

# 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:

**February 10, 2015**

### **Isleton Elementary School • 412 Union Street, Isleton, 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 (@ 6:00 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** (@6:05 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: \_\_\_\_\_

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 - Elizabeth Keema-Aston, Chief Business Officer, Craig Hamblin, Director of MOT
    - 9.2.1 ADA/Enrollment Report - Elizabeth Keema-Aston
    - 9.2.2 Monthly Financial Report - Elizabeth Keema-Aston
      - 9.2.2.1 Bond Refunding presentation given by Rich Malone of Governmental Financial Strategies, Inc.
    - 9.2.3 Maintenance, Operations & Transportation Update - Craig Hamblin
  - 9.3 Other – Education Services' Reports and/or Presentation(s) -
    - 9.3.1 Educational Services and Special Education Updates – Sue Moehlenbrock
    - 9.3.2 Delta High School FFA, Delta Ag Boosters and Clarksburg Middle School Discovery Ag Program Presentation – Shanan Spears

10. **Consent Calendar**
- 10.1 Approve Board Minutes  
Regular Meeting of the Board, January 13, 2015
  - 10.2 Receive and Approve Monthly Personnel Reports  
As of February 10, 2015
  - 10.3 District's Monthly Expenditure Report  
January 2015
  - 10.4 Request the approval for out of state travel for Sue Moelhenbrock to Utah for a mandated site visitation of a residential program which a student is placed – Special Education Funds – Amy Bettencourt
  - 10.5 Request the approval for out of state travel for Amy Bettencourt to Phoenix, Arizona to attend an AVID ADL training – Educational Services fund, \$1,200 – Amy Bettencourt
  - 10.6 Request the denial of the Leave of Absence for 2015-2016 school year made by Bonnie DeBiasio – Don Beno
  - 10.7 Request to approve and declare the following textbooks and furniture items as surplus from Rio Vista High School – Vicky Turk
  - 10.8 Request to approve the Independent Contract for Services Agreement for an Independent Educational Evaluation for two students with Arthur J. Singer, Ed. D. for the 2014-2015 school at a cost not to exceed \$10,000 – Amy Bettencourt
  - 10.9 Donations to Receive and Acknowledge:
    - Riverview Middle School – Boys Basketball Jersey's**
      - Wes and Cindy Stewart - \$100
      - Jim McPherson - \$100
      - Mike and Lynnda Lira - \$300
      - Asta Construction - \$100
      - Richard and Shelly Collins - \$150
    - Riverview Middle School**
      - Mr. Jim McPherson - \$1,000 – Challenge Day
      - Anonymous - \$70.62 – Blinds for Classroom
      - Anonymous - \$326.22 – Gardening Tools and Supplies (School Beautification Project)
      - Anonymous - \$280.13 – Gardening Supplies (School Beautification Project)
      - Elizabeth Brockhouse - \$448.68 – After School Programs
    - D.H. White Elementary School**
      - Wells Fargo Foundation – Educational Matching Gift Program - \$70
      - Excel Photographers - \$661.48
      - Beth Brockhouse - \$224.34 – Misc. School Supplies
    - Walnut Grove Elementary School**
      - Les McMullen - \$600 – Sly Park Scholarships and Family Reading Night
    - Delta High School**
      - Yolo County Farm Bureau Education Corp. - \$1,000 – General Site Funds
      - AJ Rodgers Jr. and Sons, Inc - \$400 – Field Day Travel
      - Wilson Vineyards - \$500
      - Alan Wilcox - \$3,500 - World Ag. Expo trip
      - Jeff Becker - \$500 – Miter saw for Woodshop
      - GENYOUth Foundation - \$2,000 – Garden and Slough Projects
      - Advanced Gases and Equipment of West Sacramento - \$500 – Welding Supplies

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 interim reclassification criteria for English Language Learners – Carrie Norris  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
- 12. Request to approve the purchase of 10 Microsoft Surface Pro books, not to exceed \$12,552.31 – Rio Vista site funds and CRANE funds – Vicky Turk  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
- 13. Request to approve Resolution #705 authorizing the issuance and sale of refunding bonds of its school facilities improvement district #2 (GO Bonds SFID #2) – Elizabeth Keema-Aston and Rich Malone, GFS  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
- 14. Request to approve the draft Request for Proposal (RFP) for E-Rate Y18 Network Electronics - Elizabeth Keema-Aston  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

15. Request to approve the contract service agreement with Associated Valuation Services, Inc. (AVS) to perform a physical inventory and complete an onsite inventory analysis – General Fund – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
  
16. Request to approve the contract service agreement with Dean Ismial of D.I. Diversified Inc. for construction inspection services, reimbursable thru Conterra, net cost to the district \$0.00 – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
  
17. Request to approve Res. #706 of the governing board authorizing the borrowing of funds for fiscal year 2015-2016 and the issuance and sale of one or more series of 2015-2016 tax and revenue anticipation notes therefor and participation in the California school cash reserve program and requesting the board of supervisors of the county to issue and sell said series of notes – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
  
18. Re-Adjourn to continue Closed Session, if needed
  
19. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Donnelly
  
20. Adjournment  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Time: \_\_\_\_\_

***A copy of the full agenda is available for public review at each school site. A copy of the full agenda is available for public review at the District Office (with backup documents but without confidential closed session items), 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 or before Friday, February 6, 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:

February 10, 2015

Isleton Elementary School • 412 Union Street, Isleton, 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 February 10, 2015, at the Isleton Elementary School, Isleton, 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)]. - None

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
4.3.4.1 Resolution #704 Release and Non-Reelect of certificated employees hired under temporary contracts for the 2014-2015 school year – Don Beno
4.3.5 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.
4.3.5.1 Administration
4.3.5.2 Confidential
4.3.5.3 RDUTA
4.3.5.4 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: \_\_\_\_\_