

RIVER DELTA UNIFIED SCHOOL DISTRICT
445 Montezuma Street, Rio Vista, CA 94571-1651

Notice of a Special Meeting

of the Board of Trustees

By Order of the President of the Board of Trustees this is a Call for a Special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

**Monday
July 6, 2015**

Walnut Grove Elementary School • 14181 Grove Street, Walnut Grove, CA

Open Session to begin at 6:00 p.m.

SPECIAL MEETING AGENDA

1. Call Open Session to Order (@ 6:00 p.m.)
2. Roll Call
Member Donnelly ____; Member Fernandez ____ Member Olson ____; Member Rooney ____;
Member Riley ____; Member Maghoney ____; Member Bettencourt ____
3. Pledge of Allegiance
4. Review and Approve **Open Session** Agenda

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
5. 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 agendized 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.)
6. Consent Calendar
 - 6.1 Approve Board Minutes
Regular Meeting of the Board – June 23, 2015
 - 6.2 Receive and Approve Monthly Personnel Reports
As of July 6, 2015
 - 6.3 Monthly Expenditure Reports
June 2015
 - 6.4 Request to approve the District's revised Student Disciplinary Guide – Don Beno
 - 6.5 Request to approve the MOU between River Delta USD and Sacramento County Office of Education (SCOE) to participate in the Beginning Teacher Support and Assessment (BTSA) Program for FY 2015-2016 – Elizabeth Keema-Aston
 - 6.6 Request to approve the funding for the APEX Learning AP Program for the 2015-2016 school year at Delta High School – Don Beno
 - 6.7 Request to approve the purchase of 12 Dell Precision T1700 MT Towers, replacing outdated technology at Rio Vista High School's Computer Lab, at a cost not to exceed \$16,000 - Crane and site funds – Gabino Perez
 - 6.8 Request to approve the Independent Contract for Services Agreement with Sandi Smyth for the 2015-2016 school year at a cost not to exceed \$17,000 - Special Education Funds – Sue Moehlenbrock

6.9 Donations

Rio Vista High School

Soroptimist of Rio Vista - \$250 – Softball Team

Lira's Supermarket - \$1,000 – Lira's Supermarket Scholarship Fund

Knights of Columbus Delta Council #13445 - \$500 – Knights of Columbus Scholarship Fund

Julie McCormack - \$1,000 – William E. Dole Scholarship Fund

Susan Whitesell - \$2,000 – Al Eaton Scholarship Fund

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.

7. Adjournment

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 24 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 (707) 374-1711.

AFFIDAVIT OF NOTICING AND POSTING:

I, Jennifer Gaston, Executive Assistant to the Board of Trustees, declare that a copy of this Special 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 e-mail, fax and/or hand delivery on **Thursday, July 2, 2015** by or before 5:00 p.m.

By: *Jennifer Gaston*

Jennifer Gaston
Executive Assistant