

RESCUE UNION FACILITIES CORPORATION DISTRICT

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

PUBLIC PARTICIPATION GUIDELINES

Board of Rescue Union Facilities Corporation meetings are held in person in the Rescue Union School District Board Room 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 https://bit.ly/RescueUSD. RUSD board

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 Corporation Board meeting at the district office located at 2390 Bass Lake Road, Rescue, California. **Note:** Corporation 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 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 Corporation 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 Corporation Board President: mgordon@rescueusd.org. All correspondence will be shared with the entire Corporation Board of Directors and Superintendent.

The business to be considered at this board meeting is listed on the following agenda:

RESCUE DISTRICT FACILITIES CORPORATION SPECIAL BOARD MEETING AGENDA

March 25, 2025

There is no Closed Session for this meeting.

The Rescue District Facilities Corporation

Board of Directors Meeting will begin at 5:30 p.m.

Note: The times of agendized items are approximate

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 Facilities Corporation 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 Corporation Board via the methods set forth above. Members of the public seeking to attend and address the Corporation Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the Facilities Corporation 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:

The **Rescue District Facilities Corporation (Corporation)** 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

FLAG SALUTE:

The Corporation Board president will lead the flag salute.

1. Adoption of Agenda

This item is provided as an opportunity for the Corporation Board of Directors, through consensus, to resequence or table agenda topics. (Consideration for Action)

5:35 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 Corporation Board on any item of business that does not appear on the formal agenda. Each speaker will have two (2) minutes to address the Corporation Board. The clock on the screen counts down the time. Under the Ralph M. Brown Act, the Corporation Board of Directors 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 Corporation 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 Corporation Board President will invite public comment on agendized items as they are discussed.

5:40 p.m.

BUSINESS SERVICES:

Assistant Superintendent of Business Services

2. Resolution of the Board of Directors of the Rescue District Facilities Corporation (RDFC) Electing to Voluntarily Wind Up and Dissolve the Corporation

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

The Superintendent recommends the Board of Directors of the Rescue District Facilities Corporation hear a report and approve a Resolution of the Board of Directors of the Rescue District Facilities Corporation Electing to Voluntarily Wind Up and Dissolve the Corporation.

(Consideration for Action) (Materials Provided)

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

ADJOURNMENT:

The next regular Rescue Union School District Board Meeting is scheduled on Tuesday, April 8, 2025.