

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

**Tuesday, December 10, 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 6:31 p.m.
ROLL CALL:	✓ Kim White, President Stephanie Kent, Vice President ✓ Tagg Neal, Clerk ✓ Nancy Brownell, Board Member ✓ Suzanna George, Board 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.
Flag Salute	Michele Williamson led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee Brownell moved and Trustee George seconded to approve the agenda. The motion passed 4-0.
STUDENT SUCCESS / RECOGNITION:	
Green Valley School	Green Valley School principal, Michelle Winberg provide a site update and presentation highlighting student successes.
REPORTS AND COMMUNICATION:	
2. Superintendent's Report (Supplement)	<p>Superintendent Olson shared how extremely busy the school sites are this month with projects, concerts, and programs to celebrate the holiday season. Elementary site bands are performing, we have plays, musicals, Winter Wonderland evenings, parent club events, parent education nights and the list goes on! She went on to say how grateful we are to our administrators, teachers, students and staff for all the hard work they put into making this time of year beneficial educationally, as well as special for the holidays.</p> <p>Mrs. Olson reported that administrators are participating in a county wide opportunity to take a close look at our identified problem of practice, which is in the area of math this year, and then to come up with short testing cycles to see which adjustments to our program will bring forth improvements in student achievement. Math was selected as the focus this year as scores have been flat for the past several years. We are excited to see what can happen as we pilot this process with small groups at each site.</p>

	<p>District enrollment continues to be lower than this time last year. We currently have 7 fewer students enrolled this month than we did at this time last year.</p> <p>Superintendent Olson also reminded everyone that we have an additional regular Board meeting this month, due to the new regulations for Board organizational meetings. The second meeting will be held Tuesday, the 17th.</p>
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
<p>3. Annual Organizational Meeting – Select Date and Time</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Education Code Sections 35143 and 5017 requires the governing board of each school district shall hold an annual organizational meeting. This year the 15-day window period, established by statute, to hold the Annual Organizations meeting begins on Friday, December 13, 2019 and runs through Friday, December 27, 2019. The Education Code provides that the Board at its regular meeting held immediately prior to December 13 shall select the day and time of the annual meeting. District administration recommends the annual organizational meeting take place at the regular Board meeting on December 17, 2019 at 6:30 p.m.</p> <p>Trustee George moved and Trustee Neal seconded to select December 17, 2019 at 6:30 as the date for the annual organizational meeting. The motion passed 4-0.</p>
BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
<p>4. First Interim Budget Report/Positive Certification</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board is required by law to receive updated financial reports during the fiscal year. The First Interim Report is due prior to December 15. After reviewing the report, the Board will consider certification of the financial condition of the District. The District administration recommends approval of a positive certification for 2019-2020 First Interim Report.</p> <p>Trustee George moved and Trustee Neal seconded to approve a positive certification for 2019-2020 First Interim Budget Report. The motion passed 4-0.</p>
CURRICULUM & INSTRUCTION	
<p>5. California Healthy Kids Survey</p> <p>(Supplement)</p> <p>(Information Only) Assistant Superintendent of Curriculum and Instruction</p>	<p>The Board received information regarding the Rescue Union School District's results for the California Healthy Kids Survey (CHKS) administered to 5th and 7th grade students, the related California School Staff Survey (CSSS), and the California School Parent Survey (CSPS).</p>
CONSENT AGENDA:	<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 6-7 pulled for separate vote</i></p>

(Consideration for Action)	<p><i>Trustee George moved and Trustee Neal seconded to approve the Minutes of the November 19, 2019 Regular meeting and the November 19, 2019 Special meeting – Items 6 and 7. The motion passed 3-0 with 1 abstention.</i></p> <p><i>Ayes: Trustee Neal, George and White</i></p> <p><i>Abstention: Trustee Brownell</i></p> <p>Trustee Neal moved and Trustee Brownell seconded to approve the balance of the agenda. The motion passed 4-0.</p>
6. Board Meeting Minutes (Supplement)	Minutes of the November 19, 2019 Regular Board Meeting.
7. Board Meeting Minutes (Supplement)	Minutes of the November 19, 2019 Special Board Meeting.
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 11/14/19 through 11/22/19.
9. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 11/13/19 to 12/3/19.
10. 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 the need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
A. Certificated: Employment: Resignation:	Jennifer Smith, temporary teaching assignment, (1.0 FTE), Lakeview, effective 12/2/19 Anne Schreiber, Teacher, (1.0 FTE), Jackson, effective 11/22/19
B. Classified Personnel Employment:	Lana Bermudez, Instructional Assistant, (.13 FTE), Lakeview, effective 12/2/19 Sherrie Long, Bus Driver, (Sub), Transportation, 11/13/19
11. Donations (Supplement)	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Maintenance and Operations</u></p> <ul style="list-style-type: none"> - Champion Generator 9375kw from Palinee Ransibrahmanakul
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 8:26 p.m. and Trustee Neal seconded the motion.

Tagg Neal, Clerk

Date

Kim White, President

Date

Board Approved January 28, 2020