

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Rescue District Office Board Room

Tuesday, June 28, 2022 - 6:30 p.m. Open Session

The Public's health and well-being are the top priority for the Board of Trustees of the Rescue Union School District and you are urged to take all appropriate health safety precautions. To facilitate this process, there are two options to view and/or participate in the open session meeting:

OPEN SESSION:

- 1) Via Zoom: **Meeting ID – 848 0001 0668 Password – 5306724803** (Please note: our capacity for participation is the first 500 attendees)
- 2) In person at the Rescue District Office Board Room, 2390 Bass Lake Road, Rescue. (Seating is first come, first served).

CLOSED SESSION: (For Public Comments on Closed Session Agenda items)

Only in-person at the Rescue District Office Board Room, 2390 Bass Lake Road, Rescue.

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic/questions to the Superintendent's Office, cmason@rescueusd.org and cc to RUSD Board President mgordon@rescueusd.org. All correspondence will be shared with the entire Board of Trustees and Superintendent.

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 made accessible to members of the public seeking to attend and to address the Board through the link set forth above. Members of the public seeking to attend and to 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.

TIME	ITEM	ITEM DESCRIPTION
6:30 p.m.	CALL TO ORDER:	Board president will call the meeting to order.
	ROLL CALL:	Michael Gordon, President Nancy Brownell, Vice President Suzanna George, Clerk Tagg Neal, Member Kim White, Member Jim Shoemake, Superintendent and Board Secretary
6:30 p.m.	OPEN SESSION:	Convene open session in the Board Room.
	Welcome	The Board president will provide an introduction to Board meeting proceedings.
	Flag Salute	The Board president will lead the flag salute.
	1. Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.
6:35 p.m.	PUBLIC COMMENTS:	<i>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. The Board President will invite public comment on agenda items as they are discussed.</i>
6:50 p.m.	REPORTS AND COMMUNICATIONS:	
	Superintendent's Report	The Superintendent will provide the Annual State of the District report.
7:15 p.m.	CURRICULUM AND INSTRUCTION:	
	2. Local Indicators (Supplement) (Information and Discussion Only) Director of Curriculum and Instruction	The Superintendent recommends the Board of Trustees receive an informational report on the California School Dashboard Local Indicators.

7:30 p.m.	GENERAL	
	<p>3. Local Control Accountability Plan (LCAP)</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	The Superintendent recommends the Board of Trustees approve the Local Control Accountability Plan for 2021-2024.
8:15 p.m.	BUSINESS AND FACILITIES ITEMS:	These items are provided for Board information, discussion and/or action.
	<p>4. Resolution #22-07 GASB 54 Policy Change</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</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>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>	The Superintendent is recommending the Board of Trustees adopt Resolution #22-08 to establish a Special Reserve Capital Projects Fund.
	<p>6. Adoption of 2022-2023 Budget</p> <p>(Supplement)</p> <p>(Consideration for Action) Assistant Superintendent of Business Services</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 is recommending the Board of Trustees adopt the 2022-2023 budget.
	<p>7. Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level</p> <p>(Supplement)</p>	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.

	(Consideration for Action) Assistant Superintendent of Business Services	
8:30 p.m.	CONSENT AGENDA: (Consideration for Action)	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 Superintendent recommends the Board of Trustees approve the following consent agenda items:
	8. Board Meeting Minutes (Supplement)	Minutes of the June 14, 2022 Board Study Session.
TBD	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.
TBD	OPEN SESSION:	The Board may reconvene open session.
TBD	REPORT FROM CLOSED SESSION:	The Board president will report any action taken in closed session.
TBD	ADJOURNMENT:	The next regularly scheduled Board meeting is August 9, 2022 and the next Board Study Session is August 23, 2022.