

# RESCUE UNION SCHOOL DISTRICT

2390 Bass Lake Road Rescue, CA 95672 (530) 677-4461 / FAX (530) 677-0719 <u>www.rescueusd.org</u>

### 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 Rescue USD YouTube Channel or by going to the "School Board" section of our Rescue USD Website where the link is posted, or by typing in this URL: <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>. RUSD board meetings can also be viewed at a later date and time on-demand <a href="https://bit.ly/RescueUSD">https://bit.ly/RescueUSD</a>.

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, <a href="mailto:cmason@rescueusd.org">cmason@rescueusd.org</a> and cc the RUSD Board President <a href="mailto:mgordon@rescueusd.org">mgordon@rescueusd.org</a>. 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

June 27, 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. 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.
- b. Personnel Matters (Government Code section 54957)

## 6:30 p.m.

## **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)

## 6:40 p.m.

## **REPORTS AND 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)

## 6:50 p.m.

### **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.

## 7:00 p.m.

GENERAL: (Superintendent)

### 2. Local Control Accountability Plan (LCAP)

The Superintendent recommends the Board of Trustees approve the Local Control Accountability Plan for 2021-2024. (Materials provided) (Consideration for Action)

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

## 7:15 p.m.

### **HUMAN RESOURCES:**

## (Assistant Superintendent of Curriculum and Instruction)

## 3. RUFT Tentative Agreement

The Superintendent recommends the Board approve the Tentative Agreement and School District Public Disclosure of the Negotiated Agreement – AB1200 Compliance for Certificated Staff. (Materials provided) (Consideration for Action)

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

### 7:30 p.m.

## **CURRICULUM AND INSTRUCTION:** (Assistant Superintendent of Curriculum and Instruction)

### 4. California School Dashboard Local Indicators

The Superintendent recommends the Board receive an informational report on the California School Dashboard Local Indicators. (Materials provided) (Information Only)

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

## 7:50 p.m.

#### **BUSINESS AND FACILITIES:**

(Assistant Superintendent of Business Services)

### 5. Adoption of the 2023-2024 Budget

The 2023-2024 budget provides the District with a budget to meet the goals and needs of the District and the interests of the Board. The Superintendent recommends the Board approve and adopt the 2023-2024 budget. (Materials provided) (Consideration for Action)

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

## 6. Statement of Reasons for Assigned/Unassigned Reserves Above the State Recommended Minimum

The Superintendent recommends the Board of Trustees 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. (Materials provided) (Consideration for Action)

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

### 7. Education Protection Account (EPA) Funds 2022-2023 and 2023-2024

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. (Materials provided) (Consideration for Action)

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

## 8. Resolution #23-02 Designate General Funds as Committed Fund Balance

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

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

## 9. Green Valley Construction Project

The Superintendent recommends 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. (Materials provided) (Consideration for Action)

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

### 8:30 p.m.

### **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:

**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)

#### **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 Meeting is scheduled August 8, 2023.

### **BOARD ROADMAP FOR 2023-2024**

### \*THERE ARE NO SCHEDULED MEETINGS IN JULY.

### **AUGUST 8 - Board Meeting**

Superintendent Performance Goals for 2023-2024 (CS) Williams Act Uniform Complaint Quarterly Report Solar Project

Safety Update

Independent Study (Update any CDE changes)

**CSBA** Nominations

Preparation for the 2023-2024 School Year

45-Day Budget Update

## **SEPTEMBER 12 - Board Meeting**

Local Teaching Assignments Credential Authorization Summer RISE Update Unaudited Actuals 2022-2023 and Budget Update

## **OCTOBER 10 - Board Meeting**

CAASPP Update (Overall and Student Group Results)

School Presentation: Green Valley

Facilities Master Plan (after Study Session on 9/26)

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

Garden Update

CSBA Delegate Assembly Nominations

Annual/5 Year Developer Fee

School Presentation: Pleasant Grove

## **DECEMBER 12 - Board Meeting**

Annual Organizational Meeting (AOM)

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

### **AUGUST 22 - Study Session**

Strategic Planning Kick-Off

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

Facilities Master Plan and Update

### **OCTOBER 24 - Study Session**

**Nutrition Services Update** 

### **NOVEMBER - Study Session**

No Study Session this month

### **DECEMBER - Study Session**

No Study Session this month