

# 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:

**October 13, 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
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 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, CAHSEE, and textbook and instructional materials – Third Quarter (July - September) – Amy Bettencourt
  - 9.3.2 Educational Services and Special Education Updates – Amy Bettencourt
    - 9.3.2.1 California Assessment of Student Performance and Progress (CAASPP) data Presentation – Amy Bettencourt
- 9.4 Public Hearing – To acknowledge California School Employees' Association (CSEA)'s Sunshined proposals for negotiation with River Delta Unified School District for 2015-2016

**Open Public Hearing \_\_\_\_pm      Public Comment:      Close Public Hearing \_\_\_\_pm**

**10. Consent Calendar**

- 10.1 Approve Board Minutes
  - Regular Meeting of the Board, September 8, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
  - As of October 13, 2015
- 10.3 District's Monthly Expenditure Report
  - September 2015
- 10.4 Request the approval of the Memorandum of Understanding Agreement #5 with the Sacramento County Office of Education who will provide funding to support the District's Bullying Prevention Program – Pierre Laleau
- 10.5 Request the approval to apply for The Mr. Holland's Opus musical grant for Bates Elementary School for the 2015-2016 school year – Maria Elena Becerra
- 10.6 Request to have declared as surplus the attached list of musical instruments from Bates Elementary School. Instruments to be sold as parts and or scrap metal – Maria Elena Becerra
- 10.7 Request to approve the independent contract with B Street Theatre a non-profit to provide sessions for the After School Program in Isleton, Walnut Grove and Bates Elementary Schools. Cost not to exceed \$3,600 from the ASES grants – Amy Bettencourt
- 10.8 Request to approve the Medi-Cal Administrative Claiming Agreement with Sutter County Superintendent of Schools for the 2015-2016 school year – Amy Bettencourt
- 10.9 Request to approve the Poinsettia Fund-Raising Event anticipated income of \$5,200 to benefit Delta High School's FFA – Laura Uslan
- 10.10 Request to approve the Independent Contract for Services Agreement with Sacramento Theatre Company for the 2015-2016 School year to provide theatre instruction aligned with Common Core State Standards (CCSS) to K-3 students not to exceed \$2,250 – Antonia Slagle
- 10.11 Request to approve the out of state travel for Sue Moehlenbrock to attend the Council of Administrators of Special Education (CASE) Annual Conference hosted in Atlanta, Georgia, Cost not to exceed \$2,000 – Amy Bettencourt
- 10.12 Request to approve the Leave of Absence from Marie Calles – Bonnie Kauzlarich
- 10.13 Request to approve for action sale and donation of surplus District vehicles – Craig Hamblin
- 10.14 Request to acknowledge the "Sunshined" California School Employees' Association negotiation proposals to The River Delta Unified School District for 2015-2016 – Don Beno
- 10.15 Request to approve the out-of-country travel for Delta High School students to travel to Italy during Spring Break (March 10-March 27, 2016) as part of the Travel Abroad Program – Aaron Munoz & Laura Uslan
- 10.16 Donations to Receive and Acknowledge:
  - Rio Vista High School – Rio Vista Rams Football Game Day Breakfast**  
Mrs. Cheryl Apple
  - Rio Vista High School – Athletic Teams**  
Mr. Tom Havens (\$500) Large industrial Fan
  - Rio Vista High School – Portable PA system (\$200)**  
Loretta Abbott
  - Rio Vista High School – In memory of Jared Brisso**  
Mr. and Mrs. Jerry Penick
  - Isleton Elementary School – Musical Instruments**  
Ronda Howard (approx. value \$928.94)

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. Public Hearing – To acknowledge River Delta Unified School District’s negotiation proposals to the California School Employees’ Association (CSEA) for 2015-2016 – Don Beno

**Open Public Hearing \_\_\_\_\_pm Public Comment: Close Public Hearing \_\_\_\_\_pm**

Request to “Sunshine” the River Delta Unified School District’s negotiation proposals to the California School Employees’ Association (CSEA) Chapter 319 for 2015-2016 – 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 April 2015 – Don Beno

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

- 13. 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 including minor revisions as of July 2015 – Don Beno

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

- 14. Request the approval for River Delta Unified School District to participate in the Adult Education Block Grant Consortium (AEBG) and to approve Pierre Laleau as the district’s official representative and Elizabeth Keema-Aston as the alternative representative – Elizabeth Keema-Aston

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

- 15. Request to increase the scope of service with the Lease Leaseback contract with de Rutte Builders for the Rio Vista High School gym repairs to include the needed repairs on the Ag Mechanics Building – 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, October 9, 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:

October 13, 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 October 13, 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)]. –
Expulsion Case number 1516-311-001
Expulsion Case number 1516-311-002

4.2 Possible or Pending Litigation [Government Code 54956.9(a)(b)(c)]
Following Conference with Legal Counsel Following Conference with Legal Counsel (Kronick, Moskowitz, 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, Moskowitz, Tiedemann & Girard, Addison):

Public Employee(s) Evaluation:

- 4.3.1 Superintendent
4.3.2 Certificated
4.3.3 Classified
4.3.4 Public Employee(s) Searches, Appointment, Employment conditions
4.3.5 Complaint, Discipline, Dismissal, Non-reelects, & Releases
4.3.6 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: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Time: \_\_\_\_\_

jg