

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

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 were two options offered to view and/or participate in this open session 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.

PLEASE NOTE:

These are provided as summary minutes. The audio recording of the meeting is available for review at <http://www.rescueusd.org/School-Board/Agendas--Minutes/index.html>

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order at 5:30 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓Michael Gordon, President ✓Nancy Brownell, Vice President ✓Suzanna George, Clerk <li style="padding-left: 20px;">Tagg Neal, Member ✓Kim White, Member ✓Jim Shoemake, Superintendent and Board Secretary
PUBLIC COMMENT:	There were no public comments regarding items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned 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.
OPEN SESSION:	Convened open session in the Board Room at 6:33 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board president, Michael Gordon led the flag salute.

<p>1. Adoption of Agenda (Consideration for Action)</p>	<p>Trustee White moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 3-0.</p> <p>Roll Call Vote: Ayes: Trustee White, Brownell and Gordon <i>(Trustee George was not available to vote on the adoption of the agenda)</i></p>
<p>REPORTS AND COMMUNICATION:</p>	
<p>Report from Closed Session</p>	<p>Board president reported no action taken in closed session.</p>
<p>2. Superintendent’s Report (Supplement)</p>	<p>Superintendent Shoemake shared with the Board some of the many activities at our school sites that included: Kindness Week celebrations/activities, Reading Counts with 18 Marina Village students on track to read one million words this year, and outdoor learning. This week is National School Counselors Week and Mr. Shoemake recognized our counselors for the important work they do each and every day.</p> <p>Mr. Shoemake touched on alignment of goals, for the Superintendent and Board.</p> <ul style="list-style-type: none"> • Fiscal Accountability - Tentative Agreement with RUFT and CSEA • Governance – Next Study Session will focus on our LCAP • Instruction – Planning for Summer School 2022 <p>Review of what went well last year and exploring some additional aspects that will improve the quality of the program.</p> <p>Superintendent Shoemake reported that the mask mandate should expire on February 16 for the general public and we are still waiting on updated guidance for schools. We have seen a significant reduction in positive COVID cases for both students and staff. He also thanked staff for promptly ordering the smaller N95 masks. In closing, Mr. Shoemake recognized the recipients of the El Dorado County School Board Association Awards.</p> <p><i>Nancy Brownell Dolores Garcia Memorial Spirit of Boardmanship Award Suzanna George Lifetime Achievement Award Gina Johnston Outstanding Community Member</i></p>
<p>CELEBRATING EXCELLENCE:</p>	
<p>Lakeview Elementary School</p>	<p>Lakeview principal, Kathy Miracle provided a site update. Lakeview School honored Teacher Cathy Kever and Morgan Aasen, Instructional Assistant, Crossing Guard and Yard Supervisor as the recipients of the Difference Maker Award.</p>
<p>PUBLIC COMMENTS:</p>	<p>There were no public comments.</p>

BUSINESS AND FACILITIES ITEMS:	
<p>3. District Demographic Study (Supplement) (Presentation and Information) Assistant Superintendent of Business Services</p>	<p>The Board received a preliminary review from Ryan Reynolds, SchoolWorks Inc. regarding the District’s Demographic Study.</p>
<p>4. Public Hearing – Adoption of Statutory School Facility Fees (Level 1 Fees) (Supplement) (Hearing) Assistant Superintendent of Business Services</p>	<p>The Board held 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: 7:51 p.m. CLOSE PUBLIC HEARING 7:52 p.m.</p>
<p>5. Resolution #22-01 – Increase in Statutory School Fees (Level I Fees) (Supplemental) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommended the Board approve Resolution #22-01 to increase Statutory School Facility Fees.</p> <p>Trustee Brownell moved and Trustee White seconded to approve Resolution #22-01 to increase school fees. The motion passed 4-0.</p> <p>Roll Call Vote: Ayes: Trustee George, White, Brownell and Gordon</p>
<p>6. Early Retirement Incentive Certificated Non-Management, Classified Non-Management and Confidential Employees (Supplement) (Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommended 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> <p>Trustee Brownell moved and Trustee White seconded to approve the retirement incentive for Certificated Non-Management, Classified Non-Management and Confidential Employees with noted changes (“short term” was removed from both documents, and in the calculation for certificated a typo was corrected to 1,100). Trustee Brownell moved and Trustee White seconded to approve the Early Retirement Incentive. The motion passed 4-0.</p> <p>Roll Call Vote: Ayes: Trustee George, White, Brownell and Gordon.</p>
PERSONNEL:	
<p>7. Resolution #22-02 Local Teaching Assignments Credential Authorization (Supplement) (Consideration for Action) Director of Curriculum and Instruction</p>	<p>The Superintendent recommended 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>

	<p>Trustee Brownell moved and Trustee White seconded to approve Resolution #22-02 Local Teaching Assignments Credential Authorization. The motion passed 4-0.</p> <p>Roll Call Vote: Ayes: Trustee George, White, Brownell and Gordon</p>
CURRICULUM & INSTRUCTION	
<p>8. California Healthy Kids Survey (Supplement) (Information and Discussion) Director of Curriculum and Instruction</p>	<p>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 (Supplement) (Information and Discussion) Director of Curriculum and Instruction</p>	<p>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>
<p>CONSENT AGENDA: (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.</p> <p>Trustee Brownell moved and Trustee White seconded to approve the Consent Agenda as presented. The motion passed 4-0.</p> <p>Roll Call Vote: Ayes: Trustee White, George, Brownell and Gordon</p>
<p>10. Board Meeting Minutes (Supplement)</p>	<p>Minutes of January 25, 2022 Regular Board Meeting</p>
<p>11. District Expenditure Warrants (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 (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 (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>

15. Carl Moyer Program School Bus Replacement Funding Agreement (Supplement)	The Superintendent recommended 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.
16. Service Agreement: Signal Service Security Systems (Supplement)	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.
17. Safe School Plans (Supplement)	These plans are updated each year and are developed with the involvement of school, community leaders, staff, parents and students. The Superintendent recommended the Board approve the Safe School Plans for all schools.
18. School Accountability Report Cards (SARC) (Supplement)	Each school has updated their individual School Accountability Report Card (SARC). The Superintendent recommended the Board approve the SARC's for the 2020-2021 school year, published in 2021-2022 for all schools.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 8:55 p.m.

Suzanna George, Clerk

Date

Michael Gordon, President

Date

Board Approved March 8, 2022