

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

BOARD OF TRUSTEES
BOARD STUDY SESSION AGENDA

Tuesday, April 28, 2020 – 5:30 p.m. Open Session
Rescue District Office Board Room

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Board of Trustees of the Rescue Union School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available via Zoom: **Meeting ID – 925 8200 1520** **Password – 3GaTe7**

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic/questions to the Superintendent’s Office, slaurel@rescueusd.org and cc to RUSD Board President kwhite@rescueusd.org.

A broadcast is being made at the direction of the Board and the broadcast may capture images and sounds of those attending the meeting.

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.

NOTE: The meeting is being held solely by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following individual at least 12 hours in advance of this Special meeting to make arrangements for such reasonable accommodations.

Phil Jones, ADA Coordinator, at 530-672-4301

TIME	ITEM	ITEM DESCRIPTION
5:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	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
5:30 p.m.	OPEN SESSION:	Convene open session via Zoom.

	Welcome	The Board president will provide an introduction to Board Study Session format.
	1. 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 at Board Study Sessions. All other public comments can be made at the May 12, 2020 Regular Board Meeting.
TBD	GENERAL	
	2. School Site Vandalism (Supplement) (Information and Discussion) Assistant Superintendent of Business Services	The Board will review and discuss vandalism at school sites.
	3. Budget Committee (Supplement) (Information and Discussion) Superintendent	The Board will receive information regarding the development of a budget committee during the 2020-2021 school year and discuss the process and purpose of the committee.
	4. Attractor Programs (Supplement) (Information and Discussion) Assistant Superintendent of Curriculum and Instruction	The Board will discuss attractor programs for the Rescue Union School District.
TBD	BUSINESS & FACILITIES	
	5. AB181 White Paper Response (Cameron Ranch) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Cameron Ranch. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 14.64 students generated from this subdivision.
	6. AB181 White Paper Response (Serrano Village J, Lot H) (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Serrano Village J, Lot H. The District has established a .357 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 14.64 students generated from this subdivision.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is May 12, 2020, in the District Board Room. The next Board Study Session is May 26, 2020.