

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Tuesday, September 14, 2021, 6:30 p.m. Open Session (Closed Session at 5:30 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
5:30 p.m.	CALL TO ORDER:	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
5:30 p.m.	PUBLIC COMMENT:	This is an 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.
	Conference with Labor Negotiator	Discussion with the District's Superintendent 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 in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board vice 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	The Board president will report any action taken in closed session.
	2. Superintendent's Report (Supplement)	The Superintendent will provide District related reports.
	3. Recognition of New Employees (Presentation) Superintendent	The Superintendent will recognize new staff members for the 2021-2022 school year.
	STUDENT SUCCESS AND RECOGNITION:	
	Pleasant Grove Middle School (Presentation)	Pleasant Grove Middle School principal, Vera Morris and assistant principal, Dustin Bailey will provide a site update.
7:10 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>

7:20 p.m.	GENERAL:	
	4. McKinney-Vento: Students in Housing Transition (Supplement) (Presentation) Director of Special Programs	The Superintendent is recommending the Board receive an informational presentation on the 2021-2022 RUSD McKinney-Vento Program.
	5. Resolution #21-08 Authorizing the Participation in the Rural School Bus Pilot School Bus Project (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Superintendent is recommending the Board approve Resolution #21-08 authorizing the participation in the Rural School Bus Pilot School Bus Project to receive Diesel Emissions Reduction Act Funding (DERA).
	6. Board Policy and Administrative Regulation Revisions and Updates (Supplement) (Information and Discussion) Superintendent	The Superintendent is recommending the Board of Trustees identify two members to participate in an ad hoc and temporary advisory committee to discuss the process for revising and updating Board Policies and Administrative Regulations.
	7. Call for Nominations for Directors-at-Large (Supplement) (Consideration for Action) Superintendent	The Board will consider nominations for CSBA Directors-at-Large, African American, American Indian and County.
7:50 p.m.	PERSONNEL:	
	8. Resolution #21-09 Local Teaching Assignments Credential Authorization (Supplement) (Consideration for Action) Assistant Superintendent of Curriculum and Instruction	The Superintendent recommends the Board approve Resolution #21-09 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 the District's students.
8:00 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion, and/or action.
	9. Unaudited Actuals 2020-2021 and Budget Update (Supplement) (Consideration for Action) Assistant Superintendent of Business Services	The Superintendent recommends the Board receive an update on the current status of the District budget and approve the Unaudited Actuals for the 2020-2021 school year.

8:15 p.m.	CURRICULUM AND INSTRUCTION:	
	<p>10. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #21-10</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action)</p> <p>Director of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> ▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period. <p style="padding-left: 40px;">OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> ▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #21-10.
8:30 p.m.	<p>CONSENT AGENDA:</p> <p>(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. 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:</p>
	<p>11. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the July 28, 2021 Special Board meeting.</p>
	<p>12. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the August 10, 2021, Regular Board meeting.</p>
	<p>13. Board Meeting Minutes</p> <p>(Supplement)</p>	<p>Minutes of the August 24, 2021 Study Session.</p>
	<p>14. District Expenditure Warrants</p> <p>(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 8/4/21 through 8/25/21.</p>
	<p>15. District Purchase Orders</p>	<p>Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 8/1/21 through 8/31/21.</p>
	<p>16. Personnel</p> <p>(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>

	<p>A. Certificated: Employment:</p> <p>Resignation:</p>	<p>Jeff Butler, temporary teaching assignment, (1.0 FTE), Long-Term Independent Study, effective 8/13/201</p> <p>Sydney Ernst, temporary teaching assignment, (1.0 FTE), Lakeview, effective 8/9/21</p> <p>Marie Lazdowski, temporary teaching assignment, (1.0 FTE), Lake Forest, effective 8/10/21</p> <p>Stephen Martin, temporary teaching assignment, (1.0 FTE), Marina Village, effective 8/23/21</p> <p>Jennifer Smith, temporary teaching assignment, (1.0 FTE) Long-Term Independent Study, effective 8/9/21</p> <p>Megan Wojan, temporary teaching assignment, (1.0 FTE), Jackson, effective 8/16/21</p> <p>Janie Grantham-Carlson, Nurse, (1.0 FTE), District Office, effective 9/3/21</p>
	<p>B. Classified Management: Employment:</p> <p>Promotion:</p>	<p>Brandon Page, Director of Facilities, (1.0 FTE), Maintenance and Operations, effective 9/7/21</p> <p>Rene Buenrostro, Information Technology Director, (1.0 FTE), Technology, effective 8/17/21</p>
	<p>C. Classified Employment:</p>	<p>Maryann Bloomquist, Itinerant Independence Facilitator, (.75 FTE), Student Support Services, effective 8/10/21</p> <p>Jennifer Burton, Instructional Assistant, (.38 FTE), Green Valley, effective 9/1/21</p> <p>Christina Cortez, Custodian, (.13 FTE), Lakeview, effective 8/10/21</p> <p>Rebekah Cracraft, Yard Supervisor, (.38 FTE), Marina Village, effective 8/12/21</p> <p>Jennifer Davis, Yard Supervisor, (.47 FTE), Rescue, effective 8/10/21</p> <p>Sara Diggs, Instructional Assistant, (.25 FTE), Lakeview, effective 8/10/21</p> <p>Cheryl Graham, Instructional Assistant, (.78 FTE), Pleasant Grove, effective 8/4/21</p> <p>Alicia Greer, Food Service Worker, (.31 FTE), Food Service, effective 8/10/21</p> <p>Jamie Hall, Health Office Aide, (.75 FTE), Green Valley, effective, 8/10/21</p> <p>Sandra Hanson, School Secretary, (1.0 FTE), Green Valley, effective 8/2/21</p> <p>Jena Holcomb, Instructional Assistant, (.75 FTE), Marina Village, effective 8/10/21</p> <p>Margaux Hughes, Itinerant Independence Facilitator, (.56 FTE), Marina Village, effective 8/11/21</p> <p>Robin Hutchins, Yard Supervisor, (.30 FTE), Green Valley, effective 8/10/21</p> <p>Elisa King, Bus Driver, (substitute no-FTE) Transportation, effective 8/11/21</p> <p>Christina Mason, Office Clerk, (.50 FTE), District Office, effective 8/24/21</p>

	<p>Leave of Absence (LOA):</p> <p>Resignation:</p>	<p>Jenna Miller, Itinerant Independence Facilitator, (.75 FTE), Pleasant Grove, effective 8/23/21</p> <p>Dori Napolitano, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 8/10/21</p> <p>Daylene Nelson, Instructional Assistant, (.19 FTE), Green Valley, effective 9/1/21</p> <p>Daylene Nelson, Yard Supervisor, (.19 FTE), Green Valley, effective 8/10/21</p> <p>Christina Noonan, Instructional Assistant, (.13 FTE), Lakeview, effective 8/10/21</p> <p>Kristin Obregon, Grant Lead, (.42 FTE), Pleasant Grove, effective 8/10/21</p> <p>Deborah Poulson, Itinerant Independence Facilitator, (.75 FTE), Lakeview effective 8/10/21</p> <p>Amy Robbins, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 8/10/21</p> <p>Jennifer Roe, Yard Supervisor, (.38 FTE), Marina Village, effective 8/10/21</p> <p>Lor Saetern, Mechanic Assistant, (1.0 FTE), Transportation, effective 8/16/21</p> <p>Monika Saxena, Instructional Assistant, (.19 FTE), Rescue, effective 9/2/21</p> <p>Nicole Scales, Instructional Assistant, (.38 FTE), Rescue, effective 9/2/21</p> <p>Cho Soe, Itinerant Independence Facilitator, (.75 FTE), Marina Village, effective 8/10/21</p> <p>Katherine Spohnholz, Yard Supervisor, (.38 FTE), Marina Village, effective 8/17/21</p> <p>Christina Tackett, Yard Supervisor, (.34 FTE), Rescue, effective 8/10/21</p> <p>Bonnie Taylor, Instructional Assistant, (.75 FTE), Pleasant Grove, effective 9/1/21</p> <p>Kimberly Valdez, Library Media Coordinator, (1.0 FTE), Marina Village, effective 7/28/21</p> <p>Shylia Boyd, Yard Supervisor, 100% LOA, Pleasant Grove, effective 8/23/21</p> <p>Maryann Bloomquist, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 5/31/21</p> <p>Holly Collier, Food Service Worker, (.25 FTE), Food Service, effective 5/31/21</p> <p>Jennifer Davis, Yard Supervisor, (.34 FTE), Rescue, effective 5/31/21</p> <p>Jamie Hall, Instructional Assistant, (.17 FTE), Green Valley, effective, 5/31/21</p> <p>Matthew Lawless, Yard Supervisor, (.39 FTE), Marina Village, 5/31/21</p> <p>Dori Napolitano, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, 5/31/21</p> <p>Deborah Poulson, Instructional Assistant, (.75 FTE), Rescue, 5/31/21</p> <p>Kimberly Valdez, Itinerant Independence Facilitator, (.72 FTE), Pleasant Grove, effective 5/31/21</p>
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	17. Budget Disclosure Certification (Supplement)	The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.
	18. Resolution #21-11 Adopting the Gann Limit (Supplement)	The Superintendent recommends the Board approve Resolution #21-11 Adopting the Gann Limit declaring that the appropriations in the budget for the 2020-2021 and 2021-2022 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.
	19. Resolution #21-12 Budget Revisions and Transfers (Supplement)	The Superintendent recommends the Board approve Resolution #21-12 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2020-2021 and 2021-2022 school year.
	20. Mandated Block Grant (Supplement)	The District is requesting funding under the 2021-2022 Mandated Block Grant, pursuant to Government Code Section 1781.6(e), in lieu of submitting claims directly to the State controller for reimbursement.
	21. El Dorado Schools Financing Authority - Community Facilities District No. 1 Fiscal Year 2020-2021 Update (Supplement)	The Superintendent recommends the Board receive an update on the El Dorado Schools Financing Authority Community Facilities District No. 1 for Fiscal Year 2020-2021.
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:	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 October 12, 2021 and the next Board Study Session is September 28, 2021.