

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:

March 10, 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
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: _____
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 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.}
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 Educational and Special Education Services Reports and/or Presentations – Sue Moelhenbrock
10. **Consent Calendar**
 - 10.1 Approve Board Minutes
Regular Meeting of the Board, February 10, 2015
 - 10.2 Receive and Approve Monthly Personnel Reports
As of March 10, 2015
 - 10.3 District's Monthly Expenditure Report
February 2015
 - 10.4 Request to approve the amended General Agreement for Nonpublic, Nonsectarian School/Agency (Northern California Rehab) adding Occupational Therapy Services for 2014-2015 school year at a cost not to exceed \$4,000 –Special Educational Funds - Amy Bettencourt

- 10.5 Request to approve out of district and overnight travel for Riverview Middle School 6th grade students and two Riverview teachers to attend the YMCA Point Bonita Science Camp in Sausalito from April 8-April 10, 2015 – no cost to the District – Dan Mahoney
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Easter Seals) to provide Occupational Therapy Services for 2014-2015 school year at a cost not to exceed \$30,000 Special Educational Funds - Amy Bettencourt
- 10.7 Request to approve out-of-state travel for Rio Vista High School students to travel to attend the Oregon Shakespeare Festival in Ashland, Oregon from March 31-April 2, 2015 – No cost to the district - Vicky Turk
- 10.8 Donations to Receive and Acknowledge:

Delta High School

Husicks & Bella Beverage - \$830 – Girls Athletics

Riverview Middle School

Anonymous - \$97.02 – Miscellaneous supplies
 Dan and Christine Mahoney - \$1,400 – Drinking fountains
 Dan and Christine Mahoney - \$306.00 – Science supplies
 Dan and Christine Mahoney - \$50.38 – Supplies for Challenge Day
 Target, Take Charge of Education - \$51.91 – Miscellaneous school supplies

Rio Vista High School – Woodshop Class

Mrs. Martha Carlozzi - Sailboat estimated value \$1,000
 Jim and Marilyn Riley – to the Deven Davis Memorial Scholarship Fund
 Jerry and Nadine Penick in the memory of Joseph Abood

D. H. White Elementary School

Target Take Charge of Education - \$82.97 for miscellaneous supplies
 Wells Fargo Community Support Program - \$30.00 for 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 the Board to take whatever action they deem necessary to respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2015 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 16, 2015; results to be released by April 1, 2015) – Don Beno

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

- 12. Request to approve Resolution # 703 for Elimination of 11.17 FTE of Certificated Services for the 2015-2016 School Year – Don Beno

Roll Call Vote:

Member Donnelly ____; Member Fernandez ____; Member Olson ____; Member Rooney ____
 Member Riley ____; Member Maghoney ____; Member Bettencourt ____

- 13. Request to approve the creation of a new course “Academic Language Development and Support” for the 2015-2016 school year at Delta High School – Laura Uslan

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

- 14. Request to approve the Second Interim Financial Report for 2014-2015 – Elizabeth Keema-Aston

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

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

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

- 17. 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, March 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:

March 10, 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 March 10 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 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

Roll Call Vote:

Member Donnelly ___; Member Fernandez ___; Member Olson ___; Member Rooney ___; Member Riley ___; Member Maghoney ___; Member Bettencourt ___

4.3.4.2 Resolution #707 non-re-employment for the 2015-2016 school year for Probationary I & II Certificated Staff – Don Beno

Roll Call Vote:

Member Donnelly ___; Member Fernandez ___; Member Olson ___; Member Rooney ___; Member Riley ___; Member Maghoney ___; Member Bettencourt ___

4.3.5 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: _____