

# 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, June 17, 2025 - 5:30 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: <a href="http://www.rescueusd.org/School-Board/Agendas-Minutes/index.html">http://www.rescueusd.org/School-Board/Agendas-Minutes/index.html</a>

**CALL TO ORDER:** Board Vice President called the meeting to order at 5:31 p.m.

#### **ROLL CALL:**

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

## **OPEN SESSION:**

Convened open session in the Boardroom at 5:31 p.m.

Welcome - The Board Vice President provided an introduction to Board meeting proceedings.

Flag Salute - Board Vice President led the flag salute.

# 1. Adoption of Agenda

(Consideration for Action)

Trustee Bebout moved and Trustee Flaherty seconded to adopt the agenda as presented. Motion passed 3-0.

## **GENERAL:**

2. Local Control Accountability Plan (LCAP)

(Consideration for Action)

The Superintendent recommended the Board approve the Local Control Accountability Plan for 2024-2027, as presented at the June 10, 2025 regular Board Meeting.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve the Local Control Accountability Plan (LCAP). Motion passed 3-0.

## **CURRICULUM AND INSTRUCTION**

# 3.2024-2025 California School Dashboard Local Indicators

(Information Only)

The Superintendent recommended the Board receive an informational report on the 2024-2025 California School Dashboard Local Indicators. The Assistant Superintendent of Curriculum and Instruction, Dustin Haley, presented the report.

There were no public comments.

# 4. Kindergarten - Grade 2 Reading Screener Adoption

(Consideration for Action)

Rescue Union elementary school teachers participated in an in-depth review and pilot of the reading screener programs on the State Approved list. After piloting and analyzing the programs for standards alignment and student engagement, the Amira Reading Screener has been selected to best meet the needs of students. The Superintendent recommended the Board adopt the Amira Reading Screener program for grades Kindergarten-2.

There were no public comments.

Trustee Flaherty moved and Trustee Bebout seconded to approve the adoption of the Amira Reading Screener program for grades K-2. Motion passed 3-0.

# 5. Public Hearing - Surplus Instructional Materials

(Consideration for Action)

In compliance with BP 3270, the District held a public hearing regarding the disposal of surplus materials. The public notice was posted for the appropriate 60-day period. The Superintendent recommended the Board hold a public hearing on the surplus instructional materials.

OPEN PUBLIC HEARING: 6:27 p.m. CLOSE PUBLIC HEARING: 6:28 p.m.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve the disposal of the district's surplus instructional materials. Motion passed 3-0.

# **BUSINESS AND FACILITIES:**

## 6. Adoption of the 2025-2026 Budget

(Consideration for Action)

The 2025-2026 budget provides the District with a budget to meet the goals and needs of the District and the interests of the Board. The Superintendent recommended the Board approve and adopt the 2025-2026 budget as presented at the June 10, 2025 regular Board Meeting.

There were no public comments.

Trustee Bebout motioned and Trustee Flaherty seconded to approve the adoption of the District's 2025-2026 budget. Motion passed 3-0.

7. <u>Statement of Reasons for Assigned/Unassigned Reserves Above the State Recommended Minimum</u> (Consideration for Action)

Per Education Code Section 42127(a)(2)(B) school districts are required to include this statement with the presentation of the budget. The Budget Technician, Tim Brown, gave a brief recap of the information presented at the June 10, 2025 regular Board Meeting. The Superintendent recommended the Board approve the Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level.

There were no public comments.

Trustee Flaherty motioned and Trustee Bebout seconded to approve the Statement of Reasons for Assigned and Unassigned Reserves Above the State Recommended Minimum Level. Motion passed 3-0.

8. <u>2024-2025 and 2025-2026 Education Protection Account (EPA) Funding</u> (Consideration for Action)
The Superintendent recommended the Board approve the Education Protection Act funding update for 2024-25 and budget for 2025-26.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve the EPA Funding. Motion passed 3-0.

#### **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 Flaherty moved and Trustee Bebout seconded to approve all consent agenda items, 9-12. Motion passed 3-0.

- 9. Transportation Department Contract for purchase of a 2019 Thomas School Bus from Gold Trail Union School District (Materials Provided)
- 10. Legal Services Agreement Fagen, Friedman & Fulfrost/FW Law (Materials Provided)
- 11. Legal Services Agreement Lozano Smith, LLP (Materials Provided)
- 12. Legal Services Agreement Atkinson, Andelson, Loya, Ruud, & Romo (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 Board Clerk moved to adjourn the meeting at 6:57 p.m.

Michelle Bebout, Clerk

Date

Michael Gordon, President

Date