



RESCUE UNION SCHOOL DISTRICT

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

www.rescueusd.org

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, November 14, 2023 - 6:30 p.m. Open Session
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
- ✓ Michael Flaherty, Member
- ✓ 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 Boardroom at 6:31 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 Hunter seconded to adopt the agenda as presented. Motion passed 4-0.

REPORTS AND COMMUNICATION:

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

Superintendent's Report - The Superintendent presented a report on Bright Spots happening within the district, specifically student experiences with unique lesson plans such as hands-on experiments in science, special speakers invited to sites for presentations on literature and authorship, educational visits by local law enforcement, group performances with music and dance, garden events in the District's growing outdoor spaces program, holiday celebrations and extracurricular activities. Also highlighted were student-led gatherings, art and enrichment classes and opportunities for athletic engagement.

There were no public comments.

National School Psychology Week Proclamation - Superintendent Shoemake presented a proclamation, read aloud by the Board vice president, stating Rescue Union School District recognizes the week of November 6-10, 2023 as National School Psychology Week.

There were no public comments.

GENERAL:

2. RUSD Garden/Outdoor Learning Spaces Update

(Information Only)

The Superintendent recommended the Board hear a presentation from Lead Garden Coordinator Gina Johnston, who gave an update on gardens and outdoor learning spaces across the district.

There were no public comments.

CURRICULUM AND INSTRUCTION:

3. CAASPP Update (Overall and Subgroup Results) (Information Only)

The Superintendent recommended the Board hear a presentation on test results for the 2023 administration of Smarter Balanced Assessments from California Assessment of Student Performance and Progress (CAASPP) Assistant Superintendent of Curriculum and Instruction Dustin Haley provided the report.

There were no public comments.

BUSINESS AND FACILITIES:

4. Annual/5 Year Developer Fee Report (Consideration for Action)

The Superintendent recommended the Board adopt the Accounting of Developer Fees for Fiscal Year 2022-23 Report. Pursuant to Government Code Section 66000 et seq. the District is required to make public an annual accounting of developer fees collected by the District within 180 days after the last day of each fiscal year. Assistant Superintendent of Business Services Lisa Donaldson provided the report.

There were no public comments.

Trustee White moved and Trustee Hunter seconded to approve the Annual/5 Year Developer Fee Report as presented. Motion passed 4-0.

5. Human Resources Job Description Titles (Consideration for Action)

The Superintendent recommended the Board adopt the updated Human Resources Department Job Description titles. Assistant Superintendent of Business Services Lisa Donaldson provided the report.

There were no public comments.

Trustee Hunter moved and Trustee Flaherty seconded to approve the Human Resources Job Description Titles. Motion passed 4-0.

6. Certificated Staff - RUFT Tentative Agreement AB1200 Compliance 2023-2024 (Consideration for Action)

The Superintendent recommended the Board approve the Tentative Agreement and School District Public Disclosure of Negotiated Agreement AB1200 Compliance for Certificated Staff. Assistant Superintendent of Business Services Lisa Donaldson provided the report.

There were no public comments.

Trustee Flaherty moved and Trustee White seconded to approve the Certificated Staff - RUFT Tentative Agreement and AB1200 Compliance 2023-2024. Motion passed 4-0.

7. Management, Confidential and Administration including the Assistant Superintendents and Superintendent (Unrepresented) - Tentative Agreement AB1200 Compliance 2023-2024 (Consideration for Action)

The Superintendent recommended the Board approve the School District Public Disclosure of Negotiated Agreement AB1200 Compliance for Management, Confidential and Administration (Unrepresented). Assistant Superintendent of Business Services Lisa Donaldson provided the report.

There were no public comments.

Trustee Hunter moved and Trustee White seconded to approve the Management, Confidential and Administration including the Assistant Superintendents and Superintendent (Unrepresented) - Tentative Agreement AB1200 Compliance 2023-2024. Motion passed 4-0.

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 enacts all items. The Board President called for public comment on any of the items on the consent agenda. There were no public comments. Trustee White moved to pull Consent Item #8, Board Meeting Minutes for the Sept. 26, 2023 Study Session, and bring this item back for Board approval at the next Regular Board Meeting in December. Trustee White moved and Trustee Hunter seconded to approve all remaining items, 9-15, on the Consent Agenda. Motion passed 4-0.

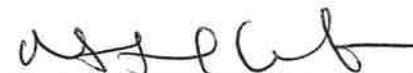
- 8. Board Meeting Minutes - Minutes of the Sept. 26, 2023 Board Study Session Meeting (Materials Provided)
- 9. Study Session Minutes - Minutes of the Oct. 10, 2023 Regular Board Meeting (Materials Provided)
- 10. Board Meeting Minutes - Minutes of the Oct. 24, 2023 Board Study Session (Materials Provided)
- 11. 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)
- 12. 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 Oct. 1, 2023 - Oct. 31, 2023 (Materials Provided)
- 13. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from Oct. 1, 2023 - Oct. 31, 2023 (Materials Provided)
- 14. Technology Dept. E-Waste Report (Materials Provided)
- 15. Overnight Field Trip Request to Coloma Outdoor Discovery School for Lake Forest (Materials Provided)

ADJOURNMENT:

Trustee White moved to adjourn the meeting at 8:44 p.m.

Michelle Bebout, Clerk

Date



Michael Gordon, President

12-12-2023

Date