

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## Notice of a Regular Meeting of the Board of Trustees

By Order of the President of the Board of Trustees, this is a Call for the Regular Meeting of the Board of Trustees of the River Delta Unified School District to be held:

**Rio Vista High School • 410 South Fourth Street, Rio Vista, CA**

**June 23, 2015**

**5:30 pm**

*A copy of the full agenda (with backup documents but without confidential closed session items) is available for public review at the District Office, 445 Montezuma St., Rio Vista, California, at least 72 hours prior to the announced meeting of the Board of Trustees or online at <http://riverdelta.org> under the heading: Board of Trustees*

### **REGULAR MEETING AGENDA**

1. Call the Open Session to Order (@ 5:00 p.m.)
2. Roll Call
3. Review Closed Session Agenda (see attached agenda)
  - 3.1 Announce Closed Session Agenda
  - 3.2 Public Comment on Closed Session Agenda Items Only
4. Approve Closed Session Agenda and Adjourn to the **Closed Session** (@5:05 p.m.)  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Times: \_\_\_\_\_
5. Reconvene to Open Session (@5:30 p.m.)
  - 5.1 Retake Roll Call  
Member Donnelly \_\_\_\_; Member Fernandez \_\_\_\_ Member Olson \_\_\_\_; Member Rooney \_\_\_\_; Member Riley \_\_\_\_;  
Member Maghoney \_\_\_\_; Member Olson \_\_\_\_; Member Bettencourt \_\_\_\_
  - 5.2 Pledge of Allegiance
6. Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1)  
Board President Donnelly
7. Review and Approve the **Open Session** Agenda

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

8. Public Comment: **Anyone may address the Board at this time regarding any subject that is within the Board's subject-matter jurisdiction which is not on this night's agenda** [Government Code Section 54954.3 and Education Code Sections 35145.5 and 72121.5]. **However, please hold your comments on a specific agendized item on this agenda until it is brought up for discussion.** To address the Board, raise your hand and when you have been called on, please step up to the podium and state your name. However, **understand the Board may not take action on any item which is not actually listed on this agenda** (except as authorized by Government Code Section 54954.2). (BB9323) **Individual speakers shall be allowed three minutes to address the Board on any non-agendized item. The Board shall limit the total time for public presentation and input on all items to a maximum of 20 minutes.** With Board consent, the Board President may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard and the overall length of the agenda. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323) Anyone may appear at the Board meeting to testify in support of, or in opposition to, any item on this agenda being presented to the Board for consideration. {If you wish to have an item placed on the agenda for discussion and/or action by the Board, you must notify the Board Secretary/Superintendent in writing no later than ten working days prior to a regularly scheduled Board meeting requesting permission. After the Superintendent's Cabinet has met, you will be notified of their decision.}
9. **Reports, Presentations, Information**
  - 9.1 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –
    - 9.1.1 Board Members' report(s)
    - 9.1.2 Committee Report(s)
    - 9.1.3 Superintendent Don Beno' report(s)
  - 9.2 Business Services' Reports and/or Presentations on: Routine Restricted Maintenance, Deferred Maintenance, Maintenance and Operations, Transportation Department, Food Services Department, District Technology, and District Budget – Elizabeth Keema-Aston, Chief Business Officer and Craig Hamblin, Director of MOT
    - 9.2.1 ADA/Enrollment Report – Elizabeth Keema-Aston
  - 9.3 Educational and Special Education Services Reports and/or Presentations – Sue Moehlenbrock, Special Education Coordinator
    - 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by David Nelson, principal of Bates Elementary School

10. **Consent Calendar**

- 10.1 Approve Board Minutes  
Regular Meeting of the Board – June 9, 2015
- 10.2 Receive and Approve Monthly Personnel Reports  
As of June 23, 2015
- 10.3 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Bizzi Bodies Children’s Therapy) for the 2015-2016 school year at a cost not to exceed \$5,000 - Sue Moehlenbrock
- 10.4. Request to approve the Independent Contract for Services Agreement with Heather Edwards for the 2015-2016 school year at a cost not to exceed \$8,000 - Sue Moehlenbrock
- 10.5 Request to approve the Professional Expert Agreement with Jeff Simpson to provide speech therapy services at a cost not to exceed \$40,000 for the 2015-2016 school year - Sue Moehlenbrock
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Land Park Academy) for the 2015-2016 school year at a cost not to exceed \$80,000 - Sue Moehlenbrock
- 10.7 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Learning Solutions) for the 2015-2016 school year at a cost not to exceed \$55,000 - Sue Moehlenbrock
- 10.8 Request to approve the Professional Expert Consultation Agreement with Linda Mitchell for Adapted Physical Education Services for the 2015-2016 school year at a cost not to exceed \$5,000 - Sue Moehlenbrock
- 10.9 Request to approve the Independent Contract for Services Agreement with Maxim Healthcare Services, Inc. for the 2015-2016 school year at a cost not to exceed \$55,000 – Sue Moehlenbrock
- 10.10 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (McGrew Behavior Intervention Services, Inc.) for the 2015-2016 school year at a cost not to exceed \$45,000 - Sue Moehlenbrock
- 10.11 Request to approve the Independent Contract for Services Agreement with Meladee McCarty, SELPA Project Manager to provide program specialist services for the 2015-2016 school year at a cost not to exceed 11,000 - Sue Moehlenbrock
- 10.12 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Northern California Rehab) for the 2015-2016 school year at a cost not to exceed \$43,000 - Sue Moehlenbrock
- 10.13 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2015-2016 school year at a cost not to exceed \$335,000 - Sue Moehlenbrock
- 10.14 Request to approve the 2015-2016 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to provide speech therapy services for district students at a cost not to exceed \$240,000 - Sue Moehlenbrock
- 10.15 Request to approve the 2015-2016 General Agreement for Nonpublic, Nonsectarian School/Agency (ProCare Therapy Inc.), to provide occupational therapy services for district students at a cost not to exceed \$30,000 - Sue Moehlenbrock
- 10.16 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Tobinworld) for the 2015-2016 school year at a cost not to exceed \$40,000 - Sue Moehlenbrock
- 10.17 Request to approve the Independent Contract for Services Agreement with Vanessa Light for the 2015-2016 school year at a cost not to exceed \$20,000 - Sue Moehlenbrock
- 10.18 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Waterfall Canyon Academy, OakGrove School) for the 2015-2016 school year at a cost not to exceed \$90,000 - Sue Moehlenbrock
- 10.19 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Tobinworld) for the 2014-2015 school year at an additional cost not to exceed \$10,000 – Sue Moehlenbrock

- 10.20 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2014-2015 school year at an additional cost not to exceed \$12,000 – Sue Moehlenbrock
- 10.21 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Communication Technology Education Center) for the 2015-2016 school year at a cost not to exceed \$17,000 - Sue Moehlenbrock
- 10.22 For the approval of the contract with Kings County Office of Education to provide support to the district for the state mandated California Longitudinal Pupil Achievement Data System (CalPads) not to exceed \$3,000 – LCFF Funds (0740) – Joe Galindo
- 10.23 Request the approval to apply for the Consolidated Application for State and Federal programs through the Consolidated Application Reporting System (CARS) – Joe Galindo
- 10.24 Request to have declared as surplus the attached list of textbooks and electronic equipment for D.H. White Elementary School – Pierre Laleau
- 10.25 Request to have declared as surplus EnvisionMath materials due to new Math adoption - David Nelson
- 10.26 For the approval of Bates Elementary School's Single Plan for Student Achievement for school year 2015-2016 – David Nelson
- 10.27 Request to apply for the Agricultural Grant for the 2015-2016 school year for Rio Vista and Delta High Schools – Joe Galindo
- 10.28 Donations to Receive and Acknowledge:
  - Riverview Middle School**
    - Dan and Christine Mahoney - \$247.50 - Supplies for playground & student incentives
    - Elizabeth Brockhouse & PG & E Corporation Foundation- \$666.66 – College fieldtrips
    - Soroptimist International of Rio Vista - \$250 – plants & flowers for campus beautification
  - D.H. White Elementary School**
    - Elizabeth Brockhouse - \$333.33 - Miscellaneous supplies
  - Rio Vista High School**
    - Ms. Maria Elena Becerra - \$200 – Campus Beautification Fund

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

**Action Items -- Individual speakers shall be allowed three minutes to address the Board on any agenda item. The Board shall limit the total time for public presentation and input on all items to a maximum of 20 minutes.** With Board consent, the Board President may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard and the overall length of the agenda. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323) Anyone may appear at the Board meeting to testify in support of, or in opposition to, any item on this agenda being presented to the Board for consideration.

- 11. Request to approve the “Declaration of Need for Fully Qualified Educators” for the 2015-2016 school year – Don Beno

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

- 12. Request to approve the 2015-2016 LCAP for River Delta Unified School District – Don Beno

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

- 13. Request to approve the Proposed 2015-2016 District Budget for River Delta USD – Elizabeth Keema-Aston

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

- 14. Request to approve the contract with Data Path for technology support for 2015-2016 – Elizabeth Keema-Aston

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

- 15. Request to approve the contract with IP Enterprises, Inna Peshkova for E-rate Services and support for the 2015-2016 school year, not to exceed \$5,000 – Elizabeth Keema-Aston

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

16. Request to approve the Automatic Fire Alarm and Emergency Evacuation System with equipment lease & service agreement with Bay Alarm Company for River View Middle School – Elizabeth Keema-Aston

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

17. Re-Adjourn to continue Closed Session, if needed

18. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Rooney

19. Adjournment

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Time: \_\_\_\_\_

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**Americans with Disabilities Act Compliance:** Any and all requests for "...any disability-related modification or accommodation, including auxiliary aids or services..." needed to access our agendas or to participate in the public meetings, must be received in writing by the Superintendent's Office at 445 Montezuma Street, Rio Vista, CA 94571 at least annually before July 1 of each year -- or at least 5 calendar days prior to the individual meeting in question. All inquiries may be directed to the Superintendent's Office c/o Jennifer Gaston at (707) 374-1711.

**AFFIDAVIT OF NOTICING AND POSTING:**

I, Jennifer Gaston, Executive Assistant to the Board of Trustees, declare that a copy of this Regular Meeting Agenda/Notice was posted in the bulletin board in front of the District Office and that the Board of Trustees Members, District administrative offices and schools, the community libraries and the River News Herald were provided notice or caused to be provided notice via fax, e-mail and/or hand delivery on Friday, June 19, 2015, by or before 5:30 p.m.

**By:** *Jennifer Gaston* Jennifer Gaston, Executive Assistant, to the Superintendent

ATTACHMENT

**RIVER DELTA UNIFIED SCHOOL DISTRICT**

Notice of a Regular Meeting of the Board of Trustees

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**Rio Vista High School • 410 South Fourth Street, Rio Vista, CA**

**June 23, 2015**

**5:00 pm**

**CLOSED SESSION**

As provided by Government Code Section 54957, the Board is requested to meet in closed session for consideration of **personnel appointment, employment, discipline, complaint, evaluation or dismissal** [Government Code Section 54957], **possible or pending litigation** [Government Code 54956.9(a)(b)(c)], **student discipline** [Education Code Sections 49070 (c) and 76232 (c)], **employee/employer negotiations** [Government Code Section 3549.1 and 54957.6], **or real property transactions** [Government Code Section 54956.8].

A Closed Session will be held beginning at 5:05 p.m. on June 23, 2015, at Rio Vista High School, Rio Vista, California (which is prior to the full Open Session). Any formal action taken by the Board will be reported in the Open Session of this regular meeting of the Board of Trustees [Government Code Section 54957.1]. As needed, this Closed Session may be reconvened following the full Open Session. Any formal action taken by the Board will be reported in Open Session prior to adjournment.

**4. CLOSED SESSION**

**4.1 Possible or Pending Litigation** [Government Code 54956.9(a)(b)(c)]

Following Conference with Legal Counsel (Kronick, Moskovitz, Tiedemann & Girard, Addison) – Pending or Anticipated Litigation/Potential Case(s) Update(s)

4.1.1 Name(s) unspecified as disclosure would jeopardize the service of process and/or existing/possible settlement negotiations

**4.2 Student Discipline** [Education Code Sections 49070 (c) and 76232 (c)].

None

**4.2 Personnel Evaluation, Searches, Appointment, Employment, Complaint, Discipline, Dismissal, Non-reelects and Releases** [Government Code Section 54957]

Following Conference with Legal Counsel (Kronick, Moskovitz, Tiedemann & Girard, Addison):

Public Employee(s) Evaluation:

4.2.1 Certificated

4.2.2 Classified

4.2.3 Public Employee(s) Searches, Appointment, Employment conditions

4.2.4 Complaint, Discipline, Dismissal, Non-Reelects, & Releases

4.2.5 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.

4.2.5.1 RDUTA

4.2.5.2 CSEA

**5. Adjourn to Open Session (@5:30 p.m.)** Any formal action taken by the Board in the above items will be reported in Open Session of this regular meeting of the Board of Trustees [Government Code Section 54957.1]. The meeting may be reconvened as needed (i.e. following the end of Open Session).

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Time: \_\_\_\_\_