

# 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 <u>Rescue USD YouTube Channel</u> or by going to the <u>"School Board"</u> section of our <u>Rescue USD Website</u> where the link is posted, or by typing in this URL: <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>.

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, <a href="mailto:cmason@rescueusd.org">cmason@rescueusd.org</a> and cc the RUSD Board President <a href="majordon@rescueusd.org">majordon@rescueusd.org</a>. 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

February 13, 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. Uniform Complaint Procedure i(UCP) discussion with Superintendent Jim Shoemake and Assistant Superintendent Dustin Haley. (Government Code Sections 54954.5, and 54956.5(c))

# 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)

# <u>6:40 p.m.</u>

# **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)

**Celebrating Excellence -** Rescue Elementary School Principal, Todd McGinnis, will provide a site update. (Presentation)

# 7:10 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 agendized items as they are discussed.

# 7:15 p.m.

CURRICULUM AND INSTRUCTION: Assistant Superintendent of Curriculum and Instruction 2. School Calendar for 2024-2025

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

The Calendar Committee, under the guidance of the Assistant Superintendent of Curriculum and Instruction, has prepared the recommended school calendar for 2024-2025. The DRAFT calendar honors important Rescue

USD dates and is in alignment with the El Dorado Union High School District 2024-2025 School Calendar. The Superintendent recommends the Board approve the school calendar for 2024-2025. (Consideration for Action) (Materials Provided)

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

# 3. Rescue Union School District Culture and Climate Survey Report

# 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 results for the Culture and Climate Survey administered to students in grades 3-5 and 6-8. (Information Only) (Materials Provided)

- 1. Presentation
- 2. Public Comment
- 3. Discussion

## 4. Annual Mid-Year Reporting LCAP

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

The Superintendent recommends the Board receive an update on the District's LCAP monitoring, the revision process and activities related to implementation of current LCAP goals. (Information Only) (Materials Provided)

- 1. Presentation
- 2. Public Comment
- 3. Discussion

### 8:30 p.m.

**GENERAL:** Superintendent

### 5. LCAP Goal 1 - Deep Dive

The Superintendent, Jim Shoemake, will provide the report. The Superintendent recommends the Board receive an update on the District's LCAP Goal 1. (Information Only) (Materials Provided)

- 1. Presentation
- 2. Public Comment
- 3. Discussion

# **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:

- **6.** Board Meeting Minutes Minutes of the Jan. 16, 2024 Regular Board Meeting (Materials Provided)
- 7. Study Session Minutes Minutes of the Jan. 30, 2024 Board Study Session Meeting (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 absence leaves. 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 Jan. 1, 2024 Jan. 31, 2023 (Materials Provided)
- **10.** District Purchase Orders Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from Jan. 1, 2023 Jan. 31, 2023 (Materials Provided)
- 11. Single Plans for Student Achievement (Materials Provided)
- **12.** School Accountability Report Cards Each school has updated their individual School Accountability Report Card (SARC). The Superintendent recommends the Board approve the 2022-2023 SARC for each RUSD school site, published in 2023-2024. (Materials Provided)
- **13.** Safe School Plans (Materials Provided)
- 14. CADA Convention/Out-of-State Conference Request MVMS (Materials Provided)
- 15. AB-181 White Paper Response Serrano Property Single Parcel

AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of a single parcel located at 353 El Greco Road in El Dorado Hills, CA. The District has established a .271 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be .271 students generated from this subdivision parcel. (Materials Provided)

- 16. School Services of California Agreement Renewal (Materials Provided)
- 17. Library Surplus Report -PGMS (Materials Provided)
- 18. Classified Management Salary Schedule (Materials Provided)
- 19. Out-of-State Travel Conference Request ISTE Summit (Materials Provided)
- **20.** RUSD Annual Transportation Plan for 2024-2025 (Materials Provided)
- 21. Annual Contract Renewal Agreement with Steven Roatch Accountancy Corp. (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 February 27, 2024.