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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, March 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.

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
5:30 p.m.	PUBLIC COMMENT:	There will be an in-person opportunity for members of
	(Closed session agenda items only)	the public to address the Board concerning items on the
		Closed Session 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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5:35 p.m.	CLOSED SESSION:	The Board will adjourn to closed session to discuss
3.33 p.m.	District Conference Room	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.
	Student Discipline	The Board will review and discuss the Stipulated Expulsion Agreement for Student 21-22A. Any action will be taken in open session. All appropriate precautions will be taken to preserve the confidentiality and legal rights of the student.
	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.
	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	The Superintendent will provide district related reports.
	(Supplement)	
7:00 p.m.	CELEBRATING EXCELLENCE:	
	Project Green	Project Green Coordinator Gina Johnston will share an update with the Board.
7:15 p.m.	PUBLIC COMMENTS:	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 agendized items as they are discussed.

7:30 p.m.	GENERAL:	
	Stipulated Expulsion Agreement Student 21-22A	The Superintendent recommends the Board approve the Stipulated Expulsion Agreement for Student 21-22A.
	(Supplement)	
	(Consideration for Action) Superintendent	
	4. CSBA Delegate Assembly Election	Delegates are elected by CSBA member boards and
	(Supplement)	delegates serve two-year terms. The Board as a whole may cast one vote for one candidate.
	(Consideration for Action) Superintendent	
7:40 p.m.	PERSONNEL:	
	Resolution # 22-03 Reduction of Hours/Elimination of Positions – Classified Personnel (Supplement)	Due to lack of work and/or lack of funds, certain services now being provided by the District must be reduced for the 2022-2023 school year. The Superintendent recommends the Board of Trustees approve Resolution #22-03.
	(Consideration for Action) Director of Curriculum and Instruction	
	6. Certificated Staff – RUFT Tentative Agreement, and AB1200 Compliance for 2021-2022	The Superintendent recommends the Board approve the Tentative Agreement and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Certificated Staff.
	(Supplement)	Compitance for Certificated Starr.
	(Consideration for Action) Assistant Superintendent of Business Services	
	7. Classified Staff – CSEA Tentative Agreement, and AB1200 Compliance - 2021-2022 (Supplement)	The Superintendent recommends the Board approve the Tentative Agreement, and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Classified Staff.
	(Consideration for Action) Assistant Superintendent of Business Services	
	8. Management, Confidential and Administration (Unrepresented) AB1200 Compliance (Supplement)	The Superintendent recommends the Board approve the School District Public Disclosure of the Negotiated Agreement - AB1200 Compliance for Management, Confidential and Administration (Unrepresented).
	(Consideration for Action) Assistant Superintendent of Business Services	

	9. Superintendent AB1200 Compliance and 2022-2023 Agreement (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Superintendent recommends the Board of Trustees discuss and approve granting the salary increase for the Superintendent, which is consistent with the negotiated agreements with RUFT and CSEA.
	Specific Waiver Request Resource Specialist Caseload (Supplement) (Consideration for Action) Director of Curriculum and Instruction	The Superintendent recommends the Board approve the Specific Waiver Request to the California State Board of Education for Ed Code Section56362(c). This waiver will allow the resource specialists to exceed the maximum caseload of 28 students.
8:05 p.m.	CURRICULUM AND INSTRUCTION:	
	11. School Calendar for 2022-2023 (Supplement) (Consideration for Action) Director of Curriculum and Instruction	The Calendar Committee under the guidance of the Director of Curriculum and Instruction has prepared the recommended school calendar for 2022-2023. The Superintendent recommends the Board approve the school calendar for 2022-2023.
8:15 p.m.	BUSINESS AND FACILITIES:	
	12. Second Interim Budget Report (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Superintendent recommends the Board receive a report and approve the District's Second Interim Budget.
8:45 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:
	13. Board Meeting Minutes	Minutes of February 8, 2022 Regular Board meeting.
	(Supplement)	
	14. Board Meeting Minutes	Minutes of the February 16, 2022 Special Board
	(Supplement)	meeting.
	15. Board Meeting Minutes	Minutes of February 22, 2022 Study Session.
	(Supplement)	

16. 1	District Expenditure Warrants	Warrants must regularly	•	
(Supr	alamant)	Trustees for ratification		
(Supp	plement)	are available at the Dist		
		reflects expenditures from	om 2/2/22 through 2/	23/22.
17. 1	District Purchase Orders	Purchase orders must re		
(Supp	plement)	of Trustees for ratificati expenditures from 1/29		reflects
18. 1	Personnel		escue Union School District's long-range goal is to recruit verse, high quality staff whose goals and philosophies are	
(Ѕирџ	plement)	student focused. Periodic need for additional positic leaves of absence. All po budget allocations.	eally, changes in staffingons, resignations, or rec	g occur due to quests for
A.	Certificated Personnel			
	Employment:	Amanda Tomlin, Nurse effective 2/22/22	e, (.50 FTE), District	Office,
	Leave of Absence (LOA):	Kristen Hart	100% LO	A
	(For 2022-2023)		OB SHARES	
		Monica Baker	.20 LOA	
		Brittany Boyle	.20 LOA	
		Laura Jarecki	.50 LOA	
		Jodi Laird	.20 LOA .20 LOA	
		Alyssa Pierce Stephanie Polnase		
		Jennifer White	.60 LOA	
		Jennifer Wooster		
	Resignation:	Genevieve Andrews, Teacher, (1.0 FTE), Jackso effective 5/27/22		ckson,
		Jennifer Dermer, Teach 5/27/22	ner, (1.0 FTE), LOA,	effective
		Stephen Martin, Teacher effective 5/27/22	er, (1.0 FTE), Marina	Village,
	Temporary Assignments:	Kristi Blondino	Lake Forest	1.0 FTE
	(Effective End Date 5/27/22)	Angie Bryan	Rescue	1.0 FTE
		Jeff Butler	District Office	1.0 FTE
		Chris Carey-Stronck	Green Valley	1.0 FTE
		Moira Carpenter	Rescue	1.0 FTE
		Diane Connolly	Green Valley	1.0 FTE 1.0 FTE
		Alyssa Daebelliehn Jo Ann De Roco	Green Valley Green Valley	1.0 FTE 1.0 FTE
		Kelly Dutton	Pleasant Grove Jackson	1.0 FTE
		Kelly Dutton Sydney Ernst	Lakeview	1.0 FTE 1.0 FTE
		Nancy Erwin	Rescue	1.0 FTE
		Deborah Faleschini	Jackson	1.0 FTE
		Jessica Gannon	Jackson	1.0 FTE
		Carla Gomann	Green Valley	1.0 FTE
		Viktoriya Grom	Lake Forest	1.0 FTE
		Laura Haislip	Lakeview	1.0 FTE
		Charise Harris	Pleasant Grove	1.0 FTE

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		Krista Hasler	Rescue	1.0 FTE
		Loren Hines	Lake Forest	1.0 FTE
		Lisa Jones	Jackson	1.0 FTE
		Taylor Khan	Rescue	1.0 FTE
		Melissa Kuhlman	Rescue	1.0 FTE
		Jennifer Kunkle	Lakeview	1.0 FTE
		Rebecca LaFranire	Marina Village	1.0 FTE
		Ryann Langtry	Jackson	1.0 FTE
		Marie Lazdowski	Lake Forest	1.0 FTE
		Patricia Mayer	Marina Village	1.0 FTE
		Melanie McGinnis	Lake Forest	1.0 FTE
		Kristen McKelvey	Lake Forest	.6230 FTE
		Theresa Nichols	Lakeview	1.0 FTE
		Sara Pagano	Rescue	1.0 FTE
		Kristen Petty	Lakeview	1.0 FTE
		Pauline Roman	Lake Forest	1.0 FTE
		Julie Samrick	Marina Village	1.0 FTE
		Danielle Semlow	Jackson	1.0 FTE
		Sydney Shykowski	Rescue	1.0 FTE
		Jennifer Smith	District Office	1.0 FTE
		Heather Tittle	Pleasant Grove	1.0 FTE
		Amy Witte	Marina Village	1.0 FTE
		Megan Wojan	Jackson	1.0 FTE
	ssified Personnel ployment:	Kathryn Clark, Health Office Nurse, (.75 FTE), Lakeview, effective 2/15/22 Cristina Clemons, Instructional Assistant, RUSD Sub, Jackson, effective 2/7/22 Tammy Gamble, Itinerant Independence Facilitator, (.7 FTE), Lake Forest, effective 2/1/22 Celeste Herrera, Yard Supervisor, (.49 FTE), Lakeviev effective 2/3/22 Glenn Hokanson, Bus Driver, (.73 FTE), Transportation effective 2/15/22 Katelyn Howard, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 2/7/22 Elisa King, Bus Driver, (.77 FTE), Transportation, effective 1/31/22 Robin Paul, Food Service Worker, (.25 FTE), Food Service, effective 1/31/22		RUSD Sub,
), Lakeview,
Lea	ve of Absence (LOA):	Julie Henning, Instruct Jackson, effective 2/10		% LOA,
Pro	motion:	Cathrine Carnes, Scho effective 2/23/22 Steven McGready, Lea Grove, effective 1/26/2	ad Custodian, (1.0 FT	
Res	ignation:	Tamie Adams, Instruc Valley, effective 2/24/ Lissette Castillo, Food Service, effective 3/4/2	22 Service Worker, (.63	

		Cathrine Carnes, Student Service Secretary, (.50 FTE), Marina Village, effective 2/22/22 Celeste Herrera, Yard Supervisor, RUSD Sub, Lake Forest, effective 1/26/22 Steven McGready, Districtwide Custodian, (1.0 FTE), Maintenance, effective 1/25/22 Mayah Nepo, Food Service Worker, (.25 FTE), Food Service, 1/28/22 Robin Paul, Food Service Worker, (.25 FTE), Food Service, effective 2/8/22
	19. Investment Portfolio Report	The Board will receive written Investment Portfolio
	(Supplement)	Reports form the El Dorado County Treasurer-Tax Collector for the quarter ending December 31, 2021.
	20. School Plans (Supplement)	Each School Site Council develops and approves their Single Plan for Student Achievement. The Superintendent recommends the Board approve the school plans for all sites.
	21. Overnight Field Trip and Contract Lake Forest 4 th Grade	The following trip to Sierra Outdoor School has been approved by Instructional Services and is submitted with the service contract for Board approval pending any
	(Supplement)	unforeseen restriction. Sierra Outdoor School Lake Forest 4 th Grade May 11-13, 2022
	22. Updated Salary Schedules for 2021-2022 and 2022-2023 (Supplement)	The Superintendent recommends the Board approve the updated salary schedules for 2021-2022 and 2022-2023.
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized by Government Code Sections 3459.1, 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 April 5, 2022 at 6:30 p.m. and the next Board Study Session is March 22, 2022.