

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

BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Tuesday, June 14, 2022 - 6:30 p.m. Open Session (Closed Session at 5:30 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 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 5:33 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 6:37 p.m.
Welcome	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 Neal moved and Trustee Brownell seconded to approve the agenda as presented. The motion passed 4-0.

PUBLIC COMMENTS:	<i>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. The Board President will invite public comment on agenda items as they are discussed.</i>
REPORTS AND COMMUNICATION:	
Report from Closed Session	Board president reported no action taken in closed session.
Superintendent's Report	Superintendent Shoemake shared "Bright Spots" across the District and reported that successful school site events across the district, such as Open Houses and Promotion ceremonies, closed the 2021-2022 school year on a positive note for the RUSD community.
CURRICULUM AND INSTRUCTION:	
2. Implementation of Universal Transitional Kindergarten Update (Supplement) (Information Only) Director of Curriculum and Instruction	The Director of Curriculum and Instruction provided a report on Universal Transitional Kindergarten and how the District will plan for implementation beginning in the 2022-2023 school year.
GENERAL:	
3. Public Hearing – Local Control Accountability Plan (LCAP) (Supplement) (Hearing) Superintendent	<p>The governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments from the public regarding specific actions and expenditures proposed to be included in the Local Control Accountability Plan.</p> <p>Superintendent Shoemake provided an overview of the LCAP stating that this is an opportunity for the community and Board to make public comment on our plan. Superintendent Shoemake shared information on developing engagement with our Educational Partners and incorporating data-driven improvements and revisions to our three 2022-2023 LCAP goals.</p> <p>OPENED PUBLIC HEARING: 7:26 p.m. CLOSED PUBLIC HEARING: 7:39 p.m.</p> <p>Comments from:</p> <p>RUFT President, Donna Bruch regarding the distribution of technology equipment to teachers, specifically how and what devices are decided on and provided within budget.</p>

BUSINESS AND FACILITIES:	
<p>4. Public Hearing – Proposed Budget 2022-2023</p> <p>(Supplement)</p> <p>Assistant Superintendent of Business Services</p>	<p>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.</p> <p>The Assistant Superintendent of Business Services, Lisa Donaldson provided an overview of the 2022-2023 budget.</p> <p>OPENED PUBLIC HEARING: 8:25 p.m. CLOSED PUBLIC HEARING: 8:26 p.m.</p> <p>There were no public comments.</p>
<p>5. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level</p> <p>(Supplement)</p> <p>(Discussion Only)</p> <p>Assistant Superintendent of Business Services</p>	<p>The Board reviewed and discussed 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 adopted budget.</p>
<p>6. Education Protection Account (EPA) Funds 2021-2022 and 2022-2023</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Assistant Superintendent of Business Services</p>	<p>Revenues from Proposition 30, the Schools and Local Public Safety Protection Act are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA finds be determined by the governing board.</p> <p>The Assistant Superintendent of Business Services provided an overview of the 2022-2023 Education Protection Account Expenditure plan and recommended the Board of Trustees approve the Education Protection Act funding update for 2021-2022 and budget for 2022-2023.</p> <p>Trustee Brownell moved and Trustee Neal seconded to approve EPA funding update and budget. The motion passed 4-0.</p>
PERSONNEL:	
<p>7. Resolution #22-06 Declaration of Need for Fully Qualified Educators</p> <p>(Supplement)</p> <p>(Consideration for Action)</p> <p>Director of Curriculum and Instruction</p>	<p>Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the governing board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2023. The Superintendent recommended the Board approve Resolution #22-06.</p> <p>Trustee Neal moved and Trustee Brownell seconded to approve Resolution #22-06. The motion passed 4-0.</p> <p>Roll Call Vote: Ayes: Trustees George, Neal, Brownell and Gordon</p> <p>There were no public comments.</p>

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. Trustee Brownell moved and Trustee Neal seconded to approve the balance of the Consent Agenda. The motion passed 4-0.
8. Board Meeting Minutes (Supplement)	Minutes of the May 10, 2022 Regular Board Meeting.
Board Meeting Minutes (Supplement)	Minutes of the May 24, 2022 Board Study Session.
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 (Supplement)	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 Promotion:	Dustin Haley, Assistant Superintendent Curriculum and Instruction, (1.0 FTE), District Office, effective 7/1/22
Resignation:	Renee Mallot, Coordinator of MTSS/Special Programs, (1.0 FTE), District Office, effective 7/1/22 Dustin Haley, Director of Curriculum and Instruction, (1.0 FTE), District Office, effective 6/30/22
B. Classified Management Promotion:	Karen Schudy, Human Resources Coordinator, (1.0 FTE), District Office, effective 6/1/22
C. Classified Personnel: Employment:	Jordyn Cunningham, Instructional Assistant, (.38 FTE), Rescue, effective 3/28/22 Elisa King, Bus Driver-Mail Run, (.11 FTE), Transportation, effective 4/26/22 Elizabeth Medeiros, Bus Driver, (.75 FTE), Transportation, effective 4/26/22 Alexa Neu, Yard Supervisor, (.38 FTE), Rescue, effective 5/2/22 Kris Schudy, Utility Maintenance Tech, (1.0 FTE), Maintenance, effective 5/23/22 Amy Tran, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 5/2/22 Kortnie Anderson, Student Services Secretary, (.38 FTE), Marina Village, effective 5/31/22

Leave of Absence (LOA)	Gelacio Rivera Zaragoza, Utility Maintenance Tech, (1.0 FTE), Maintenance, effective 5/23/22
Promotion:	Chad Bellmer, Utility Maintenance Tech, (1.0 FTE), Maintenance, effective 5/20/22
Resignation:	Max Carnes, Custodian, (.75 FTE), Maintenance, effective 3/25/22 Jordyn Cunningham, Yard Supervisor, (.38 FTE), Rescue, effective 6/10/22 Cody Poor, Lead Maintenance Tech, (1.0 FTE), Maintenance, effective 6/10/22 Gelacio Rivera Zaragoza, Custodian, (1.0 FTE) Lake Forest, effective 5/20/22
D. Confidential Personnel	
Employment:	Aly Perkins, Human Resources Clerk, (1.0 FTE), District Office, effective 6/1/22 Karen Schudy, Personnel Technician, (1.0 FTE), District Office, effective 5/31/22
Resignation:	
12. Salary Schedules (Supplement)	The Superintendent recommended the Board approve the revised salary schedules reflecting the name change in the HR department from "Personnel" to "Human Resources".
13. Contract: Assistant Superintendent of Curriculum and Instruction (Supplement)	The Superintendent recommended the Board approve the employment contract for the Assistant Superintendent of Curriculum and Instruction.
14. Contract: Assistant Superintendent of Business Services (Supplement)	The Superintendent recommended the Board approve the amended contract for the Assistant Superintendent of Business Services.
15. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Fagen Friedman & Fulfroft LLP (F3 Law) to perform legal consulting services on the District's behalf.
16. Agreement for Legal Services (Supplement)	The District desires to retain and engage the law firm of Edwards, Stevens & Tucker to perform legal consulting services on the District's behalf.
17. Contract: Carter Kelly (Supplement)	The Superintendent recommended the Board approve the agreement for bottle water services districtwide.
18. Library Services MOU – 19. RUSD and the El Dorado County Office of Education (Supplement)	The District 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).
ADJOURNMENT:	Trustee George moved to adjourn the meeting at 8:43 p.m.


Suzanna George, Clerk

9-13-22
Date


Michael Gordon, President

9-13-22
Date