



## 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**

**January 16, 2024**

**Closed Session 5:30 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.
- c. Pending Litigation (Government Code Section 54956.9(d)(2))

**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)

**National School Board Recognition Month Proclamation** - Rescue Union School District recognizes the month of January 2024 as National School Board Recognition Month.

**National School Counseling Week Proclamation** - Rescue Union School District recognizes February 5-9, 2024 as National School Counseling Week.

**Celebrating Excellence** - Marina Village Middle School Principal, Levi Cambridge, will provide a site update. (Presentation)

**7:15 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.

**7:30 p.m.**

**GENERAL:**

**Assistant Superintendent of Curriculum and Instruction**

## **2. RUFT Negotiation Reopeners**

**Dustin Haley, Assistant Superintendent of Curriculum and Instruction, will provide the report.**

The Superintendent recommends the Board allow public comment regarding the RUFT Contract Reopeners. (Information Only)

**7:40 p.m.**

**CURRICULUM AND INSTRUCTION: Assistant Superintendent of Curriculum and Instruction**

### **3. RUSD Board Policy 6170.1: Transitional Kindergarten**

**Dustin Haley, Assistant Superintendent of Curriculum and Instruction, will provide the report.**

Periodically, the Board reviews, revises and/or adopts Board Policies, Administrative Regulations and Board Bylaws. The Superintendent recommends the Board review and approve the revisions to Board Policy 6170: Transitional Kindergarten. (Consideration for Action) (Materials Provided)

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

### **4. California School Dashboard Update for 2023**

**Dustin Haley, Assistant Superintendent of Curriculum and Instruction, will provide the report.**

The Superintendent recommends the Board receive information regarding the Rescue Union School District's status for the state indicators. (Information Only) (Materials Provided)

**8:00 p.m.**

**BUSINESS AND FACILITIES:**

**Assistant Superintendent of Business Services**

### **5. Auditor's Report/Financial Statements**

**Lisa Donaldson, Assistant Superintendent of Business Services, will provide the report.**

To comply with Ed. Code 14503, each year an independent audit must be conducted. Stephen Roatch Accountancy Corporation completed the financial audit for the 2022-2023 fiscal year. The Superintendent recommends approval of the Auditor's Report on the 2022-2023 financial statements. (Consideration for Action) (Materials Provided)

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

### **6. Budget Guidelines for 2024-2025**

**Lisa Donaldson, Assistant Superintendent of Business Services, will provide the report.**

The Superintendent recommends the Board receive a report to review and approve the Budget Guidelines for 2024-2025. (Consideration for Action) (Materials Provided)

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

## **7. Schools Insurance Authority (SIA) Report**

**Lisa Donaldson, Assistant Superintendent of Business Services, will provide the report.**

The Superintendent recommends the Board hear a presentation on the Joint Powers Authority organization of Schools Insurance Authority, which insures and provides benefits for Rescue USD.

(Information Only) (Materials Provided)

**8:45 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 consent agenda items. The Superintendent recommends approval of the following:

**8. Study Session Minutes - Minutes of the Sept. 26, 2023 Board Study Session (Materials Provided)**

Note: This item was pulled from the Nov. 14, 2023 and Dec. 12, 2023 Consent Agendas due to lack of quorum

**9. Board Meeting Minutes - Minutes of the Dec. 12, 2023 Regular Board Meeting (Materials Provided)**

**10. 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)**

**11. 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 Dec. 1, 2023 - Dec. 31, 2023 (Materials Provided)**

**12. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from Dec. 1, 2023 - Dec. 31, 2023 (Materials Provided)**

**13. Williams Quarterly Report (Materials Provided)**

**14. Out-of-State Travel Conference Request - CADA State Convention (Materials Provided)**

**15. PGMS Donation Letter - Jay's Trucking Service (Materials Provided)**

**16. PGMS Donation Letter - Foothills United Methodist Church (Materials Provided)**

**17. Lakeview Donation Letter - Family Gift of Toys and Games (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 Board Study Session is scheduled January 30, 2024.