

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, October 12, 2021 – 6:30 p.m. Open Session (closed session 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 to view and/or participate in this open session meeting in-person or via Zoom.

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:	The Board president called the meeting to order at 5:34 p.m.
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:	There were no public comments concerning items on the Closed Session Agenda.
CLOSED SESSION:	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 regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
Resolution #21-13 Public Employee Discipline/Dismissal/Release	Personnel
OPEN SESSION:	Convened open session the Board Room at 6:35p.m.

Welcome	The Board president provided an introduction to the Board meeting proceedings.		
Flag Salute	The Board president led the flag salute.		
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Neal seconded to approve the agenda as presented. The motion passed 4-0.		
REPORTS AND COMMUNICATION:			
2. Report from Closed Session	President Brownell reported the Board approved the dismissal of a classified employee noted in Resolution #21-13 by a 4-0 vote. Trustee George was not in attendance.		
3. Superintendent's Report (Supplement)	Superintendent Shoemake provided a report on District related items. He shared bright spots for RUSD that included current postings on our Instagram and Facebook pages, PTO sponsored activities/ fall events at our schools, and outdoor education opportunities. Mr. Shoemake provided an update on our COVID positive student population and information on testing for our unverified and unvaccinated staff. The Superintendent also reported on the vaccine mandate from Governor Newsom and commented that even with legislation signed for high schools to provide Ethnic Studies to receive a diploma by 2029-30, at this point there is no similar legislation for K-8 schools.		
CELEBRATING EXCELLENCE			
Marina Village Middle School	Marina Village Middle School principal, Levi Cambridge and assistant principal, Samantha Schlesinger provided a site update. Jessica Swartz, Teacher and Kim Cameron, Instructional Assistant, were honored as recipients of the Difference Maker Award.		
RECOGNITION:			
4. Resolution #21-14 Week of the School Administrator (Supplement) (Consideration for Action) Superintendent	California Education Code 44015.1 declares the second full week in the month of October of each year shall be designated as "Week of the School Administrator." The Superintendent recommends approval of Resolution #21-14 in recognition of the contribution that school administrators make to successful pupil achievement. Trustee White moved and Trustee Neal seconded to approve Resolution #21-14, Week of the School Administrator. The motion passed 4-0.		
PUBLIC COMMENTS:	Public comments heard from: <table border="1" data-bbox="657 1837 1421 1873"> <tr> <td>Andie McKinney-Parent</td> <td>RE: Opposition to vaccine mandate</td> </tr> </table>	Andie McKinney-Parent	RE: Opposition to vaccine mandate
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GENERAL:	
5. Elementary and Secondary School Emergency Relief (ESSER) III Funds Public Hearing (Supplement) (Public Hearing) Superintendent	The Board held a hearing providing the opportunity for public input and/or comments regarding the ESSER III Expenditure Plan. Superintendent Shoemake provided an overview of the American Rescue Plan Act, ESSER III Expenditure Plan adoption, review, and approval process as well as the RUSD's planned actions and expenditures to address student needs. OPEN PUBLIC HEARING: 7:40 p.m. CLOSE PUBLIC HEARING: 7:41 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. Trustee Gordon moved and Trustee White seconded to approve the Consent Agenda as presented. The motion passed 4-0.
6. Board Meeting Minutes (Supplement)	Minutes of September 14, 2021 Regular Board Meeting.
7. Board Study Session Minutes (Supplement)	Minutes of September 28, 2021 Board Study Session.
8. 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 9/1/21 through 9/29/21.
9. District Purchase Orders (Supplement)	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 9/1/21 through 9/30/21.
10. Williams Act Uniform Complaint Procedure Quarterly Report (Supplement)	Title 5, Chapter 5.1, Section 4600 requires school districts to report summarized data from the Uniform Complaint Process to the county superintendent quarterly. District administration recommends the Board approve the Williams Act Quarterly Report for the period of July 1, 2021 – September 30, 2021.
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. Certificated Employment:	Christine Beamer, Nurse, temporary assignment, (.20 FTE), District Office/Lakeview, effective 9/7/21 Morgan Butler, Nurse, (1.0 FTE), District Office, Green Valley, Rescue and Marina Village, effective 9/7/21

End Temporary Assignment:	Morgan Butler, Nurse, (.80 FTE), District Office, effective 9/3/21 Morgan Butler, Nurse, (.20 FTE), District Office and Marina Village, effective 9/3/21
<p>B. Classified Employment:</p> <p>Leave of Absence (LOA):</p> <p>Promotion:</p> <p>Resignation:</p>	<p>Kelly Ashurst, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 9/9/21 Christine Beamer, Health Office Nurse, (.47 FTE), Marina Village, effective 8/30/21 Carrie Brass, Health Office Nurse, (.75 FTE), Marina Village, effective 9/15/21 Harlee Busalacchi, Yard Supervisor, (.49 FTE), Lakeview, 8/26/21 Max Carnes, Districtwide Custodian, (1.0 FTE), Maintenance and Operations, effective 9/17/21 Tiffany Ferguson, Account Technician, (.27 FTE), Business Services, effective 9/7/21 Jennifer Garrett, Instructional Assistant, (.75 FTE), Rescue, effective 9/23/21 Lynda Hansen, Instructional Assistant, (.75 FTE), Pleasant Grove, effective 8/26/21 Beatriz Herrera, Itinerant Independence Facilitator, (.75 FTE), effective 9/9/21 Jennifer Jones, Support Services Secretary FMOT, (1.0 FTE), Maintenance and Operations, effective 9/27/21 Davena Morales, Itinerant Independence Facilitator, (.75 FTE), Lake Forest, effective 8/23/21 Elida Monique Nunez, Instructional Assistant, (.38 FTE), Green Valley, effective 9/1/21 Tami Prince, Yard Supervisor, (.49 FTE), Lakeview, effective 8/27/21 Chad Ramsey, Dispatcher/Relief Driver, (1.0 FTE), Transportation, effective 9/27/21 JoAnne Ruggeri, Food Service Worker, (.38 FTE), Food Service, effective 9/9/21 Vanessa Sierra, Food Service Worker, (.31 FTE), Food Service, effective 8/25/21</p> <p>Angela Steiner, Instructional Assistant, 100% LOA, Lakeview, effective 9/22/21</p> <p>Rebekah Cracraft, Itinerant Independence Facilitator, (.75 FTE), Student Services, effective 10/11/21</p> <p>Christine Beamer, Health Office Nurse, (.47 FTE), Marina Village, effective 9/3/21 Rebekah Cracraft, Yard Supervisor, (.38 FTE), Marina Village, effective 10/8/21 Vanessa Sierra, Food Service Worker, (.38 FTE), Food Service, effective 10/1/21</p>
C. Confidential: Resignation	Kandace Page, Budget Technician, (1.0 FTE), Business Services, effective 9/30/21

<p>12. Resolution #21-15 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents</p> <p>(Supplement)</p>	<p>A condition of processing the various applications under the School Facility Program is a resolution in support of the applications for eligibility determination and funding and any other applications as necessary for programs including but not limited to modernizations and new construction for the schools in our District. This also authorizes the current Superintendent, Assistant Superintendent of Business Services and the Director of Facilities as the appropriate persons to undertake all actions required to complete the State School Facility eligibility, applications and funding process.</p>
<p>13. AB181 White Paper Response (Bass Lake North – Hidden Ridge)</p> <p>(Supplement)</p>	<p>AB181 Department of Real Estate Subdivision “White Paper” Response and Student Yield Impact analysis of Bass Lake North - Hidden Ridge. The District has established a .338 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 30.42 students generated from this subdivision.</p>
<p>14. Contract: Nonpublic School/Agency Master Contracts</p> <p>(Supplement)</p>	<p>The following Master Contracts are presented for specialized health care services for the 2021-2022 school year: It Takes THE VILLAGE, Inc., Placer Learning Center, Point Quest Education, EDH, LLC., School Steps Inc. and Shine Support Services, LLC.</p>
<p>15. Individualized Service Agreement for Nonpublic School/Agency – It Takes THE VILLAGE, Inc.</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 2 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through It Takes THE VILLAGE, Inc. is seen as the appropriate provider.</p>
<p>16. Individualized Service Agreement for Nonpublic School/Agency – Placer Learning Center</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 4 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Placer Learning Center is seen as the appropriate provider.</p>
<p>17. Individualized Service Agreement for Nonpublic School/Agency – Point Quest Education, EDH, LLC.</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 2 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Point Quest Education, EDH, LLC. is seen as the appropriate provider.</p>
<p>18. Individualized Service Agreement for Nonpublic School/Agency – School Steps, Inc.</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 6 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through School Steps, Inc. is seen as the appropriate provider.</p>
<p>19. Individualized Service Agreement for Nonpublic School/Agency – Shine Support Services, LLC</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 4 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Shine Support Services, LLC is seen as the appropriate provider.</p>

20. Service Agreement: 4R Hearing Center, LLC. (Supplement)	The District contracts with 4R Hearing Center to provide California Education Code hearing screening for the 2021-2022 school year.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 7:42 p.m.

 Clerk Date

 President Date

Board Approved December 14, 2021