

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

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Tuesday, July 19, 2022 - 4:00 P.M. OPEN SESSION (Closed Session at 3:30 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.

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:

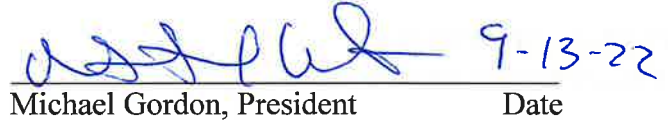
These are provided as summary minutes. The audio recording of the meeting is available for review at <http://www.rescueusd.org/School-Board/Agendas--Minutes/index.html>

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	The Board president called the meeting to order at 3:32 p.m.
ROLL CALL:	✓Michael Gordon, President ✓Nancy Brownell, Vice President Suzanna George, Clerk ✓Kim White, Member ✓Jim Shoemake, Superintendent and Board Secretary
PUBLIC COMMENTS: (Closed session agenda items only)	
CLOSED SESSION:	The Board adjourned to closed session at 3:30 p.m. 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 Negotiators	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.
Consideration of Appointment and Employment of a Public Employee (Information and Discussion Only)	The Board heard and discussed information in consideration of the provisional appointment or election and employment of Trustees as authorized by Government Code 54956.9.

OPEN SESSION:	Reconvened open session at 4:03 p.m.
Welcome	The Board president provided an introduction to Board meeting procedures.
Flag Salute	The Board president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee Gordon moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 3-0.
REPORTS AND COMMUNICATION:	
Report from Closed Session	The Board president reported no action taken in closed session.
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. Board of Education Trustee Resignation and Process to Fill the Vacancy	The Superintendent recommended the Board of Trustees fill the vacancy created by Trustee Neal's resignation via Provisional Appointment and adopt the proposed process and timeline.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 4:40 p.m.


Suzanna George, Clerk

9-13-22
Date


Michael Gordon, President

9-13-22
Date