

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

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, March 8, 2022 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)

**Rescue District Office Board Room**

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 were two options to view and/or participate in this open session meeting in-person or via Zoom.

**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.

**PLEASE NOTE:**

These are provided as summary minutes. The audio recording of the meeting is available for review at <http://www.rescueusd.org/School-Board/Agendas--Minutes/index.html>

ITEM	ITEM DESCRIPTION
<b>CALL TO ORDER:</b>	The Board president called the meeting to order at 5:32 p.m.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓Michael Gordon, President</li> <li>    Nancy Brownell, Vice President</li> <li>✓Suzanna George, Clerk</li> <li>✓Tagg Neal, Member</li> <li>✓Kim White, Member</li> <li>✓Jim Shoemake, Superintendent and Board Secretary</li> </ul>
<b>PUBLIC COMMENT: (Closed session agenda items only)</b>	There were no public comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board adjourned 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.
Student Discipline	The Board reviewed and discussed the Stipulated Expulsion Agreement for Student 21-22A. Any action will be taken in open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights of the student.
Conference with Labor Negotiator	Discussion with the District's 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>OPEN SESSION:</b>	Convened open session in the Board Room at 6:32 p.m.

Welcome	The Board president provided an introduction to Board meeting proceedings.		
Flag Salute	The Board president led the flag salute.		
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee White seconded to approve the agenda as presented. The motion passed 4-0.		
<b>REPORTS AND COMMUNICATION:</b>			
Report from Closed Session	Board president reported no action was taken in closed session.		
2. Superintendent's Report (Supplement)	<p>Superintendent Shoemake provided an update on district events/activities and shared how proud he was of our counselors for helping to support Camino School District. Mr. Shoemake commented on the Bright Spots in our district that included the 120-Day mark for primary grades, Twin Day at Jackson School, Twos Day at Green Valley and Dr. Seuss birthday celebrations.</p> <p>For alignment of goals, Superintendent Shoemake reported on our Early Retirement Incentive. March 11 is the closing date for participation (Fiscal Accountability). He shared there would be follow up conversations with our counselors about lessons learned from the incident at Camino and also reported on information from the Small School Districts Association conference (Staff Capacity). Currently we are preparing for our Summer School and Universal Transitional Kindergarten (Instruction).</p> <p>Regarding health and safety, Mr. Shoemake reported the mask requirement for students will change to strongly recommended starting March 11 at 11:59 p.m. In addition, over the past 2 weeks we saw a significant reduction in positive COVID cases.</p>		
<b>CELEBRATING EXCELLENCE:</b>			
Project Green	<p>Project Green Coordinator Gina Johnston provided an overview of the program. Currently Project Green is funding garden programs at Lake Forest and Green Valley. The school gardens provide community involvement and an opportunity for multi-aged students to come together and it can positively affect a number of health outcomes in youth. Students that experience social or academic struggles are often seen in the garden at lunchtime as it provides feelings of safety and success.</p> <p><i>“Engaging youth to grow and sustain community and school gardens creating a safe outdoor environment supporting 21<sup>st</sup> century learning while nurturing emotional, and social development.”</i></p>		
<b>PUBLIC COMMENTS:</b>	<p>Public Comments were heard from:</p> <table border="1"> <tr> <td>Carol Wahl, Parent</td> <td>RE: A survey sent to students at Marina Village Middle School.</td> </tr> </table>	Carol Wahl, Parent	RE: A survey sent to students at Marina Village Middle School.
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<b>GENERAL:</b>	
<p>3. Stipulated Expulsion Agreement Student 21-22A</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Superintendent recommends the Board approve the Stipulated Expulsion Agreement for Student 21-22A.</p> <p>Trustee George moved and Trustee White seconded to approve the Stipulated Expulsion Agreement for Student 21-22A. The motion passed 4-0.</p>
<p>4. CSBA Delegate Assembly Election</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>Delegates are elected by CSBA member boards and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate.</p> <p>Trustee George moved and Trustee Neal seconded to cast the Board vote for Misty diVittorio for CSBA Delegate Assembly Subregion 6-C. The motion passed 4-0.</p>
<b>PERSONNEL:</b>	
<p>5. Resolution # 22-03 Reduction of Hours/Elimination of Positions – Classified Personnel</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Curriculum and Instruction</p>	<p>Due to lack of work and/or lack of funds, certain services now being provided by the District must be reduced for the 2022-2023 school year. The Superintendent recommends the Board of Trustees approve Resolution #22-03.</p> <p>Trustee Neal moved and Trustee White seconded to approve Resolution 22-23 Reduction of Hours/Elimination of Positions – Classified Personnel. The motion passed 4-0.</p>
<p>6. Certificated Staff – RUFT Tentative Agreement, and AB1200 Compliance for 2021-2022</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board approve the Tentative Agreement and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Certificated Staff.</p> <p>Trustee George moved and Trustee Neal seconded to approve the Tentative Agreement and AB1200 Compliance, Certificated Staff for 2021-2022. The motion passed 4-0.</p>
<p>7. Classified Staff – CSEA Tentative Agreement, and AB1200 Compliance - 2021-2022</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board approve the Tentative Agreement, and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Classified Staff.</p> <p>Trustee Neal moved and Trustee White seconded to approve the Tentative Agreement and AB1200 Compliance, Classified Staff for 2021-2022. The motion passed 4-0.</p>
<p>8. Management, Confidential and Administration (Unrepresented) AB1200 Compliance</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board approve the School District Public Disclosure of the Negotiated Agreement - AB1200 Compliance for Management, Confidential and Administration (Unrepresented).</p> <p>Trustee George moved and Trustee Neal seconded to approve the AB1200 Compliance, Management, Confidential and Administration (Unrepresented) for 2021-2022. The motion passed 4-0.</p>

<p>9. Superintendent AB1200 Compliance and 2022-2023 Agreement</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board of Trustees discuss and approve granting the salary increase for the Superintendent, which is consistent with the negotiated agreements with RUFT and CSEA.</p> <p>Trustee George moved and Trustee Neal seconded to approve the salary increase for the Superintendent for 2021-2022 and 2022-2023. The motion passed 4-0.</p>
<p>10. Specific Waiver Request Resource Specialist Caseload</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Curriculum and Instruction</p>	<p>The Superintendent recommends the Board approve the Specific Waiver Request to the California State Board of Education for Ed Code Section 56362(c). This waiver will allow the resource specialists to exceed the maximum caseload of 28 students.</p> <p>Trustee Neal moved and Trustee George seconded to approve the Resource Specialist Caseload Waiver Requests. The motion passed 4-0.</p>
<b>CURRICULUM AND INSTRUCTION:</b>	
<p>11. School Calendar for 2022-2023</p> <p>(Supplement)</p> <p>(Consideration for Action) Director of Curriculum and Instruction</p>	<p>The Calendar Committee under the guidance of the Director of Curriculum and Instruction has prepared the recommended school calendar for 2022-2023. The Superintendent recommends the Board approve the school calendar for 2022-2023.</p> <p>Trustee White moved and Trustee Neal seconded to approve the School Calendar for 2022-2023 as presented. The motion passed 4-0.</p>
<b>BUSINESS AND FACILITIES:</b>	
<p>12. Second Interim Budget Report</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board receive a report and approve the District's Second Interim Budget.</p> <p>Trustee White moved and Trustee George seconded to approve the Second Interim Budget Report. The motion passed 4-0.</p>
<p><b>CONSENT AGENDA:</b></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.</p> <p>Item # 13 was pulled for separate vote</p> <p>Trustee White moved and Trustee George seconded to approve the balance of the Consent Agenda as presented. The motion passed 4-0.</p>

<p>13. Board Meeting Minutes (Supplement)</p>	<p>Minutes of February 8, 2022 Regular Board meeting.  Trustee George moved and Trustee White seconded to approve the minutes of the February 8, 2022 meeting. The motion passed 3-0 with one abstention. Ayes: Trustee George, Brownell, White and Gordon Abstentions: Trustee Neal</p>																													
<p>14. Board Meeting Minutes (Supplement)</p>	<p>Minutes of the February 16, 2022 Special Board meeting.</p>																													
<p>15. Board Meeting Minutes (Supplement)</p>	<p>Minutes of February 22, 2022 Study Session.</p>																													
<p>16. 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 2/2/22 through 2/23/22.</p>																													
<p>17. District Purchase Orders (Supplement)</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 1/29/22 through 2/28/22.</p>																													
<p>18. 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. Certificated Personnel</p> <p>Employment:</p> <p>Leave of Absence (LOA): (For 2022-2023)</p> <p>Resignation:</p> <p>Temporary Assignments: (Effective End Date 5/27/22)</p>	<p>Amanda Tomlin, Nurse, (.50 FTE), District Office, effective 2/22/22</p> <table data-bbox="808 1266 1279 1602"> <tr> <td>Kristen Hart</td> <td>100% LOA</td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>JOB SHARES</b></td> </tr> <tr> <td>Monica Baker</td> <td>.20 LOA</td> </tr> <tr> <td>Brittany Boyle</td> <td>.20 LOA</td> </tr> <tr> <td>Laura Jarecki</td> <td>.50 LOA</td> </tr> <tr> <td>Jodi Laird</td> <td>.20 LOA</td> </tr> <tr> <td>Alyssa Pierce</td> <td>.20 LOA</td> </tr> <tr> <td>Stephanie Polnasek</td> <td>.80 LOA</td> </tr> <tr> <td>Jennifer White</td> <td>.60 LOA</td> </tr> <tr> <td>Jennifer Wooster</td> <td>.80 LOA</td> </tr> </table> <p>Genevieve Andrews, Teacher, (1.0 FTE), Jackson, effective 5/27/22 Jennifer Dermer, Teacher, (1.0 FTE), LOA, effective 5/27/22 Stephen Martin, Teacher, (1.0 FTE), Marina Village, effective 5/27/22</p> <table data-bbox="755 1843 1369 1936"> <tr> <td>Kristi Blondino</td> <td>Lake Forest</td> <td>1.0 FTE</td> </tr> <tr> <td>Angie Bryan</td> <td>Rescue</td> <td>1.0 FTE</td> </tr> <tr> <td>Jeff Butler</td> <td>District Office</td> <td>1.0 FTE</td> </tr> </table>	Kristen Hart	100% LOA	<b>JOB SHARES</b>		Monica Baker	.20 LOA	Brittany Boyle	.20 LOA	Laura Jarecki	.50 LOA	Jodi Laird	.20 LOA	Alyssa Pierce	.20 LOA	Stephanie Polnasek	.80 LOA	Jennifer White	.60 LOA	Jennifer Wooster	.80 LOA	Kristi Blondino	Lake Forest	1.0 FTE	Angie Bryan	Rescue	1.0 FTE	Jeff Butler	District Office	1.0 FTE
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	Chris Carey-Stronck	Green Valley	1.0 FTE
	Moira Carpenter	Rescue	1.0 FTE
	Diane Connolly	Green Valley	1.0 FTE
	Alyssa Daebelliehn	Green Valley	1.0 FTE
	Jo Ann De Roco	Green Valley Pleasant Grove	1.0 FTE
	Kelly Dutton	Jackson	1.0 FTE
	Sydney Ernst	Lakeview	1.0 FTE
	Nancy Erwin	Rescue	1.0 FTE
	Deborah Faleschini	Jackson	1.0 FTE
	Jessica Gannon	Jackson	1.0 FTE
	Carla Gomann	Green Valley	1.0 FTE
	Viktoriya Grom	Lake Forest	1.0 FTE
	Laura Haislip	Lakeview	1.0 FTE
	Charise Harris	Pleasant Grove	1.0 FTE
	Krista Hasler	Rescue	1.0 FTE
	Loren Hines	Lake Forest	1.0 FTE
	Lisa Jones	Jackson	1.0 FTE
	Taylor Khan	Rescue	1.0 FTE
	Melissa Kuhlman	Rescue	1.0 FTE
	Jennifer Kunkle	Lakeview	1.0 FTE
	Rebecca LaFranire	Marina Village	1.0 FTE
	Ryann Langtry	Jackson	1.0 FTE
	Marie Lazdowski	Lake Forest	1.0 FTE
	Patricia Mayer	Marina Village	1.0 FTE
	Melanie McGinnis	Lake Forest	1.0 FTE
	Kristen McKelvey	Lake Forest	.6230 FTE
	Theresa Nichols	Lakeview	1.0 FTE
	Sara Pagano	Rescue	1.0 FTE
	Kristen Petty	Lakeview	1.0 FTE
	Pauline Roman	Lake Forest	1.0 FTE
	Julie Samrick	Marina Village	1.0 FTE
	Danielle Semlow	Jackson	1.0 FTE
	Sydney Shykowski	Rescue	1.0 FTE
	Jennifer Smith	District Office	1.0 FTE
	Heather Tittle	Pleasant Grove	1.0 FTE
	Amy Witte	Marina Village	1.0 FTE
	Megan Wojan	Jackson	1.0 FTE
B. Classified Personnel Employment:	<p>Kathryn Clark, Health Office Nurse, (.75 FTE), Lakeview, effective 2/15/22</p> <p>Cristina Clemons, Instructional Assistant, RUSD Sub, Jackson, effective 2/7/22</p> <p>Tammy Gamble, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 2/1/22</p> <p>Celeste Herrera, Yard Supervisor, (.49 FTE), Lakeview, effective 2/3/22</p> <p>Glenn Hokanson, Bus Driver, (.73 FTE), Transportation, effective 2/15/22</p> <p>Katelyn Howard, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 2/7/22</p> <p>Elisa King, Bus Driver, (.77 FTE), Transportation, effective 1/31/22</p>		

