

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, January 25, 2022 - 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 mgordon@rescueusd.org. All correspondence will be shared with the entire Board of Trustees and Superintendent.

PLEASE NOTE:

Beginning December 15, 2021 through February 15, 2022, the California Department of Public Health requires the use of masks indoors regardless of vaccination status. In person, attendees will be required to wear masks for this public 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. 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:	Board president will call the meeting to order.
	ROLL CALL:	Michael Gordon, President Nancy Brownell, Vice President Suzanna George, Clerk Tagg Neal, Member Kim White, Member Jim Shoemake, Superintendent and Board Secretary

	PUBLIC COMMENT (Closed session agenda items only)	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.
	CLOSED SESSION:	The Board will 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, Jim Shoemake and/or labor negotiators, Lisa Donaldson and Dustin Haley 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:	Convene 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.
6:35 p.m.	REPORTS AND COMMUNICATION:	
	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.
6:45 p.m.	CELEBRATING EXCELLENCE:	
	Rescue Elementary School	Rescue principal, Todd McGinnis will provide a site update and presentation highlighting student successes.
7:00 p.m.	PUBLIC COMMENTS:	<i>This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal 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 legally 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>

7:30 p.m.	GENERAL:			
	3. Instructional Programs for 2022-2023 (Supplement) (Information and Discussion) Superintendent	The Superintendent recommends the Board receive a report on the outcome of the District's Instructional Program Survey for the 2022-2023 school year.		
	4. Updated for Board Policy, Administrative Regulations and Board Bylaws (Supplement) (First Reading and Possible Consideration for Action) Superintendent	Periodically, the Board reviews, revises and/or adopts Board Policies, Administrative Regulations and Board Bylaws. The following Board Policy and Administrative Regulation is provided for first reading and possible consideration for action. <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">BP/AR 1312.3 REVISE</td> <td style="text-align: center;">Uniform Complaint Procedures</td> </tr> </table>	BP/AR 1312.3 REVISE	Uniform Complaint Procedures
BP/AR 1312.3 REVISE	Uniform Complaint Procedures			
8:30 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.		
	5. Auditor's Report Financial Statements for 2020-2021 (Supplement) Assistant Superintendent of Business Services (Consideration for Action)	To comply with Ed. Code 14503, each year an independent audit must be conducted. Stephen Roatch Accountancy Corporation completed the financial audit for the 2020-2021 fiscal year. District administration recommends acceptance of the Auditor's Report on the 2020-2021 financial statements.		
	6. Board Reserves and Budget Guidelines (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Superintendent recommends the Board approve the Budget Guidelines for 2022-2023.		
8:40 p.m.	PERSONNEL:			
	7. Public Hearing Proposals for CSEA Negotiations Openers for 2021-2022 and 2022-2023 (Supplement) (Hearing) Director of Curriculum and Instruction	To comply with Government Code 3547, the Board is holding a public hearing for comment prior to the adoption of CSEA Negotiation Openers in 2021-2022 and 2022-2023. OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:		
	8. Director of Special Education and Student Support Services (Supplement) (Consideration for Action) Superintendent	The Superintendent is recommending the Board approve the reduction in contractual days for the Director of Special Education and Student Support Services.		

9:00 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:
	9. Board Meeting Minutes (Supplement)	Minutes of December 14, 2021 Regular Board Meeting.
	10. Board Meeting Minutes (Supplement)	Minutes of January 11, 2022, Board Study Session.
	11. 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 12/1/21 through 1/12/22.
	12. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 12/1/21 through 1/14/22.
	13. Williams 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.
	14. 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 Employment:	Quanisha Turner, Psychologist, (1.0 FTE), District Office, effective 1/10/22
	B. Certificated Personnel Resignation:	Georgina McBee, Teacher, (1.0 FTE), Marina Village, effective 1/21/22 Jeanna Storment, Nurse, (1.0 FTE), District Office, effective 1/31/22
	C. Classified Personnel Employment:	Harlee Busalacchi, Instructional Assistant, (.25 FTE), Lakeview, effective 12/8/21 Jeanice Chandler, Yard Supervisor and Instructional Assistant, RUSD substitute, Pleasant Grove, effective 1/5/22

	<p>Leave of Absence (LOA):</p> <p>Promotion:</p> <p>Resignation:</p> <p>Dismissal:</p>	<p>Celeste Herrera, Yard Supervisor, RUSD substitute, Lake Forest, effective 12/13/21</p> <p>Gennieve Hill, Health Office Nurse, (.75 FTE), Lake Forest, effective 1/18/22</p> <p>Julian Lopez, Food Service Worker, (.31 FTE), Food Service, effective 12/9/21</p> <p>Anita Ryan, Itinerant Independence Facilitator, (.27 FTE), Rescue, effective 1/11/22</p> <p>Carrie Southerland, Yard Supervisor, (.53 FTE), Lakeview, effective 1/3/22</p> <p>Carrie Southerland, Instructional Assistant, (.125 FTE), Lakeview, effective 1/3/22</p> <p>Steven Sulgit, Technology Support Specialist, (1.0 FTE), Technology, effective 1/10/22</p> <p>Sabrene Neider, Yard Supervisor, 100% LOA, Lake Forest, effective 1/10/22</p> <p>JoAnne Ruggeri, Food Service Cook, (1.0 FTE), Food Service, effective 1/3/22</p> <p>Morgan Aasen, Yard Supervisor, (.53 FTE), Lakeview, effective 10/17/21</p> <p>Morgan Aasen, Instructional Assistant, (.25 FTE), Lakeview, effective 10/17/21</p> <p>Rebekah Cracraft, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 1/11/22</p> <p>Cheryl Graham, Instructional Assistant, (.78 FTE), Pleasant Grove, effective 12/17/21</p> <p>Antone Hernandez III, Bus Driver, (.67 FTE), Transportation, effective 12/17/21</p> <p>Susan Malone, Yard Supervisor, (.49 FTE), Lakeview, effective 1/7/22</p> <p>Shane McClellan, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 1/5/22</p> <p>Christina Noonan, Instructional Assistant, (.125 FTE), Lakeview, effective 12/9/21</p> <p>Kristin Obregon, Grant Lead, (.50 FTE), Pleasant Grove, 12/16/21</p> <p>JoAnne Ruggeri, Food Service Worker, (.38 FTE), Food Service, effective 12/17/21</p> <p>Kenneth Salabert, Custodian, (.75 FTE), Lakeview & Jackson, effective 1/7/22</p> <p>Wesley Younger III, Lead Custodian, (1.0 FTE), Pleasant Grove, effective 1/21/22</p> <p>Employee #3709, Custodian, (.50 FTE), effective 12/17/21</p>
	<p>D. Confidential Personnel Resignation:</p>	<p>Nick Lampedecchio, Payroll Technician, Business Services, effective 1/14/22</p>

	15. Eagle Scout Project (Supplement)	The Superintendent recommends the Board approve the Eagle Scout Project for Green Valley.
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 February 8, 2022 at 6:30 p.m. The next Board Study Session is February 22, 2022 at 5:30 p.m.