

# RESCUE UNION SCHOOL DISTRICT

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

# BOARD OF TRUSTEES STUDY SESSION MINUTES

Tuesday, January 30, 2024 Rescue District Office Boardroom

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 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 by request.

**CALL TO ORDER:** Board president called the meeting to order at 5:31 p.m.

# **ROLL CALL:**

- ✓ Michael Gordon, President
- ✓ Kim White, Vice President
- ✓ Michelle Bebout, Clerk
- ✓ Jamie Hunter, Member Michael Flaherty, Member
- ✓ Jim Shoemake, Superintendent and Board Secretary

Board Vice President Kim White attended the meeting remotely and participated via Zoom.

### OPEN SESSION:

Convened open session in the Boardroom at 5:35 p.m.

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

Flag Salute - Board vice president led the flag salute.

# **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 6:34 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 White moved and Trustee Flaherty seconded to adopt 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 provided a district related report and spoke about Bright Spots in the district such as school assemblies - a recent elementary site assembly taught empathy for others. Other bright spots mentioned were school field trips, staff going above and beyond at sites such as the Jackson maintenance crew performing in school plays and Green Valley's custodian who wrote a book, as well as Pleasant Grove's Coach Malecke and his winning sports teams. Superintendent Shoemake also said the District's students currently benefit from new funding with state monies for music, arts classes and more.

**National School Board Recognition Month Proclamation** - Rescue Union School District recognizes the month of January 2024 as National School Board Recognition Month. Superintendent Shoemake read the proclamation aloud.

**National School Counseling Week Proclamation** - Rescue Union School District recognizes February 5-9, 2024 as National School Counseling Week. Trustee Hunter read the proclamation aloud.

Celebrating Excellence - Marina Village Middle School Principal Levi Cambridge presented a report with this year's theme - A Force for Good with a Star Wars graphic. Demographics, introductory AI math lessons with guided prompts, a new Student Intervention team which is working on establishing metrics and data collection from CAASSP and AR scores etc. Student Activities include sports, band, SEL events focused on: Where Everybody Belongs (WEB) and PBIS supports such as reward incentives like 3-D printing opportunities. The Impact Team is making plans to beautify the MVMS campus. Counselor Leah Teddington spoke on student

# 1. Adoption of Agenda

(Consideration for Action)

Trustee Bebout moved and Trustee Hunter seconded to approve the agenda as presented. Motion passed 4-0.

#### **PUBLIC COMMENTS:**

There were no public comments.

#### **GENERAL:**

# 2. GFS JPA Bond Presentation

(Information Only)

The Superintendent recommended the Board hear a presentation on a possible November 2024 Bond and discuss potential next steps. Lori Raineri of Government Financial Services Joint Powers Authority provided an overview on funding school facilities with a potential General Obligation Bond Measure.

3. Local Control and Accountability Plan (LCAP) Strategic Planning

(Information Only)

The Superintendent recommended the Board hear a presentation on the Local Control and Accountability Plan (LCAP) and discuss the February 2024 - June 2024 timeline. Superintendent Shoemake presented a slideshow with information on the three-year Local Control and Accountability Plan (LCAP) requirement for Local Educational Agencies (LEAs) with updates on new legislation for the 2024-2027 cycle.

**ADJOURNMENT:** Trustee Hunter moved to adjourn the meeting at 7:17 p.m.

Michelle Bebout, Clerk

Date

Michael Gordon, President

Date