



## **RESCUE UNION SCHOOL DISTRICT**

2390 Bass Lake Road Rescue, CA 95672 (530) 677-4461 / FAX (530) 677-0719

[www.rescueusd.org](http://www.rescueusd.org)

### **BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

Tuesday, January 31, 2023 - 5:50 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
- ✓ Kim White, Vice President
- ✓ Michelle Bebout, Clerk
- ✓ Jamie Hunter, Member
- Vacant Seat
- ✓ 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 5:50 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

Trustee White moved and Trustee Bebout seconded to approve the agenda as presented. The motion passed 4-0.

(Consideration for Action)

**REPORTS AND COMMUNICATION:**

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

**PUBLIC COMMENTS:**

There were no public comments on items not on the agenda.

**GENERAL:**

2. Board of Trustees Vacant Seat Interviews

Second round interviews for the RUSD open Board seat were conducted.

(Interviews)(Discussion)(Consideration for Action)


The Board discussed the candidates and their qualifications. Trustee White moved and Trustee Hunter seconded to select Michael Flaherty as the RUSD Board Provisional Appointee. The motion passed 3-1.

Ayes: Trustees Gordon, White, Hunter


Nays: Trustee Bebout

**ADJOURNMENT:**

Trustee White moved to adjourn the meeting at 7:35 p.m.

  
\_\_\_\_\_  
Michelle Bebout, Clerk

2/7/23  
Date

  
\_\_\_\_\_  
Michael Gordon, President

2-7-23  
Date

