



## **RESCUE UNION SCHOOL DISTRICT**

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

### **BOARD OF TRUSTEES REGULAR MEETING MINUTES**

Tuesday, September 13, 2022 - 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)  
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 5:30 p.m.

### **ROLL CALL:**

- ✓ Michael Gordon, President
- ✓ Nancy Brownell, Vice President
- ✓ Suzanna George, Clerk
- Vacant Seat
- ✓ Kim White, Member
- ✓ 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 Board Room at 6:39 p.m.

Welcome - The Board president provided an introduction to Board meeting proceedings.

Flag Salute - Board president led the flag salute.

1. Trustee Provisional Appointment/Oath of Office Administration

The Board President administered the Oath of Office to Michelle Bebout, provisional Board of Trustees appointee, whose term will expire on December 13, 2024. (Materials provided)

2. Adoption of Agenda

Trustee George moved and Trustee White seconded to approve the agenda as presented. Motion passed 5-0. (Consideration for Action)

**REPORTS AND COMMUNICATION:**

Report from Closed Session - Board president reported no action taken in closed session.

The Superintendent provided a district related report, touching on the current, local Mosquito Fire and RUSD employees who have been temporarily displaced, as well as district and community resources offered to them such as the Evacuee Pop-Up at Lotus Park on September 15th. Bright spots across the district were discussed including the 2022-2023 school year Opening Day at all school sites, new programs in place like FALKON Robotics at Marina Village and Pleasant Grove Middle Schools, and positive student referrals taking place on campuses. New teachers and employees in many departments were recognized with slide presentation photos.

**GENERAL:**

3. Call for Nominations for Directors-at-Large

The Board considered submitting a nomination for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic. (Materials provided) (Consideration for Action)

1. The Board President called for public comment. No public comments were made.
2. Board discussion: The Superintendent recommended the board discuss and consider submitting a nomination to CSBA. No nominations were made.

## **CURRICULUM & INSTRUCTION:**

### **4. Resolution #22-11 Williams Act Public Hearing - Sufficiency of Textbooks and Instructional Materials**

The Superintendent recommended the Board approve Resolution #22-11. To comply with the state mandate, Ed. Codes 60119 and 60422 and to receive state textbook funding, the district held a public hearing on the availability of pupil textbooks and instructional materials. The public notice was posted for the appropriate 10-day period. (Materials provided) (Hearing/Consideration for Action)

1. Presentation
2. The Board President called for public comment.

OPEN PUBLIC HEARING: 7:24 p.m.

CLOSE PUBLIC HEARING: 7:25 p.m.

No public comments were made.

3. Board discussion: The Superintendent recommended the board adopt Resolution #22-11.

Trustee Gero moved and Trustee White seconded to approve Resolution #22-11. The motion passed 5-0.

## **HUMAN RESOURCES:**

### **5. Resolution #22-12 Local Teaching Assignments Credential Authorization**

The Superintendent recommended the Board approve Resolution #22-12 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the additional needs of the District's students.

(Materials provided) (Consideration for Action)

1. The Board President called for public comment. No public comments were made.
2. Board discussion: The Superintendent recommended the board adopt Resolution #22-12. Trustee Brownell moved and Trustee George seconded to approve Resolution #22-12. The motion passed 5-0.

### **6. Coordinator of Special Education**

The Superintendent recommended the Board approve the job description, salary schedule and funding source for the Coordinator of Special Education. (Materials provided) (Consideration for Action)

1. Presentation
2. The Board President called for public comment. No public comments were made.
3. Board discussion: The Superintendent recommends the Board approve the Coordinator of Special Education position. Trustee Brownell moved and Trustee George seconded to approve the Coordinator of Special Education position. The motion passed 5-0.

## **BUSINESS AND FACILITIES:**

### **7. Unaudited Actuals 2021-2022 and Budget Update**

The Superintendent recommended the Board receive an update on the current status of the District budget and approve the Unaudited Actuals for the 2021-2022 school year. (Materials provided) (Consideration for Action)

1. Presentation
2. The Board President called for public comment. No public comments were made.
3. Board discussion: The Superintendent recommended that the board approve the 2021-2022 Unaudited Actuals and Budget Update. Trustee Brownell moved and Trustee George seconded to approve the 2021-2022 Unaudited Actuals and Budget Update. The motion passed 5-0.

### **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. 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 called for public comment on any of the items on the consent agenda.

The Superintendent recommended approval of the following consent agenda items:

8. Board Meeting Minutes- Minutes of the June 28, 2022 Regular Board Meeting (Materials provided)
9. Board Meeting Minutes- Minutes of the July 19, 2022 Special Board Meeting (Materials provided)
10. Board Meeting Minutes- Minutes of the Aug. 9, 2022 Regular Board Meeting (Materials provided)
11. Board Meeting Minutes- Minutes of the Aug. 26, 2022 Special Board Meeting (Materials provided)
- 12-13. 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)
14. Resolution #22-13 Variable Term Waiver to Employ School Counselor (Materials provided)
15. Resolution #22-14 Gann Limit (Materials provided)
16. Update of Authorized Bank Signatories (Materials provided)
17. 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 8/1/22 through 8/31/22 (Materials provided)
18. District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplemental reflects expenditures from 8/1/22 through 8/31/22 (Materials provided)
19. Agreement for Legal Services with Gutierrez, Perry and Villarreal, LLP (Materials provided)
20. Report of Surplus Equipment (Materials provided)
21. Out of State Travel Request (Materials provided)

Trustee Brownell moved and Trustee George seconded to approve Consent Agenda items 12-21. The motion passed 5-0. Consent Agenda items 8-11 were pulled for separate vote.

Consent Agenda item #8-9: Trustee Brownell moved and Trustee White seconded to approve the Minutes of the June 28, 2022 Regular Board Meeting and the Minutes of the July 19, 2022 Special Board Meeting. The motion passed 3-0 with 1 abstention. (Trustee George)


Consent Agenda item #10: Trustee George moved and Trustee White seconded to approve the Minutes of the Aug. 9, 2022 Regular Board Meeting. The motion passed 3-0 with 1 abstention. (Trustee Brownell)

Consent Agenda item #11: Trustee Brownell moved and Trustee George seconded to approve the Minutes of the Aug. 26, 2022 Special Board Meeting. The motion passed 4-0.

**ADJOURNMENT:**

Trustee White moved to adjourn the meeting at 8:13 p.m.

 9-27-22  
Suzanna George, Clerk Date

 9-27-2022  
Michael Gordon, President Date