

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:

Rio Vista High School • 410 South Fourth Street, Rio Vista, CA

June 26, 2018

5:30 pm

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 (@ 4:30 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** (@4:35 p.m.)

Motioned: _____ Second: _____ Times: _____

5. Reconvene to Open Session (@5:30 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
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 to 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 ADA/Enrollment Report – Elizabeth Keema-Aston
 - 9.2.2 MOT Update – Craig Hamblin
- 9.3 Presentations – Don Beno
 - 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for the 2018-2019 school year, presented by Laura Uslan, principal of Delta High and Clarksburg Middle Schools; Sonia Rambo, principal of Riverview Middle School; and Vicky Turk, principal of Rio Vista High School.

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board – June 12, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
As of June 26, 2018
- 10.3 Request to approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2018-2019 school year at a cost not to exceed \$10,000 – Special Education and General Funds – Kathy Wright
- 10.4 Request to approve the contract with School City for the 2018-2019 school year at a cost not to exceed \$8,800 – Educational Services Funds– Kathy Wright
- 10.5 Request to declare as surplus miscellaneous textbooks, instructional materials, obsolete technology and equipment that are being replaced with new curriculum and deem all as zero value – Kathy Wright
- 10.6 Approval of the Clarksburg Middle, Delta High, Riverview Middle and Rio Vista High School’s Single Plans for Student Achievement for the 2018-2019 school year – Site Principals
- 10.7 Request to Pre-Approve the 2018-19 ASB, Booster Club, PTC and PTA Fundraisers– Site Principals
- 10.8 Request to approve the purchase of ABC Mouse Early Learning Academy for the 2018-2019 school year at a cost not to exceed \$3,125 – Educational funds – Kathy Wright
- 10.9 Request approval to renew the AVID membership and pay dues for River Delta Unified School District schools for the 2018-2019 school year - \$37,696 - Educational Service Funds – Kathy Wright
- 10.10 Request to approve the renewal of 61 Odysseyware web-based instructional program licenses for use in Alternative Education, Special Education and Adult Education throughout the district for the 2018-2019 school year at a cost not to exceed \$45,200 – Educational Services and Adult Education Funds – Kathy Wright
- 10.11 Request to approve of purchase of licenses for IXL Learning Math Software for the 2018-2019 school year at a cost not to exceed \$4,076 – Educational Service Funds – Kathy Wright
- 10.12 Request the approval for the purchase of Measures of Academic Performance (MAP) assessments for student’s grades K-10 at a cost not to exceed \$22,865 - Educational Services Funds– Kathy Wright
- 10.13 Request to approve the Renewal of licenses with Renaissance Learning Educational Software Licenses for the 2018-2019 school year at a cost not to exceed \$20,416.77 - Educational Services & After School Program Funding – Kathy Wright
- 10.14 Request to approve the Medical Billing Systems, Inc. Agreement for the 2018-2019 school year at a cost not to exceed \$1,000 – Educational Services Funds– Kathy Wright
- 10.15 Request to approve the purchase of licenses for Turnitin, LLC software for the 2018-2019 school year at a cost not to exceed \$5,190 – Educational Services Funds– Kathy Wright
- 10.16 Request to approve the renewal of the 460 Lexia Reading Program licenses for 1 year at \$30 per license at a cost not to exceed \$13,800 – Educational Services Funds- Kathy Wright
- 10.17 Request to approve the Professional Expert Agreement with Linda Van DeMaele to provide health services and instruction for the 2018-2019 school year at a cost not to exceed \$9000, General Fund – Kathy Wright
- 10.18 Request to approve the 2018-19 Consolidated Application (Con App) – Kathy Wright
- 10.19 Request to approve the modifications to River Delta Unified School Districts Disciplinary Guide to meet California Education Codes – Don Beno
- 10.20 Donations to Receive and Acknowledge:

Rio Vista High School – “Every Senior Receives a Yearbook”

- Danny and Angie Hagan & Family
- Rio Vista Rotary Club
- Jerry and Nadine Penick
- Kyle and Kearsten Turk
- Danny and Delinda Bowers
- George and Kristy Apple
- Tammy Trujillo
- Robert and Susan Hickey
- Roxanne Stiles-Donnelly
- Maria Elena Becerra
- Collin and Jessica Turk
- Ann Riedmiller
- Amador and Ann Arroyo
- Hector and Stefanie Dela Rosa
- Page and Sara Baldwin

Riverview Middle School – General Donation

- Beth Brockhouse (PG&E) - \$102.56

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 to 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 legislation or mandated language and citation revisions as of May 2018 – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
12. Request to approve and adopt the 2018-2019 LCAP for River Delta Unified School District – Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
13. Request to approve and adopt the Proposed 2018-2019 District Budget for River Delta Unified School District – Elizabeth Keema-Aston
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
14. Request to approve the contract with Loy Mattison Enterprises, E-rate Consultant to provide assistance with the E-Rate process in fiscal year 2018-2019, not to exceed \$8,000 – Elizabeth Keema-Aston
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
15. Request to approve the adoption and purchase of “myWorld Interactive K-5” by Pearson for the K-5 History Social Science program and “myWorld Interactive Secondary” by Pearson for 6th Grade History-Social Science program at a cost not to exceed \$111,343.35.- Educational Funds – Kathy Wright
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
16. Request to approve the adoption and purchase of “myWorld Interactive Secondary” by Pearson for the 7th – 12th Grade History-Social Science program at a cost not to exceed \$142,938.91 - Educational Funds – Kathy Wright
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
17. Request to approve the budget of \$150,000 and to authorize the Superintendent to award and finalize contracts for the Student Drop-off Loop Repairs at D. H. White Elementary School. Contractor to be determined – ERP Funds - Don Beno
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
18. Request the Board’s approval to file a Notice of Completion for the District Wide Lighting Retrofit Project (Prop. 39) completed on June 22, 2018 – Elizabeth Keema-Aston
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
19. Re-Adjourn to continue Closed Session, if needed
20. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Fernandez
21. 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 22, 2018, 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:

Rio Vista High School • 410 South Fourth Street, Rio Vista, CA

June 26, 2018

4:30 pm

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 4:35 p.m. on June 26, 2018, at Rio Vista High School, Rio Vista, 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 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

- 4.3 **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 Chief Business Officer
- 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** (@5:30 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: _____