

# 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 12, 2018

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 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'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 Financial Updates – Elizabeth Keema-Aston
      - 9.2.2.1 May Revise Update
      - 9.2.2.2 GASB 75 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 2018-2019 presented by Maria Elena Becerra, principal of Bates Elementary School; Antonia Slagle, principal of Isleton Elementary School; Carrie Norris, principal of Walnut Grove Elementary School; and Nick Casey, Principal of D.H. White Elementary School

- 9.4 River Delta Unified Teacher's Association (RDUTA) Update:
- 9.5 California State Employee's Association (CSEA) Chapter #319 Update:
- 9.6 Public Hearing regarding the Proposed 2018-2019 LCAP, LCAP adoption will be held at the Regular June 26, 2018 Board Meeting at Rio Vista High School – 5:30 pm – Don Beno

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

- 9.7 Public Hearing regarding the Proposed 2018-2019 District Budget, adoption will be held at the Regular June 26, 2018 Board Meeting at Rio Vista High School – 5:30 pm – Elizabeth Keema Aston

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

- 9.8 Receive information on the Title III LEA Plan for the 2018-2019 school year – Kathy Wright

**10. Consent Calendar**

- 10.1 Approve Board Minutes  
Regular Meeting of the Board - May 8, 2018
- 10.2 Receive and Approve Monthly Personnel Reports  
As of June 12, 2018
- 10.3 District's Monthly Expenditure Report  
May 2018
- 10.4 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2018-2019 school year at a cost not to exceed \$220,000. (Non-public school students) – Special Educational Funds – Kathy Wright
- 10.5 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2018-2019 school year at a cost not to exceed \$65,000. (Instructional assistant) – Special Educational Funds – Kathy Wright
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Bizzi Bodies Children's Therapy) for the 2018-2019 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.7 Request to approve the Professional Expert Agreement with Jeff Simpson to provide speech therapy services at a cost not to exceed \$40,000 for the 2018-2019 school year – Special Educational Funds – Kathy Wright
- 10.8 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Capital Autism Services) for the 2018-2019 school year at a cost not to exceed \$70,000 – Special Educational Funds – Kathy Wright
- 10.9 Request to approve the Independent Contract for Services Agreement with Hand in Hand Therapeutics for the 2018-2019 school year at a cost not to exceed \$45,000– Special Educational Funds – Kathy Wright
- 10.10 Request to approve the Professional Expert Consultation Agreement with Linda Mitchell for Adapted Physical Education Services for the 2018-2019 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.11 Request to approve the Independent Contract for Services Agreement with Meladee McCarty to provide program specialist services for the 2018-2019 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.12 Request to approve the 2018-2019 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to provide speech therapy services for district students at a cost not to exceed \$240,000 – Special Educational Funds – Kathy Wright
- 10.13 Request to approve the Expert Agreement with Hancoch McCarty for the 2018-2019 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.14 Request to approve the Independent Contract for Services Agreement with Maxim Staffing Solutions for the 2018-2019 school year at a cost not to exceed \$85,000 – Special Educational Funds – Kathy Wright
- 10.15 Request to approve the Independent Contract for Services Agreement with Seto Educational Support Services for the 2018-2019 school year at a cost not to exceed \$20,000 – Special Educational Funds – Kathy Wright
- 10.16 Request permission to apply for the Agricultural Grant for the 2018-2019 school year – Kathy Wright
- 10.17 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (CCHAT Center) for the 2018-2019 school year at a cost not to exceed \$8,000 – Special Educational Funds – Kathy Wright
- 10.18 Request to approve the Independent Contract for services Agreement with Elaine H. Talley, M.Ed., J.D. for the 2018-2019 school year at a cost not to exceed \$2,000 – Special Educational Funds – Kathy Wright

- 10.19 Request to Approve Independent Contract with Jeff Brown as the designated Chief Engineer for KRVH, at a cost not exceed \$6,000 Fund 49 Blended Learning– Elizabeth Keema-Aston
- 10.20 Request to approve the Title I Plan for Mokelumne High School – Maria Elena Becerra
- 10.21 Request the approval of D.H. White Elementary, Isleton Elementary, Bates Elementary and Walnut Grove Elementary Schools’ Single Plan for Student Achievement for school year 2018-2019 as presented – Site Principals
- 10.22 Request to approve the Memorandum of Understanding for district participation in the Sly Park program for the 2018-2019 school year – Don Beno
- 10.23 Request to approve an overnight filed trip for Isleton Elementary 6th grade students to the Sly Park Environmental Education Center from February 4th-8th, 2019 – Antonia Slagle
- 10.24 Request to approve an overnight filed trip for Walnut Grove Elementary 5<sup>th</sup> and 6th grade students to the Sly Park Environmental Education Center from May 13 – May 17, 2019 – Carrie Norris
- 10.25 Request approval to apply for the FY 2018 PWA Diversity in Action (PWA-DIA) Pilot Project Grant – Don Beno & Vicky Turk
- 10.26 Donations to Receive and Acknowledge:

**Rio Vista High School – Incentive Fund**

Will & Tina Heryford

**Rio Vista High School – Class of 1968**

- Ajay Avery - \$100
- L & S Del Chiaro - \$150
- Ellen and Gary Price - \$100
- James Woodruff - \$250
- Rose M. Lyon - \$100
- Alan and Mary Shearer - \$50
- Marcy Coglianese - \$100 in memory of “Mr. Cog.”
- Kathryn Tussy - \$50
- Cynthia and Robert Perazzo - \$100
- Clark Tepella - \$500

**Rio Vista High School – Joseph Turk Memorial Scholarship**

Nancy Holt

**Rio Vista High School – 2018 Scholarship Fund**

Katy Maghoney  
Do Morrow

**Riverview Middle School**

Beth Brockhouse - \$51.28

**Isleton Elementary School – Cross Country Supplies**

Isleton Lions Club - \$150  
Robinsons on the Run, LLC - \$100

**Isleton Elementary School**

Box Tops for Education - \$57.40

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

**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 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 March 2018 – Don Beno

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

- 12. Request to approve the first 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 2018 – Don Beno

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

- 13. Request to approve Resolution #748 CDE Child Development Services Contract – CSPP-8405 California State Preschool naming Don Beno, Elizabeth Keema-Aston and Antonia Slagle as authorized signees to sign transactions for the Governing Board – Antonia Slagle

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

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

- 14. Request to approve the "Declaration of Need for Fully Qualified Educators" for the 2018-2019 school year – Don Beno

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

- 15. Request to approve the amended SETA Head Start Contract with River Delta USD for FY 2018-2019 – Elizabeth Keema-Aston

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

- 16. Request to approve the consulting agreement with Communication Strategies to provide technical support for the implementation of district wide phone system, not to exceed \$27,885 - One Time Funds – Elizabeth Keema-Aston

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

- 17. Request to approve contract to purchase and the installation of a District wide phone system with Maverick Communications, in the amount of \$243,400. – Elizabeth Keema-Aston

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

- 18. Request to approve the agreement with TPx Communications to provide telecommunication services for the implementation of district wide phone system and to be the district primary telecommunication carrier - General Fund – 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 8, 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:

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

**June 12, 2018**

**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 12, 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 **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)].
  - 4.2.1 Stipulated Expulsion Agreement Student Case# 1718-311-004
  - 4.2.2 Stipulated Expulsion Agreement Student Case# 1718-311-005
- 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 Certificated
    - 4.3.1.1 Superintendent
    - 4.3.1.2 Classified
    - 4.3.1.3 Public Employee(s) Searches, Appointment, Employment conditions
    - 4.3.1.4 Complaint, Discipline, Dismissal, Non-Reelects, & Releases

- 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