

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:

November 14, 2017

Clarksburg Middle School ♦ 52870 Netherlands, Clarksburg, 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) -
 - 9.3.1 Educational Services and Special Education Updates – Kathy Wright
 - 9.3.2 Plan a study session for the Self Reporting Local Indicators – Kathy Wright
10. **Consent Calendar**
 - 10.1 Approve Board Minutes
Regular Meeting of the Board, October 10, 2017
 - 10.2 Receive and Approve Monthly Personnel Reports

As of November 14, 2017

- 10.3 District’s Monthly Expenditure Report
October 2017
- 10.4 Request to approve the renewal of School Messenger for the 2017-18 school year at a cost not to exceed \$3,171.20 – Educational Services Funding – Kathy Wright
- 10.5 Request to approve an Independent Contract with Lee Williams to provide CPR and First Aid to district employees at a cost not to exceed \$5,400– Bonnie Kauzlarich
- 10.6 Request to approve the Rio Vista High School’s soccer fundraising events “Candy Sells” and “Spirit Wear Sales” to purchase uniforms and equipment – Vicky Turk
- 10.7 Request to approve Delta High School’s ASB fundraising event “Water Sales” to benefit the girl’s varsity soccer team – Laura Uslan
- 10.8 Request to approve the overnight fieldtrip for Bates Elementary 6th grade students to attend the Sly Park Environmental Education Center from February 5-9, 2018 – Maria Elena Becerra
- 10.9 Request to approve the overnight fieldtrip for Bates Elementary 4th grade students to attend the Marshall Gold Discovery State Historic Park in March or April 2018, date will be determined on camp site availability – Maria Elena Becerra
- 10.10 Request to approve the agreement with 806 Technologies, Inc. for the 2017-2018 school year at a cost not to exceed \$5,050.00 – Educational Services Funds – Kathy Wright
- 10.11 Request to approve the agreement with Panorama Education for the 2017-2018 school year at a cost not to exceed \$6,295.30 – Educational Services Funds – Kathy Wright
- 10.12 Request to apply for the First 5 School Readiness Contract Renewal for fiscal years 2018-2021 – Carrie Norris
- 10.13 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds – Kathy Wright
- 10.14 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Sunbelt Staffing, LLC) to provide Speech-Language Pathology Assistance (SLPA) for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds – Kathy Wright
- 10.15 Donations to Receive and Acknowledge:

Isleton Elementary School – 6th Grade Sly Park Educational Fieldtrip

- Walmart #1789 - \$50 (gift card)
- The Dutra Group - \$235
- Walnut Grove Pizza Factory - \$100
- Oilwell Materials/Ace Hardware - \$100
- Bank of Stockton (Rio Vista) - \$50
- C.R.C. Employees - \$78
- Lira’s Supermarket - \$235

Delta High School – FAFSA and Dream Application Night

- Chipotle (Elk Grove – 7440 Laguna Blvd.) – Food for volunteers

Rio Vista High School – Foreign exchange student’s school expenses

- Trilogy at Rio Vista Bingo Club

Riverview Middle School – School Garden

Lira’s Supermarket	\$600
McPherson Crane and Rigging	\$600
Rio Vista Rotary Club	\$300
Abel Chevrolet	\$300
James Wheeler	\$100
Janet Blegen	\$100
Carolyn Freese	\$100
Jay Forbes	\$100
Chris and Melinda Barkman	\$75
Chandra Drury	\$50
Scarlett and Greta Dole	\$30
Rachel White	\$25
Lisa Rae Coad	\$25
Paula and Don Coombs	\$25
Stanley and Karen Katzman	\$20
Kenneth and Betty Redford	\$20
Elvia Coronado	\$10
Robert and Jeanne Crawford	\$5
Various cash donations	\$187.72

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 set and approve the scheduling of the Annual Organizational Meeting of the Board of Trustees of the River Delta Unified School District for Tuesday, December 12, 2017 with the Open Session beginning at 6:30pm at the Rio Vista High School Theater – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

12. Request to approve the material revision to Delta Elementary Charter School's Charter – Elizabeth Keema Aston
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

13. Request a Public Hearing – To acknowledge River Delta Unified School District's negotiation proposals to the River Delta Unified Teacher's Association (RDUTA) for 2017-2018 – Don Beno
Open Public Hearing _____ pm Public Comment: Close Public Hearing _____ pm
 Request to approve the River Delta Unified School District's negotiation proposals to the River Delta Unified Teacher's Association (RDUTA) for 2017-2018 – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

14. Public Hearing – To acknowledge River Delta Unified School District's negotiation proposals to the California School Employees Association, Chapter 319 (CSEA) for 2017-2018 – Don Beno
Open Public Hearing _____ pm Public Comment: Close Public Hearing _____ pm
 Request to approve the River Delta Unified School District's negotiation proposals to the California School Employees Association, Chapter 319 (CSEA) for 2017-2018 – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

15. Request to approve the job descriptions entitled "RDUSD State Preschool Assistant Bilingual (Spanish) Teacher & RDUSD State Preschool Assistant Teacher pending CSEA ratification – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

16. Hold a Public Hearing Regarding a Proposed Election to Submit the Question of Amending Community Facilities District No. 1 to the Qualified Electors – Elizabeth Keema-Aston
Open Public Hearing _____ pm Public Comment: Close Public Hearing _____ pm
 Request to approve Resolution #738 calling an Election to Submit the Question of Amending Community Facilities District No. 1 (Special Tax) to the Qualified Electors – Elizabeth Keema-Aston
 Motioned: _____ Second: _____
 Roll Call Vote:
 Member Fernandez ____; Member Olson ____; Member Riley ____; Member Donnelly ____; Member Elliott ____; Member Maghoney ____; Member Bettencourt ____; Vote: ____

17. Request to approve the consulting agreement with Communication Strategies to provide technical support for the new district wide phone system, not to exceed \$13,065 on time funds – Elizabeth Keema-Aston
 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 Fernandez

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 or before Friday, November 10, 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:

November 14, 2017

Clarksburg Middle School ♦ 52870 Netherlands, Clarksburg, 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 November 14, 2017, at the Clarksburg Middle School, Clarksburg, 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:

- 4.3.1 Superintendent
- 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 Administration
 - 4.3.6.2 Confidential
 - 4.3.6.3 RDUTA
 - 4.3.6.4 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: _____