

# 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 13, 2017

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 Fernandez \_\_\_\_; Member Olson \_\_\_\_; Member Riley \_\_\_\_; Member Donnelly \_\_\_\_;  
Member Elliott \_\_\_\_; 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 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 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'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
    - 9.2.2.1 GASB 74 Discussion
  - 9.2.3 Maintenance, Operations & Transportation Report – Craig Hamblin
- 9.3 Educational and Special Education Services Reports and/or Presentations  
Kathy Wright, Director of Educational Services
  - 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2017-2018 presented by Maria Elena Becerra, principal of Bates Elementary School; Antonia Slagle, principal of Isleton Elementary School; and Carrie Norris, principal of Walnut Grove Elementary School.

9.4 Public Hearing regarding the Proposed 2017-2018 LCAP, LCAP adoption will be held at the Regular June 27, 2017 Board Meeting at Rio Vista High School – 5:30 pm – Don Beno

**Open Public Hearing \_\_\_\_\_pm      Comments: \_\_\_\_\_      Close Public Hearing \_\_\_\_\_pm**

9.5 Public Hearing regarding the Proposed 2017-2018 District Budget, adoption will be held at the Regular June 27, 2017 Board Meeting at Rio Vista High School – 5:30 pm – Elizabeth Keema Aston

**Public Hearing Opened: \_\_\_\_\_      Public Comment:      Public Hearing Closed: \_\_\_\_\_**

9.6 Receive information on the Title III LEA Plan for the 2017-2018 school year – Kathy Wright

**10. Consent Calendar**

10.1 Approve Board Minutes

Regular Meeting of the Board - May 9, 2017

10.2 Receive and Approve Monthly Personnel Reports

As of June 13, 2017

10.3 District's Monthly Expenditure Report

May 2017

10.4 Request to approve the new Point of Sale (POS) system with Titan School Solutions for cafeterias district wide, at a cost of \$14,246, cafeteria funding – Elizabeth Keema-Aston

10.5 Request to approve the purchase of ABC Mouse Early Learning Academy for the 2017-18 school year not to exceed \$7,500 – Educational funds – Kathy Wright

10.6 Request approval to renew the AVID membership and pay dues for Walnut Grove Elementary, Riverview Middle, Clarksburg Middle, Rio Vista and Delta High Schools for the 2017-2018 school year - \$30,785 - Educational Service Funds – Kathy Wright

10.7 Request to approve the Medical Administrative Claiming Services Agreement for the 2017-2018 school year – Kathy Wright

10.8 Request to approve the renewal of Odysseyware web-based instructional program licenses for use in Alternative Education, Special Education and Adult Education throughout the district for the 2017-2018 school year, not to exceed \$42,700 – Educational Services and Adult Education Funds – Kathy Wright

10.9 Request to approve of purchase of licenses for IXL Learning Math Software for the 2017-18 school year, not to exceed \$5,720 – Educational Service Funds & Adult Education Funds – Kathy Wright

10.10 Request the approval for the purchase of Measures of Academic Performance (MAP) assessments for students grades K-10 – not to exceed \$16,254 - Educational Services Funds – Kathy Wright

10.11 Request the approval of Isleton Elementary, Bates Elementary and Walnut Grove Elementary Schools' Single Plan for Student Achievement for school year 2017-2018 as presented – Site Principals

10.12 Request to approve the Renewal of licenses with RenLearn, for the 2017-2018 school year - cost not to exceed \$23,315.43 - Educational Services & After School Program Funding – Kathy Wright

10.13 Request to approve the Medical Billing Systems Agreement for the 2017-18 school year at a cost not to exceed \$800 – Educational Services Funds – Kathy Wright

10.14 Request to approve the General Agreement for Nonpublic, nonsectarian School/Agency (Bizzi Bodies Children's Therapy) for the 2016-17 school year at an additional cost of \$1,000 – Special Educational Funds – Kathy Wright

10.15 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Loomis Gateway Academy) to provide services during the 2016-2017 extended school year, not to exceed \$1,000 – Special Educational Funds – Kathy Wright

10.16 Request to approve the purchase of licenses for Turnitin LLC software for the 2017-2018 school year – not to exceed \$5,190 – Educational Services Funds – Kathy Wright

10.17 Request to approve the program name change from First Five School Readiness Isleton Preschool to River Delta Unified School District Preschool beginning July 1, 2017 – Antonia Slagle

10.18 Donations to Receive and Acknowledge:

**Rio Vista High School – in Memory of Harvey Felt**

Mr. and Mrs. Danny Bowers

Mr. and Mrs. Jerry Penick

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 adoption and the purchase of the Pre-Calculus 10<sup>th</sup> Edition by Ron Larson Curriculum for Rio Vista High and Delta High Schools – not to exceed \$12,593.28, Educational Services Funds – Kathy Wright

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

12. Request to approve the “Declaration of Need for Fully Qualified Educators” for the 2017-2018 school year – Don Beno

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

13. Request to approve two (2) new courses “Real-world Engineering” and “Advanced Art” at Riverview Middle School – Kathy Wright

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

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

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

16. 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 9, 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:

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

June 13, 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 June 13, 2017, 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 (Parker & Covert, LLC; Girard, Edwards, Stevens & Tucker LLP) – 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)]. - None

- 4.2 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:

- 4.2.1 Certificated
4.2.2 Classified
4.2.3 Public Employee(s) Searches, Appointment, Employment conditions
4.2.4 Complaint, Discipline, Dismissal, Non-Reelects, & Releases
4.2.4.1 Resolution #731 non-re-employment for the 2017-2018 school year for Probationary 0, I & II Certificated Staff – Don Beno

Roll Call Vote: Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Donnelly \_\_\_; Member Elliott \_\_\_; Member Maghoney \_\_\_; Member Bettencourt \_\_\_

- 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: \_\_\_\_\_
jg