



RESCUE UNION SCHOOL DISTRICT

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www.rescueusd.org

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, June 11, 2024 - 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 5:34 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 6:33 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 Bebout 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 the District’s pursuit of a Culture of Excellence, including recent promotions ceremonies for RUSD middle and elementary schools. Faculty and staff were highlighted for valuable service contributions, namely teacher mentors and a newly credentialed, longtime employee of the District at Rescue Elementary named Christina Pendencygraft, who chose to further her education in order to become a classroom leader for the school. Also mentioned was the successful summer RISE program which is helmed by Lake Forest Principal Renee Mallot and hosted at her site. Finally, Superintendent Shoemake cited positive employee feedback from a spring survey sent out in May.

There were no public comments.

GENERAL:

2. Local Control Accountability Plan (LCAP)

(Information Only)

A public hearing was held at the Board meeting to solicit recommendations and comments from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan. Superintendent Shoemake presented a slide presentation on involving Educational Partners, data-informed themes, the district’s financial health, and the 3 LCAP goals: student academics, student socio-emotional learning, and infrastructure for successful education. The Superintendent recommended approval of the 2024-2025 Local Control Accountability Plan (LCAP) at the June 25, 2024 Board meeting.

OPEN PUBLIC HEARING: 7:03 p.m.

CLOSE PUBLIC HEARING: 7:04 p.m.

There were no public comments.

BUSINESS AND FACILITIES:

3. Public Hearing - Proposed 2024-2025 Budget Presentation

(Information Only)

Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. A slide presentation was shown by Assistant Superintendent of Business Services Lisa Donaldson, summarizing key budget points. The Superintendent recommended approval and adoption of the 2024-2025 Budget at the June 25, 2024 Board meeting with a Resolution for Committed Funds also scheduled for the June 25, 2024 Board meeting.

OPEN PUBLIC HEARING: 8:18 p.m.

CLOSE PUBLIC HEARING: 8:19 p.m.

There were no public comments.

4. Statement of Reasons for Assigned/Unassigned Reserves Above the State Recommended Minimum Level (Information Only) Assistant Superintendent of Business Services Lisa Donaldson presented information on the Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the budget.

There were no public comments.

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 Bebout moved and Trustee White seconded to approve the balance of the Consent Agenda. Motion passed 4-0.

5. Study Session Minutes - Minutes of the May 7, 2024 Regular Board Meeting (Materials Provided)
6. Board Meeting Minutes - Minutes of the May 21, 2024 Board Study Session (Materials Provided)
7. 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)
8. 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 May 1, 2024 - May 31, 2024 (Materials Provided)
9. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from May 1, 2024 - May 31, 2024 (Materials Provided)
10. 2024-2025 EDCOE Services MOU: RUSD and the El Dorado County Office of Education - The District has identified the El Dorado County Office of Education as the entity that will provide general school related services. The Superintendent recommends approval of the Memorandum of Understanding (MOU) (Materials Provided)
11. Board Bylaw (BB) 9270 Update: Conflict of Interest (Materials Provided)
12. Board Policy (BP) 6177 Update: Summer Learning Programs (Materials Provided)
13. Lake Forest Donation Letter to Kids Kreamery (Materials Provided)
14. RUSD English Learner (EL) Program Donation Letter (Materials Provided)
15. Agreement for Legal Services with Heyer Gutierrez, LLP and Rescue Union School District (Materials Provided)
16. Contract Extension for Jim Shoemake, Superintendent (Materials Provided)
17. Contract Extension for Lisa Donaldson, Assistant Superintendent, Business Services (Materials Provided)
18. Contract Extension for Dustin Haley, Assistant Superintendent, Curriculum and Instruction (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:

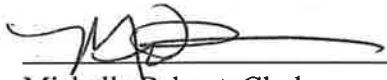
Reconvene open session.

REPORT FROM CLOSED SESSION:

The Board president will report any action taken in closed session.

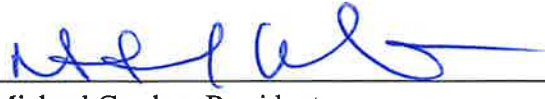
ADJOURNMENT:

Trustee White moved to adjourn the meeting at 8:20 p.m.



Michelle Bebout, Clerk

8/13/24
Date



Michael Gordon, President

8-13-2024
Date