

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Tuesday, August 10, 2021 - 6:30 p.m. Open Session (closed session 5:00 p.m.)

Rescue District Office Board Room

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which temporarily suspends provisions of the Brown Act relating to public meetings.

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:

- 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).

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 nbrownell@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:	The Board president will call the meeting to order.
	ROLL CALL:	Nancy Brownell, President Michael Gordon, Vice President Suzanna George, Clerk Tagg Neal, Member Kim White, Member Jim Shoemake, Superintendent and Board Secretary
	PUBLIC COMMENT:	Opportunity for members of the public to address the Board concerning items on the closed session agenda.

	CLOSED SESSION: District Conference Room	The Board may 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 Appeals: Case Numbers: <ul style="list-style-type: none"> • 21/22-03 • 21/22-04 • 21/22-05
	Public Employee Performance Goals	Superintendent
6:30 p.m.	OPEN SESSION:	Reconvene 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	The Superintendent will provide District related reports.
7:00 p.m.	PUBLIC COMMENTS:	<i>Public comment will be heard on items NOT on the 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 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>
7:10 p.m.	GENERAL:	
	3. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board will take action on the interdistrict attendance appeal. Case Number: <ul style="list-style-type: none"> • 21/22-03
	4. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	The Board will take action on the interdistrict attendance appeal. Case Number: <ul style="list-style-type: none"> • 21/22-04

	<p>5. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent</p>	<p>The Board will take action on the interdistrict attendance appeal. Case Number: <ul style="list-style-type: none"> 21/22-05 </p>
	<p>6. CSBA Call for Nominations for Legislative Awards (Supplement) (Consideration for Action) Superintendent</p>	<p>CSBA annually honors current members of Senate and Assembly as well as members of Congress, who have demonstrated strong leadership for public education and supported local school board governance. Nominees must be from within our district boundaries and received by September 3, 2021. The Board will consider submitting a nomination to CSBA.</p>
	<p>7. Certification of District Signatures (Supplement) (Consideration for Action)</p>	<p>Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.</p>
7:45 p.m.	CURRICULUM AND INSTRUCTION	
	<p>8. Summer School Report (Supplement) (Presentation) Director of Special Programs</p>	<p>The Superintendent recommends the Board receive a report from Amy Bohren, Director of Special Programs, on our R.I.S.E. and BOOST summer programs.</p>
	<p>9. Start of School Year 2021-2022 (Supplement) (Presentation) Director of Curriculum and Instruction</p>	<p>The Superintendent recommends the Board receive a report regarding the start of the 2021-2022 school year, from Dustin Haley, Director of Curriculum and Instruction.</p>
	<p>10. Long-Term Independent Study Program (AB130) (Supplement) (Presentation) Director of Special Programs</p>	<p>The Superintendent recommends the Board receive an informational presentation on the 2021-2022 Rescue Union Long-Term Independent Study Program (LTIS).</p>
	BUSINESS AND FACILITES	
	<p>11. 2021-2021 Budget Update 45 Day Budget Revision (Supplement) (Information Only) Assistant Superintendent of Business Services</p>	<p>The Board will review the changes to the budget for the 2021-2022 per Education Code Sections 42127(h) that calls for the public review, within 45 days, of any budget revisions that the local agency decides to make based upon the enactment of the State Budget.</p>

8:30 p.m.	PERSONNEL:	
	12. Resolution #21-06 Declaration of Need for Fully Qualified Educators (Supplement) (Consideration for Action) Director of Curriculum and Instruction	Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2022. District administration recommends approval of Resolution #21-06.
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 (Supplement)	Minutes of June 8, 2021 Regular Board meeting.
	14. Board Meeting Minutes (Supplement)	Minutes of June 22, 2021 Regular Board meeting.
	15. Board Meeting Minutes (Supplement)	Minutes of June 28, 2021 Special Board meeting.
	16. 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 5/18/21 through 7/21/21.
	17. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 6/1/21 through 7/31/21.
	18. 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. The Superintendent recommends approval of the listed personnel actions.
	A. Administration Employment: Promotion:	Dustin Bailey, Vice Principal, (1.0 FTE), Pleasant Grove, effective 7/1/21 Todd McGinnis, Principal, (1.0 FTE) Rescue, effective 7/1/21

	<p>B. Certificated</p> <p>Employment:</p>	<p>Megan Alvarado, Teacher, (1.0 FTE), Jackson, effective 8/9/21</p> <p>Kyle Burkhardt, Teacher, (1.0 FTE), Pleasant Grove, effective 8/9/21</p> <p>Danielle DeSimoni, Counselor, (1.0 FTE), Jackson/Lakeview, effective 8/9/21</p> <p>Cara Diaz, Teacher, (1.0 FTE), Lakeview, effective 8/9/21</p> <p>Sara Dull, Teacher, (1.0 FTE), Jackson, effective 8/9/21</p> <p>Rebecca Klutz, Teacher, (1.0 FTE), Lake Forest, effective 8/9/21</p> <p>Matthew Lubic, Teacher, (.80 FTE), Marina Village, effective 8/9/21</p> <p>Theresa Merrill, Teacher, (1.0 FTE), Marina Village, effective 8/9/21</p> <p>Ashley Oxford, Teacher, (1.0 FTE), Lake Forest, effective 8/9/21</p> <p>Terese Rudfelt, Teacher, (1.0 FTE), Lake Forest, effective 8/9/21</p> <p>Lauren Todoroff, Counselor, (1.0 FTE), Pleasant Grove, effective 8/9/21</p> <p>Heather Uchima, Teacher, (1.0 FTE), Pleasant Grove, effective 8/9/21</p> <p>Kristi Blondino, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/9/21</p> <p>Angie Bryan, temporary teaching assignment, (.5389 FT), Rescue, effective 8/9/21</p> <p>Morgan Butler, Nurse, temporary assignment, (1.0 FTE) District Office, effective 8/9/21</p> <p>Chris Carey-Stronck, temporary teaching assignment, (.5389 FTE), Green Valley, effective 8/9/21</p> <p>Moira Carpenter, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21</p> <p>Clara Castillo, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21</p> <p>Diane Connolly, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/9/21</p> <p>Alyssa Daebelliehn, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/9/21</p> <p>JoAnn DeRoco, temporary teaching assignment, (1.0 FTE), Green Valley/Pleasant Grove, effective 8/9/21</p> <p>Kelly Dutton, temporary teaching assignment, (1.0 FTE), Jackson, 8/9/21</p> <p>Nancy Erwin, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21</p> <p>Deborah Faleschini, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/9/21</p> <p>Jessica Gannon, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/9/21</p> <p>Carla Gomann, temporary teaching assignment, (.4491 FTE), Green Valley, effective 8/9/21</p> <p>Viktoriya Grom, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/9/21</p>
--	---	---

	<p>Promotion:</p> <p>Resignation:</p>	<p>Laura Haislip, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/9/21 Charise Harris, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/9/21 Krista Hasler, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21 Loren Hines, temporary teaching assignment, (1.0 FTE), Lake Forest, 8/9/21 Hillary Johnson, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/9/21 Lisa Jones, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/9/21 Taylor Khan, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21 Melissa Kuhlman, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21 Jennifer Kunkle, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/9/21 Rebecca LaFranire, temporary teaching assignment, (1.0 FTE), Marina Village, effective 8/9/21 Ryann Langtry, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/9/21 Kristen McKelvy, Counselor, temporary assignment, (.6230 FTE), Lake Forest, effective 8/9/21 Theresa Nichols, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/9/21 Sara Pagano, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21 Kristen Petty, temporary teaching assignment, (.6287 FTE), Lakeview, effective 8/9/21 Paulina Roman, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/9/21 Julie Samrick, temporary teaching assignment, (1.0 FTE), Marina Village, effective 8/9/21 Daneille Semlow, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/9/21 Sydney Shykowski, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/9/21 Heather Tittle, temporary teaching assignment, (1.0 FTE), Pleasant Grove, effective 8/9/21 Amy Witte, temporary teaching assignment, (1.0 FTE), Marina Village, effective 8/9/21 Melanie McGinnis, temporary teaching assignment, (.6287 FTE), Lake Forest, effective 8/9/21 Laurisa Stuart, Teacher, (1.0 FTE), Lakeview, effective 5/28/21</p>
	<p>C. Classified Management</p> <p>Resignation:</p>	<p>Larry Garcia, Director of Technology, (1.0 FTE), Technology, effective , 8/13/24</p>

	<p>Retirement:</p>	<p>Deborah Mackey, Yard Supervisor, (.13 FT), Jackson, effective .5/31/21 Rena Marsjones, Health Office Nurse, (.59 FTE), Green Valley, effective 7/2/21 Shane McClellan, Yard Supervisor, (.38 FTE), Marina Village, effective 7/20/21 Yvonne Mix, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 5/19/21 Nichelle Montelongo, Yard Supervisor, (.49 FTE), Lakeview, effective 5/31/21 Sarah Phillips, School Secretary, (1.0 FTE), Green Valley, effective 6/29/21 Luke Rodgers, Mechanic, (1.0 FTE), Transportation, effective 6/30/21 Henry Schmidt IV, Dispatcher/Relief Driver, (1.0 FTE), Transportation, effective 7/30/21 Summerstar Scowcroft, Yard Supervisor, (.33 FTE), Green Valley, effective 5/31/21 Barbara Wheat, Itinerant Independence Facilitator, District Office, effective 5/31/21 Jean Shirkman, Support Services Secretary, (1.0 FTE), FMOT, effective 9/30/21 Theresa Stephanopoulous, Library Media Coordinator, (1.0 FTE), Marina Village, 8/2/21</p>
	<p>19. Contract: Assistant Superintendent of Business Services (Supplement)</p>	<p>The Superintendent recommends the Board approve the employment contract for Assistant Superintendent of Business Services.</p>
	<p>20. Board Policy Update BP/AR 5144.1 Suspension Expulsion Due Process (Supplement)</p>	<p>The Superintendent recommends the Board approve the updated/revised Board Policy and Administrative Regulation 5144.1 Suspension Expulsion Due Process brought forward from the June 22, 2021 regular meeting.</p>
	<p>21. Agreement for Legal Services (Supplement)</p>	<p>The District desires to retain and engage the law firm of Lozano Smith to perform legal consulting services on the District's behalf. The Superintendent recommends approval of the agreement for legal services.</p>
	<p>22. Resolution #21-07 Designated Signatory (Supplement)</p>	<p>The Superintendent recommends the Board determine and designate the listed representatives signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District</p>
	<p>23. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)</p>	<p>Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. Superintendent recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2021 – June 30, 2021.</p>

	24. Eagle Scout Project (Supplement)	The Superintendent recommends the Board approve the Eagle Scout Project for Jackson Elementary School.
	25. Overnight Field Trip and Contract Jackson 4 th Grade (Supplement)	A trip to Sierra Outdoor School has been approved by Instructional Services and is submitted with the service contract for Board approval. Sierra Outdoor School Jackson 4 th Grade March 23-25, 2022
	26. Overnight Field Trip and Contract Jackson 5 th Grade (Supplement)	A trip to Sierra Outdoor School has been approved by Instructional Services and is submitted with the service contract for Board approval. Sierra Outdoor School Jackson 5 th Grade May 2-4, 2022
	27. Investment Portfolio Report (Supplement)	The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2021. This report is for information only.
	28. Consolidated Application (Supplement)	The Superintendent recommends the Board approve the Consolidated Application submitted July 12, 2021.
	29. AB181 White Paper Response Edgelake at Serrano (Supplement)	AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Serrano Village J7, portion of section 32, Edgelake at Serrano. The District has established a .338 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 21.97 students generated from this subdivision. Board approval is recommended for the response statement for the proposed development.
TBD	CLOSED SESSION:	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.
TBD	OPEN SESSION:	The Board may 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 September 14, 2021 at 6:30 p.m. and the next Board Study Session is August 24, 2021. All meetings are held in the District Office Board Room.