

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Tuesday, September 8, 2020, 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)
Rescue District Office Board Room**

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which temporarily suspends provisions of the Brown Act relating to public meetings.

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, there are 2 options to view/participate in the open session meeting:

- 1) Via Zoom **Meeting ID – 923 2091 6966 Password – 5306724803** *(Please note: our capacity for participation is the first 1000 attendees)*
- 2) In person at Rescue District Office Board Room, 2390 Bass Lake Road, Rescue CA 95672. There is a limited number of seats available due to social distancing guidelines, and facemasks will be required. (Seating is first come, first served).

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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "Public Comments." Each speaker will have three (3) minutes to address the Board. Board members cannot take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item.

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. If you are an individual with a disability and need an accommodation, please contact Sean Martin, ADA Coordinator, at 530-677-4461 at least 48 hours in advance.

NOTE: The meeting is being held by electronic means and will be made accessible to members of the public seeking to attend and to address the Board 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 48 hours in advance of this Regular Board meeting to make arrangements for such reasonable accommodations.

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
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.

	CLOSED SESSION: District Conference Room	The Board may adjourn 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, Dave Scroggins and Sean Martin, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
6:30 p.m.	OPEN SESSION:	Reconvene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president will lead the flag salute.
	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.
6:35 p.m.	REPORTS AND COMMUNICATION:	
	2. Superintendent's Report (Supplement)	The Superintendent will provide a report on activities throughout the district.
6:50 p.m.	PUBLIC COMMENTS:	Public comment will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board President will invite public comment on agenda items as they are discussed.
7:20 p.m.	PERSONNEL:	
	3. Resolution #20-10 Local Teaching Assignments Credential Authorization (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Board will consider approval of Resolution #20-10 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District's students.
7:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	4. El Dorado Schools Financing Authority – Community Facilities District No. 1 Fiscal Year 2019-20 Update (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board will receive an update on the El Dorado Schools Financing Authority Community Facilities District No. 1 for Fiscal Year 2019-20.

	<p>5. Unaudited Actuals and Budget Update 2019-2020</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive a report on the Unaudited Actuals for the 2019-2020 school year and an update on the current status of the District budget. District administration recommends approval of the 2019-2020 Unaudited Actuals.</p>
8:00 p.m.	CURRICULUM AND INSTRUCTION:	
	<p>6. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #20-11</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> ▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period. <p style="padding-left: 40px;">OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> ▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #20-11.
8:15 p.m.	GENERAL:	
	<p>7. COVID Update</p> <p>(Supplement)</p> <p>(Information Only) Superintendent</p>	<p>The Board will receive an update on COVID mitigations.</p>
	<p>8. Public Hearing – Learning Continuity and Attendance Plan</p> <p>(Supplement)</p> <p>(Hearing) Superintendent</p>	<p>Senate Bill (SB) 98 establishes California Ed. Code Section 43509 and the Learning Continuity and Attendance Plan requirements for the 2020-2021 school year. Prior to adoption, the Learning Continuity and Attendance Plan shall be presented at a public hearing of the governing Board for review and comment by members of the public.</p> <p style="padding-left: 40px;">OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p>
	<p>9. Call for Nominations for Directors-at-Large</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic.</p>

8:30 p.m.	CONSENT AGENDA: (Consideration for Action)	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. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. District administration recommends approval of the following consent agenda items:
	10. Board Meeting Minutes (Supplement)	Minutes of the July 28, 2020 Special Board meeting.
	11. Board Meeting Minutes (Supplement)	Minutes of the August 11, 2020, Regular Board meeting.
	12. Board Meeting Minutes (Supplement)	Minutes of the August 25, 2020 Study Session.
	13. 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 8/5/20 through 8/26/20.
	14. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 8/4/20 through 9/1/20.
	15. 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 need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
	A. Certificated: Employment:	Megan Alvarado, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/7/20 Kristi Blondino, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/7/20 Kyle Burkhardt, temporary teaching assignment, (1.0 FTE), Pleasant Grove, 8/17/20 Cara Diaz, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/7/20 Sara Dull, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/7/20 Deborah Faleschini, temporary teaching assignment, (1.0 FTE), Jackson, 8/7/20 Carla Gomann, temporary teaching assignment, (.2454 FTE), Green Valley, effective 8/31/20

	<p>Resignation:</p>	<p>Charise Harris, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/7/20 Melissa Heninger, temporary teaching assignment, (1.0 FTE), Frontier Virtual Academy, effective 8/17/20 Jennifer Kunkle, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/7/20 Matt Lubic, temporary teaching assignment, (.80 FTE), Marina Village, effective 8/7/20 Erin Metcalf, temporary teaching assignment, (1.0 FTE), Frontier Virtual Academy, effective 8/10/20 Kristin Morones, temporary teaching assignment, (.3593 FTE), Rescue, effective 8/7/20 Theresa Nichols, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/7/20 Kristen Petty, temporary teaching assignment, (.5389 FTE), Lakeview, effective 8/7/20 Danielle Semlow, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/7/20 Jennifer Smith, temporary teaching assignment, (1.0 FTE), Frontier Virtual Academy, effective 8/7/20 Heather Tittle, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/7/20 Amy Witte, temporary teaching assignment, (1.0 FTE), Marina Village, effective 8/7/20 Karen Anderson, Nurse, (1.0 FTE), District Office, effective 10/2/20 Jennifer Craig, Counselor, (1.0 FTE), Jackson/Lakeview, effective 6/30/20</p>
	<p>B. Classified Employment:</p> <p>Resignation:</p>	<p>Morgan Aasen, Instructional Assistant, (.13 FTE), Lakeview, effective 8/14/20 Austin Bricker, Custodian (substitute), Pleasant Grove/Rescue, effective 8/14/20 Aimee Hepler, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 8/14/20 Elizabeth Hostetler, Yard Supervisor, (.06 FTE), Green Valley, effective 8/14/20 Gina Johnston, Yard Supervisor, (.39 FTE), Lake Forest, effective 8/14/20 Susan Malone, Yard Supervisor, (.49 FTE), Lakeview, effective 8/14/20 Elvira Rodriguez Almanza, Yard Supervisor, (.22 FTE), Green Valley, effective 8/21/20 Raquel Aguayo, Bus Driver, (.75 FTE), Transportation, effective 6/30/20 Rebecca Davis, Instructional Assistant, (.75 FTE), Lakeview, effective 6/30/20 Aimee Hepler, Instructional Assistant, (.25 FTE), Jackson, effective 8/13/20 Aimee Hepler, Yard Supervisor, (.13 FTE), Jackson, effective 8/13/20 Gina Johnston, Yard Supervisor, (.31 FTE), Marina Village, effective 8/13/20</p>

		<p>Susan Malone, Yard Supervisor, (.39 FTE), Lake Forest, effective 8/13/20</p> <p>Lori Marshall, Instructional Assistant, (.17 FTE), Green Valley, effective 8/31/20</p> <p>Brandon Page, Lead Maintenance Technician, (1.0 FTE), Maintenance and Operations, effective 8/31/20</p> <p>Leah Phillips, Instructional Assistant, (.18 FTE), Green Valley, effective 6/30/20</p> <p>Monika Saxena, Yard Supervisor, (.49 FTE), Lakeview, effective 6/30/20</p> <p>Monika Saxena, Instructional Assistant, (.13 FTE), Lakeview, effective 6/30/20</p>
	16. Budget Disclosure Certification (Supplement)	The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.
	17. Resolution #20-12 Adopting the Gann Limit (Supplement)	The Board will consider approval of Resolution #20-12 Adopting the Gann Limit declaring that the appropriations in the budget for the 2019-2020 and 2020-2021 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.
	18. Resolution #20-13 Budget Revisions and Transfers (Supplement)	The Board will consider approval of Resolution #20-13 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2019-2020 and 2020-2021 school year.
	19. Annual Report of Attendance for 2019-2020 (Supplement)	The Board will receive a report concerning annual attendance for 2019-2020. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,531.00.
	20. Mandated Block Grant (Supplement)	The District is requesting funding under the 2020-2021 Mandated Block Grant, pursuant to Government Code Section 1781.6(e), in lieu of submitting claims directly to the State controller for reimbursement.
	21. Contract: Nonpublic School/Agency Master Contracts (Supplement)	The following Master Contracts are presented for specialized services for the 2020-2021 school year: The Devereux Foundation and Texas Treatment Network, Growing Healthy Children Therapy Services, Inc., It Takes THE VILLAGE, Inc., New Horizons Child & Family Services, and Placer Learning Center.
	22. Contract: Nonpublic School/Agency Master Contract (Supplement)	The following Master Contract is presented for specialized health care services for the 2020-2021 school year: Action Supportive Care.

TBD	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.
TBD	OPEN SESSION:	Reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is October 13, 2020 and the next Board Study Session is September 22, 2020.