

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Wednesday, July 19, 2022 – 4:00 P.M. OPEN SESSION (Closed Session at 3:30 P.M.)
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 you are urged to take all appropriate health safety precautions. To facilitate this process, there are two options to view and/or participate in the open session meeting:

OPEN SESSION:

- 1) Via Zoom: **Meeting ID – 848 0001 0668 Password – 5306724803** (Please note: our capacity for participation is the first 500 attendees)
- 2) In person at the Rescue District Office Board Room, 2390 Bass Lake Road, Rescue. (Seating is first come, first served).

CLOSED SESSION: (For Public Comments on Closed Session Agenda items)

Only in-person at the Rescue District Office Board Room, 2390 Bass Lake Road, Rescue.

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic/questions to the Superintendent’s Office, cmason@rescueusd.org and cc to RUSD Board President mgordon@rescueusd.org. All correspondence will be shared with the entire Board of Trustees and Superintendent.

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 made accessible to members of the public seeking to attend and to address the Board through the link set forth above. Members of the public seeking to attend and to 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 12 hours in advance of this Special meeting to make arrangements for such reasonable accommodations.

TIME	ITEM	ITEM DESCRIPTION
3:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
		Michael Gordon, President Nancy Brownell, Vice President Suzanna George, Clerk Kim White, Member Jim Shoemake, Superintendent and Board Secretary

3:30 p.m.	PUBLIC COMMENTS: (Closed session agenda items only)	There will be an in-person opportunity for members of the public to address the Board concerning items on the Closed Session Agenda. Virtual attendance is not available for this portion of the meeting. During <i>Open Session</i> public comments can be made in-person or via virtual attendance.
3:40 p.m.	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.
	Conference with Labor Negotiators	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.
	Consideration of Appointment and Employment of a Public Employee (Information and Discussion Only)	The Board will hear and discuss information in consideration of the provisional appointment or election and employment of Trustees as authorized by Government Code 54956.9.
4:00 p.m.	OPEN SESSION:	Reconvene open session.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president will lead the flag salute.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
	REPORTS AND COMMUNICATION:	
	Report from Closed Session	The Board president will report any action taken in closed session.
4:20 p.m.	PUBLIC COMMENTS:	<i>Public comment will be heard on items NOT on the agenda. Each speaker will have (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. The Superintendent can refer items to staff who can follow up with you. The Board president will invite public comment on agenda items as they are discussed.</i>
4:30 p.m.	GENERAL:	
	2. Board of Education Trustee Resignation and Process to Fill the Vacancy	The Superintendent recommends the Board of Trustees fill the vacancy created by Trustee Neals's resignation via Provisional Appointment and adopt the proposed process and timeline.
	ADJOURNMENT:	The next regularly scheduled Board meeting is August 9, 2022.