

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Rescue District Office Board Room

Tuesday, May 10, 2022 - 6:30 p.m. Open Session (Closed Session at 5:00 p.m.)

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 on Closed Session Agenda items)

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
5:00 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.
5:00 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.
	Consideration of Confidential Student Related Matter	Interdistrict Attendance Appeal: <ul style="list-style-type: none"> • Case Number 22/23-01
	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.
	Public Employee Performance Evaluation	Superintendent
6:30 p.m.	OPEN SESSION:	Reconvene open session.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	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	The Superintendent will provide district related reports
6:45 p.m.	CELEBRATING EXCELLENCE:	
	3. Employee Retirement Recognition (Presentation) Superintendent	The Board and staff will honor District retirees: <p style="text-align: center;"> Terence Andersen Tim Nugent Kathleen Caleca Vera Pierce Kim Cameron Deborah Poulson Cynthia Carpenter Claudia Ray Anna Doughty Linda Roscoe Diana Gaines Amy Schulze James Gustafson Jean Shirkman Roselind Herbertson Roxanne Simmons Sharon Laurel Theresa Stephanopoulos Sally Luque Virginia Tahmahkera Oswaldo Maldonado Carol Tinney Mary Nugent Michelle Upton Cheryl Walswick </p>
<i>There will be a short reception following the presentations</i>		

7:30 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 agendized items as they are discussed.</i>		
7:40 p.m.	GENERAL:			
	4. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board will take action on the interdistrict attendance appeal. <ul style="list-style-type: none">• Case Number 22/23-01		
	5. 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 Regulation and Board Bylaws. The following Board Policy is provided for first reading and possible consideration for action. <table border="1" data-bbox="846 972 1468 999"> <tr> <td>BP 6146.5</td> <td>Elementary/Middle School Graduation Requirements</td> </tr> </table>	BP 6146.5	Elementary/Middle School Graduation Requirements
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8:10 p.m.	CURRICULUM & INSTRUCTION:			
	6. California Healthy Kids Survey Parent Results (Supplement) (Information Only) Director of Curriculum and Instruction	The Superintendent recommends the Board receive a report on the results of the parent survey administered in conjunction with the California Healthy Kids Survey.		
8:20 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:		
	7. Board Meeting Minutes (Supplement)	Minutes of April 5, 2022 Regular Board Meeting.		
	8. Board Meeting Minutes (Supplement)	Minutes of April 26, 2022 Study Session.		

	9. 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 4/1/22 to 4/27/22.
	10. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 3/29/22 through 4/29/22.
	11. 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:	Sara (Sunshine) Handley, Director of Special Education and Student Services (1.0 FTE), District Office, effective 5/12/22 Jana Vermette, Principal, (1.0 FTE), Lake Forest, effective 7/1/22
	B. Certificated Personnel: Leave of Absence (LOA): (For 2022-2023) Resignation:	Angelica Garcia, Teacher, 100% LOA, Rescue, effective 7/1/22 Kristen Hart, Teacher, 40% LOA, Lake Forest, effective 7/1/22 McKenzie Southard, Teacher, (1.0 FTE), Rescue (current LOA), effective
	C. Classified Personnel Employment: Promotion: Resignation:	Ashley Cedejas, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 4/6/22 Cristina Clemons, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 3/21/22 Jessica Garcia, Food Service Worker, (.38 FTE), Food Service, effective 4/4/22 Ashley LaNore-Locatelli, Yard Supervisor, (RUSD Sub), Rescue, effective 3/7/22 Abby Knight, Itinerant Independence Facilitator, (.38 FTE), Jackson, effective 5/2/22 David Verissimo, Yard Supervisor, (.38 FTE), Marina Village, effective 4/8/22 Charlene Feigles, Dispatcher/Relief Driver, (1.0 FTE), Transportation, effective 4/26/22 Carol Dalton, Instructional Assistant, (.14 FTE), Jackson, effective 4/7/22 Charlene Feigles, Bus Driver/Mail Run, (.86 FTE), Transportation, effective 4/25/22 Christina Mason, DO Office Clerk, (.50 FTE), District Office, effective 5/31/22

	Dismissal:	Employee #3999, (.40 FTE), effective 3/26/22 Employee #4042, (RUSD Sub), effective 4/7/22
	D. Confidential Personnel: Promotion:	Christina Mason, Administrative Assistant, (1.0 FTE), District Office, effective 6/1/22
	12. Resolution #22-05 Budget Revisions and Transfers (Supplement)	The Superintendent recommends the Board approve Resolution #22-05 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2021-2022 school year.
	13. Agreement: Camino Union SD for Technology Support Services (Supplement)	The Superintendent recommends the Board approve the agreement with Camino Union School District for the services of the Technology Support Specialists for 2022-2023.
	14. Contract: Joint Food Services Director (Supplement)	The Superintendent recommends the Board approve the joint Food Service Director contract for Buckeye Union and Rescue Union School Districts.
	15. Service Agreement: El Dorado County Office of Education 2022-2023 Agreement for County School Services (Supplement)	The Superintendent recommends the Board approve the agreement with El Dorado County Office of Education (EDCOE) for county school services for 2022-2023.
	16. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Lozano Smith to perform legal consulting services on the District's behalf.
	17. Agreement with Waterford Home Owners Association (Supplement)	The Superintendent recommends the Board approve the agreement with Waterford HOA to provide access to the area near Lake Forest School to conduct landscaping donation activities.
	18. Agreement with Bidwell Water Company (Supplement)	The Superintendent recommends the Board approve the agreement for bottle water services districtwide.
	19. Agreement with NorCal Emergency Training – American Heart Association (Supplement)	The Superintendent recommends the Board approve the agreement with NorCal Emergency Training – American Heart Association replacing services formerly provided by the American Red Cross.
	20. Murals for Lakeview School (Supplement)	The Superintendent recommends the Board approve the mural projects for Lakeview Elementary School.

