

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

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

Tuesday, June 14, 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 are 2 options to view and/or participate in the open session meeting:

**OPEN SESSION:**

- 1) Via Zoom: **Meeting ID – 848 0001 0668 Password – 5306724803** ( our capacity for participation is the first 500 attendees)
- 2) In-person at Rescue District Office Board Room, 2390 Bass Lake Road, Rescue. (Seating is first come, first served)

**In addition, 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.**

**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 video and/or telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above. 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 District Office at 530-677-4461 at least 48 hours in advance of this Regular Board meeting to make arrangements for such reasonable accommodations.

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
5:30 p.m.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	Michael Gordon, President Nancy Brownell, Vice President Suzanna George, Clerk Tagg Neal, Member Kim White, Member Jim Shoemake, Superintendent and Board Secretary
	<b>PUBLIC COMMENT:</b>	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.
	<b>CLOSED SESSION: District Conference Room</b>	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.
	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.
6:30 p.m.	<b>OPEN SESSION:</b>	Reconvene to 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.
6:45 p.m.	<b>REPORTS AND COMMUNICATION:</b>	
	Report from Closed Session	Board president will report any action taken in closed session.
	Superintendent's Report	The Superintendent will provide district related reports.
7:00 p.m.	<b>PUBLIC COMMENTS:</b>	<i>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. The Board President will invite public comment on agenda items as they are discussed.</i>
7:10 p.m.	<b>CURRICULUM &amp; INSTRUCTION</b>	
	2. Implementation Universal Transition Kindergarten Update (Supplement) (Information Only) Director of Curriculum and Instruction	The Superintendent recommends that the Board receive an informational update report on Universal Transitional Kindergarten and how the District will plan for implementation beginning in the 2022-2023 school year.
7:25 p.m.	<b>GENERAL</b>	
	3. Public Hearing – Local Control Accountability Plan (LCAP) (Supplement) (Hearing) Superintendent	The governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan.  OPEN PUBLIC HEARING:  CLOSE PUBLIC HEARING:

7:45 p.m.	<b>BUSINESS AND FACILITIES:</b>	
	4. Public Hearing – Proposed Budget 2022-2023  (Supplement)  (Hearing) Assistant Superintendent of Business Services	Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year.  OPEN PUBLIC HEARING:  CLOSE PUBLIC HEARING:
	5. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level  (Supplement)  (Discussion Only) Assistant Superintendent of Business Services	The Board will review and discuss Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the adopted budget.
	6. Education Protection Account (EPA) Funds 2021-2022 and 2022-2023  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	Revenues from Proposition 30, The Schools and Local Public Safety Protection Act are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.
8:15 p.m.	<b>PERSONNEL:</b>	
	7. Resolution #22-06 Declaration of Need for Fully Qualified Educators  (Supplement)  (Consideration for Action) Director of Curriculum and Instruction	Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2023. The Superintendent recommends that Board approve Resolution #22-06.
8:30 p.m.	<b>CONSENT AGENDA:</b>          (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. <b>Superintendent recommends approval of the following consent agenda items.</b>
	8. Board Meeting Minutes  (Supplement)	Minutes of May 10, 2022 Regular Board Meeting.

	9. Board Meeting Minutes (Supplement)	Minutes of May 24, 2022 Board Study Session.
	10. 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 4/29/22 through 5/27/22.
	11. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 4/30/22 through 5/31/22.
	12. 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. Administrative Personnel  Promotion:   Resignation:	Dustin Haley, Assistant Superintendent Curriculum and Instruction, (1.0 FTE), District Office, effective 7/1/22 Renee Mallot, Coordinator of MTSS/Special Programs, (1.0 FTE), District Office, effective 7/1/22  Dustin Haley, Director of Curriculum and Instruction, (1.0 FTE), District Office, effective 6/30/22
	B. Classified Management  Promotion:	Karen Schudy, Human Resources Coordinator, (1.0 FTE), District Office, effective 6/1/22
	C. Classified Personnel  Employment:     Leave of Absence (LOA)  Promotion:  Resignation:	Jordyn Cunningham, Instructional Assistant, (.38 FTE), Rescue, effective 3/28/22 Elisa King, Bus Driver-Mail Run, (.11 FTE), Transportation, effective 4/26/22 Elizabeth Medeiros, Bus Driver, (.75 FTE), Transportation, effective 4/26/22 Alexa Neu, Yard Supervisor, (.38 FTE), Rescue, effective 5/2/22 Kris Schudy, Utility Maintenance Tech, (1.0 FTE), Maintenance, effective 5/23/22 Amy Tran, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 5/2/22  Kortnie Anderson, Student Services Secretary, (.38 FTE), Marina Village, effective 5/31/22  Gelacio Rivera Zaragoza, Utility Maintenance Tech, (1.0 FTE), Maintenance, effective 5/23/22  Chad Bellmer, Utility Maintenance Tech, (1.0 FTE), Maintenance, effective 5/20/22

		<p>Max Carnes, Custodian, (.75 FTE), Maintenance, effective 3/25/22</p> <p>Jordyn Cunningham, Yard Supervisor, (.38 FTE), Rescue, effective 6/10/22</p> <p>Cody Poor, Lead Maintenance Tech, (1.0 FTE), Maintenance, effective 6/10/22</p> <p>Gelacio Rivera Zaragoza, Custodian, (1.0 FTE) Lake Forest, effective 5/20/22</p>
	<p>D. Confidential Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Aly Perkins, Human Resources Clerk, (1.0 FTE), District Office, effective 6/1/22</p> <p>Karen Schudy, Personnel Technician, (1.0 FTE), District Office, effective 5/31/22</p>
	<p>13. Salary Schedules (Supplement)</p>	<p>The Superintendent recommends the Board approve the revised salary schedules reflecting the name change in the HR department from “Personnel” to “Human Resources”.</p>
	<p>14. Contract: Assistant Superintendent of Curriculum and Instruction (Supplement)</p>	<p>The Superintendent recommends the Board approve the employment contract for the Assistant Superintendent of Curriculum and Instruction.</p>
	<p>15. Contract: Assistant Superintendent of Business Services (Supplement)</p>	<p>The Superintendent recommends the Board approve the amended contract for the Assistant Superintendent of Business Services.</p>
	<p>16. Agreement for Legal Services (Supplement)</p>	<p>The District desires to retain and engage the law firm of Fagen Friedman &amp; Fulfrost LLP (F3 Law) to perform legal consulting services on the District’s behalf.</p>
	<p>17. Agreement for Legal Services (Supplement)</p>	<p>The District desires to retain and engage the law firm of Edwards, Stevens &amp; Tucker to perform legal consulting services on the District’s behalf.</p>
	<p>18. Contract: Carter Kelly (Supplement)</p>	<p>The Superintendent recommends the Board Approve the agreement with Carter Kelly for repairs to the exterior of the District Office.</p>
	<p>19. Library Services MOU – RUSD and the El Dorado County Office of Education (Supplement)</p>	<p>The District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU).</p>
TBD	<b>CLOSED SESSION:</b>	<p>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.</p>

TBD	<b>OPEN SESSION:</b>	Reconvene open session
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is June 28, 2022.