



## **RESCUE UNION SCHOOL DISTRICT**

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

### **BOARD OF TRUSTEES REGULAR MEETING MINUTES**

Tuesday, March 7, 2023 - 6:30 p.m. Open Session  
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 all 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>

**CALL TO ORDER:** Board president called the meeting to order at 5:30 p.m.

#### **ROLL CALL:**

- ✓ Michael Gordon, President
- ✓ Kim White, Vice President
- ✓ Michelle Bebout, Clerk
- ✓ Jamie Hunter, Member
- Vacant Seat
- Jim Shoemake, Superintendent and Board Secretary

#### **PUBLIC COMMENT:**

(Closed session agenda items only)

There were no comments concerning items on the Closed Session agenda.

**CLOSED SESSION:**

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.

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.

**OPEN SESSION:**

Convened open session in the Board Room at 6:38 p.m.

Welcome - The Board president provided an introduction to Board meeting proceedings.

Flag Salute - Board president led the flag salute.

1. Trustee Provisional Appointment/Oath of Office Administration

The Board President administered the Oath of Office to Michael Flaherty, provisional Board of Trustees appointee, whose term will expire on December 13, 2024. (Materials provided)

2. Adoption of Agenda

(Consideration for Action)

Trustee White moved and Trustee Bebout seconded to approve the agenda as presented. Motion passed 5-0.

**REPORTS AND COMMUNICATION:**

Report from Closed Session - Board president reported no action taken in closed session.

**CURRICULUM AND INSTRUCTION:**

(Consideration for Action)

3. School Calendar for 2023-2024

The Calendar Committee under the guidance of the Assistant Superintendent of Curriculum and Instruction prepared the recommended school calendar for 2023-2024. The DRAFT calendar honors important Rescue USD dates and is in alignment with the El Dorado Union High School District 2023-2024 School Calendar. The Superintendent recommended the Board approve the school calendar for 2023-2024. Trustee White moved and Trustee Hunter seconded to approve the 2023-2024 RUSD School calendar. Motion passed 5-0.

**BUSINESS AND FACILITIES:**

(Information Only)

4. Transportation Department Presentation

The Assistant Superintendent of Business Services, Lisa Donaldson, and the Director of Transportation, Dee Spillers, presented a Transportation Department update. The report included information on staff, ridership numbers across the district, fleet data and grant applications to modernize the District's fleet with electric buses. Additional information shared included a department plan to obtain a contract for implementation of new Smart Tag technology for buses, which would provide electronic identification card readers to drivers for scanning student ID cards and tracking pick-up and drop-off stops and times.

**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 enacts all items.

The Board President called for public comment on any of the items on the consent agenda. There were no public comments. Trustee White moved and Trustee Bebout seconded to approve the balance of the Consent Agenda. The motion passed 5-0.

5. School Plans for Student Achievement (SPSA) These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students. The Superintendent recommends the Board approve the School Plans for Student Achievement for all schools.


(Materials provided)

**ADJOURNMENT:**

Trustee White moved to adjourn the meeting at 7:39 p.m.

  
Michelle Bebout, Clerk

3/21/23  
Date

  
Michael Gordon, President

3-21-2023  
Date