



RESCUE UNION SCHOOL DISTRICT

2390 Bass Lake Road Rescue, CA 95672 (530) 677-4461 / FAX (530) 677-0719

www.rescueusd.org

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Friday, August 26, 2022 - 1:20 p.m. Open Session (Closed Session at 12:30 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 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 12:30 p.m.

ROLL CALL:

- ✓ Michael Gordon, President
- ✓ Nancy Brownell, Vice President
- ✓ Suzanna George, Clerk
- Vacant Seat
- ✓ Kim White, Member
- ✓ 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 1:21 p.m.

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

Flag Salute - Board president led the flag salute.

1. Adoption of Agenda

(Consideration for Action)

Trustee White moved and Trustee George seconded to approve the agenda as presented. The motion passed 4-0.

REPORTS AND COMMUNICATION:

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

PUBLIC COMMENTS:

There were no public comments on items not on the agenda.

GENERAL:

2. Board of Trustees Vacant Seat Interviews

(Materials Provided)(Discussion)(Consideration for Action)

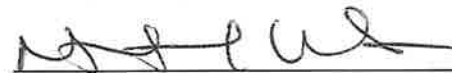
Trustee Taggart Neal submitted his resignation from the Board effective July 11, 2022. The Board approved the provisional appointment procedure and timeline at the July 19, 2022 Special Board Meeting. This process included the selection of a paper screening committee. The Board conducted interviews of all six applicants for the vacancy: Jamie Hunter, Thomas Paine, Steve Pulling, Tyson Bunch, Jenney Robles and Michelle Bebout, then discussed each candidate’s qualifications. After deliberations, Trustee George moved and Trustee Brownell seconded to approve the provisionary appointment of Michelle Bebout to serve the remainder of the vacated current term, through November 2024. The motion passed 4-0.

ADJOURNMENT:

Trustee George moved to adjourn the meeting at 4:46 p.m.


Suzanna George, Clerk

9-13-22
Date


Michael Gordon, President

9-13-22
Date