

RESCUE UNION SCHOOL DISTRICT

2390 Bass Lake Road Rescue, CA 95672 (530) 677-4461 / FAX (530) 677-0719

www.rescueusd.org

PUBLIC PARTICIPATION GUIDELINES

Board of Education meetings are held in person in the Boardroom located at 2390 Bass Lake Road, Rescue, California. Public attendance is welcomed and encouraged. The board meeting can be viewed live on YouTube from a computer, mobile device or tablet by clicking on this link <u>Rescue USD YouTube Channel</u> or by going to the <u>"School Board"</u> section of our <u>Rescue USD Website</u> where the link is posted, or by typing in this URL: <u>https://bit.ly/RescueUSD</u>. RUSD board meetings can also be viewed at a later date and time on-demand <u>here</u>.

The district has taken the following steps to assist persons in offering public comment:

1. **In Person Public Comment -** Public comment may be offered in person during the board meeting at the district office located at 2390 Bass Lake Road, Rescue, California.

Note: Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per topic. Time will be extended for any speaker who uses an interpreter. Please complete the blue speakers card requesting to address the Board, which can be found at the back of the Boardroom. Please be aware that public comments, including your name, become part of the public record.

2. Written Public Comment - Members of the public who are unable to attend and wish to address the Board can email their name, phone number, and a description of their topic/questions to the Superintendent's Office, <u>cmason@rescueusd.org</u> and cc the RUSD Board President <u>mgordon@rescueusd.org</u>. All correspondence will be shared with the entire Board of Trustees and Superintendent.

The business to be considered at this board meeting is listed on the following agenda:

BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 25, 2024

There is no closed Closed Session for this meeting Open Session starts at 5:30 p.m.

Note: The times of agendized items are approximate

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.

The agenda packet for this public meeting as well as agenda documents distributed less than 72 hours prior to this meeting are available for review in the Rescue Union School District Office. A broadcast/recording is being made at the direction of the Board and may capture images and/or sounds of those attending the meeting.

NOTE: In addition to in person attendance, this meeting is being held by video and/or telephonic means and will be accessible to members of the public seeking to attend and to address the Board via the methods set forth above. Members of the public seeking to attend and address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the District Office at 530-677-4461 at least 48 hours in advance of this meeting to make arrangements for such reasonable accommodations.

<u>5:30 p.m.</u>

CALL TO ORDER:

Board president will call the meeting to order and take attendance. Michael Gordon, President Kim White, Vice President Michelle Bebout, Clerk Jamie Hunter, Member Michael Flaherty, Member Jim Shoemake, Superintendent and Board Secretary

<u>5:35 p.m.</u>

OPEN SESSION:

The Board will convene to open session in the Boardroom.

The Board president will provide a welcome to our in-person and remote attendees and an introduction to Board meeting proceedings.

FLAG SALUTE:

The Board president will lead the flag salute.

1. Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics. (Consideration for Action)

5:40 p.m. PUBLIC COMMENTS:

For items not on tonight's agenda: 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.

For items that are on tonight's agenda: The Board President will invite public comment on agendized

items as they are discussed.

<u>5:45 p.m.</u>

GENERAL:

2. Local Control Accountability Plan (LCAP)

The Superintendent, Jim Shoemake, will provide the report.

The Superintendent recommends the Board of Trustees approve the Local Control Accountability Plan for 2024-2027. (Materials Provided) (Consideration for Action)

- 1. Presentation
- 2. Public Comment
- 3. Discussion
- 4. Action

<u>6:10 p.m.</u>

CURRICULUM AND INSTRUCTION

3. 2023-2024 California School Dashboard Local Indicators

The Superintendent, Jim Shoemake, will provide the report.

The Superintendent recommends the Board of Trustees receive an informational report on the 2023-2024 California School Dashboard Local Indicators. (Materials Provided) (Information Only)

- 1. Presentation
- 2. Public Comment
- 3. Discussion

4. Public Hearing - Surplus Instructional Materials

The Superintendent, Jim Shoemake, will provide the report.

In compliance with BP 3270, the District will hold a public hearing regarding the disposal of surplus materials. The public notice has been posted for the appropriate 60-day period. The Superintendent recommends the Board hold a public hearing on the surplus instructional materials. (Materials Provided) (Consideration for Action)

1. Presentation

2. Public Comment OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

- 3. Discussion
- 4. Action

<u>6:40 p.m.</u>

BUSINESS AND FACILITIES:

5. Adoption of the 2024-2025 Budget

The Assistant Superintendent of Business Services, Lisa Donaldson, will provide the report.

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 recommends the Board approve and adopt the 2024-2025 budget. (Materials Provided) (Consideration for Action)

- 1. Presentation
- 2. Public Comment
- 3. Discussion
- 4. Action

Superintendent

Superintendent

Assistant Superintendent of Business Services

6. Statement of Reasons for Assigned/Unassigned Reserves Above the State Recommended Minimum The Assistant Superintendent of Business Services, Lisa Donaldson, will provide the report.

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

- 1. Presentation
- 2. Public Comment
- 3. Discussion
- 4. Action

7. Education Protection Account (EPA) Funds 2023-2024 and 2024-2025

The Assistant Superintendent of Business Services, Lisa Donaldson, will provide the report.

Revenues from Proposition 30 and subsequently Proposition 55, 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 recommends the Board approve the Education Protections Account (EPA) Funds. (Materials Provided) (Consideration for Action)

- 1. Presentation
- 2. Public Comment
- 3. Discussion
- 4. Action

8. Resolution #24-05 Designate General Funds as Committed Fund Balance

The Assistant Superintendent of Business Services, Lisa Donaldson, will provide the report.

The Governmental Accounting Standards Board (GASB) issued Standard 54, changed the requirements for how fund balances are displayed. The Superintendent recommends the Board of Trustees approve Resolution #24-05 to designate General Funds as committed fund balance. (Materials Provided) (Consideration for Action)

- 1. Presentation
- 2. Public Comment
- 3. Discussion
- 4. Action

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 will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. The Board President will call for public comment on consent agenda items. The Superintendent recommends approval of the following:

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 convene 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.

ADJOURNMENT:

The next Regular Board Meeting is scheduled August 13, 2024.