



# RESCUE UNION SCHOOL DISTRICT

2390 Bass Lake Road Rescue, CA 95672 (530) 677-4461 / FAX (530) 677-0719

[www.rescueusd.org](http://www.rescueusd.org)

## **PUBLIC PARTICIPATION GUIDELINES**

Board of Education meetings are held in person in the Boardroom located at 2390 Bass Lake Road, Rescue, California. Public attendance is welcomed and encouraged. The board meeting can be viewed live on YouTube from a computer, mobile device or tablet by clicking on this link [Rescue USD YouTube Channel](#) or by going to the “[School Board](#)” section of our [Rescue USD Website](#) where the link is posted, or by typing in this URL: <https://bit.ly/RescueUSD>. RUSD board meetings can also be viewed at a later date and time on-demand [here](#).

The district has taken the following steps to assist persons in offering public comment:

1. **In Person Public Comment** - Public comment may be offered in person during the board meeting at the district office located at 2390 Bass Lake Road, Rescue, California.

Note: Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per topic. Time will be extended for any speaker who uses an interpreter. Please be aware that public comments, including your name, become part of the public record.

2. **Written Public Comment** - Members of the public who are unable to attend and wish to address the Board can email their name, phone number, and a description of their topic/questions to the Superintendent’s Office, [cmason@rescueusd.org](mailto:cmason@rescueusd.org) and cc the RUSD Board President [mgordon@rescueusd.org](mailto:mgordon@rescueusd.org). All correspondence will be shared with the entire Board of Trustees and Superintendent.

The business to be considered at this board meeting is listed on the following agenda:

## **BOARD OF TRUSTEES REGULAR MEETING AGENDA**

**January 24, 2023**

**Closed Session 3:00 p.m. - 3:25 p.m.**

**Open Session starts at 3:25 p.m.**

**Closed Session 5:30 p.m. - 6:30 p.m.**

**Open Session starts at 6:30 p.m.**

**Note: The times of agendized items are approximate**

## **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 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. A broadcast/recording is being made at the direction of the Board and may capture images and/or sounds of those attending the meeting.

NOTE: In addition to in person attendance, this meeting is being held by video and/or telephonic means and will be accessible to members of the public seeking to attend and to address the Board via the methods set forth above. Members of the public seeking to attend and address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the District Office at 530-677-4461 at least 48 hours in advance of this meeting to make arrangements for such reasonable accommodations.

### **3:00 p.m.**

#### **CALL TO ORDER:**

Board president will call the meeting to order and take attendance.

Michael Gordon, President

Kim White, Vice President

Michelle Bebout, Clerk

Jamie Hunter, Member

Jim Shoemake, Superintendent and Board Secretary

#### **ANNOUNCEMENT OF CLOSED SESSION TOPICS:**

Public Comment: This is an opportunity for members of the public to address the Board concerning items on the Closed Session Agenda. Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per single topic.

#### **CLOSED SESSION:**

The Board will 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.

- a. A body may hold a closed session to consider the appointment or employment of a public employee, including interviews. CA Government Code 11126(a) (Bagley-Keene Act); 54957(b)(1) (Brown Act).

### **3:25 p.m.**

#### **RECONVENE OPEN SESSION:**

The Board will reconvene to open session in the Board Room.

The Board president will provide a welcome to our in-person and remote attendees and an introduction to Board meeting proceedings.

**GENERAL:**

**1. BOARD OF TRUSTEES VACANT SEAT INTERVIEWS**

Interviews for the RUSD open Board seat will be conducted.

(Interviews)

(Discussion)

(Consideration for Action)

**ADJOURNMENT:**

The next regularly scheduled Board meeting will follow at 6:30 p.m.

**5:30 p.m.**

**CALL TO ORDER:**

Board president will call the meeting to order and take attendance.

Michael Gordon, President

Kim White, Vice President

Michelle Bebout, Clerk

Jamie Hunter, Member

Jim Shoemake, Superintendent and Board Secretary

**ANNOUNCEMENT OF CLOSED SESSION TOPICS:**

Public Comment: This is an opportunity for members of the public to address the Board concerning items on the Closed Session Agenda. Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per single topic.

**CLOSED SESSION:**

The Board will 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.

- a. Collective Bargaining Matters: Discussion with District Superintendent Jim Shoemake and/or labor negotiators Lisa Donaldson and Dustin Haley, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
- b. Personnel Matters (Government Code section 54957).
- c. A body may hold a closed session to consider the appointment or employment of a public employee, including interviews. CA Government Code 11126(a) (Bagley-Keene Act); 54957(b)(1) (Brown Act).

**6:30 p.m.**

**RECONVENE OPEN SESSION:**

The Board will reconvene to open session in the Board Room.

The Board president will provide a welcome to our in-person and remote attendees and an introduction to Board meeting proceedings.

**FLAG SALUTE:**

The Board president will lead the flag salute.

**1. Adoption of Agenda**

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics. (Consideration for Action)

**6:35 p.m.**

**REPORTS & COMMUNICATION:**

**Closed Session Report** - The Board president will report any action taken in closed session.

**Superintendent's Report**

The Superintendent will provide a district related report. (Presentation)

**Recognition**

The Superintendent will present Proclamations recognizing School Board Member Month in January and the Week of the School Counselor, February 6-10. (Presentation)

**Celebrating Excellence in our Schools**

Lake Forest Principal, Jana Vermette, will provide a site update. (Presentation)

**7:10 p.m.**

**PUBLIC COMMENTS:**

**For items not on tonight's agenda:** This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have two (2) minutes to address the Board. The clock on the screen counts down the time. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

**For items that are on tonight's agenda:** The Board President will invite public comment on agenda items as they are discussed.

**7:15 p.m.**

**GENERAL:**

**(Superintendent)**

**2. Update for Board Policies, Administrative Regulations and Board Bylaws**

The Superintendent recommends the Board review updates to and approve Board Policy and Administrative Regulation 6158: Independent Study

- 1. Presentation**
- 2. Public Comment**
- 3. Discussion**
- 4. Action**

### **3. Health and Nursing Staff and Student Supports**

The Superintendent recommends the Board hear a presentation by Sunshine Handley, Director of Special Education Health and Nursing updates within the District.

- 1. Presentation**
- 2. Public Comment**
- 3. Discussion**

## **CURRICULUM AND INSTRUCTION: (Assistant Superintendent of Curriculum and Instruction)**

### **4. California School Dashboard Update for 2022**

The Superintendent recommends the Board receive information regarding the Rescue Union School District's status for the state indicators.

- 2. Presentation**
- 2. Public Comment**
- 3. Discussion**

### **5. Library Plan**

The Superintendent recommends the Board receive information and approve the 2022-2023 RUSD Library Plan.

- 1. Presentation**
- 2. Public Comment**
- 3. Discussion**
- 4. Action**

**7:50 p.m.**

## **BUSINESS AND FACILITIES: (Assistant Superintendent of Business Services)**

### **6. Budget Update - Board Reserves and Budget Guidelines**

The Superintendent recommends the Board approve the Board Budget Guidelines for 2022-2023.

- 1. Presentation**
- 2. Public Comment**
- 3. Discussion**
- 4. Action**

### **7. Auditors Report / Financial Statements for 2022-2023**

To comply with Ed. Code 14503, each year an independent audit must be conducted. Stephen Roatch Accountancy Corporation completed the financial audit for the 2021-2022 fiscal year. The Superintendent recommends approval of the Auditor's Report on the 2021-2022 financial statements.

- 1. Presentation**
- 2. Public Comment**
- 3. Discussion**
- 4. Action**

**8:30 p.m.**

**CONSENT AGENDA:**

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.

The Board President will call for public comment on any of the items on the consent agenda.

**Action:** The Superintendent recommends approval of the following consent agenda items:

8. Board Meeting Minutes- Minutes of the Dec. 13, 2022 Regular Board Meeting (Materials provided)
9. Board Meeting Minutes- Minutes of the Jan. 10, 2023 Study Session Meeting (Materials provided)
10. Human Resources-the District's long-range goal is to recruit a diverse, high quality staff with student focused goals and philosophies. Periodically, changes in staffing occur due to need for additional positions, resignations, or leaves of absence. All positions listed are within current budget allocations (Materials provided)
11. District Expenditure- 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 12/1/22 through 12/31/22 (Materials provided)
12. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 12/1/22 through 12/31/22 (Materials provided)
13. Geotechnical Reports Contract with Youngdahl Consulting Group (Materials provided)
14. E-Rate Purchase Agreement for Technology Department (Materials provided)
15. Lindamood-Bell Individual Student Instruction Contract (Materials provided)
16. Williams Act Quarterly Report - The Superintendent recommends the Board approve the Williams Act Quarterly Report for the period of October 1, 2022- December 31, 2022. (Materials provided)
17. Donation - The Board and District appreciate and accept the following donation: \$100.00 from an anonymous community member living within RUSD boundaries, who contacted the District Office on December 22, 2022 to contribute a cash gift for the holidays to a community member in need. (Materials provided)

**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:**

The next regularly scheduled Board meeting is February 7, 2023.

