



RESCUE UNION SCHOOL DISTRICT

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www.rescueusd.org

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, October 25, 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 all 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>

CALL TO ORDER: Board president called the meeting to order at 5:30 p.m.

ROLL CALL:

- ✓ Michael Gordon, President
- ✓ Nancy Brownell, Vice President
- ✓ Suzanna George, Clerk
- ✓ Kim White, Member
- ✓ Michelle Bebout, Member
- ✓ Jim Shoemake, Superintendent and Board Secretary

PUBLIC COMMENT:

(Closed session agenda items only)

There were no 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, 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 6:32 p.m.

Welcome - The Board president provided an introduction to Board meeting proceedings.

Flag Salute - Board president led the flag salute.

1. Adoption of Agenda

(Consideration for Action)

Trustee Brownell moved and Trustee George seconded to approve the agenda as presented. Motion passed 5-0.

REPORTS AND COMMUNICATION:

Report from Closed Session - Board president reported no action taken in closed session.

Superintendent's Report - The Superintendent presented a report on Professional Development Day and the success of the event, from teacher awards to positive community interaction and learning in breakout rooms focused on specific curriculum and instructional tools. Highlights included festive holidays, field trips, garden improvements and the PTO Presidents Meeting. Lakeview Elementary faculty and staff pulled together to support teacher Jenni Bazor with her family's recent loss of their son Bryce, and administration arranged a Minimum Day to allow all employees to attend services.

There were no public comments.

Celebrating Excellence - Pleasant Grove Principal, Vera Morris, provided a site update which focused on the PUMA P.R.I.D.E. acronym and the school's emphasis on positive, respectful, inclusive and diligent engagement between faculty, staff and students. Extracurricular activities are going strong at the middle school and offer multiple enrichment opportunities for all students. Also featured was PBIS (Positive Behavior Intervention and Supports) work including Puma Pride tickets, Student Voice surveys and significantly increased numbers of good behavior referrals. In addition, Pleasant Grove has partnered with local mental health agency Summitview to contribute to SEL (Social Emotional Learning) on campus and overall population wellness. An onsite clinician is available 3 days per week. Recent vaping lessons delivered to all grade levels resulted in 95-100% accuracy in student answers to questions on understanding its effects.

Difference Makers honored were Natalie Hadden, Pleasant Grove librarian and CSEA Chapter President, and Matt Hardt, Pleasant Grove teacher and coach of several of the school's successive championship teams.

There were no public comments.

CURRICULUM AND INSTRUCTION:

2. CAASPP Report

(Supplement)

The Assistant Superintendent of Curriculum and Instruction provided a report on the district's results for the California Assessment of Student Performance and Progress in the 2021-2022 school year. This is one of many assessment tools including local assessments and California School Dashboard. RUSD has established targeted action plans for growth and refined intervention grouping. Trustee White asked for 2019 numbers, as the last CAASPP testing year, for comparison. Numbers are down 4% in ELA and 5% in Math since then. Trustee Brownell commented on the hard work of teachers and all staff who continue to serve and assist our students in the community. Trustee Gordon remarked that the small percentage decrease is notable in light of the fact that the effects of the pandemic have been severe.

There were no public comments.

CONSENT AGENDA:

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 enacts all items.

The Board President called for public comment on any of the items on the consent agenda. There were no public comments. Trustee Brownell moved and Trustee White seconded to approve the balance of the Consent Agenda. The motion passed 5-0.

3. Board Meeting Minutes- Minutes of the Sept. 27, 2022 Board Study Session (Materials provided)
4. Board Meeting Minutes- Minutes of the Oct. 11, 2022 Board Study Session (Materials provided)
5. Human Resources-the District's long-range goal is to recruit a diverse, high quality staff with student focused goals and philosophies. Periodically, changes in staffing occur due to need for additional positions, resignations, or leaves of absence. All positions listed are within current budget allocations. (Materials provided)
6. District Expenditure- 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 9/1/22 through 9/30/22 (Materials provided)
7. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 9/1/22 through 9/30/22. (Materials provided)
8. EDCOE Budget Letter approving Rescue Union School District's 2022-2023 adopted budget. (Materials provided)
9. Williams Act Quarterly Report - The Superintendent recommends the Board approve the Williams Act Quarterly Report for the period of July 1, 2022 - September 30, 2022. (Materials provided)
10. AB-181 White Paper Response - Bass Lake North/Hidden Ridge
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 .271 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 24.39 students

generated from this subdivision. (Materials provided)

11. AB-181 White Paper Response - Promontory Village Unit 1/Trento at the Promontory AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Promontory Village Unit 1/Trento at the Promontory. The District has established a .271 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 35.77 students generated from this subdivision. (Materials provided)

12. Infinity E-Rate Contract for Technology Dept. (Materials provided)

13. Agreement with CA Design West for Rescue School modernization project (Materials provided)

14. Agreement with CA Single Ply for Rescue Elementary roof replacement (Materials provided)

15. Service Agreement with Golden Poppy Speech Therapy (Materials provided)

16. Report of Surplus Equipment - Transportation Dept. (Materials provided)

17. Report of Surplus Equipment - Technology Dept. (Materials provided)

18. Donations - The Board and District appreciate and accept the following donation for Green Valley Elementary School: \$329.00 raised and gifted as a community service project by Evan Ikemoto, former RUSD student who is in the process of earning the rank of Eagle Scout. (Materials provided)

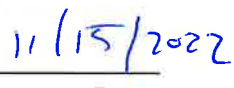
ADJOURNMENT:

Trustee White moved to adjourn the meeting at 7:41 p.m.


Suzanna George, Clerk


Date


Michael Gordon, President


Date