



RESCUE UNION SCHOOL DISTRICT

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www.rescueusd.org

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, September 13, 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 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
- ./ Nancy Brownell, Vice President
- ./ Suzanna George, Clerk
- ./ Vacant Seat
- ./ Kim White, Member
- ./ Jim Shoemake, Superintendent and Board Secretary

1. The Board President called for public comment. No public comments were made.
2. Board discussion: The Superintendent recommended the board discuss and consider submitting a nomination to CSBA. No nominations were made.

CURRICULUM & INSTRUCTION:

4. Resolution #22-11 Williams Act Public Hearing - Sufficiency of Textbooks and Instructional Materials

The Superintendent recommended the Board approve Resolution #22-11. To comply with the state mandate, Ed. Codes 60119 and 60422 and to receive state textbook funding, the district held a public hearing on the availability of pupil textbooks and instructional materials. The public notice was posted for the appropriate 10-day period.(Materials provided)(Hearing/Consideration for Action)

1. Presentation
2. The Board President called for public comment.
OPEN PUBLIC HEARING: 7:24 p.m.
CLOSE PUBLIC HEARING: 7:25 p.m.
No public comments were made.
3. Board discussion: The Superintendent recommended the board adopt Resolution #22-11. Trustee George moved and Trustee White seconded to approve Resolution #22-11. The motion passed 5-0.

HUMAN RESOURCES:

5. Resolution #22-12 Local Teaching Assignments Credential Authorization

The Superintendent recommended the Board approve Resolution #22-12 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the additional needs of the District's students.
(Materials provided)(Consideration for Action)

1. The Board President called for public comment. No public comments were made.
2. Board discussion: The Superintendent recommended the board adopt Resolution #22-12. Trustee Brownell moved and Trustee George seconded to approve Resolution #22-12. The motion passed 5-0.

6. Coordinator of Special Education

The Superintendent recommended the Board approve the job description, salary schedule and funding source for the Coordinator of Special Education.(Materials provided)(Consideration for Action)

1. Presentation
2. The Board President called for public comment. No public comments were made.
3. Board discussion: The Superintendent recommends the Board approve the Coordinator of Special Education position. Trustee Brownell moved and Trustee George seconded to approve the Coordinator of Special Education position. The motion passed 5-0.

BUSINESS AND FACILITIES:

7. Unaudited Actuals 2021-2022 and Budget Update


Consent Agenda item #8-9: Trustee Brownell moved and Trustee White seconded to approve the Minutes of the June 28, 2022 Regular Board Meeting and the Minutes of the July 19, 2022 Special Board Meeting. The motion passed 3-0 with 1 abstention. (Trustee George)

Consent Agenda item #10: Trustee George moved and Trustee White seconded to approve the Minutes of the Aug. 9, 2022 Regular Board Meeting. The motion passed 3-0 with 1 abstention. (Trustee Brownell)

Consent Agenda item #11: Trustee Brownell moved and Trustee George seconded to approve the Minutes of the Aug. 26, 2022 Special Board Meeting. The motion passed 4-0.

ADJOURNMENT:

Trustee White moved to adjourn the meeting at 8:13 p.m.


Clerk of the Board 12/13/22
Date


Board President Date