

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, November 16, 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:

OPEN SESSION:

- 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).

CLOSED SESSION: (For Public Comments)

Only in-person at the Rescue District Office Board Room, 2390 Bass Lake Road, Rescue.

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, slaurel@rescueusd.org and cc the RUSD Board President nbrownell@rescueusd.org. 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.

| <p>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.</p> | | |
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| 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 White, Member Jim Shoemake, Superintendent and Board Secretary |
| 5:30 p.m. | PUBLIC COMMENT: | There will be an in-person opportunity for members of the public to address the Board concerning items on the <i>Closed Session</i> Agenda. Virtual attendance is not available for this portion of the meeting. During <i>Open Session</i> public comments can be made in-person or via virtual attendance. |

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| | 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 Negotiations | Discussion with the District's Superintendent and/or labor negotiators regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management. |
| 6:30 p.m. | OPEN SESSION: | Reconvene open session in the Board Room. |
| | 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. |
| | REPORTS AND COMMUNICATION: | |
| | 2. Superintendent's Report | The Superintendent will provide District related reports. |
| 6:40 p.m. | CELEBRATING EXCELLENCE: | |
| | Green Valley Elementary School | Green Valley principal, Michelle Winberg will provide a site update. |
| 7:00 p.m. | PUBLIC COMMENTS: | <i>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 agenda items as they are discussed</i> |
| 7:20 p.m. | GENERAL: | |
| | 3. PROCLAMATION OF THE RESCUE UNION SCHOOL BOARD REGARDING THE IMPACT OF COVID-RELATED STATE LAWS AND MANDATES RELATED TO MASKS, TESTING, QUARANTINES AND VACCINES ON OUR DISTRICT, EMPLOYEES, FAMILIES, STUDENTS AND COMMUNITY (Supplement) (Consideration for Action) Superintendent | The Superintendent is recommending the Board approve the proclamation regarding the impact of COVID-related state laws and mandates related to masks, testing, quarantines, and vaccines on our district, employees, families, students, and community. |

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| | <p>4. Annual Organizational Meeting – Select Date and Time</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p> | <p>Education Code Sections 35143 and 5017 requires the governing board of each school district shall hold an annual organizational meeting. This year the 15-day window period, established by statute, to hold the Annual Organizations meeting begins on Friday, December 10, 2021 and runs through Friday, December 24, 2021. The Education Code provides that the Board at its regular meeting held immediately prior to December 10 shall select the day and time of the annual meeting. The Superintendent recommends the annual organizational meeting take place at the regular Board meeting on December 14, 2021 at 6:30 p.m.</p> |
| | <p>5. CSBA Delegate Assembly Nomination</p> <p>(Supplement)</p> <p>(Consideration the Action) Superintendent</p> | <p>The Board will consider nomination of CSBA members for the delegate assembly opening in Region 6. Each Board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board. Each delegate serves a two-year term.</p> |
| | <p>6. Updates for Board Policy, Administrative Regulations and Board Bylaws</p> <p>(Supplement)</p> <p>(First Reading and Possible Consideration for Action) Superintendent</p> | <p>Periodically, the Board reviews, revises and/or adopts Board Policies, Administrative Regulations and Board Bylaws. The following bylaw is provided for first reading and possible consideration for action.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p style="margin: 0;">BB 9324 Minutes and Recordings</p> </div> |
| 8:20 p.m. | CURRICULUM & INSTRUCTION | |
| | <p>7. Educator Effectiveness Funding</p> <p>(Supplement)</p> <p>(Information Only) Superintendent</p> | <p>The Superintendent recommends the Board receive information regarding the proposed plan for Educator Effectiveness Funding.</p> |
| | <p>8. Curriculum and Instruction Update</p> <p>(Supplement)</p> <p>(Information Only) Director of Curriculum and Instruction</p> | <p>The Superintendent recommends the Board receive an update on the districtwide Curriculum and Instruction activities for the 2021-2022 school year.</p> |
| 8:45 p.m. | PERSONNEL: | |
| | <p>9. Public Hearing Proposals for RUFT Negotiations Openers for 2021-2022 and 2022-2023</p> <p>(Supplement)</p> <p>(Hearing) Director of Curriculum & Instruction</p> | <p>To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of RUFT Negotiation Openers in 2021-2022 and 2022-2023.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p> |

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| | <p>10. Job Description Update Personnel Technician</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Curriculum and Instruction</p> | <p>The Superintendent recommends the Board approve the update to the Personnel Technician position.</p> |
| 9:00 p.m. | <p>BUSINESS AND FACILITIES ITEMS:</p> | <p>These items are provided for Board information, discussion, and/or action.</p> |
| | <p>11. Resolution # 21-16 Adopting Accounting of Developer Fees</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p> | <p>The Superintendent recommends the Board adopt Resolution #21-16 Adopting Accounting of Developer Fees – 2020-2021. Pursuant to Government Code Section 66000 et seq., the District is required to make public an annual accounting of developer fees collected.</p> |
| 9:15 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. The Superintendent recommends approval of the following consent agenda items:</p> |
| | <p>12. Board Meeting Minutes</p> <p>(Supplement)</p> | <p>Minutes of October 12, 2021 Regular Board Meeting.</p> |
| | <p>13. Board Meeting Minutes</p> <p>(Supplement)</p> | <p>Minutes of the October 26, 2021 Regular Board Meeting.</p> |
| | <p>14. District Expenditure Warrants</p> <p>(Supplement)</p> | <p>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 10/6/21 through 10/27/21.</p> |
| | <p>15. District Purchase Orders</p> <p>(Supplement)</p> | <p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/1/21 through 10/29/21.</p> |
| | <p>16. 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. Certificated</p> <p>Leave of Absence: (LOA)</p> | <p>Kristen Petty, Teacher, 100% LOA, Lakeview, effective 10/28/21</p> |

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| | 20. Agreement for Legal Services (Supplement) | The District desires to retain and engage the law firm of Atkinson, Andelson, Loya, Ruud & Romo to perform legal consulting services on the District's behalf. The Superintendent recommends the Board approve the agreement for legal services. |
| | 21. Agreement for Legal Services (Supplement) | The District desires to retain and engage the law firm of Fagen, Friedman & Fulfroost, LLP to perform legal consulting services on the District's behalf. The Superintendent recommends the Board approve the agreement for legal services. |
| | 22. AB181 White Paper Response (Serrano Village M5) (Supplement) | AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Serrano Village M5. The District has established a .338 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 3.38 students generated from this subdivision. |
| | 23. Donations (Supplement) | The Board and District appreciate and accept the following donations: <u>Rescue Union School District</u> <ul style="list-style-type: none"> - Donation of headphones, webcams and speakers for student use from Cyber Acoustics |
| 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 December 14, 2021 at 6:30 p.m. in the District Board Room. |