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

BOARD OF TRUSTEES STUDY SESSION MINUTES Tuesday, January 11, 2022 – 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, two options were offered to view and/or participate in this Study Session, via Zoom or in-person attendance.

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 Study Session to order at 5:32 p.m.
ROLL CALL:	 ✓ Michael Gordon, President ✓ Nancy Brownell, Vice President ✓ Suzanna George, Clerk ✓ Tagg Neal, Member ✓ Kim White, Member ✓ Jim Shoemake, Superintendent and Board Secretary
OPEN SESSION:	The Study Session commenced in the District Board Room.
Welcome	The Board president provided an introduction to Board Study Session format.
Flag Salute	The Board president led the flag salute.
 Adoption of Agenda (Consideration for Action) 	Trustee White moved and Trustee George seconded to approve the agenda as presented. The motion passed 5-0. Roll Call Vote: Ayes: Trustee Neal, George, Brownell, White and Gordon.
PUBLIC COMMENTS:	There were no public comments concerning items on the Study Session agenda.
GENERAL	
2. CSBA Conference (Supplement)(Information and Discussion) Board President	The Superintendent and Board shared and discussed important topics and information learned at the California School Boards Association Annual Education Conference as they relate to the Board's vision and goals for the District.

 El Dorado County School Boards Association Nominations (Supplement) (Consideration for Action) Superintendent 	The Superintendent recommended the Board consider nominations for the El Dorado County School Boards Association Awards Ceremony. This year the Annual Awards Dinner is scheduled for Monday, March 14, 2022. Trustee Neal nominated Nancy Brownell for Category 2, Leader in Boardsmanship, and Gina Johnston was nominated for Category 3, Outstanding Community Member/Volunteer, Community Organization, or Coporate Organization. Trustee Neal moved and Trustee George seconded the nominations. The motion passed 3-0, with one abstention. Roll Call Vote: Ayes: Trustee George, White and Gordon Abstention: Trustee Brownell Absent: Trustee Neal (<i>absent from the last portion of the meeting</i>)
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 6:56 p.m.

Suzanna George, Clerk

Date

Michael Gordon, President

Date

Board Approved January 25, 2022