

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, May 25, 2021 - 5:30 p.m. Open Session (Closed Session at 4:30 p.m.)

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-25-20, which temporarily suspends provisions of the Brown Act relating to public meetings.

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. To facilitate this process, the Board of Trustees, complying with social distancing guidelines, will be meeting in person. However, the meeting of the Board will be held via Zoom for all audience participation.

Zoom: Meeting ID – 939 5785 7960 Password – 5306724803

(Please note: our capacity for participation is the first 500 attendees)

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic/questions to the Superintendent's Office, slaurel@rescueusd.org and cc to RUSD Board President nbrownell@rescueusd.org.

A broadcast/recording is being made at the direction of the Board and the broadcast may capture images and sounds of those attending the meeting.

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.

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "Public Comments." Each speaker will have two (2) minutes to address the Board. Board members cannot take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review in the Rescue Union School District Office at the above address. If you are an individual with a disability and need an accommodation, please contact Sean Martin, ADA Coordinator, at 530-677-4461 at least 48 hours in advance.

NOTE: The meeting is being held by electronic means and will be made accessible to members of the public seeking to attend and to address the Board through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following individual at least 48 hours in advance of the this Regular Board meeting to make arrangements for such reasonable accommodations.

TIME	ITEM	ITEM DESCRIPTION
4:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, President Michael Gordon, Vice President Suzanna George, Clerk Tagg Neal, Member Kim White, Member Cheryl Olson, Superintendent and Board Secretary Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.

4:35 p.m.	CLOSED SESSION:	The Board may adjourn 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.
	Consideration of Confidential Student Related Matter	Interdistrict Attendance Appeals Case Numbers: <ul style="list-style-type: none"> • 21/22-01 • 21/22-02
	Conference with Labor Negotiator	Discussion with the District's designated negotiators, Sean Martin and Dave Scroggins regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
5:30 p.m.	OPEN SESSION:	Reconvene open session.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	Board member Tagg Neal will lead the flag salute.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
	STAFF RECOGNITION	
	2. El Dorado County Special Education Local Plan Area (SELPA) Recognition Award for 2020-2021 (Presentation) Superintendent	The Board and staff will honor Cathy Avallone, Special Education Aide the recipient of the SELPA Recognition Award for 2020-2021.
5:45 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
5:50 p.m.	PUBLIC COMMENTS:	Public comments will be heard on items NOT on the agenda. Each speaker will have two (2) minutes to address the Board. The Board president will invite public comment on agenda items as they are discussed.
6:15 p.m.	GENERAL:	
	3. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of the interdistrict attendance appeal. Case Number: 21/22-01

	4. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of the interdistrict attendance appeal. Case Number: 21/22-02
	5. California School Boards Association (CSBA) Annual Education Conference (Supplement) (Discussion) Superintendent	The Board will discuss attendance at the CSBA Annual Education Conference in 2021.
	6. Student Mask Requirement (Supplement) (Information) Superintendent	The Board will receive an update from CDPH and Cal/OSHA regarding the mandate for students to wear masks at school.
7:15 p.m.	PERSONNEL:	
	7. Resolution #21-04 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2022. District administration recommends approval of Resolution #21-04.
7:25 p.m.	BUSINESS AND FACILITIES	
	8. Certificated Staff – RUFT Tentative Agreement, and AB1200 Compliance for 2021-2022; Tentative Agreement for Compensation in 2022-2023 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report and consider approval of the Tentative Agreement, and School District Public Disclosure of the Negotiated Agreement – AB1200 compliance for Certificated Staff.
	9. Classified Staff – CSEA Tentative Agreement, and AB1200 Compliance – 2021-2022; Tentative Agreement for Compensation for 2022-2023 (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will receive a report and consider approval of the Tentative Agreement, and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Classified Staff.

	<p>10. Management, Confidential and Administration (Unrepresented) AB1200 Compliance for 2021-2022 and 2022-2023</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will receive a report and consider approval of the School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Management, Confidential and Administration.</p>
	<p>11. Salary Schedules</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Board will consider approval of the revised salary schedules for Certificated, Classified Administration and Confidential Employees.</p>
8:00 p.m.	<p>CONSENT AGENDA:</p> <p>(Consideration for Action)</p>	<p>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 will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. District administration recommends approval of the following consent agenda items:</p>
	<p>12. Personnel</p> <p>(Supplement)</p>	<p>Rescue Union School District’s long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.</p>
	<p>A. Administrative Personnel</p> <p>Resignation:</p> <p>Promotion:</p>	<p>Dustin Haley, Principal, (1.0 FTE), Rescue Elementary effective 6/30/21</p> <p>Dustin Haley, Director of Curriculum and Instruction, (1.0 FTE), District Office, effective 7/1/21</p>
	<p>B. Certificated Personnel</p> <p>Leave of Absence (LOA):</p> <p>Resignation:</p>	<p>Stephanie Polnasek, Teacher, 100% LOA</p> <p>Bret Blubaugh, Teacher, (1.0 FTE), Marina Village, effective 5/28/21</p> <p>Clara Hawkins, Counselor, (1.0 FTE), Pleasant Grove, effective 5/28/21</p>
	<p>C. Classified Management:</p> <p>Resignation:</p>	<p>Sean Martin, Assistant Superintendent of Business Services (1.0 FTE), District Office, effective 6/30/21</p>

	D. Classified Personnel Employment: Resignation:	Charlene Buscaglia, Food Service Worker, (.38 FTE), Food Service, effective 8/10/21 Oscar Alvarado, Utility Technician, (1.0 FTE), Maintenance, effective 5/21/21 Christina Calero, Food Service Worker, (.47 FTE), Food Service, effective 5/28/21 Keri Chamberlain, Food Service Worker, (.38 FTE), Food Service, effective 5/28/21 Hillary Lyman, Instructional Assistant – EL, (.25 FTE), Green Valley, effective 4/30/21
	13. Resolution #20-05 GASB 54 Policy Change (Supplement)	The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how the fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Board will consider approval of Resolution #21-05 revising fund balance policies.
	14. Job Descriptions Certificated Management (Supplement)	The Board will consider approval of the following updated job descriptions: Director of Curriculum and Instruction Director – Special Education and Student Support Services Director of Special Programs
	15. Job Descriptions Classified Management (Supplement)	The Board will consider approval of the following updated job descriptions: Assistant Superintendent of Business Services Director of Facilities
	16. Job Descriptions Classified Employees (Supplement)	The Board will consider approval of the following updated job descriptions: Community/School Liaison Grant Lead for El Dorado Sheriff Department/Pleasant Grove Grant Lead Mechanic
	17. California School Dashboard Local Indicators (Supplement)	The Board will receive information regarding the Rescue Union School District’s status for the local indicators.
	18. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Kingsley Bogard LLP to perform legal consulting services on the District’s behalf. Acknowledgement of legal services billing rates for 2021-2022 is presented for approval.
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
TBD	OPEN SESSION:	Reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	Upcoming Board meetings are scheduled for: Special Board meeting, May 26, 2021 and May 27, 2021 Regular Board meeting, June 8, 2021 and June 22, 2021