

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

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Tuesday, December 14, 2021 - 6:30 p.m. Open Session  
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](mailto:slaurel@rescueusd.org) and cc the RUSD Board President [nbrownell@rescueusd.org](mailto: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.

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.	<b>CALL TO ORDER:</b>	Board president will call the meeting to order.
	<b>ROLL CALL:</b>	Nancy Brownell, President Michael Gordon, Vice President Suzanna George, Clerk Tagg Neal, Board Member Kim White, Board Member Jim Shoemake, Superintendent and Board Secretary
5:30 p.m.	<b>PUBLIC COMMENT:</b>	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.
	<b>CLOSED SESSION:</b>	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.	<b>OPEN SESSION:</b>	Convene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	Board member, Kim 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.
	<b>REPORTS AND COMMUNICATION:</b>	
	Report from Closed Session	The Board president will report any action taken in closed session.
	2. Superintendent's Report	The Superintendent will provide District related reports.
6:40 p.m.	<b>CELEBRATING EXCELLENCE</b>	
	Lake Forest Elementary School	Lake Forest principal, Bruce Peters will provide a site update.
7:00 p.m.	<b>PUBLIC COMMENTS:</b>	<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.	<b>GENERAL:</b>	
	3. Annual Organization Meeting - Board Officers Selection (Supplement) (Consideration for Action) Superintendent	Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization  <ul style="list-style-type: none"> <li>- BB 9121 - Select President</li> <li>- BB 9100 - Select Vice President</li> <li>- BB 9123 - Select Clerk</li> <li>- BB 9122 - Confirm Superintendent to serve as Secretary to the Board</li> </ul>
	4. Board Committee Representative Appointments/Community Organization Involvement (Supplement) (Consideration for Action) Superintendent	Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association and the El Dorado Schools Financing Authority.

	5. Certification of District Signatures (Supplement)  (Consideration for Action) Superintendent	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.
	6. Adoption of Board Meeting Calendar (Supplement)  (Consideration for Action) Superintendent	Pursuant to Education Code 35140 the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting and Board protocol.
	7. Board Remuneration (Supplement)  (Consideration for Action) Superintendent	On an annual basis the Board may increase, the compensation of Board members beyond the limit delineated in Education Code 34120 in an amount not to exceed five (5) percent based on the present monthly rate of compensation. The Board will consider implementation of the increase and approval of Board Bylaw 9250 reflecting the potential increases through 2025.
8:15 p.m.	<b>PERSONNEL:</b>	
	8. Openers for CSEA Negotiations 2021-2022 and 2022-2023 (Supplement)  (Consideration for Action) Director of Curriculum and Instruction	The Board is required to set a date for public comments on collective bargaining unit openers for the upcoming session. The Superintendent recommends that California School Employees Association (CSEA) negotiation openers be put on the agenda for the January 25, 2022 regular Board meeting for public comment.
8:20 p.m.	<b>BUSINESS AND FACILITIES ITEMS</b>	
	9. First Interim Budget Report/Positive Certification (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Board is required by law to receive updated financial reports during the fiscal year. After reviewing the report, the Board will consider certification of the financial condition of the District. The Superintendent recommends approval of a positive certification for the 2021-2022 First Interim Report.
	10. Resolution #21-17 Authorizing the Participation in the California Air Resources Board (CARB) Carl Moyer CBC On-Road EDCAQMD Vehicle Replacement Project.  (Supplement)  (Consideration for Action) Assistant Superintendent of Business Services	The Superintendent recommends the Board approve Resolution #21-17 authorizing the participation in the CARB Carl Moyer CBC on-road vehicle replacement project.

8:50 p.m.	<b>CURRICULUM &amp; INSTRUCTION</b>	
	11. Educator Effectiveness Funding (Supplement)  (Consideration for Action) Director of Curriculum and Instruction	The Superintendent recommends the Board review and approve the proposed plan for Educator Effectiveness funding.
	12. Curriculum and Instruction Update (Supplement)  (Information Only) Director of Curriculum and Instruction	The Superintendent recommends the Board receive an update on the districtwide Curriculum and Instruction activities for the 2021-2022 school year.
	13. Public Hearing – Surplus Instructional Materials (Supplement)  (Hearing/ Consideration for Action) Director of Curriculum and Instruction	In compliance with BP 3270, the District will: <ul style="list-style-type: none"> <li>• Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.</li> </ul> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>• Consider action to declare items on the attached list surplus and dispose of by donation, destruction, or sale.</li> </ul>
9:00 p.m.	<b>CONSENT AGENDA:</b>          (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. <b>The Superintendent recommends approval of the following consent agenda items:</b>
	14. Board Meeting Minutes (Supplement)	Minutes of the October 12, 2021, Regular Board Meeting.
	15. Board Meeting Minutes (Supplement)	Minutes of the November 16, 2021, Regular Board Meeting.
	16. District Expenditure Warrants (Supplement)	Warrants must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/29/21 through 11/23/21.
	17. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 10/30/21 through 11/30/21.
	18. Library Plan (Supplement)	The library plan is revised annually with the overall goal of developing literacy, critical thinking skills and to provide students with experiences that will enable them to be career and college ready as per the Local Control Accountability Plan.

	<p>19. Personnel (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 the need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.</p>
	<p>A. Administrative Personnel Retirement:</p>	<p>Sally Luque, Psychologist, (1.0 FTE), District Office, effective 12/17/21</p>
	<p>B. Classified Personnel Employment:</p> <p>Leave of Absence (LOA):</p> <p>Resignation:</p> <p>Retirement:</p>	<p>Teryon Allen, Bus Driver, (.75 FTE), Transportation, effective 12/6/21  Darcey Cobb, Yard Supervisor, (.38 FTE), Rescue, effective 12/2/21  Jordyn Cunningham, Yard Supervisor, (.38 FTE), Rescue, effective 11/17/21  Darlene Manclark, Yard Supervisor, (.04 FTE), Lakeview, effective 11/8/21  Noelia Rodriguez, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 11/17/21  Randy Staggs, Lead Maintenance Technician, (1.0 FTE), Maintenance and Operations, effective 11/16/21  Armida Vargas, Itinerant Independence Facilitator, (.75 FTE), Student Services, effective 12/6/21  Mariela Verdin, Itinerant Independence Facilitator, (.75 FTE), Green Valley, effective 12/3/21</p> <p>Heidi-Marie Danner, Yard Supervisor, 100% LOA, Lake Forest, effective 12/1/21  Jennifer Davis, Yard Supervisor, 100% LOA, Rescue, effective 11/5/21  Heather Heaslip, Yard Supervisor, 100% LOA, Rescue, effective 11/1/21</p> <p>Morgan Aasen, Instructional Assistant, (.25 FTE), Lakeview, effective 10/15/21  Morgan Aasen, Yard Supervisor, (.53 FTE), Lakeview, effective 10/15/21  Becky Diesner, Food Service Worker II/Cook, (1.0 FTE), Food Service, effective 12/30/21  Jill Gabbard, Itinerant Independence Facilitator, (.20 FTE), Rescue, effective 12/17/21</p> <p>Vera Pierce, Instructional Assistant, (.75 FTE), Pleasant Grove, effective 12/30/21</p>
	<p>C. Confidential Employment:</p>	<p>Nick Lampedecchio, Payroll Technician, (1.0 FTE), Business Services, effective 11/29/21</p>

	20. Overnight Field Trip Pleasant Grove Disneyland Magic Music Days  (Supplement)	The following trip to Disneyland has been approved by Instructional Services and is submitted to the Board for approval pending any unforeseen restrictions due to COVID-19.  <u>Disneyland Magic Music Days</u> Pleasant Grove                      February 2-5, 2022
	21. Donations  (Supplement)	The Board and District appreciate and accept the following donations:  Rescue Elementary School – Donation from PTC of \$4,770.27 to purchase Scholastic News for each classroom – Donation from PTC of \$8,000.00 to purchase books for the library
TBD	<b>CLOSED SESSION:</b>	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	<b>OPEN SESSION</b>	Reconvene open session
TBD	<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
TBD	<b>ADJOURNMENT:</b>	The next regularly scheduled Board meeting is January 25, 2022 and the next Board Study Session is January 11, 2022.