



RESCUE UNION SCHOOL DISTRICT

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www.rescueusd.org

BOARD OF TRUSTEES

REGULAR MEETING MINUTES

Tuesday, June 13, 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 vice president called the meeting to order at 6:00 p.m.

ROLL CALL:

- ✓ Michael Gordon, President
- ✓ Kim White, Vice President
- ✓ Michelle Bebout, Clerk
- Jamie Hunter, Member
- ✓ Michael Flaherty
- ✓ Jim Shoemake, Superintendent and Board Secretary

Board President Michael Gordon attended the meeting remotely via Zoom.

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 vice president provided an introduction to Board meeting proceedings.

Flag Salute - Board vice president led the flag salute.

1. Adoption of Agenda

(Consideration for Action)

Trustee Flaherty moved and Trustee Bebout seconded to adopt the agenda as presented. Motion passed 4-0.

REPORTS AND COMMUNICATION:

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

Superintendent's Report - The Superintendent presented a report on Bright Spots happening within the district, including the success of music bands at both elementary and middle school levels. Marina Village and Pleasant Grove bands received many awards at a recent spring competition. The 2023 County Spelling Bee was a highlight for our schools, nearly all of which participated. RUSD volunteers have contributed positively at all sites, connecting with students in impactful ways. MVMS Principal Levi Cambridge was selected as District Administrator of the Year and honored at the Association of California School Administrators (ACSA) dinner in May. The RUSD Food Services Dept. is making new, healthy, and well-received recipes for students and providing more nutritional information to families. Planned facilities upgrades include Lake Forest and Jackson murals, shade structures, new gym flooring and roofing, and the All-Abilities Public Playground which will be built and opened to the community soon.

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 recommends approval of the 2023-2024 Local Control Accountability Plan (LCAP) at the June 27, 2023 Regular Board meeting.

OPEN PUBLIC HEARING: 7:09 p.m.
CLOSE PUBLIC HEARING: 7:10 p.m.

There were no public comments.

BUSINESS AND FACILITIES:

3. Public Hearing - Proposed 2023-2024 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 recommends approval and adoption of the 2023-2024 Budget at the June 27, 2023 Regular Board meeting with a Resolution for Committed Funds also scheduled for the June 27, 2023 Regular Board meeting.

OPEN PUBLIC HEARING: 8:07 p.m.
CLOSE PUBLIC HEARING: 8:08 p.m.

There were no public comments.

4. Statement of Reasons for Assigned and 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.

5. Teacher On Special Assignment (TOSA) Job Description (Consideration for Action)

The Superintendent recommended the Board approve the Teacher On Special Assignment (TOSA) Job Description. This is a new position that is being funded from one-time Special Education funds being spent over the next two years. These one-time monies were proposed and accepted at the Rescue USD Special Education Board Study on October 14, 2022.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve the Teacher On Special Assignment (TOSA) Job Description and position. 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 Flaherty moved and Trustee Bebout seconded to approve the balance of the Consent Agenda. Motion passed 4-0.

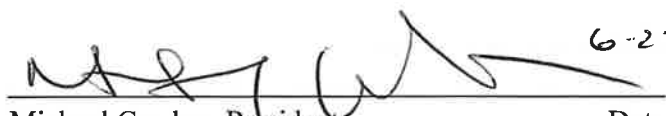
6. Board Meeting Minutes- Minutes of the May 9, 2023 Regular Board Meeting (Materials provided)
7. Study Session Meeting Minutes - Minutes of the May 23, 2023 Study Session (Materials provided)
8. Human Resources-the District's long-range goal is to recruit a diverse, high quality staff with student focused goals and philosophies. Periodically, changes in staffing occur due to need for additional positions, resignations, or leaves of absence. 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 5/1/23 through 5/31/23 (Materials provided)
10. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 5/1/23 through 5/31/23 (Materials provided)
11. Library 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 oversight of school library services. Administration recommends approval of the Memorandum of Understanding (MOU) (Materials provided)
12. HURON/Studer Education contract (Materials provided)
13. DSA Inspector Approval Agreement for GVE modernization project (Materials provided)
14. Vicini Inc. Drainage Contract for Jackson Elementary (Materials provided)
15. Bayshore Painters Contract for MVMS Exterior (Materials provided)
16. SKI AIR Contract for MVMS Kitchen Mini Split Systems A/C Install (Materials provided)
17. Acco Engineered Systems Contract for PGMS HVAC (Materials provided)
18. Peter M. Berchtold Architect Contract for PGMS Kitchen Remodel and Expansion (Materials provided)
19. KYA Services LLC Contract for PGMS Flooring (Materials provided)
20. Carter Kelly Inc. Contract for Green Valley Construction Project (Materials provided)
21. 2023-2024 Joint Food Service Director Agreement By and Between RUSD and BUSD (Materials provided)

ADJOURNMENT:

Trustee White moved to adjourn the meeting at 8:15 p.m.


Michelle Bebout, Clerk

6/27/23
Date


Michael Gordon, President

6-27-23
Date