



RESCUE UNION SCHOOL DISTRICT

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

www.rescueusd.org

PUBLIC PARTICIPATION GUIDELINES

Board of Education meetings are held in person in the Boardroom located at 2390 Bass Lake Road, Rescue, California. Public attendance is welcomed and encouraged. The board meeting can be viewed live on YouTube from a computer, mobile device or tablet by clicking on this link [Rescue USD YouTube Channel](#) or by going to the “[School Board](#)” section of our [Rescue USD Website](#) where the link is posted, or by typing in this URL: <https://bit.ly/RescueUSD>. RUSD board meetings can also be viewed at a later date and time on-demand [here](#).

The district has taken the following steps to assist persons in offering public comment:

1. **In Person Public Comment** - Public comment may be offered in person during the board meeting at the district office located at 2390 Bass Lake Road, Rescue, California.

Note: Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per topic. Time will be extended for any speaker who uses an interpreter. Please be aware that public comments, including your name, become part of the public record.

2. **Written Public Comment** - 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, cmason@rescueusd.org and cc the RUSD Board President mgordon@rescueusd.org. All correspondence will be shared with the entire Board of Trustees and Superintendent.

The business to be considered at this board meeting is listed on the following agenda:

BOARD OF TRUSTEES REGULAR MEETING AGENDA

December 13, 2022

Open Session starts at 6:30 p.m.

Note: The times of agendized items are approximate

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 accessible to members of the public seeking to attend and to address the Board via the methods set forth above. Members of the public seeking to attend and 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.

6:30 p.m.

CALL TO ORDER:

Board president will call the meeting to order and take attendance.

Michael Gordon, President

Nancy Brownell, Vice President

Suzanna George, Clerk

Kim White, Member

Michelle Bebout, Member

Jim Shoemake, Superintendent and Board Secretary

FLAG SALUTE:

The Board president will lead the flag salute.

1. Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics. (Consideration for Action)

6:35 p.m.

REPORTS & COMMUNICATION:

(Superintendent)

Closed Session Report - The Board president will report any action taken in closed session.

Superintendent's Report

The Superintendent will provide a district related report. (Presentation)

2. CSBA Delegate Nomination

The Superintendent recommends the Board of Trustees consider Jessica Rodgers for CSBA Delegate Assembly. Nominations for CSBA's Delegate Assembly will be accepted until January 7, 2023. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. All nominees must submit a biographical sketch. An optional resume may also be submitted. (Consideration for Action)

1. Discussion

2. Action

Recognition

The Board President will present Proclamations acknowledging Board Member Suzanna George's and Nancy Brownell's service to the Board and District. (Presentation)

3. Oath of Office Administration

The Oath of Office will be administered to Kim White, Michelle Bebout, and Jamie Hunter, whose terms will expire on December 11, 2026. (Materials provided)

Celebrating Excellence in the Rescue Union School District

The Board will take a recess of approximately 30 minutes to allow new and retiring board members, their families and guests to be honored in the Boardroom.

7:45 p.m.

PUBLIC COMMENTS:

For items not on tonight's agenda: This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal 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 legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda: The Board President will invite public comment on agenda items as they are discussed.

7:50 p.m.

GENERAL:

(Superintendent)

4. Annual Organization Meeting - Board Officers Selection

Each December the Board is required to nominate and approve its officers. EC 35143, BB 9100 Organization. (Materials provided)

Board Bylaw 9121 - Select President

1. **Nomination**
2. **Public Comment**
3. **Discussion**
4. **Action**

Board Bylaw 9100 - Select Vice President

1. **Nomination**
2. **Public Comment**
3. **Discussion**
4. **Action**

Board Bylaw 9123 - Select Clerk

1. **Nomination**
2. **Public Comment**
3. **Discussion**
4. **Action**

Board Bylaw 9122 - Confirm Superintendent to serve as Secretary to the Board

1. **Public Comment**
2. **Discussion**
3. **Action**

5. Board Committee Representative Appointments

Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado County School Boards Association.

1. **Nomination**
2. **Public Comment**
3. **Discussion**
4. **Action**

6. Board Community Organization Involvement

Each December, per Board Bylaws 9130 and 9140 the Board may appoint any of its members to serve as representatives on District Committees or advisory committees of other public agencies or organizations. The Board will consider committee appointments to the El Dorado Schools Financing Authority.

1. **Nomination**
2. **Public Comment**

3. Discussion
4. Action

7. Certification of District Signatures

Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.

1. Material Provided
2. Public Comment
3. Discussion
4. Action

8. Board Remuneration

On an annual basis the Board may increase the compensation of Board members beyond the limit delineated in Education Code 34120 in an amount not to exceed five (5) percent based on the present monthly rate of compensation. The Board will consider implementation of the increase and approval of Board Bylaw 9250 reflecting the potential increases through 2025.

1. Material Provided
2. Public Comment
3. Discussion
4. Action

9. Trustee Resignation

Under Education Code Section 5091 (a), when a vacancy occurs four or more months before the end of a Board member's term, the Board has 60 days from the date of the vacancy to either order a special election or make a provisional appointment.

1. Presentation
2. Public Comment
3. Discussion
4. Action

8:20 p.m.

HUMAN RESOURCES:

(Assistant Superintendent of Curriculum and Instruction)

10. Openers for CSEA Negotiations

The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming season. The Superintendent recommends that California School Employees Association negotiation openers be put on the agenda for the January 24, 2023 regular Board meeting for public comment.

1. Material Provided
2. Public Comment

3. Discussion
4. Action

11. Openers for RUFT Negotiations

The Board is required to set a date for public comment on collective bargaining unit openers for the upcoming season. The Superintendent recommends that Rescue Union Federation of Teachers (RUFT) negotiation openers be put on the agenda for the January 24, 2023 regular Board meeting for public comment.

1. Material Provided
2. Public Comment
3. Discussion
4. Action

8:30 p.m.

BUSINESS AND FACILITIES:

(Assistant Superintendent of Business Services)

12. First Interim Budget Report/Positive Certification

The Board is required by law to receive updated financial reports during the fiscal year. After reviewing the report, the Board will consider certification of the financial condition of the District. The Superintendent recommends approval of a positive certification for the 2022-2023 First Interim Report.

1. Presentation
2. Public Comment
3. Discussion
4. Action

13. Registered Behavior Technician

The Superintendent recommends the Board approve the Job Description and Classified Salary Schedule for Registered Behavior Technician (RBT). This is a new position that is being funded from Special Education funds. The addition of this position was proposed and supported at the Rescue Special Education Board Study on October 14, 2022. Our California School Employees Association (CSEA) leadership is aware it is on tonight's agenda and has signed the Memorandum of Understanding (MOU).

1. Presentation
2. Public Comment
3. Discussion
4. Action

14. Resolution #22-15 Authorizing the Participation in the EDC Air Quality Management District AB 923 Bus Replacement Grant

The Superintendent recommends the Board of Trustees approve this resolution authorizing the participation in the California Air Resources Board (CARB) Carl Moyer Program AB 923 school bus replacement project.

- 1. Presentation**
- 2. Public Comment**
- 3. Discussion**
- 4. Action**

8:50 p.m.

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 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.

The Board President will call for public comment on any of the items on the consent agenda.

Action: The Superintendent recommends approval of the following consent agenda items:

- 15.** Board Meeting Minutes- Minutes of the Sept. 13, 2022 Regular Board Meeting (Materials provided)
- 16.** Board Meeting Minutes- Minutes of the Nov. 15, 2022 Regular Board Meeting (Materials provided)
- 17.** 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)
- 18.** 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 11/1/22 through 11/30/22 (Materials provided)
- 19.** District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 11/1/22 through 11/30/22 (Materials provided)
- 20.** Report of Surplus Equipment (Materials provided)
- 21.** 2022-2023 Demographic Study by SchoolWorks, Inc.

ADJOURNMENT:

The next scheduled Board Study Session is January 10, 2023.