

RESCUE UNION SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, May 7, 2024 - 6:30 p.m. Open Session 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 5:32 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

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 6:33 p.m.

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

Flag Salute - Board president led the flag salute.

1. Adoption of Agenda

(Consideration for Action)

Trustee White moved and Trustee Bebout seconded to adopt the agenda as presented. Motion passed 5-0.

REPORTS AND COMMUNICATION:

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

Superintendent's Report - The Superintendent provided a report on the District's "Culture of Excellence." Lake Forest hosted the Unified Basketball Tournament, and Pleasant Grove also hosted the Unified Track Meet and Dance. Pleasant Grove's band was highly awarded at the Music in the Parks event this spring. The SCHIELD Program is going well and has brought visitors to RUSD schools so officers can engage with classes for fun and education. The RUSD PTO/PTC meetings, started this school year and offering collaboration and idea-sharing between site teams, are going well. Also mentioned was the Food Services Dept. successes from scratch made food to student-favorite, specific cafeteria items.

The Board President asked at this time if it was the will of the Board to resequence the agenda in order for the proclamations celebrating staff to be read aloud for the school site employees present at the evening's Board Meeting. Trustee White moved to resequence the agenda and Trustee Hunter seconded to approve, Motion passed 5-0. Each proclamation was read aloud by a Trustee.

Teacher Appreciation Week Proclamation

Rescue Union School District recognized May 6-10, 2024 as Teacher Appreciation Week.

Nurses Week and School Nurse Day Proclamation

Rescue Union School District recognized May 6-12, 2024 as Nurses Week and May 8, 2024 as School Nurse Day.

Speech Pathologist Appreciation Day Proclamation

Rescue Union School District recognized May 18, 2024 as National Speech Pathologist Appreciation Day.

Classified School Employee Week Proclamation

Rescue Union School District recognized May 19-25, 2024 as Classified School Employee Week.

Celebrating Excellence - Jackson Elementary Principal Michele Williamson presented a slideshow report with highlights on Community Connections and Collaboration featuring staff and teachers. Benchmark data was reviewed with statistics on English Language Arts (ELA) and Math Counseling Services. Tiered levels of student support were spoken about with comments on Counselor Vanessa Nichols and successful intervention methods. Principal Williamson said reading is a schoolwide focus and librarian Aimee Hepler teaches literacy and the joy of learning. Also cited were new field trips this year such as excursions with the AR Nature Conservancy. The Jackson PTO contributes significantly to site development and events - specific mentions included the Sensory Pathway Project and All Abilities Playground. The Multiple Abilities program through EDCOE is housed at Jackson and inclusion is emphasized. The Leadership Elective Outdoor Wall is a student-maintained feature.

There were no public comments.

GENERAL:

2. LCAP: 2024 - 2027 DRAFT LCAP Revisions

(Information Only)

The Superintendent recommended the Board receive an update on 2024-2027 draft LCAP revisions. Superintendent Shoemake provided an overview or draft revisions to the 2024-2027 LCAP.

There were no public comments

HUMAN RESOURCES:

3. Resolution #24-03: Declaration of Need for Fully Qualified Educators (Consideration for Action)

Due to legislative changes in the process for hiring teachers with Emergency Teaching Permits and Credentials, a Declaration of Need for Fully Qualified Educators must be authorized at a public meeting by the Governing Board and submitted to the Commission on Teacher Credentialing. This Declaration shall remain in force until June 30, 2025. The Superintendent recommended that Board approve Resolution #24-03.

There were no public comments.

Trustee Bebout moved and Trustee White seconded to approve Resolution #24-03: Declaration of Need for Fully Qualified Educators. Motion passed 5-0.

CURRICULUM AND INSTRUCTION:

4. Student Services Department Update

(Information Only)

The Superintendent recommended the Board hear an annual update from the Student Services Department. The Student Services Dept. Director Sunshine Handley presented a slideshow with data on the department's growth over Years 1, 2 and 3, based on student needs.

There were no public comments.

5. CSEA Negotiation Openers

(Information Only)

The Superintendent recommended the Board allow public comment regarding the CSEA Contract Openers. Assistant Superintendent Dustin Haley gave an overview of the CSEA Contract Openers

There were no public comments.

BUSINESS AND FACILITIES:

6. <u>Resolution #24-04: California Schools Healthy Air, Plumbing and Efficiency Program (CalSHAPE)</u> (Consideration for Action)

The California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEAs) that include school districts, charter schools, and regional occupational programs to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of non-compliant plumbing fixtures and appliances. The Superintendent recommended that the Board approve Resolution #24-04 to allow the District to apply for a grant from the California Energy Commission to implement a CalSHAPE Program project. Assistant Superintendent Lisa Donaldson and Representative Nate Schlegel presented a report on the program, grant opportunity and available funding.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve Resolution #24-04 for the grant application. Motion passed 5-0.

7. Pleasant Grove Central Kitchen Expansion

(Consideration for Action)

Assistant Superintendent of Business Services Lisa Donaldson provided a report on the project bid from contractor Carter Kelly for Pleasant Grove Middle School's Central Kitchen Expansion project. The Superintendent recommended the Board approve the project bid.

There were no public comments.

Trustee Hunter moved and Trustee White seconded to approve the proposed bid from contractor Carter Kelly. 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 enacts all items. The Board President called for public comment on any of the items on the consent agenda. There were no public comments. Trustee Bebout moved and Trustee White seconded to Consent Agenda items #8-20. Motion passed 5-0.

- 8. Study Session Minutes Minutes of the April 9, 2024 Regular Board Meeting (Materials Provided)
- 9. Board Meeting Minutes Minutes of the April 23, 2024 Board Study Session (Materials Provided)
- **10.** 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)
- 11. 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 Apr. 1, 2024 Apr. 30, 2024 (Materials Provided)
- **12.** District Purchase Orders Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from Apr. 1, 2024 Apr. 30, 2024 (Materials Provided)
- **13.** Teacher Appreciation Week Proclamation Rescue Union School District recognizes May 6-10, 2024 as Teacher Appreciation Week (Materials Provided)
- **14.** National Nurses Week Proclamation Rescue Union School District recognizes May 6-12, 2024 as National Nurses Week. (Materials Provided)
- **15.** National Speech Pathologist Day Proclamation Rescue Union School District recognizes May 18, 2024 as Speech Pathologist Day. (Materials Provided)
- **16.** Classified School Employee Week Proclamation Rescue Union School District recognizes May 19-25, 2024 as Classified School Employee Week (Materials Provided)
- 17. Coordinator of Special Education Updated Job Description (Materials Provided)
- **18.** Board Policy/Administrative Regulation 6173.1: Education for Foster Youth (Materials Provided)
- 19. Overnight Field Trip Request to Sierra Outdoor School, Mar. 2025 Jackson Elementary (Materials Provided)
- 20. RUSD Contract with Infinity Communications and Consulting for E-Rate Services (Materials Provided)

54956.8, 54957, and 54957.6 and Educ	cation Code Secti	ons 35146 and 48918.	
OPEN SESSION:			
Reconvene open session.			
REPORT FROM CLOSED SESSION The Board president will report any account to the second s		ed session.	
ADJOURNMENT:			
Trustee White moved to adjourn the m	eeting at 8:50 p.r.	n.	
Mighalla Dahaut Clark	Data	Michael Cardon President	Data
Michelle Bebout, Clerk	Date	Michael Gordon, President	Date

The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9,

CLOSED SESSION:



RESCUE UNION SCHOOL DISTRICT

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

BOARD OF TRUSTEES STUDY SESSION MINUTES

Tuesday, May 21, 2024 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

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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

The Board President led the flag salute.

Employee Retirement Recognition - The Board and district staff honored certificated and classified retirees with speeches from site leadership, photos and a reception with refreshments for each outgoing employee and their families and friends in attendance.

There was no Closed Session during this meeting.

ADJOURNMENT: Trustee Whit	te moved to adjourn t	he meeting at 6:44 p.m.	
Michelle Bebout, Clerk	Date	Michael Gordon, President	Date



RESCUE UNION SCHOOL DISTRICT

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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: https://bit.ly/RescueUSD. RUSD board meetings can also be viewed at a later date and time on-demand here.

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, cmason@rescueusd.org and cc the RUSD Board President majordon@rescueusd.org. 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 11, 2024

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 Superintendent Jim Shoemake and/or labor negotiators Lisa Donaldson and Dustin Haley, regarding negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.
- c. Public Employee Discipline/Dismissal/Release/Complaint (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 & 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)

7:10 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.

7:15 p.m.

GENERAL: Superintendent

2. Public Hearing - Local Control Accountability Plan (LCAP)

The Superintendent, Jim Shoemake, will provide the report.

The governing board of a school district shall hold at least one public hearing to solicit comments and recommendations from the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan. The Superintendent recommends the Board of Trustees hold a public hearing on the 2024-2027 Local Control Accountability Plan which includes the LCAP revisions for 2024-2025. (Information Only) (Materials Provided)

- 1. Presentation
 - a. Budget Overview for Parents
 - b. 2023-2024 LCAP Annual Update
 - c. 2024-2027 LCAP
- 2. Public Comment

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

3. Discussion

7:45 p.m.

BUSINESS AND FACILITIES:

Assistant Superintendent of Business Services

3. Public Hearing - Proposed 2024-2025 Budget Presentation

The Assistant Superintendent of Business Services, Lisa Donaldson, will provide the report.

Each year the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. The Superintendent recommends the Board review and hold a public

hearing for comment on the proposed 2024-2025 RUSD Budget, with approval recommended at the June 25 Board meeting. (Information Only) (Materials Provided)

- 1 Presentation
- 2. Public Comment

OPEN PUBLIC HEARING:

CLOSE PUBLIC HEARING:

- 3. Discussion
- 4. Statement of Reasons for Assigned/Unassigned Reserves Above the State Recommended Minimum Level The Assistant Superintendent of Business Services, Lisa Donaldson, will provide the report.

The Board will review and discuss 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 adopted budget. (Information Only) (Materials Provided)

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

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 consent agenda items. The Superintendent recommends approval of the following:

- 5. Study Session Minutes Minutes of the May 7, 2024 Regular Board Meeting (Materials Provided)
- 6. Board Meeting Minutes Minutes of the May 21, 2024 Board Study Session (Materials Provided)
- 7. 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)
- **8.** 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 May 1, 2024 May 31, 2024 (Materials Provided)
- **9.** District Purchase Orders Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from May 1, 2024 May 31, 2024 (Materials Provided)
- **10.** 2024-2025 EDCOE Services MOU: RUSD and the El Dorado County Office of Education The District has identified the El Dorado County Office of Education as the entity that will provide general school related services. The Superintendent recommends approval of the Memorandum of Understanding (MOU) (Materials Provided)
- 11. Board Bylaw (BB) 9270 Update: Conflict of Interest/Resolution #24-05 (Materials Provided)
- 12. Board Policy (BP) 6177 Update: Summer Learning Programs (Materials Provided)
- 13. Lake Forest Donation Letter to Kids Kreamery (Materials Provided)
- 14. RUSD English Learner (EL) Program Donation Letter (Materials Provided)
- 15. Agreement for Legal Services with Heyer Gutierrez, LLP and Rescue Union School District (Materials Provided)
- **16.** Contract Extension for Jim Shoemake, Superintendent (Materials Provided)
- 17. Contract Extension for Lisa Donaldson, Assistant Superintendent, Business Services (Materials Provided)
- 18. Contract Extension for Dustin Haley, Assistant Superintendent, Curriculum and Instruction (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 Board Study Session is scheduled June 25, 2024.

TENTATIVE UPCOMING BOARD AGENDA TOPICS 2023-2024

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

ITEM #: 7a

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA: Certificated Personnel

RECOMMENDATION:

The Superintendent recommends the Board approve the following personnel actions.

BACKGROUND:

Periodically changes in administrative staffing occur due to hiring, promotions, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following certificated personnel changes are listed on the agenda.

		Position			Effective
Name	Personnel Action	FTE	Position	School or Dept.	Date
Kane, Brandon	Resignation	1.0	Teacher	Pleasant Grove	05/24/2024
Klammt, Danielle	Resignation	1.0	Counselor	Green Valley	05/24/2024
Lawrence, Melissa	Resignation	1.0	Teacher	Pleasant Grove	05/24/2024
Warren, Katrina	100% LOA	1.0	Teacher	Pleasant Grove	08/05/2024

FISCAL IMPACT:

Fiscal impact will be reflected in the 2024-2025 budget.

BOARD GOALS:

Board Focus Goal IV - STAFF NEEDS

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for our students.

ITEM #: 7b

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA: Certificated Administrative Personnel

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the following personnel action(s).

BACKGROUND:

Periodically changes in administrative staffing occur due to hiring, promotions, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following administrative personnel changes are listed on the agenda.

Name	Personnel	FTE	Position	School or Dept.	Effective Date
	Action				
Furtado, Shaila	Employment	1.0	Psychologist	District Office	07/01/2024
Bailey, Dustin	Promotion	1.0	Special Ed./Student Services Director	District Office	07/01/2024
Bailey, Dustin	Resignation	1.0	Special Ed. Coordinator	District Office	06/30/2024
Handley, Sunshine	Resignation	1.0	Special Ed./Student Services Director	District Office	06/30/2024

FISCAL IMPACT:

Fiscal impact will be reflected in the 2024/2025 budget.

BOARD GOALS:

Board Focus Goal IV - STAFF NEEDS

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for our students.

ITEM #: 7c

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Personnel

RECOMMENDATION:

The Superintendent recommends the Board approve the following personnel actions.

BACKGROUND:

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Ashurst, Kelly	Resignation	.38	Yard Supervisor	Pleasant Grove	5/24/2024
Bermudez, Lana	Resignation	.25	Yard Supervisor	Lakeview	5/24/2024
Crosby, Krystyna	Resignation	.75	Instructional Assistant – SDC	Pleasant Grove	5/24/2024
Hansen, Lynda	Resignation	.75	Instructional Assistant – RSP	Rescue	5/24/2024
Mihal, Jennifer	Resignation	.1733	Instructional Assistant – Title I	Rescue	5/9/2024
Moore, Alicia	Resignation	.31	Food Service Worker	Jackson	5/24/2024
Pendygraft, Christina	Resignation	.1733	Instructional Assistant – Title I	Rescue	5/9/2024
Thuesen, Angela	Resignation	.38	Instructional Assistant – Title I	Green Valley	5/15/2024
Davis, Cheryl	Retirement	1.0	Custodian	Pleasant Grove	8/31/2024
Jones, Kathy	Retirement	.75	Instructional Assistant – RSP	Green Valley	5/24/2024
Newton, Vickie	Retirement	.38	Yard Supervisor	Marina Village	5/24/2024
Stoddard, Maggie	Resignation	.38	Instructional Assistant – TK	Rescue	5/24/2024

FISCAL IMPACT:

Fiscal impact will be reflected in the 2023-2024 budget years.

BOARD GOAL:

Board Focus Goal IV - STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

ITEM #: 7d

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: Classified Management Personnel

RECOMMENDATION:

The Superintendent recommends the Board approve the personnel actions below.

BACKGROUND:

Periodically changes in classified management staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

STATUS:

The following classified management personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School/Dept.	Effective Date
Sathe, Kelli	100% Unpaid Medical Leave	1.0	Behaviorist	District Office	5/11/2024

FISCAL IMPACT:

Fiscal impact will be reflected in the 2023-2024 budget years.

BOARD GOAL:

Board Focus Goal IV - STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

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Number of checks to be printed: Number of zero dollar checks:

23, not counting voids due to stub overflows. 3, will be printed.

Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees pamed hereop

District Designee

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m E-ExtRef Net Amount 138.71 138.71 ES E-Term Liq Amt Ne type" " ABA num Account num RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH 19MPS 01-9494-0-4300-1110-1000-024-0094-94-000 NN TOTAL PAYMENT AMOUNT Tax ID num Deposit 요 PV-241051 04/29/2024 LITTLE CAESARS PIZZA Description VALDEZ, KIMBERLY (EMPLOYEE REIMBURSE) 4023 DEER VALLEY RD RESCUE, CA 95672 Date Vendor/Addr Remit name Red Reference 106346/00

570.45 570.45 570.45 ۵. 245374 PO-240349 04/18/2024 9961998914 MAR 19-APR 18 1 01-0000-0-5901-0000-7600-081-0000-00-000 NN 570.45 * VERIZON WIRELESS P O BOX 660108 DALLAS, TX 75266-0108

100001/00

88 2,089.29 1 01-6762-0-4300-1110-1000-024-0034-00-000 NN C TOTAL PAYMENT AMOUNT 245760 PO-240740 05/02/2024 CLOSE EOY PER KAREN 91362 WOODWIND & BRASSWIND 5795 LINDERO CANYON ROAD WESTLAKE VILLAGE, CA 913 102799/00

217,692.44 217,692.44 0.00 0.00 217,692.44 **** 217,692.44 *** TOTAL DISTRICT PAYMENT TOTAL USE TAX AMOUNT TOTAL BATCH PAYMENT TOTAL USE TAX AMOUNT

TOTAL FOR ALL DISTRICTS: TOTAL USE TAX AMOUNT

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44, not counting voids due to stub overflows. 8, will be printed. Number of checks to be printed: Number of zero dollar checks:

Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the Pursuant to Rescue Union School District Policy, the El

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District Designee

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ESCUE UNION SCHOOL DISTRICT	oocorr ta nr/Addr Remit name og Reference Date Descri	01/00 VERIZON WIRELESS P O BOX 660108 DALLAS, TX 75266-0108	77 PO-240350 04/24/2024 996252	75/00 WILLIAMSON, MICHELE (EMPL REIMB) 1521 TRADING POST CT COOL, CA 95614	PV-241064 05/07/2024 MILEAG	
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	J78929 ACCOUNTS PAYABLE PRELIST APY500 L.00.22 05/07/24 18:45 PAGE 4 Held for Audit >>	DISTRICT J78929 ACCOUNTS PAYABLE PRELIST APY500 L.00.22 05/07/24 18:45 PAGE A < Held for Audit >> ABATCH: 0078 0078 05_09_2024 LQ << Held for Audit >> Tax ID num Deposit type ABA num Account num FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH T9MPS Liq Amt Net Amoun	J78929 ACCOUNTS PAYABLE PRELIST APY500 L.00.22 05/07/24 18:45 PAGE <pre></pre>	J78929 ACCOUNTS PAYABLE PRELIST APY500 L.00.22 05 BATCH: 0078 0078 05_09_2024 LQ << Held for Audit	J78929 ACCOUNTS PAYABLE PRELIST APY500 L.00.22 05/07/24 18:45 PAGE	J78929 ACCOUNTS PAYABLE PRELIST APY500 L.00.22 05/07/24 18:45 PAGE Tax ID num Deposit type ABA num Account num EE ES E-Term E-E iption 1 01-0000-0-5901-0000-7600-081-0000-00-000 NN P 27.48 28512 TOTAL PAYMENT AMOUNT 27.48 * TOTAL PAYMENT AMOUNT 2200-080-0000-00-000 NN P 27.48 TOTAL PAYMENT AMOUNT 2200-080-0000-00-000 NN P 27.48

35, not counting voids due to stub overflows. 5, will be printed. Number of checks to be printed: Number of zero dollar checks:

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56,718.09

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TOTAL FOR ALL DISTRICTS:

TOTAL DISTRICT PAYMENT

Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payges named hereon

APY500 L.00.22 05/15/24 15:07 PAGE 15	EE ES E-Term E-ExtRef
<< Held for Audit >>	S Lig Amt Net Amount
APY500 L.00.22 05/15/2	ABA num Account num
<< Held for Audit >>	AL FUNC LC1 LOC2 L3 SCH T9MF
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BATCH: 0079 0079 05_16_2024 TF	FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH T9MPS Liq Amt Net Amount
1 J81090	Description
015 RESCUE UNION SCHOOL DISTRICT	Vendor/Addr Remit name Reg Reference Date Des

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105020/00 TRANE US INC PO BOX 98167 CHICAGO, IL 60693		F	202
245371 PO-240362 04/23/2024 16586509	1 01-8150-0-4300-0000-8110-085-0000-00-000 NN P 382.73 *	382.73	382.73
100780/00 TRUE VALUE HARDWARE 4571 MISSOURI FLAT RD PLACERVILLE, CA 95667		, ,	7,
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1 01-8150-0-4300-1 1 01-8150-0-4300-1 TOTAL PAYMENT AMOUNT	TOTAL BATCH PAYMENT	TOTAL DISTRICT PAYMENT	TOTAL FOR ALL DISTRICTS:	4 not counting voids due to stub overflows.
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1 01-9426-0-4300-1110-1000-026-0000-96-000 NY C TOTAL PAYMENT AMOUNT

245478 PO-240476 05/13/2024 CLOSE EOY CINDY

245315 PO-240223 05/03/2024 112408 245315 PO-240223 05/03/2024 12409

WAYNES LOCKSMITH INC 669 PLACERVILLE DRIVE PLACERVILLE, CA 95667

105374/00

Number of checks to be printed: Number of zero dollar checks:

Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees famed hereon 44, not counting voids due to stub overflows. 16, will be printed.

District Designee

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J81055

015 RESCUE UNION SCHOOL DISTRICT 0080 05_16_2024 LQ

Red Reference

105809/00

Tax ID num

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Deposit type ABA num Account num FD RESC Y OBJT GOAL FUNC LC1 LOG2 L3 SCH T9MPS

Description 95634 WEBSTER, LAURA (EMP REIMB) PO BOX 504 GEORGETOWN, CA 5 Date Vendor/Addr Remit name

TOTAL PAYMENT AMOUNT 1-0342-0-5200-0000-3600-083-0000-00-000 NN TOTAL PAYMENT AMOUNT 18.00 * PV-241123 05/15/2024 SUBWAY LUNCH SPELL BEE LW

18.00 18.00

WINBERG, MICHELLE (EMPL REIMB) 129 WHITING FOLSOM, CA 95630 100354/00

PV-241124 05/15/2024 COSTCO GATOR STORE MW PV-241124 05/15/2024 WALMART GATOR STORE MW PV-241124 05/15/2024 COSTCO STAFF APP MW PV-241124 05/15/2024 WINCO STAFF APP MW PV-241124 05/15/2024 WINCO STAFF APP MW

TOTAL PAYMENT AMOUNT

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Number of checks to be printed:

25, not counting voids due to stub overflows.

TOTAL FOR ALL DISTRICTS:

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TOTAL DISTRICT PAYMENT

TOTAL BATCH PAYMENT

authorized and di seem same individual warrants to the Pursuant to Rescue Union School District Policy, the El Dorado County Supering referre of Schools is hereby payees famed here.

District Designer

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PAGE 3	ES E-Term E-ExtRef Lig Amt Net Amount	56.00	77.71 -91.32 91.32 77.71	3,620.48 296.12 3,916.60	6,569.25	6,569.25	6,569.25	6,569.25
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015 RESCUE UNION SCHOOL DISTRICT J81146	ription	105402/00 SILKE COMMUNICATIONS INC 4025 VISTA PARK COURT SUITE #B SACRAMENTO, CA 95834 245563 PO-240548 05/01/2024 INV-21002095	101193/00 STAPLES ADVANTAGE PO BOX 660409 DALLAS, TX 75266-0409 245019 PO-24007 04/24/2024 6001408961 245325 PO-240315 05/07/2024 6002193679 CR 245325 PO-240315 04/30/2024 6001799884	106715/00 STAR VIEW CHILDREN AND FAMILY SERVICES ATTN FINANCE DEPT 1501 HUGHES WAY SUITE 150 LONG BEACH, CA 90810 245744 PO-240724 05/06/2024 10011274 245744 PO-240724 05/06/2024 10011274 FOR APR				Number of checks to be printed: 12, not on

Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payeer named hereon

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	ABA num Aco		0-000-00/5-0000-1)-1110-1000-020-0 91.46		0-1110-1000-021-0 75.00		41,388.12 ***	41,388.12 ****	41,388.12 ****	erflows.
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HOOL DISTRIC	name Date Descri	NTO P5	/16/2024 cLo	THOMPSON, KECIA (EMPLOYEE REIMBURSE) 2966 WINDSOR CT RESCUE, CA 95672	/17/2024 SAF	WILLIAMSON, MICHELE (EMPL REIMB) 1521 TRADING POST CT COOL CA 95414	117/2024 ST					to be print ollar checks
015 RESCUE UNION SCHOOL DISTRICT 0082 05 20 2024 LQ	Vendor/Addr Remit name Req Reference Dat	3	245574 PO-240560 05/16/2024 CLOSE		PV-241144 05/17/2024 SAFEWAY CHOIR SUNDAES		PV-241152 05					Number of checks to be printed: Number of zero dollar checks:
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Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon

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015 RESCUE UNION SCHOOL DISTRICT J81822 0083 05-20-2024 TF	40

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202.00 ES E-Term E-ExtRef Liq Amt Net Amount 202.00 Tax ID num Deposit type ABA num Account num FD RESC Y OBJT GOAL FUNC LC1 LOG2 L3 SCH T9MPS ٩ 1 01-0000-0-5806-0000-7400-504-0000-00-000 NY TOTAL PAYMENT AMOUNT TCG ADMINISTRATORS 900 S CAPITAL OF TX HWY STE350 AUSTIN, TX 78746 Description 245061 PO-240060 05/15/2024 179824 APR Date Vendor/Addr Remit name Red Reference 106747/00

104.75 ۵ TEACHER SYNERGY LLC 75 REMITTANCE DRIVE DEPARTMENT 6759 CHICAGO, IL 60675-6759 105011/00

12.87 104.75 104.75 2 01-1100-0-5806-1110-1000-027-0000-97-000 NY I 104.75 * 01-0000-0-5200-0000-7200-080-0000-00-000 NN 12.87 * PV-241134 05/17/2024 MAY MILEAGE SV VILLALOVOZ, SANDRA (EMPL REIMB) 4000 HARLINGTON CIRCLE EL DORADO HILLS, CA 95762 245346 P0-240333 05/15/2024 266800535 104649/00

1 01-8150-0-5610-0000-8110-085-0000-00-000 NN C TOTAL PAYMENT AMOUNT 0.00 * TOTAL PAYMENT AMOUNT 245716 PO-240700 05/17/2024 CLOSE PER BRANDON VINTAGE TRANSPORT INC & LINE-X OF PLACERVILLE 161 FAIR LANE PLACERVILLE, CA 95667 100054/00

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255,913.39 255,913.39 255,913.39 255,913.39 0.00 0.00 0.0 255,913.39 **** 255,913,39 **** 255,913.39 *** TOTAL FOR ALL DISTRICTS: TOTAL DISTRICT PAYMENT TOTAL BATCH PAYMENT

> Number of checks to be printed: Number of zero dollar checks:

18, not counting voids due to stub overflows. 5, will be printed.

Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the

District Designee

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Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon

District Designee

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015 RESCUE UNION SCHOOL DISTRICT	Vendor/Addr Remit name Req Reference Date

TOTAL DISTRICT PAYMENT

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TOTAL FOR ALL DISTRICTS:

15,480.67 ****

12, not counting voids due to stub overflows. 2, will be printed.

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Number of checks to be printed: Number of zero dollar checks:

Pursuant to Rescue Union School Distrir Dorbdo County Superintendent of Schrauthorized and directed to issue indivi-payees named hereon

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Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hareby authorized and directed to issue individual warrants to the payees famed hereon

Districy Designee

1,785.00 1,785.00 21.65 21.65 82.66 82.66 42.98 437.07 ∞ ES E-Term E-ExtRef Lig Amt Net Amount APY500 L.00.22 05/24/24 14:09 PAGE << Held for Audit >> 21.65 1,785.00 437.07 Ш ۵. 1 01-8150-0-4300-0000-8110-085-0000-00-000 NN P 8NT AMOUNT Tax ID num Deposit type ABA num Account num FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH T9MPS 1 01-8150-0-4300-0000-8110-085-0000-00-000 NN P 437.07 * 1 35-0000-0-5806-0000-8500-022-0000-00-000 NN TOTAL PAYMENT AMOUNT 01-1100-0-4300-1110-1000-024-0000-94-000 NN TOTAL PAYMENT AMOUNT 82.66 * PV-241175 05/23/2024 STALE DATED REPLACE 80787534 01-0000-0-9598-0000-0000-000-000-00-00-000 NN 12.98 * ACCOUNTS PAYABLE PRELIST BATCH: 0086 0086 05_28_2024 LQ TOTAL PAYMENT AMOUNT TOTAL PAYMENT AMOUNT PV-241182 05/21/2024 LITTLE CEASER 52124 YOUNGDAHL CONSULTING GROUP INC 1234 GLENHAVEN COURT EL DORADO HILLS, CA 95762-000 183722 authorized and directed torsse individual warrants to the Description PO-240362 05/06/2024 16671479 STETSON, ALEXANDER (EMPLOYEE REIMBURSE) 2810 LA CRESCENTA DR CAMERON PARK, CA 95682 Pursuant to Rescue Union School District Policy, the El WAYNES LOCKSMITH INC 669 PLACERVILLE DRIVE PLACERVILLE, CA 95667 245315 PO-240223 05/22/2024 i12511 245837 PO-240816 04/30/2024 85226 VALDEZ, KIMBERLY (EMPLOYEE REIMBURSE) 4023 DEER VALLEY RD RESCUE, CA 95672 Dorado County Superintendent of Schools is hereby 015 RESCUE UNION SCHOOL DISTRICT 0086 05_28_2024 LQ TRANE US INC PO BOX 98167 CHICAGO, IL 60693 Date Vendor/Addr Remit name Red Reference 005634/00 106346/00 105374/00 105020/00 106617/00

Number of checks to be printed: Number of zero dollar checks:

36, not counting voids due to stub overflows. 1, will be printed. \$

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TOTAL FOR ALL DISTRICTS:

TOTAL DISTRICT PAYMENT

TOTAL BATCH PAYMENT

payees named hereon

District Design

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Deposit type FD RESC Y OBJT GO/		i	ANGON I	ATCH PAYMENT	ISTRICT PAYMENT	OR ALL DISTRICTS:	28, not counting voids due to stub overflows. 9, will be printed.
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Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon

Dick-Designee

10	GENERAL FUND			
P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
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324,634.80

TOTAL FUND

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015 RES PURCHAS	015 RESCUE UNION SCHOOL DISTRICT PURCHASE ORDERS MAY 2024	P.O. BOARD REPORT		J86086 POX600 L.00.00 CUTOFF DATES: 05/01
35	SCHOOL FACILITIES FUND			
P.O.#	P.O.# VENDOR NAME	DESCRIPTION	AMOUNT	AMOUNT SITE NAMES
240805 240804 240816		CONEXWEST MARTIN, MICHAEL Rescue Modernization YOUNGDAHL CONSULTING GROUP INC Rescue School Gym Addition	3,112.23 82,400.00 35,000.00	3,112.23 Maintenance 82,400.00 Maintenance 35,000.00 Maintenance

120,512.23 TOTAL DISTRICT

TOTAL FUND

FUND			
AMOUNT	324,634.80	120,512.23	445,147.03
	GENERAL FUND	SCHOOL FACILITIES FUND	TOTAL DISTRICT
FUND	10	35	

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ITEM #: 10a

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM: MEMORANDUM OF UNDERSTANDING FOR LIBRARY SERVICES

BACKGROUND:

Education Code 18100 and 44868 require districts to provide library services for the pupils and teachers of the district and for these services to be overseen by an individual holding a valid California Library Services credential. The individual overseeing the program may be an employee, a contractor or provided through a county office of education.

STATUS:

EDCOE contracts or employs a credentialed librarian to oversee library services for districts in El Dorado County that decide to utilize their service. For the 2024-25 school year, RUSD entered into a Memorandum of Understanding (MOU) with the El Dorado County Office of Education (EDCOE). EDCOE will provide general oversight of the RUSD school library services, staff development for District library staff, and consult on the District Library Plan. This Memorandum of Understanding must be reviewed and renewed annually for the District to be in compliance.

FISCAL IMPACT:

There is no known financial impact to the District.

BOARD GOAL:

Board Focus Goal I – STUDENT NEEDS:

B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and our student content standards and researchbased, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

RECOMMENDATION:

Administration recommends approval of the Memorandum of Understanding for Library Services with the El Dorado County Office of Education for the 2024-25 school year.

MEMORANDUM OF UNDERSTANDING BETWEEN EL DORADO COUNTY OFFICE OF EDUCATION

AND

Rescue Union School District

This Memorandum of Understanding (MOU) is entered into on July 1, 2024 and ending June 30, 2025 by and between Rescue Union School District, and the El Dorado County Office of Education and sets forth each agency's role and responsibilities relative to the delivery of library services to schools within this district.

WHEREAS, Rescue Union School District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services;

WHEREAS, the authorization statement in Title 5 §80053(b) provides a comprehensive statement of duties of a librarian;

WHEREAS, the Rescue Union School District provides a staff person assigned to carry out the day to day operations of their school library;

NOW, THEREFORE, it is mutually agreed that the El Dorado County Office of Education will provide assistance and direction to school library staff who

- 1. instruct pupils in the choice and use of library materials;
- 2. plan and coordinate library programs with the instructional programs of the school district;
- 3. select materials for school libraries including books, reference materials and electronic information resources;
- 4. coordinate or supervise library programs at the county level;
- 5. plan and conduct a course of instruction for those pupils who assist in the operation of the libraries;

The parties have caused this Agreement to be executed by their duly authorized officers in the County of El Dorado, State of California.

El Dorado County Office of Education	Rescue Union School District
Wendy Frederickson, Associate Superintendent Administrative Services	Jim Shoemake, Superintendent
Date	Date

Status: DRAFT

Bylaw 9270: Conflict Of Interest

| Last Revised Date: 06/28/2016

The Governing Board desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of the district and the public. Accordingly, no Board member, district employee, or other person in a designated position shall participate in the making of any decision for the district when the decision will or may be affected by the Board member's, district employee's, or other designated persons financial, family, or other personal interest or consideration.

Even if a prohibited conflict of interest does not exist, a Board member shall abstain from voting on personnel matters that uniquely affect the Board member's relatives. However, a Board member may vote on collective bargaining agreements and personnel matters that affect a class of employees to which the Board member's relative belongs. Relative means an adult who is related to the Board member by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code 35107)

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

The Board shall adopt for the district a conflict of interest code that incorporates the provisions of 2 CCR 18730 by reference, specifies the district's designated positions, and provides the disclosure categories required for each position. The conflict of interest code shall be submitted to the district's code reviewing body for approval, in accordance with Government Code 87303 and within the deadline for submission established by the code reviewing body. (Government Code 87303)

Upon direction by the code reviewing body, the Board shall review the district's conflict of interest code and submit any changes to the code reviewing body or, if no change is required, the Board shall submit a written statement to that effect. (Government Code 87306.5)

When a change in the district's conflict of interest code is necessitated due to changed circumstances, such as the creation of new designated positions, changes to the duties assigned to existing positions, amendments, or revisions, the amended code shall be submitted to the code reviewing body within 90 days after the changed circumstances necessitating the amendments have become apparent. (Government Code 87306)

When reviewing and preparing the district's conflict of interest code, the Superintendent or designee shall provide officers, employees, consultants, and members of the community adequate notice and a fair opportunity to present their views. (Government Code 87311)

Board members and designated employees shall annually file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories specified in the district's conflict of interest code. A Board member who leaves office or a designated employee who leaves district employment shall, within 30 days, file a revised statement covering the period of time between the closing date of the last required statement and the date of leaving office or district employment. (Government Code 87302, 87302.6)

Conflict of Interest under the Political Reform Act

A district official, including a Board member, designated employee, or other person in a designated position shall not make, participate in making, or in any way use or attempt to use an official position to influence a governmental decision in which the district official knows or has reason to know that there is a disqualifying conflict of interest. A disqualifying conflict of interest exists if the decision will have a "reasonably foreseeable material financial effect," which is distinguishable from the effect on the public generally, on the district official, the district official's immediate family, or any financial interest described in 2 CCR 18700. (Government Code 87100, 87101, 87103; 2 CCR 18700-18707)

A district official makes a governmental decision when, within the authority of the office or position, the district official authorizes or directs any action on a matter, votes or provides information or opinion on it, contacts or appears before another district official for the purpose of affecting the decision, or takes any other action specified in 2 CCR 18704.

However, a district official shall participate in the making of a contract in which the district official has a financial interest if such participation is required by the rule of necessity or legally required participation pursuant to Government Code 87101 and 2 CCR 18705.

Conflict of Interest from Campaign Contributions

To avoid improper influence over the Board's decision-making involving the issuance of a license, permit, or other entitlements for use, including a contract, district officers, which includes Board members or agency heads, shall comply with Government Code 84308, including the following: (Government Code 84308)

- 1. A district officer is prohibited from accepting, soliciting, or directing a contribution of more than \$250 from any party or participant to a proceeding involving a license, permit, or other entitlement for use, including a contract, or from that person's agent, while the proceeding is pending before the Board and for 12 months following the date a final decision is rendered in the proceeding, if the Board member knows or has reason to know that the party or participant has a financial interest in the Board's decision.
- 2. Any district officer who received a contribution of more than \$250 from a party or participant in the preceding 12 months shall disclose that fact on the record of the proceeding prior to the Board rendering a decision in the proceeding. If the district officer willfully or knowingly received the contribution and knows or has reason to know that the participant has a financial interest in the Board's decision, the district officer shall not make, participate in making, or in any way attempt to use the official position to influence the Board's decision.
- 3. A district officer who receives a contribution that would otherwise require disqualification as described in Item #2 above may participate in the proceeding if the contribution is returned within 30 days from the time the district officer knows or should have known about the contribution and the proceeding.
- 4. A district officer who unknowingly accepts, solicits, or directs a contribution of more than \$250 during the 12 months after the date of the Board's final decision on the proceeding may cure the violation by returning the contribution, or the portion exceeding \$250, within 14 days of accepting, soliciting, or directing the contribution, provided the district officer did not knowingly or willfully accept, solicit, or direct the prohibited contribution. The district officer shall maintain records of curing the violation.

The provisions in Government Code 84308 as specified above do not apply to labor contracts, competitively bid contracts, and personal employment contracts. (Government Code 84308)

Additional Requirements for Boards that Manage Public Investments

Any Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following: (Government Code 87105; 2 CCR 18707)

- 1. Publicly identify each financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required.
- 2. Not discuss or vote on the matter, or otherwise act in violation of Government Code 87100. The Board member shall not be counted toward achieving a quorum while the item is discussed.
 - However, the Board member may speak on the issue during the time that the general public speaks on it and may leave the dais to speak from the same area as members of the public. The Board member may listen to the public discussion and deliberations of the matter with members of the public.
- 3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded, unless the

matter has been placed on the portion of the agenda reserved for uncontested matters.

If the item is on the consent calendar, the Board member shall either make a motion to remove the item from the consent calendar or the Board member shall abstain from voting on the consent calendar. In any event, the Board member shall refrain from discussing or voting on the item. However, the Board member is not required to leave the room during consideration of the consent calendar.

4. If the Board's decision is made during closed session, disclose the interest orally during the open session preceding the closed session. This disclosure shall be limited to a declaration that the recusal is because of a conflict of interest pursuant to Government Code 87100. The Board member shall not be present when the item is considered in closed session and shall not knowingly obtain or review a recording or any other nonpublic information regarding the Board's decision

Conflict of Interest under Government Code 1090 - Financial Interest in a Contract

Board members, employees, or district consultants shall not be financially interested in any contract made by the Board on behalf of the district, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. If a Board member has such a financial interest in a contract made by the Board, the contract is void. (Government Code 1090)

A Board member shall not be considered to be financially interested in a contract in which there is only a "remote interest," as specified in Government Code 1091, if the interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member or district official to enter into the contract. (Government Code 1091)

In addition, a Board member shall not be considered to be financially interested in a contract in which the interest is a "noninterest" as defined in Government Code 1091.5. Noninterest includes a Board member's interest in being reimbursed for actual and necessary expenses incurred in the performance of official duties, in the employment of a spouse/registered domestic partner who has been a district employee for at least one year prior to the Board member's election or appointment, or in any other applicable circumstance specified in Government Code 1091.5.

Common Law Doctrine Against Conflict of Interest

A Board member shall abstain from any official action in which the Board member's private or personal interest may conflict with official duties.

Incompatible Offices and Activities

Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the Board member's duties as an officer of the district. (Government Code 1099, 1126)

Gifts

Board members and designated employees may accept gifts only under the conditions and limitations specified in Government Code 89503 and 2 CCR 18730.

The limitation on gifts does not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays, and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. (Government Code 89503)

In addition, the limitation on gifts does not apply to informational materials such as books, reports, pamphlets, calendars, and periodicals. (Government Code 82028)

Gifts of travel and related lodging and subsistence shall be subject to the current gift limitation, except when: (Government Code 89506)

- 1. The travel is in connection with a speech given by a Board member or designated employee, provided the lodging and subsistence expenses are limited to the day immediately preceding, the day of, and the day immediately following the speech and the travel is within the United States.
- 2. The travel is provided by a person or agency specified in Government Code 89506, including a government, governmental agency or authority, bona fide public or private educational institution, as defined in Revenue and Taxation Code 203, or nonprofit organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code.

Gifts of travel exempted from the gift limitation, as described in Items #1 and 2 above, shall nevertheless be reportable on the recipient's Statement of Economic Interest/Form 700 as required by law.

A gift of travel does not include travel provided by the district for Board members and designated employees. (Government Code 89506)

Honoraria

Board members and designated employees shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private conference, convention, meeting, social event, meal, or like gathering. (Government Code 89501, 89502)

The term honorarium does not include: (Government Code 89501)

- 1. Earned income for personal services customarily provided in connection with a bona fide business, trade, or profession, unless the sole or predominant activity of the business, trade, or profession is making speeches
- 2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the district for donation into the general fund without being claimed as a deduction from income for tax purposes

Policy Reference Disclaimer: These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State References	Description
2 CCR 18110-18997	Regulations of the Fair Political Practices Commission
2 CCR 18438.1-18438.8	Campaign contribution-based conflicts of interest
2 CCR 18700-18760	Conflicts of Interest
2 CCR 18722-18740	Disclosure of interests
2 CCR 18753-18756	Conflict of interest codes
Ed. Code 1006	Prohibition against school district employees serving on county board of education
Ed. Code 35107	School district employees
Ed. Code 35230-35240	Corrupt practices
Ed. Code 35233	Prohibitions applicable to members of governing boards
Ed. Code 41000-41003	Moneys received by school districts
Ed. Code 41015	Investments
Fam. Code 297.5	Rights, protections, and benefits of registered domestic partners
Gov. Code 1090-1099	Prohibitions applicable to specified officers
Gov. Code 1125-1129	Incompatible activities
Gov. Code 53234-53235.2	Ethics training

State References Description

Gov. Code 81000-91014 Political Reform Act
Gov. Code 82011 Code reviewing body

Gov. Code 82019 <u>Definition; designated employee</u>

Gov. Code 82028 Definition; gift
Gov. Code 82030 Definition; income

Gov. Code 82033 <u>Definition; interest in real property</u>

Gov. Code 82034

Gov. Code 84308

Campaign Disclosure

Gov. Code 87100-87103.6

General prohibitions

Gov. Code 87200-87210 <u>Disclosure</u>

Gov. Code 87300-87313 Conflict of interest code

Gov. Code 87500 Statement of economic interests

Gov. Code 89501-89503 Honoraria and gifts

Gov. Code 89506 Ethics; travel
Gov. Code 91000-91014 Enforcement
Pen. Code 85-88 Bribes

Pub. Cont. Code 6102 Bribery of public official; voidable contract

Rev. & Tax Code 203 Taxable and exempt property - colleges

Management Resources References Description

Attorney General Opinion 105 Ops.Cal.Atty.Gen.69 (2022) Attorney General Opinion 63 Ops.Cal.Atty.Gen. 868 (1980) 65 Ops.Cal.Atty.Gen. 606 (1982) Attorney General Opinion Attorney General Opinion 68 Ops.Cal.Atty.Gen. 171 (1985) 69 Ops.Cal.Atty.Gen. 255 (1986) Attorney General Opinion Attorney General Opinion 80 Ops.Cal.Atty.Gen. 320 (1997) Attorney General Opinion 81 Ops.Cal.Atty.Gen. 327 (1998) Attorney General Opinion 82 Ops.Cal.Atty.Gen. 83 (1999) Attorney General Opinion 85 Ops.Cal.Atty.Gen. 60 (2002) Attorney General Opinion 86 Ops.Cal.Atty.Gen. 138(2003) Attorney General Opinion 89 Ops.Cal.Atty.Gen. 217 (2006) Attorney General Opinion 92 Ops.Cal.Atty.Gen. 19 (2009) Attorney General Opinion 92 Ops.Cal.Atty.Gen. 26 (2009)

Court Decision Davis v. Fresno Unified School District (2015) 237 Cal.App.4th 261

Court Decision Klistoff v. Superior Court (2007) 157 Cal.App.4th 469

Court Decision Kunec v. Brea Redevelopment Agency (1997) 55 Cal.App.4th 511

Court Decision McGee v. Balfour Beatty Construction, LLC, et al. (2016) 247 Cal. App. 4th

235

Court Decision Thorpe v. Long Beach Community College District (2000) 83 Cal.App.4th

655

Management Resources References	Description
CSBA Publication	Conflict of Interest: Overview of Key Issues for Governing Board Members, Fact Sheet, July 2010
Fair Political Practices Commission Publication	Can I Vote? A Basic Overview of Public Officials' Obligations Under the Conflict-of-Interest Rules, 2005
Institute For Local Government Publication	Understanding the Basics of Public Service Ethics: Personal Financial Gain Laws, 2009
Institute for Local Government Publication	Understanding the Basics of Public Service Ethics: Transparency Laws, 2009
Website	CSBA District and County Office of Education Legal Services
Website	Institute for Local Government
Website	Fair Political Practices Commission
Website	CSBA
Cross References	Description
1340	Access To District Records
1340	Access To District Records
1700	Relations Between Private Industry And The Schools
3230	Federal Grant Funds
3300	Expenditures And Purchases
3311	Bids
3311	Bids
3400	Management Of District Assets/Accounts
3400	Management Of District Assets/Accounts
3430	Investing
3470	Debt Issuance And Management
3600	Consultants
4112.8	Employment Of Relatives
4117.2	Resignation
4136	Nonschool Employment
4212.8	Employment Of Relatives
4217.2	Resignation
4236	Nonschool Employment
4312.8	Employment Of Relatives
4317.2	Resignation
4336	Nonschool Employment
6161.1	Selection And Evaluation Of Instructional Materials
6161.1	Selection And Evaluation Of Instructional Materials
6161.1-E PDF(1)	Selection And Evaluation Of Instructional Materials
7140	Architectural And Engineering Services
7140	Architectural And Engineering Services
7214	General Obligation Bonds

General Obligation Bonds

Cross References	Description
9000	Role Of The Board
9005	Governance Standards
9140	Board Representatives
9200	Limits Of Board Member Authority
9220	Governing Board Elections
9222	Resignation
9230	Orientation
9320	Meetings And Notices
9321	Closed Session
9323	Meeting Conduct

Printed: 06/05/2024 06:13 PM

Status: DRAFT

Policy 6177: Summer Learning Programs

Original Adopted Date: 09/07/2004 | Last Revised Date: 06/22/2021

The Governing Board recognizes that an extended break from the instructional program may result in significant learning loss, especially among disadvantaged and low-achieving students, and desires to provide opportunities during the summer for students to practice essential skills, make academic progress, and develop social, emotional, and physical needs and interests through hands-on engaging learning experiences.

Summer programs offered by the district shall be aligned with the district's local control and accountability plan (LCAP), other applicable district and school plans, and the educational program provided during the school year. When feasible, summer programs shall blend high-quality academic instruction in core curricular and/or elective subjects with recreation, nutrition programs, social and emotional development, and support services that encourage attendance, student engagement in learning, and student wellness.

Summer School

(District is not required to offer summer school)

The Superintendent or designee, with Board approval, may establish summer school day and/or evening classes.

The district's summer school program may be used to provide supplemental instruction to students needing remediation and/or enrichment in core academic subjects.

As appropriate, priority for enrollment in summer school programs shall be given to district students who:

- 1. Have been retained or are at risk of being retained at their grade level
- 2. Demonstrate academic deficiencies in core curriculum areas
- 3. Are in targeted student groups identified in the district's LCAP as needing increased or improved services to succeed in the educational program
- 4. Are in grades transitional kindergarten (TK)-6 and are required to be offered or provided access to Expanded Learning Opportunities Programs pursuant to Education Code 46120 and BP/AR 5184.2 Before/After School Programs

The remaining openings shall be offered to other district students on a first-come first-served basis.

Because summer courses cover extensive instructional content in a relatively short time period, students who have more than three excused absences or one unexcused absence may not receive credit for summer session class(es) unless they make-up missed work in accordance with law, Board policy, and administrative regulation.

Sites for summer school programs may be rotated in an effort to make summer school programs more accessible to all students, regardless of residence or regular attendance area, and to accommodate the maintenance needs of district schools.

The Superintendent or designee shall annually report to the Board on summer school enrollment in the current year and previous year for the program as a whole and disaggregated by grade level, school that the students attend during the regular school year, and student population. In addition, the Superintendent or designee may report on the extent to which students successfully achieved the outcomes established for the program.

Additional Summer Learning Opportunities

The Superintendent or designee may collaborate with parents/guardians, city and county agencies, community

organizations, child care providers, and/or other interested persons to develop, implement, and build awareness of organized activities that support summer learning.

Strategies to support summer learning may include, but are not limited to:

- 1. Providing information to students and parents/guardians about summer reading programs scheduled to be conducted by public libraries or community organizations
- 2. Collaborating with the local parks and recreation agency and/or community organizations to provide day camps, sports programs, or other opportunities for physical education and activity
- 3. Collaborating with workforce development agencies, businesses, and community organizations to provide summer job training opportunities that include an academic component
- 4. Encouraging reading in the home, such as providing lists of recommended reading to students and parents/guardians, establishing a target number of books or pages, and providing prizes for achievement of reading goals
- 5. Assigning summer vacation homework in core curricular subject(s) for extra credit
- 6. Conducting occasional, interactive "fun days" during the summer to provide activities related to art, music, science, technology, mathematics, environmental science, multicultural education, debate, or other subject
- 7. Arranging opportunities for community service

Policy Reference Disclaimer:These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State References	Description
5 CCR 11470-11472	Summer school
5 CCR 3043	Extended school year; special education students
Ed. Code 37252-37254.1	Supplemental instruction
Ed. Code 39837	Transportation to summer employment program
Ed. Code 41505-41508	Pupil Retention Block Grant
Ed. Code 41976.5	Summer school programs; substantially disabled persons or graduating high school seniors
Ed. Code 42238.01-42238.07	Local control funding formula
Ed. Code 48070-48070.5	Promotion and retention
Ed. Code 51210	Course of study for grades 1-6
Ed. Code 51220	Course of study for grades 7-12
Ed. Code 51730-51732	Powers of governing boards (authorization for elementary summer school classes); admissions of adults and minors
Ed. Code 52052	Accountability; numerically significant student subgroups
Ed. Code 52060-52077	Local control and accountability plan
Ed. Code 54444.3	Summer program for migrant students
Ed. Code 56345	Individualized education program contents
Ed. Code 58700-58702	Credit towards summer school apportionments for tutoring and homework assistance
Ed. Code 58806	Summer school apportionments
Ed. Code 8482-8484.6	After School Education and Safety Program

State References Description

Ed. Code 8484.7-8484.9 21st Century Community Learning Centers

Federal References Description

20 USC 6311-6322 Improving basic programs for disadvantaged students

20 USC 7171-7176 21st Century Community Learning Centers

Management Resources References Description

CSBA Publication School's Out, Now What? How Summer Programs Are Improving Student

Learning and Wellness, Policy Brief, April 2013

CSBA Publication Summer Learning and Wellness Resource Guide

National Summer Learning Association Publication New Vision for Summer School, 2010

National Summer Learning Association Publication Healthy Summers for Kids: Turning Risk into Opportunity, May 2012

Rand Corporation Publication

Making Summer Count: How Summer Programs Can Boost Children's

Learning, 2011

Website CSBA District and County Office of Education Legal Services

Website National Summer Learning Association

Website RAND Corporation

Website Summer Matters

Website Partnership for Children and Youth
Website California Department of Education

Website <u>CSBA</u>

Cross References Description

0200 <u>Goals For The School District</u>

0460 Local Control And Accountability Plan
0460 Local Control And Accountability Plan

1400 Relations Between Other Governmental Agencies And The Schools

Absences And Excuses

Work Permits

1700 Relations Between Private Industry And The Schools

3260 <u>Fees And Charges</u>
3260 <u>Fees And Charges</u>
3552 <u>Summer Meal Program</u>

3552 Summer Meal Program

3553 Free And Reduced Price Meals
3553 Free And Reduced Price Meals

5030 Student Wellness
5030 Student Wellness
5113 Absences And Excuses

5113.2 Work Permits

5113

5113.2

5123 <u>Promotion/Acceleration/Retention</u>

Cross References Description 5123 Promotion/Acceleration/Retention 5123-E PDF(1) Promotion/Acceleration/Retention - Promotion/ Acceleration/Retention 5141.6 **School Health Services** 5141.6 **School Health Services** 6000 **Concepts And Roles** 6011 **Academic Standards** 6020 Parent Involvement 6020 Parent Involvement 6111 School Calendar 6142.7 **Physical Education And Activity** 6142.7 **Physical Education And Activity** 6142.91 Reading/Language Arts Instruction 6142.91 Reading/Language Arts Instruction 6143 Courses Of Study 6154 Homework/Makeup Work 6154 Homework/Makeup Work 6159 **Individualized Education Program** 6159 **Individualized Education Program Student Success Teams** 6164.5 6164.5 **Student Success Teams** 6171 Title I Programs 6171 **Title I Programs** 6173 **Education For Homeless Children** 6173 **Education For Homeless Children** 6173-E PDF(1) **Education For Homeless Children Education For Foster Youth** 6173.1 6173.1 **Education For Foster Youth** 6179 Supplemental Instruction

Supplemental Instruction

6179



2390 Bass Lake Road • Rescue, CA 95672 (530) 677-4461 • FAX (530) 677-0719

www.rescueusd.org

May 8, 2024

Dear Kids Kreamery,

Thank you for your donation to Lake Forest Elementary School in the Rescue Union School District. Your donation of \$100 will be used to support students in need.

Rescue Union School District's mission is in partnership with families and the community. We are 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. Your donation will help Lake Forest Elementary School towards our mission.

We would again like to extend a warm thank you for helping us and our students.

Sincerely,

Renee Mallot, Principal

Lake Forest Elementary School

Tax ID: 52-1551716

Jim Shoemake, Superintendent

Board of Trustees



2390 Bass Lake Road • Rescue, CA 95672 (530) 677-4461 • FAX (530) 677-0719

www.rescueusd.org

May 21, 2024

Dear Hearts and Minds Educational Technology Foundation,

Thank you for your donation to Rescue Union School District's English Learner program. Your donation of \$2,500 will be used to purchase personal translation devices. These will support our English learner students in their development of the English language.

Rescue Union School District's mission is in partnership with families and the community. We are 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. Your donation will help our English Learners towards our mission.

We would again like to extend a warm thank you for helping us and our students.

Sincerely,

Coordinator, Multi-Tiered Systems of Support & Special Programs

Tax ID: 52-1551716

Jim Shoemake, Superintendent

Board of Trustees

AGREEMENT FOR LEGAL SERVICES

This Agreement for Legal Services ("Agreement") is entered into Heyer Gutierrez, LLP ("HG Law") and Rescue Union School District ("Client") as of the date of execution.

This Agreement is intended to explain HG Law billing policies and procedures. By signing and returning the Agreement, Client indicates its acceptance of the terms set forth in this Agreement.

1. SCOPE OF AGREEMENT

Client retains HG Law to provide legal representation and advice in special education, general student, and other matters as assigned by Client.

2. DUTIES OF HG LAW AND CLIENT

HG Law shall provide those legal services reasonably required to represent Client and shall take reasonable steps to keep Client informed of significant developments and to respond to Client's inquiries. If necessary to effectively represent Client, HG Law may delegate work to other attorneys, paralegals, law clerks, consultants, and office personnel associated with HG Law as an employee or independent contractor.

Client shall keep HG Law reasonably informed of developments, perform the obligations Client has agreed to perform under this Agreement, and pay statements from HG Law in a timely manner.

3. BILLING RATES

Client agrees to pay for legal services at the rates as set forth in the attached rate sheet. These rates are subject to adjustment on an annual basis. HG Law shall provide Client with written notice of rate adjustments at least thirty (30) days prior to the date of any rate changes, and the new rates shall be instituted only in consultation with Client.

4. COSTS AND EXPENSES

Client shall directly pay for major costs and expenses by either advancing such costs or expenses to HG Law or by paying third parties directly. In all other cases, Client shall reimburse HG Law for all costs and expenses incurred by HG Law including, but not limited to, the following: costs of serving pleadings, filing fees, and other charges assessed by courts and other public agencies, witness fees, long-distance telephone calls, messenger and other delivery fees, postage, photocopying, parking, mileage, travel expenses (including airfare at coach rates, lodging, meals, and ground transportation), research, investigation expenses, consultant fees, expert witness fees, and other costs deemed necessary by HG Law. HG Law shall itemize all costs incurred on each periodic statement.

5. STATEMENTS

HG Law shall send Client a statement for fees and costs incurred every month. However, when the fees and costs for a particular month are minimal, they may be carried over to the next month's statement. Client shall pay statements from HG Law within thirty (30) days of the date such statement is received by Client.

6. DISCHARGE AND WITHDRAWAL

Either party may terminate this Agreement upon written notice to the other party. HG Law and Client each agree to sign any documents reasonably necessary to complete HG Law's discharge or withdrawal. Upon the completion of HG Law's services, all unpaid charges for services rendered and costs incurred or advanced through the completion date shall be due and payable within thirty (30) days of the date of the statement is received by Client.

7. DISPUTE RESOLUTION

If there is a dispute or disagreement between HG Law and Client, the parties shall consult with one another in good faith to attempt to resolve such dispute. If such consultation does not resolve the dispute, either party may request that such dispute be resolved by mediation. Upon such request, the parties will work to identify a mutually agreeable mediator.

8. CLIENT FILES

At Client's request, upon termination of the services under this Agreement, HG Law shall promptly release all of Client's files to Client.

9. INSURANCE COVERAGE

Client is hereby informed that HG Law maintains errors and omissions insurance coverage.

10. FINGERPRINTING REQUIREMENTS

Education Code section 45125.1 provides that any contractor that has a contract with a local educational agency shall ensure that any employee of the contractor who interacts with students, outside of the immediate supervision and control of the student's parent or guardian or a school employee, has a valid criminal records summary as described in Education Code section 4237. It is not anticipated that any employee of HG Law will interact with students outside of the supervision and control of an employee of the Client. However, if the Client or HG Law determines that an interaction will occur between an employee of HG Law and a student, which is not under the supervision and control of an employee of Client, HG Law will cease services until necessary HG Law employees have been fingerprinted and cleared in accordance with Education Code section 45125.1.

11. MODIFICATION BY SUBSEQUENT AGREEMENT

This Agreement may be modified only by a written instrument signed by both parties.

DATE: 5/10/24	Lisa Donaldson, Assistant Superintendent of Business Services Rescue Union School District
DATE:	Marcy Gutierrez, Partner Heyer Gutierrez, LLP
DATE:	Tilman A. Heyer, Partner Heyer Gutierrez, LLP

By signatures below, the parties understand and accept the foregoing terms.

RATE SHEET

1. Hourly Rates for Legal Support

Partners \$305 - \$315 per hour

Senior Counsels \$285 - \$300 per hour

Associates \$245 - \$285 per hour

Paralegals \$110 - \$175 per hour

Law Clerks \$195 - \$200 per hour

Special Counsel Work:

Title IX Investigations \$350 per hour

2. Billing Practice

Heyer Gutierrez, LLP will provide a monthly invoice with itemized descriptions of the services provided. Time will be billed in increments of 0.1 hours.

3. Costs

Copying \$0.10 per page

Postage Actual Cost

Mileage IRS Standard Rate

Other costs as necessary may be charged at actual rates.

Contact Information

Name:

Marcy Gutierrez (916) 716-5000

Cell:
Address:

1610 R Street, Suite 300

Sacramento, CA 95811

Name: Cell: Tilman Heyer (530) 574-5167

Address:

1610 R Street, Suite 300

Sacramento, CA 95811

Name:

Aimee Perry (916) 749-5157

Cell:
Address:

1610 R Street, Suite 300

Sacramento, CA 95811

Name:

Colleen Villarreal (916) 548-4169

Cell:
Address:

1610 R Street, Suite 300

Sacramento, CA 95811

ITEM #: 16

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM:

Contract Extension for Jim Shoemake, Superintendent (Administrator)

RECOMMENDATION:

The Board President recommends the Board of Trustees extend the contract of Jim Shoemake, Superintendent per Article #1 and #44 of his contract with Rescue USD. The term of the extended contract shall be July 1, 2024 - June 20, 2027.

BACKGROUND:

Rescue USD and Jim Shoemake have a signed contract. Articles #1 and #44 of this contact state:

Contract Term

1. Board employs Superintendent for a term of three years, commencing on July 1, 2021, and ending on June 30, 2024, unless such employment is terminated earlier pursuant to the provisions of this Contract or extended as otherwise provided herein or by law. An amendment for the extension of the term of this Agreement shall be considered by the Board at a regularly scheduled Board meeting following a satisfactory evaluation.

Contract Renewal or Extension

44. At the conclusion of each year's evaluation, the Governing Board shall determine in writing on the Superintendent's evaluation form whether or not the evaluation is "satisfactory" or "unsatisfactory" so that a clear and affirmative decision is made. If the Governing Board determines that the Superintendent's evaluation is "satisfactory" the term of the Agreement shall be extended one (1) year by action of the board; if the Governing Board determines that the Superintendent's evaluation is "unsatisfactory", the Superintendent's contract terms will remain the same.

STATUS:

Jim Shoemake, Superintendent, has received a positive evaluation for the 2023-2024 school year.

FISCAL IMPACT:

The fiscal impact of this contract has already been captured in the District's operating budget.

BOARD GOALS:

Board Focus Goal I - STUDENT NEEDS

- A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive and diverse environment.
- B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

Board Focus Goal II – FISCAL ACCOUNTABILITY

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

Board Focus Goal III - COMMUNICATION / COMMUNITY INVOLVEMENT

Establish and maintain consistent and effective communication that is transparent and timely in an effort to provide and receive information that will engage and educate our District and community.

Board Focus Goal IV - STAFF NEEDS

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for our students.

Board Focus Goal V - FACILITY / HOUSING

Build, improve and maintain school facilities to meet current and future education needs while integrating the most effective and efficient use of resources.

Board Focus Goal VI – CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.

ITEM #: 17

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM:

Contract Extension for Lisa Donaldson, Assistant Superintendent, Business Services (Administrator)

RECOMMENDATION:

The Superintendent recommends the Board of Trustees extend the contract of Lisa Donaldson, Assistant Superintendent, Business Services per Article 1.3 of her contract with Rescue USD. The term of the extended contract shall be July 1, 2024 - June 20, 2027.

BACKGROUND:

Rescue USD and Lisa Donaldson have a signed contract. Article 1.3 of this contact states:

Contingent upon Administrator receiving a satisfactory evaluation pursuant to this Contract; the Contract shall be extended for an additional year, so long as the term of the Contract does not at any time exceed three (3) years. This provision shall apply in each subsequent year of the Contract.

STATUS:

Lisa Donaldson, Assistant Superintendent, Business Services has received a positive evaluation for the 2023-2024 school year.

FISCAL IMPACT:

The fiscal impact of this contract has already been captured in the District's operating budget.

BOARD GOALS:

Board Focus Goal I - STUDENT NEEDS

- A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive and diverse environment.
- B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

Board Focus Goal II – FISCAL ACCOUNTABILITY

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

Board Focus Goal III - COMMUNICATION / COMMUNITY INVOLVEMENT

Establish and maintain consistent and effective communication that is transparent and timely in an effort to provide and receive information that will engage and educate our District and community.

Board Focus Goal IV - STAFF NEEDS

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for our students.

Board Focus Goal V - FACILITY / HOUSING

Build, improve and maintain school facilities to meet current and future education needs while integrating the most effective and efficient use of resources.

Board Focus Goal VI - CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.

ITEM #: 18

DATE: June 11, 2024

RESCUE UNION SCHOOL DISTRICT

AGENDA ITEM:

Contract Extension for Dustin Haley, Assistant Superintendent, Curriculum and Instruction (Administrator)

RECOMMENDATION:

The Superintendent recommends the Board of Trustees extend the contract of Dustin Haley, Assistant Superintendent, Curriculum and Instruction per Article 1.3 of his contract with Rescue USD. The term of the extended contract shall be July 1, 2024 - June 20, 2027.

BACKGROUND:

Rescue USD and Dustin Haley have a signed contract. Article 1.3 of this contact states:

Contingent upon Administrator receiving a satisfactory evaluation pursuant to this Contract; the Contract shall be extended for an additional year, so long as the term of the Contract does not at any time exceed three (3) years. This provision shall apply in each subsequent year of the Contract.

STATUS:

Dustin Haley, Assistant Superintendent, Curriculum and Instruction has received a positive evaluation for the 2023-2024 school year.

FISCAL IMPACT:

The fiscal impact of this contract has already been captured in the District's operating budget.

BOARD GOALS:

Board Focus Goal I - STUDENT NEEDS

- A. Student Safety and Well Being: Enhance and encourage social, emotional, ethical and civic learning by providing a safe, supportive and diverse environment.
- B. Curriculum and Instruction: Provide a meaningful, innovative learning environment using Common Core, and other student content standards and research-based, progressive, effective instructional methodology, instructional materials, staff development and technology that will ensure student success in career and college.

Board Focus Goal II – FISCAL ACCOUNTABILITY

Keep the district fiscally solvent through prudent LCAP aligned budget processes in order to meet the needs of our students.

Board Focus Goal III - COMMUNICATION / COMMUNITY INVOLVEMENT

Establish and maintain consistent and effective communication that is transparent and timely in an effort to provide and receive information that will engage and educate our District and community.

Board Focus Goal IV - STAFF NEEDS

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for our students.

Board Focus Goal V - FACILITY / HOUSING

Build, improve and maintain school facilities to meet current and future education needs while integrating the most effective and efficient use of resources.

Board Focus Goal VI – CULTURE OF EXCELLENCE

Create and promote programs that support, reward and incentivize employees to perform at exceptional levels for the benefit of our students.