

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:

Isleton Elementary School • 412 Union Street, Isleton, CA

August 8, 2017 • Open Session 6:30pm

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: _____ Time: _____
5. Reconvene to Open Session (@6:30 p.m.)
 - 5.1 Retake Roll Call
Member Fernandez ____; Member Olson ____; Member Riley ____; Member Donnelly ____;
Member Elliott ____; Member Maghoney ____; Member Bettencourt ____
6. Pledge of Allegiance
7. Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1) -- Board President Fernandez
 - 7.1 Closed Session action taken, if any.
8. Review and Approve the **Open Session** Agenda

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

9. **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)
 - 9.1.3.1 Recognition of the 2017-18 Teacher of the Year Stephen Wright
- 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 Monthly Financial Report – Elizabeth Keema-Aston
 - 9.2.2 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT
 - 9.2.3 Cafeteria update – Elizabeth Keema-Aston

- 9.3 Other – Education Services’ Reports and/or Presentation(s) -
 - 9.3.1 Williams’ Settlement Public Notification regarding sufficiency of teachers, facilities, CAHSEE, and textbook and instructional materials – Second Quarter (April - June) – Kathy Wright
 - 9.3.2 Summer School 2017 Update – Nancy Vielhauer

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, June 27, 2017
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of August 8, 2017
- 10.3 District’s Monthly Expenditure Report
 - June and July 2017
- 10.4 Request to approve the Memorandum of Understanding with CommuniCare Health Center to provide sexual and reproductive health education at Delta High and Clarksburg Middle Schools for the 2017-18 school year – No cost to the district – Kathy Wright
- 10.5 Request to declare as surplus miscellaneous textbooks that are no longer adopted by RDUSD, a piano and miscellaneous electronic devices at Rio Vista High School – Vicky Turk
- 10.6 Request to approve the Independent Contract with Center of Movement for the 2017-18 school year at Isleton Elementary School to provide yoga and mindfulness at a cost not to exceed \$3600 – Antonia Slagle
- 10.7 Request to declare as surplus miscellaneous technology items that are obsolete at Walnut Grove Elementary School – Carrie Norris
- 10.8 Request to approve the Changes in the District’s Adopted budget due to revisions in the Governor’s Budget. (45 Day Revise) – Elizabeth Keema-Aston
- 10.9 Request to approve the Independent Contract for Services Agreement with Elaine H. Talley, M. Ed., J.D. for the 2017-2018 school year to provide mediation and/or facilitate IEP meetings, at a cost not to exceed \$1,000 – Kathy Wright
- 10.10 Request to approve the Independent Contract for Services with Christine Meade, Ph.D. for the 2017-2018 school year to provide an independent educational evaluation, at a cost not to exceed \$3,500 – Kathy Wright
- 10.11 Request to approve the Independent Contract for Services with Elizabeth Isono, MSOTR/L to provide an independent educational evaluation, at a cost not to exceed \$2,400 – Kathy Wright

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 second and final reading of the updated or new Board Policies, Administrative Regulations and or Exhibits due to new legislations or mandated language and citation revisions as of May 2017 – Don Beno

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 12. Request to approve the Actuarial Valuation of Post-Retirement Benefits prepared by Nicolay Consulting – Elizabeth Keema-Aston

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 13. Request to approve Resolution #732 to establish Temporary Inter-Fund Transfers of Special or Restricted Monies for FY 2017-2018 – Elizabeth Keema-Aston

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 14. Request to allow the District to contract with California Department of Education (CDE) for California State Preschool for the 2017-2018 school year at Isleton Elementary School – Antonia Slagle

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

15. Request to approve the Variable Term Waiver as authorized by the Commission on Teacher Credentialing for 2017-2018 for Rosa Camargo Nunez, as an Elementary Counselor for D.H. White Elementary School & Isleton Elementary School – Don Beno

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

16. Request to approve the Amended and restated school facilities mitigation agreement between River Delta Unified School District and Encore Liberty, LLC (formerly Shea Homes Project). – Pending Board Closed Session

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

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 Friday, August 4, 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:

Isleton Elementary School • 412 Union Street, Isleton, CA
August 8, 2017

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 August 8, 2017, at the Isleton Elementary School, Isleton, 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 – One case.

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:

- 4.3.3 Certificated
4.3.4 Classified
4.3.5 Public Employee(s) Searches, Appointment, Employment conditions
4.3.6 Complaint, Discipline, Dismissal, Non-REELECTS, & RELEASES
4.3.7 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6]
Following negotiation meetings any/all units.
4.3.7.1 RDUTA
4.3.7.2 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: _____