



RESCUE UNION SCHOOL DISTRICT

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www.rescueusd.org

BOARD OF TRUSTEES STUDY SESSION MINUTES

Tuesday, September 26, 2023
Rescue District Office Boardroom

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 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 by request.

CALL TO ORDER: Board president called the meeting to order at 5:33 p.m.

ROLL CALL:

- ✓ Michael Gordon, President
Kim White, Vice President
- ✓ Michelle Bebout, Clerk
- ✓ Jamie Hunter, Member
Michael Flaherty, Member
- ✓ Jim Shoemake, Superintendent and Board Secretary

OPEN SESSION:

Convened open session in the Boardroom at 5:33 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 Bebout moved and Trustee Hunter seconded to approve the agenda as presented. Motion passed 3-0.

PUBLIC COMMENTS:

There were no public comments.

GENERAL:


2. Celebrating Excellence in Our Community (Presentation)
The Superintendent presented Jackson Principal Michele Williamson, Jackson Elementary Parent Teacher Organization (PTO), El Dorado County Office of Education (EDCOE), El Dorado Hills Community Services District (EDHCSD), The Latrobe Fund, Walk With Austin, The KYA Group, and Valerie and Andrew Meyers with a Proclamation recognizing their exemplary service to the Jackson Elementary and regional community in funding and facilitating the county's first All Abilities Playground.

The Board took a short recess of 20 minutes to allow the sponsor groups to be honored in the Boardroom.


BUSINESS AND FACILITIES:

3. Facilities Department Presentation (Presentation)
The Facilities and Maintenance Director, Brandon Page, presented a Facilities Department update. This report included facility projects that our team completed over summer 2023 and a few that are currently in progress.
4. Facilities Master Plan (Presentation)
Ken Reynolds from SchoolWorks, Inc. presented a Facilities Master Plan Update. This plan included a comprehensive facility needs assessment, enrollment projections and stakeholder input.

ADJOURNMENT: Trustee Bebout moved to adjourn the meeting at 7:22 p.m.



Michelle Bebout, Clerk 1/14/24
Date



Michael Gordon, President 1/16/24
Date