

# 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:

**February 20, 2018**

**Isleton Elementary School • 412 Union Street, Isleton, 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 Summary of the Governor's Budget Report
    - 9.2.4 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
    - 9.3.2 Delta High School's FFA Presentation
  - 9.4 River Delta Unified Teacher's Association (RDUTA) Update:
  - 9.5 California State Employee's Association (CSEA) Chapter #319 Update:
10. **Consent Calendar**
  - 10.1 Approve Board Minutes  
Regular Meeting of the Board, January 9, 2018
  - 10.2 Receive and Approve Monthly Personnel Reports  
As of February 20, 2018 – None to report

- 10.3 District's Monthly Expenditure Report  
January 2018
- 10.4 Request to declare as surplus Bates Elementary School's non-operable technology equipment from inventory and deem its value as zero – Maria Elena Becerra
- 10.5 Request to approve the Independent Contract for Services with Sacramento Theatre Company, to provide theatre arts integration instruction aligned with the ELA standards 4-6 grade students for the 2017-2018 school year, zero cost to the district paid by the Sacramento Theatre Company Arts Grant at a cost not to exceed \$1,950 – Antonia Slagle
- 10.6 Request to approve the Independent Contract for Services Agreement with Elaine H. Talley, M.Ed., J.D. to mediate and/or facilitate IEP meetings for the 2017-2018 school year at a cost not to exceed \$2,000 – Special Educational Funds – Kathy Wright
- 10.7 Request to approve the Independent Contract for Services Agreement with Maxim Staffing Solutions for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds – Kathy Wright
- 10.8 Request to approve the out of state travel for Kathy Wright to travel to Phoenix, Arizona to attend the AVID ADL5 conference February 21, 2018 through February 23, 2018 at a cost not to exceed \$1,000 Educational Services – Kathy Wright
- 10.9 Request to approve the Independent Contract for Services Agreement with ProCare Therapy for the 2017-2018 school year at a cost not to exceed \$25,000 – Special Educational Funds – Kathy Wright
- 10.10 Request to approve the Independent Contract for Services Agreement with ClearVue Vision Therapy for the 2017-2018 school year at a cost not to exceed \$5,100 – Special Educational Funds – Kathy Wright
- 10.11 Request to declare as surplus non-operable technology equipment from inventory at Delta High School and Clarksburg Middle School and deem its value to be zero – Laura Uslan
- 10.12 Request to approve Delta High School Senior Class of 2018 student trip "Grad Bash" at Universal Studios in Hollywood, California, on May18-19, 2018 – Laura Uslan
- 10.13 Request to apply for the "First 5 Solano" Pre-Kindergarten Academy Services Three Year Grant for D.H. White Elementary School – Nick Casey
- 10.14 Request to approve the out of state travel for Rio Vista High students to attend the Oregon Shakespeare Festival in Ashland, Oregon from March 9-11, 2018, No cost to the district – Vicky Turk
- 10.15 Request to declare as surplus non-operable technology equipment from inventory at Isleton Elementary School and deem its value as zero – Antonia Slagle
- 10.16 Request to declare as surplus non-operable technology equipment from inventory at the District Office and deem its value as zero – Elizabeth Keema-Aston
- 10.17 Donations to Receive and Acknowledge:
  - Rio Vista High School – In memory of Alberto Guidi and Joe Maria**  
Islands Incorporated (RVHS Language, Art and Agriculture Departments)
  - Rio Vista High School – In memory of Alberto Guidi** (RVHS Language and Art Departments)  
John and Jill "Happy" Callis  
Kathy Guidi  
Osvaldo and Lea Dell'Angelica  
Jim and Shirley Lira  
Craig Nakahara  
Susan Whitesell  
James and Patsy Hill
  - Rio Vista High School – Basketball Program**  
Rio Vista Rams Athletic Booster
  - Clarksburg Middle School – Ag Exploratory**  
The Binns Family (\$40 - Tape measurers)

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 first reading of the updated or new Board Policies, Administrative Regulation and Exhibits due to new legislation or mandated language and citation revisions as of December 2017 – Don Beno

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

- 12. Request the Board to take whatever action they deem necessary to respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2018 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 15, 2018; results to be released by April 1, 2018) – Don Beno

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

13. Request to approve the contract agreement with Creative Recreational Systems to install a playground structure designed for 2-12 year old students at Isleton Elementary School (CA State Preschool Program), not to exceed \$48,000 – Antonia Slagle  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
14. Request to approve the Agreement for Professional Services with Willdan Financial Services to perform the CFD Annual Administration to be paid annually with developer fees \$5,100 – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
15. Re-Adjourn to continue Closed Session, if needed
16. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Fernandez
17. 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 or 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, February 16, 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:

February 20, 2018

Isleton Elementary School • 412 Union Street, Isleton, 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 February 20, 2018, at the Isleton Elementary School, Isleton, 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 Certificated
4.3.2 Classified
4.3.3 Public Employee(s) Searches, Appointment, Employment conditions
4.3.4 Complaint, Discipline, Dismissal, Non-Reelects, & Releases
4.3.4.1 Resolution #741 Release and Non-Reelect of certificated employees hired under temporary contracts for the 2017-2018 school year – Don Beno

Roll Call Vote:

Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Donnelly \_\_\_; Member Elliott \_\_\_; Member Maghoney \_\_\_; Member Bettencourt \_\_\_

4.3.4.2 Resolution #742 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 \_\_\_

4.3.5 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.

- 4.3.5.1 Administration
4.3.5.2 Confidential
4.3.5.3 RDUTA
4.3.5.4 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).