

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, April 5, 2022 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)

Rescue District Office Board Room

Teleconference site: 27388 Parklane Way, Valencia, CA 91354

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
	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:	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:	Reconvene open session.
	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	Board president will report any action taken in closed session.
	2. Superintendent's Report	The Superintendent will provide district related reports.
7:00 p.m.	CELEBRATING EXCELLENCE:	
	Jackson Elementary School	Jackson School principal, Michele Williamson will provide a site update and presentation highlighting student successes.
	3. Certificated Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	Each year Rescue USD honors the certificated staff members by dedicating a week in May to recognize and celebrate their contributions to education and the students and families of our District. The Superintendent recommends the Board approve this proclamation.
	4. Classified and Confidential School Employee Week Proclamation (Supplement) (Consideration for Action) Superintendent	Each year Rescue USD honors the classified and confidential staff members by dedicating a week in May to recognize their important contributions in supporting the staff, students and families of our District. The Superintendent recommends the Board approve this proclamation.

7:45 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>						
7:55 p.m.	GENERAL:							
	5. Alder Teacher Residency Program (Supplement) (Information and Discussion Only) Superintendent	The Superintendent recommends the Board receive a presentation regarding the Alder Teacher Residency Program.						
	6. Update/Review: Board Policies, 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 Policies and Administrative Regulations are provided for first reading and possible consideration for action. <table border="1" data-bbox="831 1031 1469 1339"> <tr> <td data-bbox="831 1031 1040 1089">AR 4030</td> <td data-bbox="1040 1031 1469 1089">Nondiscrimination in Employment</td> </tr> <tr> <td data-bbox="831 1089 1040 1213">BP/AR 4119.11 4219.11 4319.11</td> <td data-bbox="1040 1089 1469 1213">Sexual Harassment</td> </tr> <tr> <td data-bbox="831 1213 1040 1339">AR/E 4119.12 4219.12 4319.12</td> <td data-bbox="1040 1213 1469 1339">Title IX Sexual Harassment Complaint Procedures</td> </tr> </table>	AR 4030	Nondiscrimination in Employment	BP/AR 4119.11 4219.11 4319.11	Sexual Harassment	AR/E 4119.12 4219.12 4319.12	Title IX Sexual Harassment Complaint Procedures
AR 4030	Nondiscrimination in Employment							
BP/AR 4119.11 4219.11 4319.11	Sexual Harassment							
AR/E 4119.12 4219.12 4319.12	Title IX Sexual Harassment Complaint Procedures							
	7. Revision to Board Meeting Calendar (Supplement) (Consideration for Action) Superintendent	The Superintendent recommends the Board of Trustees revise the Board Meeting date in November 2022.						
8:30 p.m.	CURRICULUM & INSTRUCTION:							
	8. Expanded Learning Opportunities Program (ELO-P) (Supplement) (Information and Discussion) Director of Special Programs	The Superintendent recommends the Board receive a report on the 2022 Expanded Learning Opportunities Program.						

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 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 consent agenda items:
	9. Board Meeting Minutes (Supplement)	Minutes of the March 8, 2022 Regular Board Meeting.
	10. Board Meeting Minutes (Supplement)	Minutes of the March 22, 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 3/2/22 to 3/25/22.
	12. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 3/1/22 to 3/28/22.
	13. 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: Resignation:	Amy Bohren, Special Programs Director, (1.0 FTE), District Office, effective 6/30/22 Bruce Peters, Principal, (1.0 FTE), Lake Forest, effective 6/30/22
	B. Certificate Personnel Leave of Absence (LOA): Resignation: Retirement:	Karen Nickell, 100% LOA for the 2022-2023 school year Rebecca Klutz, Teacher, (1.0 FTE), Lake Forest, effective 5/28/21 Terence Andersen, Teacher, (1.0 FTE), Lakeview, effective 5/27/22 Patricia Folsom, Teacher, (1.0 FTE), Rescue, effective 5/27/22 Roselind Herbertson, Teacher, (1.0 FTE), Green Valley, effective 5/27/22 Mary Nugent, Teacher, (1.0 FTE), Rescue, effective 5/27/22

		<p>Timothy Nugent, Teacher, (1.0 FTE), Rescue, effective 5/27/22 Claudia Ray, Teacher, (1.0 FTE), Green Valley, effective 5/27/22 Amy Schulze, Teacher, (1.0 FTE), Lake Forest, effective 5/27/22 Roxanne Simmons, Teacher, (1.0 FTE), Lakeview, effective 5/27/22 Carol Tinney, Teacher, (1.0 FTE), Lake Forest, effective 5/27/22 Cheryl Walswick, Teacher, (1.0 FTE), Pleasant Grove, effective 5/27/22</p>
	<p>C. Classified Personnel Employment:</p> <p>Promotion:</p> <p>Resignation:</p> <p>Retirement:</p>	<p>Kortnie Anderson, Student Services Secretary, (.38 FTE), Marina Village, effective 3/22/22 Jennifer Burton, Instructional Assistant, (.47 FTE), Green Valley, effective 2/25/22 Esabel De La Garza, Food Service Worker, (.31 FTE), Food Service, effective 3/21/22 Lori Hantzis, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 3/28/22 Amy Hinson, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 3/14/22 Brent Hinsz, Food Service Worker, (RUSD Sub), Food Service, effective 3/7/22 Jacob Horciza, Custodian - Districtwide, (1.0 FTE), Maintenance, effective 3/22/22 Gelacio Rivera Zaragoza, Custodian, (1.0 FTE), Lake Forest, effective 2/28/22 Dawn Shelton, Food Service Worker, (.63 FTE), Food Service, effective 3/14/22</p> <p>Darcey Cobb, Food Service Worker, (.47 FTE), Food Service, effective 3/10/22</p> <p>Jennifer Burton, Instructional Assistant, (.38 FTE), Green Valley, effective 2/24/22 Darcey Cobb, Yard Supervisor, (.34 FTE), Rescue, effective 3/9/22 Ellyn Donovan, Instructional Assistant – Kindergarten, (.25 FTE), Rescue, effective 2/17/22 Ellyn Donovan, Instructional Assistant, (.13 FTE), Rescue, effective 2/17/22 Gelacio Rivera Zaragoza, Custodian, (1.0 FTE), Marina Village, 2/25/22 Dawn Shelton, Food Service Worker, (.47 FTE), Food Service, effective 3/11/22</p> <p>Kathleen Caleca, Instructional Assistant, (.75 FTE), Lake Forest, effective 6/30/22 Kim Cameron, Instructional Assistant, (.75 FTE), Marina Village, effective 6/30/22 Cynthia Carpenter, Library Media Coordinator, (1.0 FTE), Lake Forest, effective 6/30/22</p>

	Dismissal:	<p>Anna Doughty, School Secretary, (1.0 FTE), Lakeview, effective 6/30/22</p> <p>Diana Gaines, Instructional Assistant, (.75 FTE), Lake Forest, effective 6/30/22</p> <p>James Gustafson, Custodian, (1.0 FTE), Green Valley, effective 6/30/22</p> <p>Deborah Paulson, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 6/30/22</p> <p>Linda Roscoe, Instructional Assistant, (.75 FTE), Rescue, effective 6/30/22</p> <p>Michelle Upton, Library Media Coordinator, (1.0 FTE), Jackson, effective 6/30/22</p> <p>Employee #3962, (.75 FTE), effective 3/11/22</p> <p>Employee #3964, (1.0 FTE), effective 3/17/22</p> <p>Employee #4029, (.38 FTE), effective 3/3/22</p>
	D. Confidential Personnel: Retirement:	<p>Sharon Laurel, Administrative Assistant, (1.0 FTE), District Office, effective 6/30/22</p> <p>Virginia Tahmahkera, Personnel Technician, (1.0 FTE), Human Resources, effective 6/30/22</p>
	14. Resolution #22-04 Election Consolidation (Supplement)	The Superintendent recommends the Board approve Resolution #22-04 declaring an election be held in its jurisdiction, to fill offices of members of the Governing Board, consolidated with any other districts requesting election services.
	15. Contract for Audit Services (Supplement)	The Superintendent recommends the Board approve the contract for audit services with the firm Stephen Roatch Accountability Corp for year three of a three-year contract beginning in 2019-2020.
	16. Job Descriptions: Certificated Management (Supplement)	<p>The Superintendent recommends the Board approve the following updated job descriptions:</p> <ul style="list-style-type: none"> Coordinator of Multi-Tiered Systems of Support (MTSS)
	17. Williams Quarterly Report (Supplement)	The Superintendent recommends the Board approve the Williams Act Quarterly Report for the period of January 1, 2022–March 31, 2022.
	18. Contract for Interim Director of Special Education and Student Support Services (Supplement)	The Superintendent recommends the Board approve the employment contract for the Interim Director of Special Education and Student Support Services.
TBD	CLOSED SESSION:	The Board may reconvene to closed session as authorized 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 May 10, 2022 and the next Board Study Session is April 26, 2022.