

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

Tuesday, February 8, 2022 – 6:30 p.m. Open Session (Closed Session at 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.

5:30 p.m.	CLOSED SESSION: District Conference Room	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	The Board president 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	Board president will report any action taken in closed session.
	2. Superintendent's Report (Supplement)	The Superintendent will provide district related reports.
6:45 p.m.	CELEBRATING EXCELLENCE:	
	Lakeview Elementary School	Lakeview principal, Kathy Miracle will provide a site update.
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>
7:15 p.m.	BUSINESS AND FACILITIES ITEMS:	
	3. District Demographic Study (Supplement) (Presentation and Information) Assistant Superintendent of Business Services	The Superintendent recommends the Board receive a preliminary review from Ryan Reynolds, SchoolWorks Inc. regarding the District's Demographic Study.

	<p>4. Public Hearing – Adoption of Statutory School Facility Fee (Level 1 Fees)</p> <p>(Supplement)</p> <p>(Hearing)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board hold a public hearing to allow for public comment prior to consideration of Resolution #22-01 to increase existing fees on development projects within the District boundaries.</p> <p>OPEN PUBLIC HEARING:</p> <p>CLOSE PUBLIC HEARING</p>
	<p>5. Resolution #22-01 – Increase in Statutory School Fees (Level I Fees)</p> <p>(Supplemental)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board approve Resolution #22-01 to increase Statutory School Facility Fees.</p>
	<p>6. Early Retirement Incentive Certificated Non-Management, Classified Non-Management and Confidential Employees</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Superintendent recommends the Board receive and approve the retirement incentive for Certificated Non-Management, Classified Non Management and Confidential Employees and appoint the Superintendent, or designee, as the District’s plan administrator.</p>
8:00 p.m.	PERSONNEL:	
	<p>7. Resolution # 22-02 Local Teaching Assignments Credential Authorization</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Curriculum and Instruction</p>	<p>The Superintendent recommends the Board approve Resolution # 22-02 Authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of our District’s students</p>
8:10 p.m.	CURRICULM & INSTRUCTION	
	<p>8. California Healthy Kids Survey</p> <p>(Supplement)</p> <p>(Information and Discussion)</p> <p>Director of Curriculum and Instruction</p>	<p>The Superintendent recommends the Board receive information regarding the Rescue Union School District’s results for the California Health Kids Survey (CHKS) administered to 5th and 7th grade students.</p>
	<p>9. Universal Transitional Kindergarten</p> <p>(Supplement)</p> <p>(Information and Discussion)</p> <p>Director of Curriculum and Instruction</p>	<p>The Superintendent recommends the Board receive an informational report on Universal Transitional Kindergarten and how the District will plan for implementation beginning in the 2022-2023 school year.</p>

8:45 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. District administration recommends approval of the following consent agenda items:</p>
	<p>10. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of January 25, 2022 Regular Board Meeting</p>
	<p>11. 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 1/18/22 through 1/28/22.</p>
	<p>12. 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 1/15/22 through 1/28/22.</p>
	<p>13. 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 Personnel</p> <p>Employment:</p>	<p>Breyan Harris, Nurse - temporary assignment, (.50 FTE), District Office, effective 1/27/22 Patricia Mayer, Teacher – temporary assignment, (1.0 FTE), Marina Village, effective 1/25/2022</p>
	<p>B. Classified Personnel</p> <p>Employment:</p>	<p>Charlene Buscaglia, Food Service Worker, (.63 FTE), Food Service, effective 1/18/22 Lori Clifton, Instructional Assistant LVN/RN, (.78 FTE), Pleasant Grove, effective 1/10/22 Christina Cortez, Custodian, (.38 FTE), Jackson, effective 1/26/22 Christina Cortez, Custodian, (.38 FTE), Lakeview, effective 1/26/22 Anne Fegan, Instructional Assistant LVN/RN, (.78 FTE), Marina Village, effective 1/10/22 Alicai Greer, Food Service Worker, (.38 FTE), Food Service, effective 1/26/22 Julian Lopez, Custodian, (.50 FTE), Pleasant Grove, effective 1/24/22 Chanda Sjotvedt, Food Service Worker, (.32 FTE), Food Service, effective 1/18/22 Monica Peterson, Instructional Assistant, (.75 FTE), Pleasant Grove, effective 1/18/22 Courtney Repking, Garden Coordinator, RUSD Sub, Rescue, effective 1/18/22 Robert Trujillo, Bus Driver, RUSD Sub, Transportation, effective 1/24/22</p>

	<p>Resignation:</p> <p>Shylia Boyd, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 1/14/22 Charlene Buscaglia, Food Service Worker, (.38 FTE), Food Service, effective 1/14/22 Lori Clifton, Health Office Nurse, (.75 FTE), Lakeview, effective 1/7/22 Anne Fegan, Health Office Nurse, (.75 FTE), Lake Forest, effective 1/7/22 Joan Pulling, School Secretary, (1.0 FTE), Rescue, effective 2/14/25 Chanda Sjotvedt, Food Service Worker, (.32 FTE), Food Service, effective 1/17/22</p> <p>Retirement:</p> <p>Oswaldo Maldonado, Custodian, (1.0 FTE), Lake Forest, effective 2/25/22</p>
	<p>C. Confidential</p> <p>Employment:</p> <p>Joan Pulling, Payroll Technician, Business Services, effective 2/15/22</p>
	<p>14. Agreement for Fiscal Budget Services (Supplement)</p> <p>The Superintendent is recommending the Board approve the agreement with School Services of California beginning March of 2022 and terminating on February 28, 2023 for special fiscal budget services.</p>
	<p>15. Carl Moyer Program School Bus Replacement Funding Agreement (Supplement)</p> <p>The Superintendent recommends the Board of Trustees approve the funding agreement between the El Dorado County Air Quality Management District (AQMD) and the Rescue Union School District for bus replacement.</p>
	<p>16. Service Agreement: Signal Service Security Systems (Supplement)</p> <p>The District has contracted with Signal Services for both intrusion and fire monitoring for all schools, maintenance/transportation and the District Office. These remaining service agreements are presented for approval.</p>
	<p>17. Safe School Plans (Supplement)</p> <p>These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students. The Superintendent recommends the Board approve the Safe School Plans for all schools.</p>
	<p>18. School Accountability Report Cards (SARC) (Supplement)</p> <p>Each school has updated their individual School Accountability Report Card (SARC). The Superintendent recommends the Board approve the SARC's for the 2020-2021 school year, published in 2021-2022 for all schools.</p>
TBD	<p>CLOSED SESSION:</p> <p>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.</p>
TBD	<p>OPEN SESSION</p> <p>Reconvene open session.</p>
TBD	<p>REPORT FROM CLOSED SESSION:</p> <p>The Board president will report any action taken in closed session.</p>
TBD	<p>ADJOURNMENT:</p> <p>The next regularly scheduled Board meeting is March 8, 2022 at 6:30 p.m. The next Board Study Session is February 22, 2022.</p>