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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, October 12, 2021 – 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 you are urged to take all appropriate health safety precautions. To facilitate this process, there are two options to view and/or participate in this open session meeting:

1) Via Zoom Meeting ID - 848 0001 0668 Password - 5306724803

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

2) In person at the Rescue District Office Board Room, 2390 Bass Lake Road, Rescue. (Seating is first come, first served).

In addition, members of the public who are unable to attend and wish to address the Board can email their name, phone number, and a description of their topic/questions to the Superintendent's Office, <u>slaurel@rescueusd.org</u> and cc the RUSD Board President <u>nbrownell@rescueusd.org</u>. All correspondence will be shared with the entire Board of Trustees and Superintendent.

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

NOTE: In addition to in person attendance, this meeting is being held by video and/or telephonic 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. 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 District Office at 530-677-4461 at least 48 hours in advance of this meeting to make arrangements for such reasonable accommodations.

TIME	ITEM	ITEM DESCRIPTION
5:30 p.m.	CALL TO ORDER:	The 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
		Jim Shoemake, Superintendent and Board Secretary
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board
		concerning items on the Closed Session Agenda.
	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.

	Conference with Labor Negotiator	Discussion with the District's Superintendent regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
	Resolution #21-13 Public Employee Discipline/Dismissal/Release	Personnel
6:30 p.m.	OPEN SESSION:	
	Welcome	The Board president will provide an introduction to the Board meeting proceedings.
	Flag Salute	The Board president will lead the flag salute.
	 Adoption of Agenda (Consideration for Action) 	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
	REPORTS AND COMMUNICATION:	
	2. Report from Closed Session	The Board president will report any action taken in closed session.
	3. Superintendent's Report	The Superintendent will provide District related reports.
	(Supplement)	
6:45 p.m.	CELEBRATING EXCELLENCE	
	Marina Village Middle School	Marina Village Middle School principal, Levi Cambridge and assistant principal, Samantha Schlesinger will provide a site update.
7:00 p.m.	RECOGNITION:	
	 4. Resolution #21-14 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent 	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as "Week of the School Administrator." The Superintendent recommends approval of Resolution #21-14 in recognition of the contribution that school administrators make to successful pupil achievement.
7:10 p.m.	PUBLIC COMMENTS:	Public comment will be heard on items NOT on the agenda. Each speaker will have two (2) minutes to address the Board. The clock on the screen counts down the time. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you. The Board President will invite public comment on agendized items as they are discussed.

7:20 p.m.	GENERAL:	
	 5. Elementary and Secondary School Emergency Relief (ESSER) III Funds Public Hearing (Supplement) (Public Hearing) Superintendent 	The Board will hold a hearing providing the opportunity for public input and/or comments regarding the ESSER III Expenditure Plan. The ARP Act requires local education agencies (LEAs) that receive ESSER III funds to approve an Expenditure Plan as to how these funds will be used to address students' academic, social, emotional and mental health needs that were exacerbated by the COVID-19 pandemic. OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:
8:00 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:
	6. Board Meeting Minutes	Minutes of September 14, 2021 Regular Board Meeting.
	(Supplement)	
	7. Board Study Session Minutes(Supplement)	Minutes of September 28, 2021 Board Study Session.
	8. 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 9/1/21 through 9/29/21.
	9. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/1/21 through 9/30/21.
	10. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of July 1, 2021 – September 30, 2021.
	11. 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. Certificated	
	Employment:	Christine Beamer, Nurse, temporary assignment, (.20 FTE), District Office/Lakeview, effective 9/7/21
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	End Temporary Assignment:	Morgan Butler, Nurse, (1.0 FTE), District Office, Green Valley, Rescue and Marina Village, effective 9/7/21 Morgan Butler, Nurse, (.80 FTE), District Office, effective 9/3/21 Morgan Butler, Nurse, (.20 FTE), District Office and Marina Village, effective 9/3/21
B.	Classified	
B.	Classified Employment:	 Kelly Ashurst, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 9/9/21 Christine Beamer, Health Office Nurse, (.47 FTE), Marina Village, effective 8/30/21 Carrie Brass, Health Office Nurse, (.75 FTE), Marina Village, effective 9/15/21 Harlee Busalacchi, Yard Supervisor, (.49 FTE), Lakeview, 8/26/21 Max Carnes, Districtwide Custodian, (1.0 FTE), Maintenance and Operations, effective 9/17/21 Tifany Freguson, Account Technician, (.27 FTE), Business Services, effective 9/7/21 Jennifer Garrett, Instructional Assistant, (.75 FTE), Rescue, effective 9/23/21 Lynda Hansen, Instructional Assistant, (75 FTE), Pleasant Grove, effective 8/26/21 Beatriz Herrera, Itinerant Independence Facilitator, (.75 FTE), effective 9/9/21 Jennifer Jones, Support Services Secretary FMOT, (1.0 FTE), Maintenance and Operations, effective 9/27/21 Davenna Morales, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 8/23/21 Elida Monique Nunez, Instructional Assistant, (.38 FTE), Green Valley, effective 9/1/21 Tami Prince, Yard Supervisor, (.49 FTE), Lakeview, effective 8/27/21 Chad Ramsey, Dispatcher/Relief Driver, (1.0 FTE), Transportation, effective 9/27/21 JoAnne Ruggeri, Food Service Worker, (.38 FTE), Food Service, effective 9/9/21
		Vanessa Sierra, Food Service Worker, (.31 FTE), Food Service, effective 8/25/21
	Leave of Absence (LOA):	Angela Steiner, Instructional Assistant, 100% LOA, Lakeview, effective 9/22/21
	Promotion:	Rebekah Cracraft, Itinerant Independence Facilitator, (.75 FTE), Student Services, effective 10/11/21
	Resignation:	Christine Beamer, Health Office Nurse, (.47 FTE), Marina Village, effective 9/3/21 Rebekah Cracraft, Yard Supervisor, (.38 FTE), Marina Village, effective 10/8/21 Vanessa Sierra, Food Service Worker, (.38 FTE), Food Service, effective 10/1/21

C. Confidential:	
Resignation	Kandace Page, Budget Technician, (1.0 FTE), Business Services, effective 9/30/21
12. Resolution #21-15 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents (Supplement)	A condition of processing the various applications under the School Facility Program is a resolution in support of the applications for eligibility determination and funding and any other applications as necessary for programs including but not limited to modernizations and new construction for the schools in our District. This also authorizes the current Superintendent, Assistant Superintendent of Business Services and the Director of Facilities as the appropriate persons to undertake all actions required to complete the State School Facility eligibility, applications and funding process.
13. AB181 White Paper Response (Bass Lake North – Hidden Ridge) (Supplement)	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Bass Lake North - Hidden Ridge. The District has established a .338 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 30.42 students generated from this subdivision.
14. Contract: Nonpublic School/Agency Master Contracts (Supplement)	The following Master Contracts are presented for specialized health care services for the 2021-2022 school year: It Takes THE VILLAGE, Inc., Placer Learning Center, Point Quest Education, EDH, LLC., School Steps Inc. and Shine Support Services, LLC.
15. Individualized Service Agreement for Nonpublic School/Agency – It Takes THE VILLAGE, Inc.	The Rescue Union School District has 2 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through It Takes THE VILLAGE, Inc. is seen as the appropriate provider.
(Supplement)	
16. Individualized Service Agreement for Nonpublic School/Agency – Placer Learning Center	The Rescue Union School District has 4 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Placer Learning Center is seen as the appropriate provider.
(Supplement)	
17. Individualized Service Agreement for Nonpublic School/Agency – Point Quest Education, EDH, LLC.	The Rescue Union School District has 2 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Point Quest Education, EDH, LLC. is seen as the appropriate provider.
(Supplement)	
18. Individualized Service Agreement for Nonpublic School/Agency – School Steps, Inc.	The Rescue Union School District has 6 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through School Steps, Inc. is seen as the appropriate provider.
(Supplement)	

	 19. Individualized Service Agreement for Nonpublic School/Agency – Shine Support Services, LLC (Supplement) 	The Rescue Union School District has 4 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Shine Support Services, LLC is seen as the appropriate provider.
	20. Service Agreement: 4R Hearing Center, LLC. (Supplement)	The District contracts with 4R Hearing Center to provide California Education Code hearing screening for the 2021-2022 school year.
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 October 26, 2021. Meetings are held in the District Board Room.