

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:

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

June 9, 2015

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: _____ Times: _____
5. Reconvene to Open Session (@6:30 p.m.)
 - 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 Retirement recognition – 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 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 Don Beno' 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 and Craig Hamblin, Director of MOT
 - 9.2.1 Monthly Financial Report – Elizabeth Keema-Aston
 - 9.2.2 Maintenance, Operations & Transportation Report – Craig Hamblin
- 9.3 Educational and Special Education Services Reports and/or Presentations – Joe Galindo, Interim Director of Educational Services
 - 9.3.2 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by Pierre Laleau, principal of D.H. White Elementary School; Carrie Norris, principal of Walnut Grove Elementary School and Vicky Turk, principal of Rio Vista High School

- 9.4 Public Hearing regarding the Proposed 2015-2016 District Budget, adoption will be held at the Regular June 23, 2015 Board Meeting at Rio Vista High School – 5:30 pm – Elizabeth Keema-Aston

Public Hearing Opened: _____ **Public Comment:** _____ **Public Hearing Closed:** _____

10.

Consent Calendar

- 10.1 Approve Board Minutes
Regular Meeting of the Board - May 12, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
As of June 9, 2015
- 10.3 District's Monthly Expenditure Report
May 2015
- 10.4 Request to approve the service agreement application with Butte County Office of Education/Migrant Education to provide services for the 2015-2016 school year – Joe Galindo
- 10.5 Request to approve the MOU with San Joaquin Office of Education's Multilingual Education to provide one day of professional development on ELD standards – Cost of \$1500 Educational Service Funds Joe Galindo
- 10.6 Request approval to renew the AVID membership and pay dues for Riverview and Clarksburg Middle Schools, Rio Vista and Delta High Schools for the 2015-2016 school year - \$25,979 Educational Service Funds (0000) Joe Galindo
- 10.7 Request to approve the contract with SchoolCity Inc. for the School Plan package for the 2015-2016 school year at a cost not to exceed \$7,900 – Educational Services Funds (0000) – Joe Galindo
- 10.8 Request to approve the renewal of 51 Odysseyware web-based instructional program licenses for use in Alternative Education, Special Education and Adult Education throughout the district for the 2015-2016 school year, not to exceed \$35,700 – District Lottery Funds – Joe Galindo
- 10.9 Request to approve of purchase of licenses for IXL Learning Math Software for the 2015-16 school year, not to exceed \$4,900 – LCFF Funds (0000) – Joe Galindo
- 10.10 Request the approval for the purchase of Measures of Academic Performance (MAP) assessments for students grades K-8 and EL students in grades 9-11 – \$ 12,609 Educational Services Funds - Joe Galindo
- 10.11 For the approval of D.H. White Elementary, Walnut Grove Elementary and Rio Vista High Schools' Single Plan for Student Achievement for school year 2015-2016 as presented – site Principals
- 10.12 Request to approve the Renewal of licenses with RenLearn, for the 2015-2016 school year - cost not to exceed \$32,044.27 (ASES Funds - \$19,909 & LCFF Funds - \$12,409) – Joe Galindo
- 10.13 Request to approve the proposed FY 2015-2016 Counseling Intervention contract with Rio Vista CARE at a cost not to exceed \$10,000 – River Bridge Grant – Joe Galindo
- 10.14 Request to approve a 3 year agreement with School Loop to provide web services "School Loop Plus/School Loop Plus Gradebook" for the River Delta USD with a cost of \$10,603.25 Annually starting FY 2015-2016 (LCFF and Educational Services Funds) – Don Beno
- 10.15 Request to have declared as surplus the attached list of assorted electronic equipment, computer hardware from Isleton Elementary School – John Brophy
- 10.16 Request to approve the Memorandum of Understanding for district participation in the Sly Park program for the 2015-2016 school year – Don Beno
- 10.17 Donations to Receive and Acknowledge:
 - Rio Vista High School**
 - Rick Melowe – Golf Equipment (\$100) – Golf Team
 - Mr. & Mrs. James P. Lucas - \$1,500 – Rob Lucas Scholarship Fund
 - Victoria, Kyle, Kearsten, Collin, Jessica and Addison Turk - \$500 – Joseph Turk Memorial Scholarship Fund
 - Loretta Abbott - \$100 – Joseph Turk Memorial Scholarship Fund
 - Riverview Middle School**
 - Dan & Christine Mahoney - \$581.50 – Supplies for computer lab
 - D.H. White Elementary School**
 - Mary Jane Charamuga - \$250 – Author Day books for Students
 - Elizabeth Brockhouse - \$525.63 – Miscellaneous School Supplies
 - Isleton Elementary School**
 - Jed Fogle - \$30 Projector Bulb

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 contract with Warren Gomes Excavating Inc. in the amount of \$42,670 to resurface and repair the playground at the Walnut Grove Elementary School pursuant to the Williams Act Emergency Repair Grant Program and to approve the Grant Budget of \$47,677 – Elizabeth Keema-Aston and Craig Hamblin

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

- 12. Requesting the Board to reject the Bids received on May 26, 2015 for the Rio Vista High School Gymnasium Beam and Siding Repairs – Elizabeth Keema-Aston and Craig Hamblin

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

- 13. Request to approve and adopt the contract between California School Employees’ Association Chapter #319 and the River Delta Unified School District for 2014-2015 – Don Beno

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

- 14. Request to approve and adopt the contract between River Delta Unified Teachers’ Association and the River Delta Unified School District for 2014-2015 – Don Beno

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

- 15. Request to approve the agreements with Management and Other non-bargaining unit employees – Don Beno

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

- 16. Request to approve the job description and salary schedule for counselors Grades K-8 – Don Beno

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

- 17. Request to approve the 2015-2016 LCAP for River Delta Unified School District – Don Beno

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

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

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

- 20. 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, June 5, 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:

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

June 9, 2015

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 June 9, 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 Possible or Pending Litigation [Government Code 54956.9(a)(b)(c)]
Following Conference with Legal Counsel (Kronick, Moskovitz, Tiedemann & Girard, Addison) – Pending or Anticipated Litigation/Potential Case(s) Update(s)
4.1.1.1 Name(s) unspecified as disclosure would jeopardize the service of process and/or existing/possible settlement negotiations
4.2 Student Discipline [Education Code Sections 49070 (c) and 76232 (c)].
4.2.1 Expulsion Case number 1415-311-003
4.2 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:
4.2.1 Certificated
4.2.2 Classified
4.2.3 Public Employee(s) Searches, Appointment, Employment conditions
4.2.4 Complaint, Discipline, Dismissal, Non-Reelects, & Releases
4.2.5 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.
4.2.5.1 RDUTA
4.2.5.2 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: _____

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