

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:

March 13, 2018

Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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 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)
 - 9.2 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 – Educational Services' Reports and/or Presentation(s) – Kathy Wright, Director of Educational Services
 - 9.3.1 Educational Services and Special Education Updates – Kathy Wright
 - 9.4 River Delta Unified Teacher's Association (RDUTA) Update:
 - 9.5 California State Employee's Association (CSEA) Chapter #319 Update:
 - 9.5.1 Public Hearing – To "Sunshine" the California School Employees' Association (CSEA)'s Initial proposals for negotiation with River Delta Unified School District for 2017-2018 – Don Beno
- Open Public Hearing _____ pm Comments: _____ Close Public Hearing _____ pm**
- 9.6 First 5 Sacramento presentation – Carrie Norris

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, February 20, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
As of March 13, 2018
- 10.3 District's Monthly Expenditure Report
February 2018
- 10.4 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
- 10.5 Request to approve the PTC fund raising event "Yearbook Sales" at D.H. White Elementary School – Nick Casey
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Growing Healthy Children Therapy Services) for the 2017-18 school year at a cost not to exceed \$3,000 – Special Educational Funds – Kathy Wright
- 10.7 Request to approve the out of state travel for Carrie Norris and Esmeralda Sanchez to attend the School Climate and Culture Conference in North Lake Tahoe, Nevada from April 22-23, 2018 – LCFF Supplemental Funds (0740) – Carrie Norris
- 10.8 Request to approve out of state travel for Jennifer Emigh to travel to Yakima, Washington to attend the GLAD Tier III Agency Trainer Recertification Conference April 18-20, 2018 at a cost not to exceed \$2,000 – Educational Services Funds – Kathy Wright
- 10.9 Request that the Board acknowledge CSEA's initial proposals for negotiation with River Delta School District for 2017-2018 – Don Beno
- 10.10 Donations to Receive and Acknowledge:
 - Delta High School - Athletic Department - In memory of Mary Louise Naugle**
Steven and Sally Rogers \$500
 - Riverview Middle School – General Donation**
Beth Brockhouse - \$179.48
 - Rio Vista High School**
Montezuma Volunteer Firefighters Association - \$1000 AFS and Soccer Programs
Zachariah L. Kinchelow – Class of 1968 Scholarship Fund - \$100

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 December 2017 – Don Beno
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 12. Request to approve the District-Wide Calendar for the 2018-2019 school year – Don Beno
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 13. Request to approve the Second Interim Financial Report for 2017-2018 – Elizabeth Keema-Aston
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 14. Request to approve Res. #743 of the governing board authorizing the borrowing of funds for fiscal year 2018-2019 and the issuance and sale of one or more series of 2018-2019 tax and revenue anticipation notes (TRAN) therefore and participation in the California school cash reserve program and requesting the board of supervisors of the county to issue and sell said series of notes – Elizabeth Keema-Aston
Motioned: _____ Second: _____
Roll Call Vote:
Member Fernandez ____; Member Olson ____; Member Riley ____; Member Donnelly ____; Member Elliott ____; Member Maghoney ____; Member Bettencourt ____; Vote: ____
- 15. Request to approve the Memorandum of Understanding with Delta Elementary Charter School (DECS) allowing DECS to use the District's Bandwidth – Elizabeth Keema-Aston
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 16. Request to approve the Elimination of Instructional Assistant IIIA position at Isleton Elementary School for the 2018-2019 School Year – Don Beno
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 17. Report of action in Closed Session regarding student discipline(s) including votes on each individual case and to approve suggested action – Case number 1718-321-001 [Education Code Sections 49070 (c) and 76232(c)]: - Board President Fernandez
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

18. Requesting the Board to authorize Mr. Beno or Elizabeth Keema-Aston to modify and approve the Contract with Conterra for Ethernet Services to meet the needs of the District and contingent upon Y21 E-Rate Finding - Elizabeth Keema-Aston

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

19. Request to approve the Contract with GigaKOM for Network Equipment contingent on Y21 E-Rate Funding – Elizabeth Keema-Aston

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

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

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

22. Adjournment

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ Time: _____

A copy of the full agenda is available for public review at each school site. A copy of the full agenda is available for public review at the District Office (with backup documents but without confidential closed session items), 445 Montezuma St., Rio Vista, California, at least 72 hours prior to the announced meeting of the Board of Trustees. The full agenda is also available online at <http://riverdelta.org>.

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, March 9, 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:

March 13, 2018

Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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 March 13, 2018, 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 Student Discipline [Education Code Sections 49070 (c) and 76232 (c)]. -
4.1.1 Expulsion Recommendation - Student case number 1718-321-001

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
4.3.5.1 Resolution #744 non-re-employment for the 2018-2019 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 ___

4.3.6 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).