

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, June 22, 2021 - 6:30 p.m. Open Session
 Rescue District Office Board Room

Teleconference Site: Sheraton Gateway Los Angeles Hotel, 6101 West Century Blvd, Los Angeles, CA 90045

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 – 843 4772 3552 Password – 5306724803** (our capacity for participation is the first 500 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, 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.

<p>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 state your name for the record. For items <u>not</u> on the agenda, audience members may address the Board during “Public Comments.” Each speaker will have three (3) 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.</p> <p>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</p>		
TIME	ITEM	ITEM DESCRIPTION
6:30 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
6:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.

	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	Trustee White 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.	PUBLIC COMMENTS:	Public comments will be heard on items NOT on the agenda. Each speaker will have three (3) minutes to address the Board. The Board president will invite public comment on agenda items as they are discussed.
6:50 p.m.	REPORTS AND COMMUNICATIONS:	
	2. Project Green – Pilot Garden Program (Presentation) Superintendent	The Board will receive information from Gina Johnston and Erin Shoemaker regarding the “Project Green” non-profit organization and partnership with the El Dorado Community Foundation.
7:10 p.m.	STAFF RECOGNITION:	
	3. Recognition (Presentation) Board President	The Board and staff will honor Cheryl Olson, Dave Scroggins and Sean Martin for their contributions to the Rescue Union School District.
7:30 p.m.	GENERAL	
	4. Local Control Accountability Plan (LCAP) (Supplement) (Consideration for Action) Superintendent	The Board will consider approval of the Local Control Accountability Plan for 2021-2024.
	5. Public Hearing – Surplus Instructional Materials (Supplement) (Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction	In compliance with BP 3270, the District will: <ul style="list-style-type: none"> Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period. <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale
	6. Board Policy Regarding Harassment of Personnel (Supplement) (Discussion and Possible Consideration for Action) Superintendent	The Board will discuss and consider approval of additional verbiage to Board Policy regarding harassment by students of school personnel.

8:15 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	7. Adoption of 2021-2022 Budget (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The 2021-2022 budget provides the District with a budget to meet the goals and needs of the District. District administration recommends adoption of the 2021-2022 budget.
	8. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Board will consider approval of the 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 budget.
	9. Certification of District Signatures (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.
8:30 p.m.	CONSENT AGENDA: (Consideration for Action)	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:
	10. 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.
	A. Administrative Personnel Promotion:	Amy Bohren, Director of Special Programs, (1.0 FTE), District Office, effective 7/1/21
	B. Certificated Personnel Resignation:	Kelli Huettenhain, Teacher, (1.0 FTE), Rescue, effective 5/28/21

	11. Policy Revisions for GAMUT Policy <i>Plus</i> Program (Supplement)	The Board review and consider approval of the listed policy revisions regarding deletions, updated policies reflecting key concept changes and titles for use in the new GAMUT platform.
	12. Revised Administrative Salary Schedule (Supplement)	The Board will consider approval of the revised salary schedule for Administrative employees.
	13. Elementary and Secondary School Emergency Relief Fund Assurances (ESSER III) (Supplement)	The Board will consider approval of the ESSER III Assurances.
	14. Surplus Property (Supplement)	Board Policy allows staff to identify District property that is unusable, obsolete or is no longer needed to be declared surplus so that disposal and/or sale can proceed.
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:	The next regularly scheduled Board meeting is August 10, 2021 and the next Board Study Session is August 24, 2021.