



RESCUE UNION SCHOOL DISTRICT

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www.rescueusd.org

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, June 27, 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 5:30 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

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 6:35 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 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 Bright Spots happening within the district, including student excitement at the RUSD summer school program at Lake Forest, from small group engagement to fun outside activities. A recent STEM event went very well and many students participated across grade and age levels. Faculty and staff were praised for efforts and results in running a successful program. The Superintendent also remarked on the strength of staff across the district, naming longtime district employee and current dispatcher and bus driver, Charlene Feigles, who was awarded at a dinner for all county Transportation Departments. Charlene has driven safely for twenty years with no accidents. There were no public comments.

GENERAL:

2. Local Control Accountability Plan (LCAP)

(Consideration for Action)

The Superintendent recommended approval of the 2023-2024 Local Control Accountability Plan (LCAP) pursuant to the LCAP presentation and the public hearing held at the June 13, 2023 Regular Board Meeting. There were no public comments.

Trustee White moved and Trustee Hunter seconded to approve the 2023-2024 LCAP. Motion passed 4-0.

3. RUFT Tentative Agreement

(Consideration for Action)

The Superintendent recommended the Board approve the Tentative Agreement and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Certificated Staff.

There were no public comments.

Trustee Bebout moved and Trustee White seconded to approve the Tentative Agreement and School District Public Disclosure of the Negotiated Agreement-AB1200 Compliance for Certificated Staff. Motion passed 4-0.

CURRICULUM AND INSTRUCTION:

4. California School Dashboard Local Indicators (Information Only)

The Superintendent recommended the Board receive an informational report on the California School Dashboard Local Indicators. The Assistant Superintendent of Curriculum and Instruction provided an overview of the RUSD Local Indicators for the 2022-2023 school year, with updates on LCFF state priorities such as academic standards implementation, use of the Facilities Inspection Tool (FIT) for building and grounds upkeep or repair, and school climates assessment outcomes throughout the district.

There were no public comments.

BUSINESS AND FACILITIES:

5. 2023-2024 Budget (Consideration for Action)

The Superintendent recommended approval and adoption of the 2023-2024 Budget pursuant to the presentation and public hearing held at the June 13, 2023 Regular Board meeting.

There were no public comments.

Trustee White moved and Trustee Hunter seconded to adopt the 2023-2024 budget. Motion passed 4-0.

6. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level

(Consideration for Action) The Superintendent recommended approval of 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.

Trustee White moved and Trustee Bebout seconded to approve the Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Motion passed 4-0.

7. Education Protection Account (EPA) Funds 2022-2023 and 2023-2024 (Consideration for Action)

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.

There were no public comments.

Trustee Bebout moved and Trustee White seconded to approve the Education Protection Account (EPA) Funds for 2022-2023 and 2023-2024. Motion passed 4-0.

8. Resolution #23-02 Designate General Funds as Committed Fund Balance (Consideration for Action)

The Governmental Accounting Standards Board (GASB) issued Standard 54, changed the requirements for how fund balances are displayed. The Superintendent recommended the Board of Trustees approve Resolution #23-02 to designate General Funds as committed fund balance.

There were no public comments.

Trustee White moved and Trustee Bebout seconded to approve Resolution #23-02 to designate General Funds as committed fund balance. Motion passed 4-0.

9. Green Valley Construction Project

(Consideration for Action)

The Superintendent recommended the Board hear a presentation and consider action to approve the Green Valley Construction Project contract with Carter-Kelly Inc. The bid was approved by the Board at the June 13, 2023 Regular Board meeting.

There were no public comments.

Trustee White moved and Trustee Bebout seconded to approve the Green Valley Construction Project contract with Carter-Kelly Inc. 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 will enact all items.

The Board President called for public comment on any of the items on the consent agenda. There were no public comments. Trustee White moved and Trustee Bebout seconded to approve the Consent Agenda with the exception of item 10, due to Trustee Hunter's absence on June 13, 2023, at the previous Board Meeting. Motion to approve items 11-13 passed 4-0. Trustee Bebout then moved and Trustee White seconded to approve item 10. Motion passed 3-0, with an abstention from Trustee Hunter.

10. Board Meeting Minutes - Minutes of the June 13, 2023 Regular Board Meeting (Materials provided)

11. 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)

12. White Paper Response #1/Lakeside Estates Townhomes - AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Lakeside Estates Townhomes. The District has established a .271 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 3.25 students generated from this subdivision. (Materials provided)

13. White Paper Response #2/Vineyards at El Dorado Hills-Hill View Estates - AB181 Department of Real Estate Subdivision "White Paper" Response and Student Yield Impact analysis of Hill View Estates. The District has established a .271 student yield factor per single-family unit. Accordingly, staff estimates the District can expect there will be 11.38 students generated from this subdivision. (Materials provided)

ADJOURNMENT:

Trustee White moved to adjourn the meeting at 8:05 p.m.



Michelle Bebout, Clerk

8/8/23

Date



Michael Gordon, President

8/8/23

Date