

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:

September 8, 2015

Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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
 - 5.3 2015 Teacher of the Year Recognition – Adrienne Radich Drouin of D.H. White Elementary School – Don Beno
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 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 Education Services' Reports and/or Presentation(s) –
 - 9.3.1 Receive presentation of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by Antonia Slagle, Principal of Isleton Elementary School
 - 9.3.2 California Assessment of Student Performance and Progress (CAASPP) Presentation – Amy Bettencourt
- 9.4 Public Hearing – To acknowledge the River Delta Unified Teachers' association (RDUTA) initial negotiation proposals to River Delta USD for 2015-2016 – Don Beno

Open Public Hearing _____pm Public Comment: Close Public Hearing _____pm

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, August 11, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of September 8, 2015
- 10.3 District's Monthly Expenditure Report
 - August 2015
- 10.4 Request the approval of Isleton Elementary School's Single Plan for Student Achievement for school year 2015-2016 – Antonia Slagle
- 10.5 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
- 10.6 Request to approve the application of the Specific Waiver requesting Delta High School and Clarksburg Middle School to continue with the Joint School Site Council for both schools for the 2015-2016 school year – Laura Uslan
- 10.7 Request to approve the Leave of Absence from Amy Bettencourt – Don Beno
- 10.8 Request to approve the 2015-2016 General Agreement for Nonpublic, Nonsectarian School/Agency "Jane Johnson Speech Therapy" to provide speech therapy services for a district student at a cost not to exceed \$2,000 – Amy Bettencourt
- 10.9 Request to approve the Independent Contract for Services Agreement with Premier Healthcare Services, Inc. for the 2015-2016 school year at a cost not to exceed \$55,000 – Amy Bettencourt
- 10.10 Request to approve the Fund-Raising Event "Jamba Juice" anticipated income of \$250 to benefit Delta High School Cheer – Laura Uslan
- 10.11 Request to approve the Fund-Raising Event "Fall Grams" anticipated income of \$100 to benefit Delta High School's Cheer – Laura Uslan
- 10.12 Request to approve the Fund-Raising Event "Churros" anticipated income of \$300 to benefit Delta High School's Latino Club – Laura Uslan
- 10.13 Request to approve the Fund-Raising Event "Spirit Buttons" anticipated income of \$100 to benefit Delta High School's Leadership – Laura Uslan
- 10.14 Request to approve the Fund-Raising Event "See's Candy Bar" anticipated income of \$3456 to benefit Rio Vista High School's AFS Club – Vicky Turk
- 10.15 Request to acknowledge the Sunshined River Delta Unified Teacher's Association negotiation proposals to the River Delta Unified School District for 2015-2016 – Don Beno
- 10.16 Donations to Receive and Acknowledge:

D.H. White Elementary School

- Moose Lodge – School Supplies for students (\$200)
- Excel Photographers - \$175.75 – Miscellaneous Supplies
- Target Corporation - \$25 – Miscellaneous 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 Unaudited Actuals Financial Report for 2014-2015 – Elizabeth Keema-Aston

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

- 12. Request to approve Resolution #711 regarding the 2014-2015 Appropriations (Gann) Limit Calculation – Elizabeth Keema-Aston

Motioned: _____ Second: _____

13. Request to approve Resolution #712 to establish Temporary Inter-Fund Transfers of Special or Restricted Monies – Elizabeth Keema-Aston

Motioned: _____ Second: _____

Roll Call Vote: Member Rooney ___; Member Donnelly ___; Member Riley ___; Member Maghoney ___; Member Olson ___; Member Bettencourt ___; Member Fernandez ___; Vote: _____

14. Request to approve the second and final reading of the Board Policy regarding Anaphylaxis Treatment with EpiPen with Auto Injectors due to changes in Ed. Code (49414) – Elizabeth Keema-Aston

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

15. 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 April 2015 and July 2015 – Don Beno

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

16. Request to hold a Public Hearing and to approve Resolution #713 on the Sufficiency of Textbooks and Instructional Materials as per Education Code §60119 and 5 CCR 9531 for the 2015-2016 school year - Amy Bettencourt

Open Public Hearing _____ pm Public Comment: Close Public Hearing _____ pm

Motioned: _____ Second: _____

Roll Call Vote: Member Rooney ___; Member Donnelly ___; Member Riley ___; Member Maghoney ___; Member Olson ___; Member Bettencourt ___; Member Fernandez ___; Vote: _____

17. Request for approval of the Advanced Placement Psychology Course for Rio Vista High School – Amy Bettencourt

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

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

Open Public Hearing _____ pm Public Comment: Close Public Hearing _____ pm

Request to approve the River Delta Unified School District’s negotiation proposals to the River Delta Unified Teacher’s Association (RDUTA) for 2015-2016 – Don Beno

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

19. Request the approval to file a Notice of Completion for the paving and striping of Walnut Grove Elementary School’s Playground – Elizabeth Keema-Aston

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

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

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

22. 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, September 4, 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:

September 8, 2015

Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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 September 8, 2015, at the Walnut Grove Elementary School, Walnut Grove, 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 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: _____ Time: _____