

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

BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Tuesday, June 28, 2022 - 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.

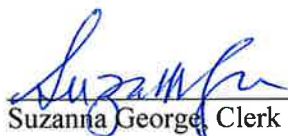
PLEASE NOTE:

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>

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order at 6:32 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
OPEN SESSION:	Convened open session in the Board Room.
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 Brownell moved and Trustee White seconded to approve the agenda as presented. The motion passed 4-0.
REPORTS AND COMMUNICATION:	
Superintendent's Report	The Superintendent provided a report on the Annual State of the District. There were no public comments.
CURRICULUM & INSTRUCTION:	
2. Local Indicators (Supplement) (Information Only) Assistant Superintendent of Curriculum and Instruction	The Assistant Superintendent of Curriculum and Instruction provided a report on Rescue Union School District Local Performance Indicators for the 2021-2022 school year.

GENERAL:	
<p>3. Local Control Accountability Plan (LCAP)</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Superintendent provided an overview of the District Local Control Accountability Plan for 2021-2024.</p> <p>Trustee White moved and Trustee Neal seconded to approve the Local Control and Accountability Plan for 2021-2024 as presented. The motion passed 4-0. Roll Call Vote: Ayes: Trustee White, Neal, Brownell and Gordon</p>
BUSINESS AND FACILITIES:	
<p>4. Resolution #22-07 GASB 54 Policy Change</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Governmental Accounting Standards Board (GASB) issued Standard 54, changing the requirements for how fund balances are displayed. The Board adopted a policy implementing this standard in June 2011 requiring an annual review. The Superintendent is recommending the Board of Trustees approve Resolution #22-07.</p> <p>The Assistant Superintendent of Business Services presented information regarding designation of certain general funds as committed fund balances.</p> <p>Trustee Neal moved and Trustee Brownell seconded to approve Resolution #22-07. The motion passed 4-0.</p>
<p>5. Resolution #22-08 Establishment of a Special Reserve for Capital Projects</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The Superintendent recommended the Board of Trustees adopt Resolution #22-08 to establish a Special Reserve Capital Projects Fund.</p> <p>By establishing this fund RUSD will have the ability to reserve monies for Capitol Projects.</p> <p>Trustee White moved and Trustee Neal seconded to approve Resolution #22-08. The motion passed 4-0.</p>
<p>6. Adoption of 2022-2023 Budget</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</p>	<p>The 2022-2023 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 of Trustees adopt the 2022-2023 budget.</p> <p>The Assistant Superintendent of Business Services provided an overview of the 2022-2023 budget.</p> <p>Trustee Brownell moved and Trustee Neal seconded to approve the 2022-2023 budget. The motion passed 4-0.</p>
<p>7. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level</p>	<p>The Assistant Superintendent recommended the Board approve 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.</p>

(Supplement) (Consideration for Action) Assistant Superintendent of Business Services	
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 Neal moved and Trustee Brownell seconded to approve the balance of the Consent Agenda. The motion passed 3-0 with 1 abstention. Roll Call Vote: Ayes: Trustee Neal, George, Brownell and Gordon Nays: None Abstention: Trustee White
8. Board Meeting Minutes (Supplement)	Minutes of the June 14, 2022 Regular Board Meeting.
ADJOURNMENT:	The next regularly scheduled Board meeting is August 9, 2022 and the next Board Study Session is August 23, 2022.


 Suzanna George, Clerk

9-13-22
 Date

 9-13-22
 Michael Gordon, President Date