



## 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)

### **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 complete the blue speakers card requesting to address the Board, which can be found at the back of the Boardroom. 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](mailto:cmason@rescueusd.org) and cc the RUSD Board President [mgordon@rescueusd.org](mailto: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**

**June 13, 2023**

**Closed Session 6:00 p.m. - 6:30 p.m.**

**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.

**5:30 p.m.**

### **CALL TO ORDER:**

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

Michael Gordon, President

Kim White, Vice President

Michelle Bebout, Clerk

Jamie Hunter, Member

Michael Flaherty, Member

Jim Shoemake, Superintendent and Board Secretary

### **ANNOUNCEMENT OF CLOSED SESSION TOPICS:**

Public Comment: This is an opportunity for members of the public to address the Board concerning items on the Closed Session Agenda. Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per single topic.

### **CLOSED SESSION:**

The Board will adjourn 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.

- a. Personnel Matters (Government Code sections 54954.5(e) and 54957(b))
- b. Collective Bargaining Matters: Discussion with District 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.

**6:30 p.m.**

### **RECONVENE OPEN SESSION:**

The Board will reconvene to open session in the Boardroom.

The Board president will provide a welcome to our in-person and remote attendees and an introduction to Board meeting proceedings.

**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)

**6:40 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)

**6:50 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.

**7:00 p.m.**

**GENERAL:**

**(Superintendent)**

**2. Public Hearing - Local Control Accountability Plan (LCAP)**

The governing board of a school district shall hold at least one public hearing to solicit comments and recommendations from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan. The Superintendent recommends the Board of Trustees hold a public hearing on the 2021-2024 Local Control Accountability Plan which includes the revisions for 2023-2024. (Materials provided)

1. Presentation
2. Public comment

OPEN PUBLIC HEARING:  
CLOSE PUBLIC HEARING:

3. Discussion

**7:15 p.m.**

**BUSINESS AND FACILITIES:**

**(Assistant Superintendent of Business Services)**

**3. Public Hearing - Proposed 2023-2024 Budget Presentation**

Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. The Superintendent recommends the Board review and hold a public hearing for comment on the proposed 2023-2024 RUSD Budget, with approval recommended at the June 27 Board meeting. (Materials provided)

1. Presentation
2. Public Comment

OPEN PUBLIC HEARING:  
CLOSE PUBLIC HEARING:

3. Discussion

**4. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level**

The Board will review and discuss Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the adopted budget. (Materials provided)

1. Presentation
2. Public Comment
3. Discussion

**5. Teacher On Special Assignment (TOSA) Job Description**

The Superintendent recommends the Board approve the Teacher On Special Assignment (TOSA) Job Description. This is a new position that is being funded from one-time Special Education funds being spent over the next two years. These one-time monies were proposed and accepted at the Rescue USD Special Education Board Study on October 14, 2022. (Materials provided)

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

**8:00 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:

6. Board Meeting Minutes- Minutes of the May 9, 2023 Regular Board Meeting (Materials provided)
7. Study Session Meeting Minutes - Minutes of the May 23, 2023 Study Session (Materials provided)
8. 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)
9. 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 5/1/23 through 5/31/23 (Materials provided)
10. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 5/1/23 through 5/31/23 (Materials provided)
11. Library Services MOU – RUSD and the El Dorado County Office of Education - The District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU) (Materials provided)
12. HURON/Studer Education contract (Materials provided)
13. DSA Inspector Approval Agreement for GVE modernization project (Materials provided)
14. Vicini Inc. Drainage Contract for Jackson Elementary (Materials provided)
15. Bayshore Painters Contract for MVMS Exterior (Materials provided)
16. SKI AIR Contract for MVMS Kitchen Mini Split Systems A/C Install (Materials provided)
17. Acco Engineered Systems Contract for PGMS HVAC (Materials provided)
18. Peter M. Berchtold Architect Contract for PGMS Kitchen Remodel and Expansion (Materials provided)
19. KYA Services LLC Contract for PGMS Flooring (Materials provided)
20. Carter Kelly Inc. Contract for Green Valley Construction Project (Materials provided)
21. 2023-2024 Joint Food Service Director Agreement By and Between RUSD and BUSD (Materials provided)

#### **CLOSED SESSION:**

The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.

#### **OPEN SESSION:**

Reconvene open session.

#### **REPORT FROM CLOSED SESSION:**

The Board president will report any action taken in closed session.

#### **ADJOURNMENT:**

The next regular Board Meeting is scheduled June 27, 2023.

## **TENTATIVE UPCOMING BOARD AGENDA TOPICS 2022-2023**

### **JUNE 27 - Board Meeting**

Adoption of the Local Control Accountability Plan (LCAP) [Public Hearing 06/13/23]

Adoption of the 2023-2024 Budget [Public Hearing 06/13/23]

Local Indicators Update

**\*THERE ARE NO SCHEDULED MEETINGS IN JULY.**

### **AUGUST 8 - Board Meeting**

Superintendent Performance Goals for 2023-2024 (CS)

Solar Project

Safety Update

Independent Study (Update any CDE changes)

CSBA Nominations

Preparation for the 2023-2024 School Year

45-Day Budget Update

### **AUGUST 22 - Study Session**

Strategic Planning

### **SEPTEMBER 12 - Board Meeting**

Williams Act Public Hearing

Summer RISE Update

Local Teaching Assignments Credential Authorization

Unaudited Actuals 2022-2023 and Budget Update

### **SEPTEMBER 26 - Study Session**

Facilities Update

### **OCTOBER 10 - Board Meeting**

CAASPP Update (Overall and Student Group Results)

### **OCTOBER 24 - Study Session**

Nutrition Services Update

### **NOVEMBER 14 - Board Meeting**

Garden Update

CSBA Delegate Assembly Nominations

Annual/5 Year Developer Fee

### **NOVEMBER - Study Session**

None Scheduled

### **DECEMBER 12 - Board Meeting**

Annual Organizational Meeting (AOM)

CSBA AEC - Professional Development Recap

CSBA Delegate Nomination

Board Committee Representative Appointments

Openers for CSEA Negotiations

Openers for RUFT Negotiations

First Interim Budget Report

### **DECEMBER - Study Session**

None Scheduled