

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:

November 10, 2015

Clarksburg Middle School ♦ 52870 Netherlands, Clarksburg, 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
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 - 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
 - 9.2.3 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 – Amy Bettencourt
 - 9.3.2 Receive presentation of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by Sonia Rambo, Principal of Riverview Middle School

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, October 13, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of November 10, 2015
- 10.3 District's Monthly Expenditure Report
 - October 2015
- 10.4 Request the approval of Riverview Middle School's Single Plan for Student Achievement for school year 2015-2016 – Sonia Rambo
- 10.5 Request to approve an Independent Contract with Lee Williams to provide CPR and First Aid to district employees at a cost not to exceed \$5,400– Bonnie Kauzlarich
- 10.6 Request to have declared as surplus the Envision Math inventory at Isleton Elementary School – Antonia Slagle
- 10.7 Request to approve the fund raising event "Tamale Sale" anticipated income of \$1,800 to support the Isleton 6th grade Sly Park Science trip – Antonia Slagle
- 10.8 Request to approve the fund raising event "Holiday Dinner" anticipated income of \$500 to support the Isleton 6th grade Sly Park Science trip – Antonia Slagle
- 10.9 Request to approve the fund raising event "Poinsettia" anticipated income of \$2,000 to benefit the FFA activities at Rio Vista High School – Vicky Turk
- 10.10 Request to approve the fund raising event "Drive through BBQ" anticipated income of \$3,200 to benefit the FFA activities at Rio Vista High School – Vicky Turk
- 10.11 Request to approve the Independent Contract for Services Agreement with Growing Healthy Children Therapy Services, Inc. to provide Assistive Technology Services for the 2015-2016 school year at a cost not to exceed \$5,000 – Amy Bettencourt
- 10.12 Request to approve the MOU with CommuniCare Health Centers to provide items required by the California Healthy Youth Act, and provide the health education services desired by River Delta USD for Delta High and Clarksburg Middle Schools – Amy Bettencourt
- 10.13 Request the approval to apply for the 2015-2016 Career Technical Education Incentive Grant through the California Department of Education – Amy Bettencourt
- 10.14 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Copper Hills Youth Center) for the 2015-2016 school year at a cost not to exceed \$65,000 – Amy Bettencourt
- 10.15 Request to approve the contact with de Rutte Builders Corporation for the minor demolition and installation of two drinking fountains at Isleton Elementary School – contacted price of \$7,475 – Elizabeth Keema-Aston
- 10.16 Request to approve the additional funding for the 2015-16 General Agreement for Nonpublic, Nonsectarian School/Agency (ProCare Therapy, Inc.) to provide occupational therapy services for district students at a cost not to exceed \$120,000, Special Educational Funds – Amy Bettencourt
- 10.17 Donations to Receive and Acknowledge:
 - Isleton Elementary School – 6th Sly Park Science Camp**
 - Mr. and Mrs. Rogan - \$125
 - Van Ruiten Family Winery - \$125
 - Oilwell Materials & Hardware Co. Inc. - \$50
 - Bank of Rio Vista - \$235
 - Rio Vista High School**
 - Mrs. Julie McCormick – Donation of paints and stains for the Industrial Arts Department
 - Mr. Jim Lira – Donation of linguica and rolls for the 10th grade snack bar
 - Jim and Marilyn Riley – Deven Davis Memorial Scholarship Fund in memory of Robert "T" Collins
 - Rio Vista High School – Class of 1965 donations will provide a picnic area in the RVHS campus quad**

Larry Williams \$50	Dan O'Connell \$100	Danny Paolinelli \$25
Raymond Robinson \$40	Danny Kamen \$130	Suzanne Brun \$25
Sherry Leonard \$100	Pat Young \$40	Ron Stevenson \$100
Janet Takaki \$10	John Terry \$50	Robert Tussy \$150
Linda Long \$100	Claudyne Wilder \$250	Jim Lira \$250
Laurie Rolfe \$50	Sharon Talesfore \$100	Sid Leutholtz \$100
Craig Lacey \$100	Melinda Azevedo \$100	Kathy Bolhmann \$50
Dan & Naoma \$200	David Brown \$500	Barbara Buchanan \$50
Ned Anderson \$500	John Aye \$20	Shirley Cachola \$250
Jerry DeFlores \$50	Karl Dolk \$500	Linda Sieden \$30
Ralph Fredenburg \$50	Ed Gates \$100	Jeanne Garcia \$100
Becky Hull \$100	Georgia Crane \$100	Susan Calloway \$50
Howard Lamothe \$250	Marle Marks \$100	Michael McGee \$100
Marian Klien \$200	John Palacio \$200	Lupe Castelan \$20
Bob & Shirley Cavigli \$5000		
 - Delta High School**
 - Herbert J. and Lois Hunn Trust - \$100 Donation to Delta Saints Football
 - Warren's Machine and Welding - \$2000 Donation for welding supplies and bottle rentals
 - Jason and Jean-Mari Peltier - \$250 Donation to Delta FFA
 - Esponsor Now Inc. - \$75 Donation to Delta Saints Football
 - The Tyler Uslan Foundation - \$1080 to Delta High School for PSAT payments for 69 Sophomores in the Class of 2018

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 set and approve the scheduling of the Annual Organizational Meeting of the board of Trustees of the River Delta Unified School District for Tuesday, December 8, 2015 with the Open Session beginning at 6:30pm at the Rio Vista High School Theater – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

12. Request to approve the second and final reading of the updated or new Board Policies, Administrative Regulations and Exhibits due to new legislation, mandated language and/or citation revisions as of July 2015 – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

13. Request to the final reading of miscellaneous updated or new Board Policies, Administrative Regulations and Exhibits due to new legislation, mandated language and/or citation revisions – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

14. Request to approve the proposed District-wide Calendar for the 2016-2017 school year – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

15. Request to approve the job description and position for an Interpreter/Translator Position at Range 12 of the Classified Salary Schedule – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

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

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

18. 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 or before Friday, November 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:

November 10, 2015

Clarksburg Middle School ♦ 52870 Netherlands, Clarksburg, 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 November 10, 2015, at the Clarksburg Middle School, Clarksburg, 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
4.3.5 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: _____

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