



## 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 Board Room 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

August 9, 2022

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.

**5:30 p.m.**

### **A. CALL TO ORDER:**

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

Michael Gordon, President

Nancy Brownell, Vice President

Suzanna George, Clerk

Kim White, Member

Vacant Seat

Jim Shoemake, Superintendent and Board Secretary

### **B. ANNOUNCEMENT OF CLOSED SESSION TOPICS**

- a. Public Comment:
  - i. 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.

### **C. CLOSED SESSION:**

- a. 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.
- b. 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.
- c. Personnel Matters (Government Code section 54957).

- i. Public Employee Appointment, Employment, Evaluation of Performance (Government Code section 54957(b)(1)) Title: Certificated employee.
  1. Superintendent's 2022-2023 Performance Goals
  2. Superintendent's contract

**6:30 p.m.**

**D. RECONVENE OPEN SESSION:**

- a. The Board will reconvene to open session in the Board Room.
- b. The Board president will provide a welcome to our in-person and remote attendees and an introduction to Board meeting proceedings.

**E. FLAG SALUTE/PLEDGE OF ALLEGIANCE**

- a. The Board president will lead the Pledge of Allegiance.

**F. ADOPTION OF AGENDA**

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

**6:40 p.m.**

**G. REPORTS AND COMMUNICATION:**

- a. **Closed Session Report** - The Board president will report any action taken in closed session
- b. **Superintendent's Report** - The Superintendent will provide a district related report
- c. **Recognition** - The Superintendent will present a Proclamation recognizing community service, partnerships and the efforts modeled by the Lake Forest PTO, the Waterford Homeowners Association, Rescue Union School District Staff and Hughes Landscaping.

**7:15 p.m.**

**H. PUBLIC COMMENTS:**

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

7:20 p.m.

**I. GENERAL:**

**(Superintendent)**

**a. Safety Technology**

- i. The Superintendent is recommending the Board receive a presentation related to License Plate Reader (LPR) technology and how they could improve the safety of our staff and students if deployed on our campuses. (Supplemental materials attached)
  1. Presentation
  2. The Board President will call for public comment
  3. Board discussion
  4. **Action:** The Superintendent is recommending that the board authorize the Superintendent and staff to pursue the implementation of License Plate Readers (LPR's) on our campuses for the 2022-2023 school year.

**b. Updates for Board Policy, Administrative Regulations and Board Bylaws (BP 6158: Independent Study)**

- i. Periodically, the Board reviews, revises and/or adopts Board Policies, Administrative Regulations and Board Bylaws. Policy 6158 (Independent Study) is provided for first reading and possible consideration for action. (Supplemental materials attached)
  1. Presentation
  2. The Board President will call for public comment
  3. Board discussion
  4. **Action:** The Superintendent is recommending that the board approve the revisions to Board Bylaw 6158 (Independent Study)

**c. CSBA Call for Nominations for Legislative Award**

- i. CSBA annually honors current members of Senate and Assembly as well as members of Congress, who have demonstrated strong leadership for public education and supported local school board governance. Nominees must be from within our district boundaries and received by September 2, 2022. The Board will consider submitting a nomination to CSBA. (Supplemental materials attached)
  1. Presentation
  2. The Board President will call for public comment
  3. **Board discussion:** The Superintendent is recommending that the board discuss and consider submitting a nomination to CSBA

7:50 p.m.

**J. CURRICULUM & INSTRUCTION:**

**(Assistant Superintendent of Curriculum & Instruction)**

**a. Preparation for the 2022-2023 School Year**

- i. The Superintendent is recommending the Board receive a report on the district's preparation for the 2022-2023 school year. (Supplemental materials attached)
  1. Presentation
  2. The Board President will call for public comment
  3. **Board discussion**

**8:10 p.m.**

**K. HUMAN RESOURCES: (Assistant Superintendent of Curriculum & Instruction)**

**a. Lead Garden Coordinator**

- i. The Superintendent is recommending the Board approve the job description for Lead Garden Coordinator. This is a new position to be funded for 3 years per the 2022-2025 Rescue Union School District Local Control Accountability Plan (LCAP).

(Supplemental materials attached)

1. Presentation
2. The Board President will call for public comment
3. Board discussion
4. **Action:** The Superintendent is recommending that the board approve the Lead Garden Coordinator position.

**b. Positive Behavior Intervention and Supports (PBIS) Facilitator**

- i. The Superintendent is recommending the Board approve the job description for the Positive Behavior Intervention and Supports (PBIS Facilitator). This is a new position being created to work with district and school personnel (Assistant Superintendent of Curriculum and Instruction, Director of Special Education and Student Supports, Coordinator of Multi-Tiered System of Support, counselor, resource teacher, principal, school psychologist, classroom teacher, etc.) to implement behavioral supports and programs for students. This position is funded by the Green Valley Elementary site budget.

(Supplemental materials attached)

1. Presentation
2. The Board President will call for public comment
3. Board discussion
4. **Action:** The Superintendent is recommending that the board approve the Positive Behavior Intervention and Supports (PBIS) Facilitator position.

**c. Tech Support Specialist II**

- i. The Superintendent is recommending the Board approve the job description for Tech Support Specialist II. This position is intended to replace and merge the Tech Support Specialist and the Database Specialist positions. This will provide each Tech Support the ability to fully support their school sites. (Supplemental materials attached)

1. Presentation
2. The Board President will call for public comment
3. Board discussion
4. **Action:** The Superintendent is recommending that the Board approve the job description for Tech Support Specialist II.

**d. Classified Employee Salary Schedule Amendment**

- i. The Superintendent is recommending the Board approve the Classified Employee Salary Schedule Amendment to include the newly approved positions.

1. Presentation
2. The Board President will call for public comment
3. Board discussion
4. **Action:** The Superintendent is recommending the Board approve the attached Classified Employee Salary Schedule Amendment

e. **Superintendent Contract** **(Superintendent)**

- i. The Superintendent and the Board entered into an agreement on June 2, 2021 that requires periodic refining. At the conclusion of the first year of this contract there is one required change and three suggested revisions that the board is being asked to consider. There is zero cost to the district with the required change or any of the three recommendations.

(Supplemental materials attached)

1. Presentation
2. The Board President will call for public comment
3. Board discussion
4. **Action:** The Superintendent is recommending the Board approve the revised contract for the Superintendent effective July 1, 2022.

**8:30 p.m.**

L. **BUSINESS & FACILITIES:** **(Assistant Superintendent of Business Services)**

a. **45-Day Budget Update**

- i. The Board will review the changes to the budget for 2022-2023 per Education Code Sections 42127(h) that calls for the public review, within 45 days, of any budget revisions that the local agency decides to make based upon the enactment of the State Budget.

(Supplemental materials attached)

1. Presentation
2. The Board President will call for public comment
3. Board discussion
4. **Action:** The Superintendent is recommending that the Board approve the 45-Day Budget Update

**8:50 p.m.**

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 is recommending approval of the following consent agenda items:

- a. Resolution #22-09: Conflict of Interest Code
- b. Resolution #22-10: Modification of Unused Site Status
- c. Contract with SchoolWorks, Inc. for Facilities Services to renew the RUSD Justification Study to update Developer Fees, pursuant to Government Code 66000, et. Seq. and Education Code 17621 (e) and 17622
- d. Contract with SchoolWorks, Inc. to develop a new Facility Master Plan for RUSD.
- e. Contract with SchoolWorks, Inc. to renew the School Locator on the RUSD boundary webpage.
- f. CSEA MOU to promote all Technology Support Specialists to Technology Support Specialist II
- g. Board Meeting Minutes - Minutes of the June 28, 2022 Regular Board Meeting Agenda.
- h. Board Meeting Minutes - Minutes of the July 19, 2022 Special Board Meeting Agenda.
- i. 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 6/1/22 through 7/20/22.
- j. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 6/1/22 through 7/31/22.
- k. Human Resources - 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.
- l. Williams Act Quarterly Report - The Superintendent recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2022 – June 30, 2022.
- m. Modification of Administrative Regulation 3350 - Travel Expenses

#### **N. CLOSED SESSION**

- a. 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.

#### **O. OPEN SESSION**

- a. Reconvene open session.

#### **P. REPORT FROM CLOSED SESSION**

- a. The Board president will report any action taken in closed session.

#### **Q. ADJOURNMENT:**

- a. The next regularly scheduled Board meeting is September 13, 2022.