



RESCUE UNION SCHOOL DISTRICT

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www.rescueusd.org

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, August 9, 2022-6:30 p.m. Open Session (Closed Session-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 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 5:31 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 6:31 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. Motion passed 3-0.

REPORTS AND COMMUNICATION:

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

2. Thank You Proclamation (Supplement)

Superintendent's Report - The Superintendent presented a Proclamation recognizing community service, partnerships and the efforts modeled by the Lake Forest PTO, the Waterford Homeowners Association, Rescue Union School District Staff and Hughes Landscaping.

There were no public comments.

GENERAL:

3. Safety Presentation (Supplement)

The Superintendent shared a presentation related to License Plate Reader (LPR) technology and how it could improve the safety of our staff and students if deployed on our campuses.

4. Board Policy Update - BP 6158 / Independent Study (Supplement)(Consideration for Action)

The Superintendent recommended the Board approve changes to Board Policy 6158 Independent Study.

Trustee White moved and Trustee George seconded to approve the policy update. The motion passed 3-0.

5. CSBA Call for Nominations for Legislative Award (Supplement)(Consideration for Action)

CSBA annually honors current members of Senate and Assembly as well as members of Congress, who have demonstrated strong leadership for public education and supported local school board governance.

Nominees must be from within our district boundaries and received by September 2, 2022. The

Superintendent recommended the Board consider submitting a nomination to CSBA. No nominations were made.

There were no public comments.

CURRICULUM AND INSTRUCTION:

6. Preparation for the 2022-2023 School Year

(Supplement)

The Assistant Superintendent of Curriculum and Instruction provided a report on the district's preparation for the 2022-2023 school year. Highlights included the success of summer programs such as RISE and ESY, new science curriculum pilot materials, a leadership retreat and Onboarding Day for new teachers and staff.

HUMAN RESOURCES:

7. Lead Garden Coordinator

(Supplement)(Consideration for Action)

The Superintendent recommended the Board approve the job description for Lead Garden Coordinator. This is a new position to be funded for 3 years per the 2022-2025 Rescue Union School District Local Control Accountability Plan (LCAP). Trustee White moved and Trustee George seconded to approve the job description. The motion passed 3-0.

8. Positive Behavior Intervention and Supports (PBIS) Facilitator (Supplement)(Consideration for Action)

The Superintendent recommended the Board approve the job description for the Positive Behavior Intervention and Supports (PBIS Facilitator). This is a new position being created to work with district and school personnel (Assistant Superintendent of Curriculum and Instruction, Director of Special Education and Student Supports, Coordinator of Multi-Tiered System of Support, counselor, resource teacher, principal, school psychologist, classroom teacher, etc.) to implement behavioral supports and programs for students. This position is funded by the Green Valley Elementary site budget. Trustee George moved and Trustee White seconded to approve the job description. The motion passed 3-0.

9. Tech Support Specialist II

(Supplement)(Consideration for Action)

The Superintendent recommended the Board approve the job description for Tech Support Specialist II. This position is intended to replace and merge the Tech Support Specialist and the Database Specialist positions. This will provide each Tech Support the ability to fully support their school sites. Trustee George moved and Trustee White seconded to approve the job description. The motion passed 3-0.

10. Classified Employee Salary Schedule Amendment

(Supplement)(Consideration for Action)

The Superintendent recommended the Board approve the Classified Employee Salary Schedule Amendment to include the newly approved positions. Trustee George moved and Trustee White seconded to approve the Classified Employee Salary Schedule Amendment. The motion passed 3-0.

11. Superintendent Contract

(Supplement)(Consideration for Action)

The Superintendent recommended the Board approve the revised contract for the Superintendent effective July 1, 2022. The Superintendent and the Board entered into an agreement on June 2, 2021 that requires periodic refining. At the conclusion of the first year of this contract there is one required change and three suggested revisions that the board is being asked to consider. There is zero cost to the district with the required change or any of the three recommendations. Trustee White moved and Trustee George seconded to approve the change and revisions. The motion passed 3-0.

BUSINESS & FACILITIES:

12.45-Day Budget Update

(Supplement)(Consideration for Action)

The Superintendent recommended the Board review the changes to the budget for 2022-2023 per Education Code Sections 42127(h) that calls for the public review, within 45 days, of any budget revisions that the local agency decides to make based upon the enactment of the State Budget.

There were no public comments.

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. Trustee George moved and Trustee White seconded to approve the Consent Agenda with the exception of items G-H, to be carried forward to the September Regular Board Meeting.

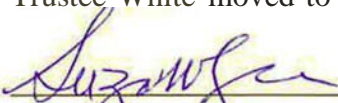
Motion passed 3-0. Roll Call Vote:

Ayes: Trustees George, White and Gordon

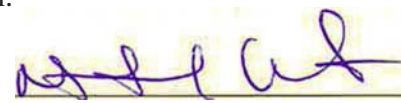
- a. Resolution #22-09: Conflict of Interest Code (Supplement)
- b. Resolution #22-10: Modification of Unused Site Status (Supplement)
- c. Contract with Schoolworks, Inc. for Facilities Services to renew the RUSD Justification Study to update Developer Fees, pursuant to Government Code 66000, et. Seq. and Education Code 17621(e)/17622 (Supplement)
- d. Contract with SchoolWorks, Inc. to develop a new Facility Master Plan for RUSD (Supplement)
- e. Contract with SchoolWorks, Inc. to renew the School Locator on RUSD boundary webpage (Supplement)
- f. CSEA MOU to promote Technology Support Specialists to Technology Support Specialist II(Supplement)
- g. Board Meeting Minutes - Minutes of the June 28, 2022 Regular Board Meeting Agenda (Supplement)
- h. Board Meeting Minutes - Minutes of the July 19, 2022 Special Board Meeting Agenda (Supplement)
- I. District Expenditure - 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 6/1/22 through 7/20/22 (Supplement)
- J. District Purchase Orders - Purchase orders must be regularly presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 6/1/22 through 7/31/22 (Supplement)
- k. Human Resources-the District's long-range goal is to recruit a diverse, high quality staff with student focused goals and philosophies. Periodically, changes in staffing occur due to need for additional positions, resignations, or leaves of absence. All positions listed are within current budget allocations (Supplement)
- 1. Williams Act Quarterly Report - The Superintendent recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2022 -June 30, 2022 (Supplement)
- m. Modification of Administrative Regulation 3350 - Travel Expenses (Supplement)

ADJOURNMENT:

Trustee White moved to adjourn the meeting at 8:49 p.m.


Suzanna George, Clerk

9-13-22
Date


Michael Gordon, President

9-13-22
Date