conference this past week. It was a great opportunity to go a little deeper into strategies and methods in learning the HOW of navigating students of trauma in our classrooms and on our campuses. They came away with some valuable nuggets to share with teachers, aides and administrators.</p> <p>She also complimented Pleasant Grove for being featured on Good Day Sacramento, KCRA and on the radio for their tremendous work schoolwide in AVID, and also their College Fair. It is available to view on our Facebook page if you missed it on TV. Brittany Kernan and her students were articulate and excited to share what they have learned and how it is preparing them for college.</p> <p>Lastly, she shared that both Pleasant Grove and Marina Village had a wonderful number of students selected to participate in the Western Slopes Honor Band last weekend. They sounded fabulous. Our music department is amazing and we are so thankful for Shaun, Ben and Mila for their work with our students.</p>
<p>3. Department Update: Curriculum and Instruction</p>	<p>The Board will receive updates on current activities within these departments.</p> <p>Assistant Superintendent of Curriculum and Instruction, Dave Scroggins provided an overview of recent and upcoming staff development offerings.</p> <p>Jenny Maquire math training was offered in August and September with two additional dates scheduled for December and February. Teams of teachers from every elementary school have received this training and are taking the concepts back to their staff. Newly designed assessments and pacing guides, created by Jenny Maguire, reviewed, and edited by our teachers, are now in place. Previous work with Jenny Maguire yielded an 8% jump at Jackson Elementary.</p> <p>Guided Language Acquisition Design (GLAD) initial one day training was offered in September and October. Also in October two additional training days were provided with student demo lessons and a two day refresher is scheduled for March. These trainings provided professional development in the area of academic language acquisition and literacy that specifically target and promote language skills, academic achievement, and cross-cultural skills with groundbreaking efficiency. It is an instructional model with clear, practical strategies that promote positive, effective interactions among students and between teachers and students. The results that our teachers report with respect to student growth is exceptional.</p> <p>Mr. Scroggins reported the TCI science pilot is wrapping up at the middle schools. Information has been gathered regarding the pros and cons, strengths and weakness of the program. They will now begin a pilot of McGraw Hill, to be followed with Houghton Mifflin. In addition, we are piloting the TCI program for Social Studies at the elementary level. We will check in late December or early January with our TCI representative.</p> <p>The first trimester is winding down and Smarter Balanced Interim Assessments have been administered. The Interim Assessment and Reporting System now California Educator Reporting System (CERS) allows teachers to review students' responses at the individual level, results by item (what percent and who missed each question). This is much more useful in terms of prescribing interventions and reteaching.</p>
PUBLIC COMMENTS:	There were no public comments.

BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>4. District Response to PG&E Public Safety Power Shutoff (PSPS)</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board received information from staff regarding what options and solutions are available for future PSPS events.</p>
<p>5. Potential Change to District Calendar for 2019-2020</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board considered options for making up school days and instructional minutes due to school closures resulting from the power outages.</p> <p>Trustee Neal moved and Trustee Kent seconded to approve the following changes to the school calendar for 2019-2020 in order to make up the equivalent of two full days of instruction, which is the minimum amount of days all sites lost due to power outages.</p> <p>April 13, 2019 will be a work day all staff and students attend</p> <p>April 15, 22, 29 and May 6, 13, 20, 27 Early Release Days after Spring Break will be converted to full schools days to recoup seven hours of instructional time. The motion passed 4-0.</p>
<p>6. Contract with Phoenix Motor Car Sacramento Emergency Clean Air Transportation Program (SECAT) Grant</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board considered approval of the contract for the replacement of six (6) M&O vehicles with Phoenix Motor Cars.</p> <p>Trustee Neal moved and Trustee George seconded to approve the contract with Phoenix Motor Cars. The motion passed 4-0.</p>
<p>7. Addition of Lead Maintenance Worker Position</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board received information regarding the need for an additional Lead Maintenance Worker.</p>
GENERAL:	
<p>8. CSBA Delegate Assembly Nomination</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Superintendent</p>	<p>The Board considered nominations of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.</p> <p>Trustee Neal moved to nominate Misty diVittorio and Trustee George seconded the motion. 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><i>Items 10-13 were pulled for separate vote</i> <i>Trustee George moved and Trustee Kent seconded to approve the Special Board Meeting Minutes- Items 10-13. The motion passed 3-0 with 1 abstention.</i> <i>Ayes: Trustee George, Kent and White</i> <i>Abstention: Trustee Neal</i></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>9. Board Meeting Minutes (Supplement)</p>	<p>Minutes of October 8, 2019 Regular Board Meeting.</p>
<p>10. Board Special Meeting Minutes (Supplement)</p>	<p>Minutes of October 22, 2019 Special Meeting Minutes.</p>
<p>11. Board Special Meeting Minutes (Supplement)</p>	<p>Minutes of October 22, 2019 Special Meeting/Hearing (1) Minutes.</p>
<p>12. Board Special Meeting Minutes (Supplement)</p>	<p>Minutes of October 22, 2019 Special Meeting/Hearing (2) Minutes.</p>
<p>13. Board Special Meeting Minutes (Supplement)</p>	<p>Minutes of the October 22, 2019 Special Meeting/Hearing (3) Minutes.</p>
<p>14. District Expenditure Warrants (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 10/2/19 through 11/6/19.</p>
<p>15. District Purchase Orders (Supplement)</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/3/19 to 11/12/19.</p>
<p>16. Personnel (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 Employment:</p>	<p>Teresa Merrill, temporary teaching assignment, (.34 FTE), Marina Village, effective 11/12/19</p>
<p>B. Classified Employment:</p>	<p>Charlene Bosso, Student Services Secretary, (1.0 FTE) Lakeview, effective 11/12/19</p>

Resignation:	<p>Sukhjit Dhillon, Office Clerk, (.50 FTE), District Office, effective 11/14/19</p> <p>Daniel Haver, Technology Support Specialist, (.60 FTE), Technology, effective 10/1/19</p> <p>Susan Malone, Yard Supervisor, (.13 FTE), Marina Village, effective 9/23/19</p> <p>Charles Owens, Yard Supervisor, (.06 FTE), Marina Village, effective 9/25/19</p> <p>Deborah Shedd, Yard Supervisor, (.06 FTE), Marina Village, effective 9/25/19</p> <p>Deborah Shedd, Yard Supervisor, (.13 FTE), Marina Village, effective 9/23/19</p> <p>Laura Webster, Bus Driver Instructor, (1.0 FTE), Transportation, effective 11/1/19</p> <p>Barbara Wheat, Itinerant Independence Facilitator, (.75 FTE), Student Support Services, effective 10/23/19</p> <p>Charlene Bosso, Student Services Secretary, (.50 FTE), Marina Village, effective 11/8/19</p> <p>Kellie Brusby, Food Service Worker, (.25 FTE), Food Service, effective 11/22/19</p> <p>Kathleen DeLapp, Yard Supervisor, (.46 FTE), Lake Forest, effective 10/25/19</p> <p>Sukhjit Dhillon, Student Services Secretary, (1.0 FTE), Lakeview, effective 11/13/19</p> <p>Cynthia McKinney, Office Clerk, (.50 FTE), District Office, effective 11/13/19</p>
17. Eagle Scout Project (Supplement)	The Board will consider approval of the Eagle Scout project for the installation of irrigation lines in the garden at Marina Village.
18. Investment Portfolio Report (Supplement)	The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ended Sept. 30, 2019. This report is for information only.
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 8:41 p.m.

Tagg Neal, Clerk

Date

Kim White, President,

Date

Board Approved December 10, 2019