



## RESCUE UNION SCHOOL DISTRICT

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[www.rescueusd.org](http://www.rescueusd.org)

### BOARD OF TRUSTEES

### REGULAR MEETING MINUTES

Tuesday, June 25, 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 5:32 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

### OPEN SESSION:

Convened open session in the Boardroom at 5:32 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 Bebout moved and Trustee Flaherty seconded to adopt the agenda as presented. Motion passed 3-0.

### GENERAL:

2. Local Control Accountability Plan (LCAP) (Information Only)

The Superintendent recommended the Board approve the Local Control Accountability Plan for 2024-2027, as presented at the June 11, 2024 regular Board Meeting.

There were no public comments.

Trustee Flaherty moved and Trustee Bebout seconded to approve the Local Control Accountability Plan (LCAP). Motion passed 3-0.

### **CURRICULUM AND INSTRUCTION**

#### **3. 2023-2024 California School Dashboard Local Indicators (Information Only)**

The Superintendent recommended the Board receive an informational report on the 2023-2024 California School Dashboard Local Indicators. Superintendent Shoemake presented a slideshow report on district data including implemented curriculum to meet new state academic standards, districtwide facilities rated in good repair, and positive community and student feedback on school climate at their sites.

There were no public comments.

#### **4. Public Hearing - Surplus Instructional Materials (Consideration for Action)**

In compliance with BP 3270, the District held a public hearing regarding the disposal of surplus materials. The public notice was posted for the appropriate 60-day period. The Superintendent recommended the Board hold a public hearing on the surplus instructional materials.

OPEN PUBLIC HEARING: 5:58 p.m.

CLOSE PUBLIC HEARING: 5:59 p.m.

There were no public comments.

Trustee Flaherty moved and Trustee Bebout seconded to approve the surplus of the district's instructional materials. Motion passed 3-0.

### **BUSINESS AND FACILITIES:**

#### **5. Adoption of the 2024-2025 Budget (Consideration for Action)**

The 2024-2025 budget provides the District with a budget to meet the goals and needs of the District and the interests of the Board. The Superintendent recommended the Board approve and adopt the 2024-2025 budget, as presented at the June 11, 2024 regular Board Meeting.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve the 2024-2025 recommended budget for Rescue Union School District. Motion passed 3-0.

#### **6. Statement of Reasons for Assigned/Unassigned Reserves Above the State Recommended Minimum**

(Consideration for Action) Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the budget. The Superintendent recommended the Board approve the Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level.

There were no public comments.

Trustee Flaherty moved and Trustee Bebout seconded to approve the Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum. Motion passed 3-0.

7. Education Protection Account (EPA) Funds 2023-2024 and 2024-2025 (Consideration for Action)  
Revenues from Proposition 30, Proposition 55, and The Schools and Local Public Safety Protection Act are deposited into a state account called Education Protection Account (EPA). Propositions 30 and 55 require that the use of EPA funds be determined by the governing Board. The Superintendent recommended the Board approve the Education Protections Account (EPA) Funds.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve the Education Protection Account (EPA) Funds for 2023-2024 and 2024-2025. Motion passed 3-0.

8. Resolution #24-05: Designate General Funds as Committed Fund Balance (Consideration for Action)  
The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how fund balances are displayed. The Superintendent recommended the Board approve Resolution #24-05: Designate General Funds as Committed Fund Balance.

There were no public comments.

Trustee Flaherty moved and Trustee Bebout seconded to approve the resolution. Motion passed 3-0.

#### **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 Bebout moved and Trustee Flaherty seconded to pull consent items #9 & 14 for transfer to a subsequent consent agenda. Motion passed 3-0. Trustee Bebout moved and Trustee Flaherty seconded to approve the balance of the Consent Agenda. Motion passed 3-0.

9. Board Meeting Minutes - Minutes of the June 11, 2024 Regular Board Meeting (Materials Provided)

10. 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)

11. MOU Agreement between Fresno Pacific University and RUSD for Counseling Services (Materials Provided)

12. Resolution #24-06: California Schools Healthy Air, Plumbing and Efficiency Program (Materials Provided)

13. Resolution #24-07: Election Consolidation - The Superintendent recommends the Board approve Resolution #24-07 declaring an election be held in its jurisdiction, to fill offices of members of the Governing Board, consolidated with any other districts requesting election services. (Materials Provided)

14. Application for the CSBA Golden Bell Award: The CSBA Golden Bell Awards® promote excellence in education and school board governance by recognizing outstanding programs and governance practices of school boards in school districts throughout California. Superintendent Shoemake is nominating the Rescue USD School Board under the Expanded Learning and Engagement Category for the Rescue USD All Abilities Playground at Jackson Elementary. (Materials Provided)

15. Proposition 28: Arts and Music in Schools (AMS) Annual Report (Materials Provided)

16. Agreement for Speech Therapy Contractor at Lake Forest (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:**

The Board president moved to adjourn the meeting at 6:21 p.m.

  
Michelle Bebout, Clerk

8/13/24  
Date

  
Michael Gordon, President

8-13-2024  
Date