

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, November 10, 2020, 6:30 p.m. Open Session (closed session 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 - 952 8257 5848 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:	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.	STUDENT SUCCESS / RECOGNITION:	
	Lake Forest Elementary School	Lake Forest principal, Bruce Peters will provide a site update and presentation highlighting student successes.
7:00 p.m.	REPORTS AND COMMUNICATION:	
	2. Superintendent's Report (Supplement)	The Superintendent will provide a report to the Board of Trustees on activities throughout the district.
7:20 p.m.	PUBLIC COMMENTS:	Public comments 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.
7:30 p.m.	GENERAL:	
	3. Annual Organizational Meeting – Select Date and Time (Supplement) (Consideration for Action) Superintendent	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 11, 2020 and runs through Friday, December 25, 2020. The Education Code provides that the Board at its regular meeting held immediately prior to December 11 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 15, 2020 at 6:30 p.m.

	<p>4. CSBA Delegate Assembly Nomination</p> <p>(Supplement)</p> <p>(Consideration the Action)</p> <p>Superintendent</p>	<p>The Board will consider nomination 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>5. COVID Update</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Superintendent</p>	<p>The Board will receive an update on COVID mitigations.</p>												
	<p>6. Board Policy Updates</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action)</p> <p>Superintendent</p>	<p>Periodically, the Board reviews, revises and/or adopts Board Policy. The following policies are provided for first reading and possible consideration for action.</p> <table border="1" data-bbox="737 663 1511 947"> <tr> <td>BP 0460</td> <td>Local Control and Accountability Plan</td> </tr> <tr> <td>BP 0520 ADOPT</td> <td>Intervention for Underperforming Schools</td> </tr> <tr> <td>BP 0520.1 ADOPT</td> <td>Comprehensive and Targeted Support for Improvement</td> </tr> <tr> <td>BP/AR 1312.3</td> <td>Uniform Complaint Procedures</td> </tr> <tr> <td>AR 3514</td> <td>Environmental Safety</td> </tr> <tr> <td>BP/E 4112.9 4212.9 4312.9</td> <td>Employee Notifications</td> </tr> </table>	BP 0460	Local Control and Accountability Plan	BP 0520 ADOPT	Intervention for Underperforming Schools	BP 0520.1 ADOPT	Comprehensive and Targeted Support for Improvement	BP/AR 1312.3	Uniform Complaint Procedures	AR 3514	Environmental Safety	BP/E 4112.9 4212.9 4312.9	Employee Notifications
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<p>8:15 p.m.</p>	<p>PERSONNEL:</p>													
	<p>7. Openers for RUFT Negotiations 2021-2022</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming session. District administration recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the December 15, 2020 regular Board meeting for public comment.</p>												
<p>8:25 p.m.</p>	<p>BUSINESS AND FACILITIES ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>												
	<p>8. 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 will receive information regarding what options and solutions are available for future PSPS events.</p>												
	<p>9. Budget Advisory Committee Update</p> <p>(Supplement)</p> <p>(Information Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will receive an update on the Budget Advisory Committee.</p>												

8:45 p.m.	<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. 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.</p>
	<p>10. Board Meeting Minutes (Supplement)</p>	<p>Minutes of October 13, 2020 Regular Board Meeting.</p>
	<p>11. 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 9/23/20 through 10/23/20.</p>
	<p>12. District Purchase Orders (Supplement)</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/7/20 through 11/2/20.</p>
	<p>13. 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. Classified Employment:</p> <p>Leave of Absence: (LOA)</p> <p>Resignation:</p>	<p>Janet Barnard, Instructional Assistant LVN/RN, (.78 FTE) Pleasant Grove, effective 11/2/20 Jamie Birkett, Instructional Assistant, (.50 FTE), Jackson, effective 10/8/20 Austin Bricker, Custodian, (1.0 FTE), Districtwide, effective 10/19/20 Timothy Kerwood, Custodian, (1.0 FTE), Districtwide, effective 11/16/20 Jared Schudy, Custodian, (1.0 FTE), Districtwide, effective 11/5/20 Christina Calero, Food Service Worker, (LOA 100%) Food Service, effective 11/9/20 Angelica Gutierrez, Yard Supervisor, (LOA 100%), Lakeview, effective 11/9/20 Jennifer Gygax, Instructional Assistant, (LOA 100%), effective 11/9/20 Gayle Dye, Itinerant Independence Facilitator, (.75 FTE), effective 12/30/20 Gennie Hill, Instructional Assistant LVN/RN, (.78 FTE), Pleasant Grove, effective 10/16/20 Susan Malone, Yard Supervisor, (.04 FTE), Lakeview, effective 12/1/20</p>

