

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:

April 14, 2015

Bates Elementary School ♦ 180 Primasing, Courtland, CA

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 (@ 5:30 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** (@5:35 p.m.)

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Time: _____
5. Reconvene to Open Session (@ approx. 6:30 p.m.) Time: _____
 - 5.1 Retake Roll Call
Member Donnelly ____; Member Fernandez ____; Member Olson ____; Member Rooney ____;
Member Riley ____; Member Maghoney ____; 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
 - 6.1 Closed Session action taken, if any.
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 agenda 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 Beno's 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, Craig Hamblin, Director of MOT
 - 9.2.1 ADA/Enrollment Report
 - 9.2.2 Monthly Financial Report
 - 9.2.3 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT
 - 9.3 Educational and Special Education Services Reports and/or Presentations – Amy Bettencourt, Director of Educational Services – Amy Bettencourt
 - 9.3.1 Williams Settlement Public Notification regarding sufficiency of teachers, facilities, CAHSEE, and textbook and instructional materials, quarterly report – Amy Bettencourt
 - 9.3.2 SBAC Testing Update – Amy Bettencourt

- 9.4 Other:
 - 9.4.1 Hold a Public Hearing to “Sunshine” the River Delta Unified School District’s initial negotiations proposals to California School Employees’ Association (CSEA) for 2014-2015 - Don Beno
 - 9.4.2 Hold a Public Hearing to “Sunshine” California School Employees’ Association (CSEA) initial negotiations proposals to River Delta Unified School District for 2014-2015 – Don Beno

Open Public Hearing _____pm Comments: _____ Close Public Hearing _____pm

10. Consent Calendar

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, March 10, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of April 14, 2015
- 10.3 District’s Monthly Expenditure Report
 - March 2015
- 10.4 Request to approve the overnight travel for Bates Elementary 4th grade class to Coloma, CA on May 27-28, 2015 for Social Studies and California History related to the California Gold Rush - David Nelson
- 10.5 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2014-2015 school year at a cost not exceed \$12,000, Special Education Funds – Amy Bettencourt
- 10.6 Request to approve the 2014-2015 General Agreement for Nonpublic, Nonsectarian School/Agency (Foundations Therapy Service Inc.), to provide occupational therapy services for district students at a cost not to exceed \$609.00, Special Education Funds – Amy Bettencourt
- 10.7 Request to approve the out of state travel for Donnie Surla, teacher from Rio Vista High School to attend the Clarice Smith National Teacher Institute from June 28-July 3, 2015, \$1500 Educational Services – Amy Bettencourt
- 10.8 Request to approve the 2014-2015 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 Special Education Funds – Amy Bettencourt
- 10.9 Request to approve the purchase of a Baileigh WBS-22 Vertical Band Saw for the Agriculture Construction Career Technical Education Pathway at Delta High School, cost not to exceed \$4,756 – CRANE funds – Gabino Perez
- 10.10 Request to approve the purchase of a CNC Router Table for the Agriculture Construction Career Technical Education pathway at Delta High School, cost not to exceed \$20,000, CRANE funds – Gabino Perez
- 10.11 Request to approve the purchase of the Kaduceus Veterinary Assistant curriculum for the Agriculture Career Technical Education at Delta High School, cost not to exceed \$16,000, CRANE funds – Gabino Perez
- 10.12 Request the approval to apply for a new district credit card with Bank of America – Elizabeth Keema-Aston
- 10.13 Donations to Receive and Acknowledge:

Riverview Middle School

- Dan & Christine Mahoney - \$642.64 – Art Supplies, Rosetta Stone Software
- Elizabeth Brockhouse & PG & E Corp. Foundation - \$384.60
- Lira’s Supermarket - \$648 – College visits

Rio Vista High School

- Trilogy at Rio Vista - \$450 – Culinary Arts Program
- Mr. Jim Copley - \$450 – Art Department
- Foster’s Bighorn - \$250 – Girls Softball Team
- Dr. & Mrs. Joseph E. Awender - \$850 – Girls Softball Team
- Montezuma Volunteer Firefighters Association - \$250 – Girls Softball Team
- Soroptimist International of Rio Vista - \$250.00 – Girls Softball Team

Delta High School

- American Steel - \$2000 – Ag Mechanics Department

D. H. White Elementary School

- Elizabeth Brockhouse & PG & E Corp. Foundation - \$192.30

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 acknowledge California School Employees’ Association (CSEA)’s Sunshined proposals for negotiation with River Delta Unified School District for 2014-2015 – Don Beno

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

12. Request to “Sunshine” the River Delta Unified School District’s initial negotiation proposals to the California School Employees’ Association (CSEA) River Delta Chapter #319 for 2014-2015 – Don Beno
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
13. Request to approve the purchase of 36 Chromebooks and 1 Chromebook cart for Delta High School at a cost not to exceed \$15,773.76, CRANE funds – Amy Bettencourt
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
14. Request to approve the purchase of 72 Chromebooks and 2 Chromebook carts for Riverview Middle and D. H. White Elementary Schools’ at a cost not to exceed \$31,457.52, Common Core Funding – Amy Bettencourt
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
15. Request to approve the purchase of teacher’s assessment and resource guides from Curriculum Associates for Common Core State Standards (CCSS) assessment for grades K-6 for the 2015-2016 school year at a cost not to exceed \$18,986.66 – General fund – Amy Bettencourt
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
16. Request to approve the creation of a new Agricultural Science Course “ Agriculture Environmental Science” for the 2015-2016 school year at Rio Vista and Delta High Schools – Amy Bettencourt
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
17. Request to approve the elimination of Instructional Assistant IIIA at Walnut Grove Elementary – Carrie Norris
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
18. Request to approve the first reading of the updated or new Board Policies, Administrative Regulations and Exhibits due to new legislation, mandated language and/or citation revisions as of December 2014 – Don Beno
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
19. Re-Adjourn to continue Closed Session, if needed
20. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Donnelly
21. Adjournment
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ Time: _____

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

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, April 10, 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

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:

April 14, 2015

Bates Elementary School ♦ 180 Primasing, Courtland, CA

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 5:35 p.m. on April 14 2015, at the Bates Elementary School, Courtland, 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 Student Discipline [Education Code Sections 49070 (c) and 76232 (c)]. -
4.1.1 Stipulated Expulsion Case number 1415-321-002

4.2 Possible or Pending Litigation [Government Code 54956.9(a)(b)(c)]
Following Conference with Legal Counsel Following Conference with Legal Counsel (Kronick, Moskovitz, Tiedemann & Girard, Addison) – Pending or Anticipated Litigation/Potential Case(s) Update(s)
4.2.1 Name(s) unspecified as disclosure would jeopardize the service of process and/or existing/possible settlement negotiations

4.3 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:

- 4.3.1 Certificated
4.3.2 Classified
4.3.3 Public Employee(s) Searches, Appointment, Employment conditions
4.3.4 Complaint, Discipline, Dismissal, Non-Reelects, & Releases
4.3.5 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.
4.3.6.1 RDUTA
4.3.6.2 CSEA

5. Adjourn to Open Session (@6:30 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: _____