

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

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

Tuesday, May 10, 2022 - 6:30 p.m. Open Session (Closed Session at 5:00 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 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>

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order at 5:01 p.m.
ROLL CALL:	✓Michael Gordon, President ✓Nancy Brownell, Vice President-Open Session ✓Suzanna George, Clerk ✓Tagg Neal, Member ✓Kim White, 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 Board Room at 6:32 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 Brownell moved and Trustee George seconded to approve the agenda as presented. The motion passed 5-0.

REPORTS AND COMMUNICATION:																											
Report from Closed Session	Board president reported no action taken in closed session.																										
2. Superintendent's Report	Superintendent Shoemake shared "Bright Spots" across the district and reported that enrollment is holding steady.																										
CELEBRATING EXCELLENCE:																											
3. Employee Retirement Recognition (Supplement) (Consideration for Action) Superintendent	<p>The Board and staff honored these District retirees with a short reception:</p> <table> <tbody> <tr> <td>Terence Andersen</td><td>Tim Nugent</td></tr> <tr> <td>Kathleen Caleca</td><td>Vera Pierce</td></tr> <tr> <td>Kim Cameron</td><td>Deborah Poulson</td></tr> <tr> <td>Cynthia Carpenter</td><td>Claudia Ray</td></tr> <tr> <td>Anna Doughty</td><td>Linda Roscoe</td></tr> <tr> <td>Diana Gaines</td><td>Amy Schulze</td></tr> <tr> <td>James Gustafson</td><td>Jean Shirkman</td></tr> <tr> <td>Roselind Herbertson</td><td>Roxanne Simmons</td></tr> <tr> <td>Sharon Laurel</td><td>Theresa Stephanopoulos</td></tr> <tr> <td>Sally Luque</td><td>Virginia Tahmahkera</td></tr> <tr> <td>Oswaldo Maldonado</td><td>Carol Tinney</td></tr> <tr> <td>Mary Nugent</td><td>Michelle Upton</td></tr> <tr> <td>Cheryl Walswick</td><td></td></tr> </tbody> </table>	Terence Andersen	Tim Nugent	Kathleen Caleca	Vera Pierce	Kim Cameron	Deborah Poulson	Cynthia Carpenter	Claudia Ray	Anna Doughty	Linda Roscoe	Diana Gaines	Amy Schulze	James Gustafson	Jean Shirkman	Roselind Herbertson	Roxanne Simmons	Sharon Laurel	Theresa Stephanopoulos	Sally Luque	Virginia Tahmahkera	Oswaldo Maldonado	Carol Tinney	Mary Nugent	Michelle Upton	Cheryl Walswick	
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PUBLIC COMMENTS:	There were no public comments.																										
GENERAL:																											
4. Interdistrict Attendance Appeal (Supplement) (Consideration for Action) Superintendent	<p>The Board took action on the Interdistrict Attendance Appeal.</p> <ul style="list-style-type: none"> Case Number 22/23-01 <p>Trustee George moved and Trustee Brownell seconded to deny the appeal for interdistrict attendance. The motion passed 5-0.</p> <p>Roll Call Vote: Ayes: White, Neal, George, Brownell and Gordon.</p>																										
5. Update/Review: Board Policies, Administrative Regulations and Board Bylaws (Supplement) (First Reading and Possible Consideration for Action) Superintendent	<p>Periodically, the Board reviews, revises and/or adopts Board Policies, Administrative Regulations and Board Bylaws. The following Board Policies and Administrative Regulations were provided for first reading and possible consideration for action.</p> <table border="1"> <tbody> <tr> <td>BP 6146.5</td><td>Elementary/Middle School Graduation Requirements</td></tr> </tbody> </table> <p>Trustee Brownell moved and Trustee George seconded to approve the mandated updates to the listed policy. The motion passed 5-0.</p> <p>Roll Call Vote: Ayes: Trustee White, George, Brownell, Neal and Gordon</p>	BP 6146.5	Elementary/Middle School Graduation Requirements																								
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CURRICULUM & INSTRUCTION:	
6. California Healthy Kids Survey Parent Results (Supplement) (Information Only) Director of Curriculum and Instruction	The Director of Curriculum and Instruction provided a report on the results of the parent survey administered in conjunction with the California Healthy Kids Survey.
CONSENT AGENDA: (Consideration for Action)	All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying information as to not require additional discussion. A motion as referenced below will enact all items. Item #8 pulled for separate vote. Trustee George moved and Trustee White seconded to approve the balance of the Consent Agenda. The motion passed 5-0. Roll Call Vote: Ayes: Trustee White, Neal, George, Brownell and Gordon
7. Board Meeting Minutes (Supplement)	Minutes of the April 5, 2022 Regular Board Meeting.
8. Board Meeting Minutes (Supplement)	Minutes of the April 26, 2022 Board Study Session. Trustee Brownell moved and Trustee White seconded to approve the minutes of the April 26, 2022 Board Study Session. The motion passed 4-0 with 1 abstention. Roll Call Vote: Ayes: Trustees White, Gordon, Brownell, George Abstentions: Trustee Neal
9. District Expenditure Warrants (Supplement)	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 4/1/22 to 4/27/22.
10. District Purchase Orders	Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from 3/29/22 through 4/29/22.
11. Personnel (Supplement)	Rescue Union School District's long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
A. Administrative Personnel Employment:	Sara (Sunshine) Handley, Director of Special Education and Student Services (1.0 FTE), District Office, effective 5/12/22 Jana Vermette, Principal, (1.0 FTE), Lake Forest, effective 7/1/22

<p>B. Certificated Personnel:</p> <p>Leave of Absence (LOA): (For 2022-2023)</p> <p>Resignation:</p>	<p>Angelica Garcia, Teacher, 100% LOA, Rescue, effective 7/1/22</p> <p>Kristen Hart, Teacher, 40% LOA, Lake Forest, effective 7/1/22</p> <p>McKenzie Southard, Teacher, (1.0 FTE), Rescue (current LOA), effective</p>
<p>C. Classified Personnel</p> <p>Employment:</p> <p>Promotion:</p> <p>Resignation:</p> <p>Dismissal:</p>	<p>Ashley Cedejas, Yard Supervisor, (.38 FTE), Pleasant Grove, effective 4/6/22</p> <p>Cristina Clemons, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 3/21/22</p> <p>Jessica Garcia, Food Service Worker, (.38 FTE), Food Service, effective 4/4/22</p> <p>Ashley LaNore-Locatelli, Yard Supervisor, (RUSD Sub), Rescue, effective 3/7/22</p> <p>Abby Knight, Itinerant Independence Facilitator, (.38 FTE), Jackson, effective 5/2/22</p> <p>David Verissimo, Yard Supervisor, (.38 FTE), Marina Village, effective 4/8/22</p> <p>Charlene Feigles, Dispatcher/Relief Driver, (1.0 FTE), Transportation, effective 4/26/22</p> <p>Carol Dalton, Instructional Assistant, (.14 FTE), Jackson, effective 4/7/22</p> <p>Charlene Feigles, Bus Driver/Mail Run, (.86 FTE), Transportation, effective 4/25/22</p> <p>Christina Mason, DO Office Clerk, (.50 FTE), District Office, effective 5/31/22</p> <p>Employee #3999, (.40 FTE), effective 3/26/22</p> <p>Employee #4042, (RUSD Sub), effective 4/7/22</p>
<p>D. Confidential Personnel:</p> <p>Promotion:</p>	<p>Christina Mason, Administrative Assistant, (1.0 FTE), District Office, effective 6/1/22</p>
<p>12. Resolution #22-05 Budget Revisions and Transfers (Supplement)</p>	<p>The Superintendent recommends the Board approve Resolution #22-05 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of the Education Code, authorizing budget transfers and revisions to the current year budget as necessary to permit payments of the obligations incurred during the 2021-2022 school year.</p>
<p>13. Agreement: Camino Union SD for Technology Support Services (Supplement)</p>	<p>The Superintendent recommends the Board approve the agreement with Camino Union School District for the services of the Technology Support Specialists for 2022-2023.</p>
<p>14. Contract: Joint Food Services Director (Supplement)</p>	<p>The Superintendent recommends the Board approve the joint Food Service Director contract for Buckeye Union and Rescue Union School Districts.</p>

15. Service Agreement: El Dorado County Office of Education 2022-2023 Agreement for County School Services (Supplement)	The Superintendent recommends the Board approve the agreement with El Dorado County Office of Education (EDCOE) for county school services for 2022-2023.
16. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Lozano Smith to perform legal consulting services on the District's behalf.
17. Agreement with Waterford Home Owners Association (Supplement)	The Superintendent recommends the Board approve the agreement with Waterford HOA to provide access to the area near Lake Forest School to conduct landscaping donation activities.
18. Agreement with Bidwell Water Company (Supplement)	The Superintendent recommends the Board approve the agreement for bottle water services districtwide.
19. Agreement with NorCal Emergency Training – American Heart Association (Supplement)	The Superintendent recommends the Board approve the agreement with NorCal Emergency Training – American Heart Association replacing services formerly provided by the American Red Cross.
20. Murals for Lakeview School (Supplement)	The Superintendent recommends the Board approve the mural projects for Lakeview Elementary School.
21. Investment Portfolio Report Quarter ended March 31, 2022 (Supplement)	The Board will receive a written Investment Portfolio Report from the El Dorado County Treasurer / Tax Collector for the quarter ending March 31, 2022.
22. AB181 White Paper Response Alto Units 1 & 2 - Lago Vista Estates (Supplement)	AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Alto Units 1 & 2 – Lago Vista Estates. The District has established a .338 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 7.77 students generated from this subdivision. The Superintendent recommends the Board approve the response statement for the proposed development.
23. Out-of-State Travel Conference Name (Supplement)	The Superintendent recommends the Board approve the out-of-state conference for Principal Michelle Winberg, Teacher Rebecca Wood, and our new MTSS Director to attend the Classroom180 Live 2022 Conference in Denver, Colorado.

24. Overnight Field Trip and Contract Jackson 4 th Grade (Supplement)	The Superintendent recommends the Board approve the following trip to Sierra Outdoor School. Sierra Outdoor School Jackson 4th Grade March 22-24, 2023
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 9:11 p.m.


 Suzanna George, Clerk _____ Date


 Michael Gordon, President _____ Date 6-14-2022

Board Approved June 14, 2022