

# **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**

August 8, 2023

Closed Session 5:30 p.m. - 6:30 p.m. Open Session starts at 6:30 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.

### 5:30 p.m. 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

### ANNOUNCEMENT OF CLOSED SESSION TOPICS:

Public Comment: This is an opportunity for members of the public to address the Board concerning items on the Closed Session Agenda. Board Bylaw 9323 limits visitor comments to two (2) minutes per speaker, with no more than 30 minutes per single topic.

### **CLOSED SESSION:**

The Board will adjourn 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.

a. Personnel Matters (Government Code sections 54954.5(e) and 54957(b))

b. Collective Bargaining Matters: Discussion with District 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.

### <u>6:30 p.m.</u>

### **RECONVENE OPEN SESSION:**

The Board will reconvene 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)

#### <u>6:40 p.m.</u> REPORTS & COMMUNICATION:

### (Superintendent)

Closed Session Report - The Board president will report any action taken in closed session.

### **Superintendent's Report**

The Superintendent will provide a district related report. (Presentation)

### <u>6:50 p.m.</u>

### **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>7:00 p.m.</u>

### **GENERAL:**

### 2. CSBA Call for Nominations for Legislative Award

CSBA annually honors current members of Senate and Assembly as well as members of Congress, who have demonstrated strong leadership for public education and supported local school board governance. Nominees must be from within our district boundaries and received by September 1, 2023. The Board will consider submitting a nomination to CSBA. (Materials provided) (Consideration for Action)

- 1. Presentation
- 2. Public comment
- 3. Discussion
- 4. Consideration for Action

### (Superintendent)

### <u>7:30 p.m.</u>

### CURRICULUM AND INSTRUCTION: (Assistant Superintendent of Curriculum & Instruction) 3. Preparation for the 2023-2024 School Year

The Superintendent recommends the Board receive a report on the district's preparation for the 2023-2024 school year. (Materials provided) (Information Only)

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

# 8:00 p.m. BUSINESS AND FACILITIES:

### (Assistant Superintendent of Business Services)

### 4. 45-Day Budget Update

The Board will review the changes to the budget for 2023-2024 per Education Code Sections 42127(h) that calls for the public review, within 45 days, of any budget revisions that the local agency decides to make based upon the enactment of the State Budget. (Materials provided) (Consideration for Action)

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

### <u>8:50 p.m.</u>

### **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 any of the items on the consent agenda. **Action:** The Superintendent recommends approval of the following consent agenda items:

5. Board Meeting Minutes- Minutes of the June 27, 2023 Regular Board Meeting (Materials provided)
6. 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)

**7.** District Expenditure- 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 July 1, 2023 - July 31, 2023 (Materials provided)

8. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from July 1, 2023 - July 31, 2023 (Materials provided)
9. Williams Act Quarterly Report - The Superintendent recommends the Board approve the Williams Act Quarterly Report for the period of April 1, 2023 - June 30, 2023. (Materials Provided)

- 10. Medi-Cal Billing Service Agreement Relay-RUSD (Materials provided)
- 11. Schools Library Surplus Reports (Materials provided)
- 12. Contract with the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo (Materials provided)
- 13. Contract for Legal Services Gutierrez, Perry & Villarreal LLP (Materials provided)
- 14. Contract for Legal Services Lozano Smith LLP (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 next regular Board Study Session is scheduled August 22, 2023.

### **TENTATIVE UPCOMING BOARD AGENDA TOPICS 2023-2024**

#### AUGUST 22 - Study Session

Strategic Planning

### **SEPTEMBER 12 - Board Meeting**

### **SEPTEMBER 26 - Study Session**

Facilities Master Plan and Update

Summer RISE UpdateFacSolar Power Purchase Agreement (PPA) ProposalIncal Teaching Assignments Credential AuthorizationUnaudited Actuals 2022-2023 and Budget UpdateIncal Teaching Excellence in our Community: All Abilities Playground

### **OCTOBER 10 - Board Meeting**

CAASPP Update (Overall and Student Group Results) Nutrition Services Update School Presentation: Green Valley

### **NOVEMBER 14 - Board Meeting**

Garden Update CSBA Delegate Assembly Nominations Annual/5 Year Developer Fee DRAFT 2024 Board Meeting Calendar (Discussion) School Presentation: Pleasant Grove

### **DECEMBER 12 - Board Meeting**

Annual Organizational Meeting (AOM) DRAFT 2024 Board Meeting Calendar (Action) CSBA AEC - Professional Development Recap CSBA Delegate Nomination Board Committee Representative Appointments Openers for CSEA Negotiations Openers for RUFT Negotiations First Interim Budget Report School Presentation: Lakeview

### JANUARY - Board Meeting

California School Dashboard Update for 2023 Library Plan Safe School Plans (On Consent) School Presentation: Marina Village

**OCTOBER 24 - Study Session** 

School Bond

### **NOVEMBER - Study Session**

No Study Session This Month

### **DECEMBER - Study Session**

No Study Session This Month

#### JANUARY - Study Session

Strategic Planning Update

#### **FEBRUARY - Board Meeting**

Transportation Update Annual Mid-Year Reporting LCAP and LCFF Budget Overview (New in 2023-2024) Single Plans for Student Achievement (On Consent) School Accountability Report Cards (On Consent) School Presentation: Rescue

### MARCH - Board Meeting

Second Interim Budget Report Technology Services Update School Calendar for 2024-25 (Maybe Sooner) School Presentation: Lake Forest

### **APRIL - Board Meeting**

Special Education Update School Presentation: Jackson

### MAY - Board Meeting

Employee Retirement Recognition Declaration of Need for Fully Qualified Educators

### JUNE 11 - Board Meeting

Public Hearing - Local Control Accountability Plan (LCAP) Public Hearing - Proposed Budget 2024-25

### JUNE 25 - Board Meeting

Adoption of the Local Control Accountability Plan (LCAP) [Public Hearing 06/11/24] Adoption of the 2024-2025 Budget [Public Hearing 06/11/24] Local Indicators Update

### **FEBRUARY - Study Session**

Strategic Planning/LCAP

MARCH - Study Session No Study Session This Month

<u>APRIL - Study Session</u> Strategic Planning/LCAP

<u>MAY - Study Session</u> Strategic Planning/LCAP

<u>JUNE - Study Session</u> No Study Session This Month