

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, June 8, 2021 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)
Rescue District Office Board Room

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, there are 2 options to view and/or participate in the open session meeting:

- 1) Via Zoom: **Meeting ID – 958 3807 1634 Password – 5306724803** (our capacity for participation is the first 100 attendees)
- 2) In-person at District Office Board Room. There is a limited number of seats available due to social distancing guidelines, and facemasks will be required. (Seating is first come, first served)

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, laurel@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.

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.

NOTE: The meeting is being held video and/or telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely 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 this Regular Board meeting to make arrangements for such reasonable accommodations. Sean Martin, ADA Coordinator, at 530-677-4461

TIME	ITEM	ITEM DESCRIPTION
5:30 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 Whtie, 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.
	CLOSED SESSION: District Conference Room	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.

	Public Employee Appointment/Employment	Superintendent
6:30 p.m.	OPEN SESSION:	Reconvene to open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president 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.
6:35 p.m.	STAFF AND COMMUNITY MEMBER RECGOGNITIONS:	
	2. El Dorado Hills Rotary Recognition for Employees of the Year (Presentation) Superintendent	The Board and staff will honor our school nurses, Janie Grantham-Carlson, Jeanna Storment and Morgan Butler as the recipients of the El Dorado Hills Rotary Employees of the Year Award.
6:45 p.m.	REPORTS AND COMMUNICATION:	
	Report from Closed Session	Board president will report any action taken in closed session.
	Superintendent's Report	The Superintendent will provide an update on districtwide activities/services.
7:00 p.m.	PUBLIC COMMENTS:	Public comments will be heard on items NOT on the agenda. Each speaker will have three minutes to address the Board. The Board president will invite public comment on agendized items as they are discussed.
7:15 p.m.	GENERAL	
	3. Public Employee Contract Superintendent (Supplement) (Consideration for Action) Board President	The Board will consider approval of the Employment Agreement for District Superintendent, Jim Shoemake effective July 1, 2021.
	4. District Technology Report (Supplement) (Information) Assistant Superintendent of Curriculum and Instruction	The Board will receive a year-end report of all the projects, challenges, accomplishments and support provided by the technology department.

	<p>5. Public Hearing – Local Control Accountability Plan (LCAP)</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Superintendent</p>	<p>The governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING</p>
8:15 p.m.	BUSINESS AND FACILITIES:	
	<p>6. Public Hearing – Proposed Budget 2021-2022</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Assistant Superintendent of Business Services</p>	<p>Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p>
	<p>7. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board will review and discuss Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the adopted budget.</p>
	<p>8. Education Protection Account (EPA) Funds 2020-2021 and 2021-2022</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>Revenues from Proposition 30, The Schools and Local Public Safety Protection Act of 2021, are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.</p>
9:00 p.m.	CONSENT AGENDA:	
	<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>9. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of May 11, 2021 Regular Board Meeting.</p>

	10. Board Special Meeting Minutes (Supplement)	Minutes of May 19, 2021 Special Board Meeting
	11. Board Meeting Minutes (Supplement)	Minutes of May 25, 2021 Regular Board Meeting.
	12. Board Special Meeting Minutes (Supplement)	Minutes of May 26, 2021 Special Board Meeting.
	13. Board Special Meeting Minutes (Supplement)	Minutes of May 27, 2021 Special Board Meeting.
	14. District Expenditure Warrants (Supplement)	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 4/28/21 through 5/12/21.
	15. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 5/4/21 through 5/31/21.
	16. Personnel (Supplement)	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>A. Classified Personnel</p> <p>Employment:</p> <p>Resignation:</p>	<p>Ashley Davis, Instructional Assistant – Summer Program, (.08 FTE), Lake Forest, effective 6/8/21 Glen Farrington, Custodian, (.25 FTE), Rescue, effective 8/2/21 Allison Patton, Instructional Assistant – Summer Program, (.04 FTE), Marina Village, effective 6/8/21 G Rivera Zaragoza, Custodian, (.25 FTE), Marina Village, effective 8/2/21 Christy Spitz, Instructional Assistant – Summer Program, (.08 FTE), Marina Village, effective 6/8/21 Madison Wills, Instructional Assistant – Summer Program, (.08 FTE), Marina Village, effective 6/8/21</p> <p>Janet Barnard, Instructional Assistant LVN/RN, (.78 FTE), Pleasant Grove, effective 5/31/21 Angelica Gutierrez, Yard Supervisor, (.49 FTE), Lakeview, effective 5/20/21 Debbie Joyce, Instructional Assistant, (.19 FTE), Rescue, effective 5/31/21 Melanie McGinnis, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 5/31/21 Katherine Monier, Bus Driver, (.63 FTE), Transportation, effective 5/31/21 G Rivera Zaragoza, Custodian, (.25 FTE), District Office, effective 7/30/21</p>

	<p>Retirement:</p> <p>Termination:</p>	<p>Teri Del Rio, Yard Supervisor, (.47 FTE), Rescue, effective 5/31/21</p> <p>Employee #3800, Bus Driver, (.77 FTE), Transportation, effective 5/28/21</p>
	<p>17. Library Services MOU – RUSD and the El Dorado County Office of Education</p> <p>(Supplement)</p>	<p>The District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU).</p>
	<p>18. AB181 White Paper Response (Summer Brook)</p> <p>(Supplement)</p>	<p>AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Summer Brook. The District has established a .357 student yield factor per single family unit. Accordingly, staff estimates the District can expect there will be 10.35 students generated from this subdivision.</p>
TBD	CLOSED SESSION:	<p>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.</p>
TBD	OPEN SESSION:	<p>Reconvene open session</p>
TBD	REPORT FROM CLOSED SESSION:	<p>The Board president will report any action taken in closed session.</p>
TBD	ADJOURNMENT:	<p>The next regularly scheduled Board meeting is June 22, 2021.</p>