

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 10, 2017

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 Fernandez ____; Member Olson ____; Member Riley ____; Member Donnelly ____;
Member Elliott ____; 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 Fernandez
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 Budget – Elizabeth Keema-Aston, Chief Business Officer and 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) – Kathy Wright
 - 9.3.1 Williams’ Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials – Third Quarter (July - September) – Kathy Wright
 - 9.3.2 California Assessment of Student Performance and Progress (CAASPP) Presentation – Kathy Wright

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, September 12, 2017
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of October 10, 2017
- 10.3 District’s Monthly Expenditure Report
 - September 2017
- 10.4 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Jabbergym Inc.) for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds - Kathy Wright
- 10.5 Request the approval of the Specific Waiver Request to allow Delta High School and Clarksburg Middle School to continue with the Joint School Site Council for both schools from October 2017 through September 2019 – Laura Uslan
- 10.6 Request to approve the out of state travel for Denise Stine to travel to Chicago, Illinois to attend the National Association of School Psychologists Annual Convention from February 12-16, 2018 at a cost not to exceed \$3,000 – Mental Health Funds – Kathy Wright
- 10.7 Request to approve the Rio Vista High School’s Dance Crew fund raising events: “Kids Dance Camp”, “Dance Fitness”, and “World’s Finest Chocolate Sale” – Vicky Turk
- 10.8 Donations to Receive and Acknowledge:
 - Isleton Elementary School – 6th Grade Sly Park Educational Fieldtrip**
 - Norman and Flora Spalding \$100
 - Waldie and Associates - \$105
 - B & W Resort Marina - \$235
 - Robert and Bridget Abercrombie - \$235
 - Kerri Silva Lovick – Trendsetters - \$100
 - Moon Café - \$20
 - Moreno Trenching - \$235
 - Gornto Ditching - \$470
 - MEI WAH – Iva Walton - \$235
 - Rio Vista Muffler, Hitch & Welding - \$50
 - Williams Mobile Service - \$235
 - Services Group, Inc. (Kamps Propane, Inc.) - \$470
 - Dolk Tractor Company, Inc. - \$470
 - Bob’s Bait Shop - \$235
 - Danny & Delinda Bowers - \$235
 - Riverside Elevator - \$500
 - Giusti’s - \$50
 - Lucy’s Café - \$235
 - Riverview Middle School**
 - Lions Club – 2017-18 Student Planners
 - Mariann and Stan Melby – School Supplies
 - Delta High School – Football and Baseball Fields**
 - Harvey Lyman Company – 150 pounds of Fertilizer
 - Rio Vista High School – Rio Vista High School “Elizabeth McCormack Library”**
 - Harvey L. & Maud C. Sorensen Foundation (Duncan C McCormack III, President) - \$50,000
 - Rio Vista High School – Football Field Snack Bar**
 - Raymond & Denise McFarlane – Refrigerator (\$1,000)

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

Action Items -- Individual speakers shall be allowed three minutes to address the Board on any 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.

- 11. 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 July 2017 – Don Beno

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

12. Request the Elimination of a Special Educational Assistant IV at D.H. White Elementary School determined by the IEP team – Don Beno

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

13. Request to approve the Comprehensive District Safety Plan 2017-2018 – Don Beno

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

14. Request to approve Resolution #736 Establishing Restricted Fund 12 Child Development Fund with Sacramento County Auditor and Treasurer – Elizabeth Keema-Aston

Motioned: _____ Second: _____

Roll Call Vote:

Member Fernandez ___; Member Olson ___; Member Riley ___; Member Donnelly ___; Member Elliott ___; Member Maghoney ___; Member Bettencourt ___; Vote: ___

15. Public Hearing – Delta Elementary Charter School Request for Material Revision to its Charter (Education Code section 47605, 47607) – Don Beno

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

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

16. Request to approve Resolution #737 Consideration of the Governing Board of the River Delta Unified School District regarding an Amendment to Community Facilities District No. 1 – Elizabeth Keema-Aston

Motioned: _____ Second: _____

Roll Call Vote:

Member Fernandez ___; Member Olson ___; Member Riley ___; Member Donnelly ___; Member Elliott ___; Member Maghoney ___; Member Bettencourt ___; Vote: ___

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

18. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Fernandez

19. 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 6, 2017, 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 10, 2017

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 10, 2017, 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)]. - None

4.2 Possible or Pending Litigation [Government Code 54956.9(a)(b)(c)]
Following Conference with Legal Counsel Following Conference with Legal Counsel (Parker & Covert, LLC; Girard, Edwards, Stevens & Tucker LLP) – 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 (Girard, Edwards, Stevens & Tucker LLP):

Public Employee(s) Evaluation:

- 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