

# 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 13, 2018**

**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 Ken Gaston, 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 – Ken Gaston
  - 9.3 Other – Education Services' Reports and/or Presentation(s) -
    - 9.3.1 Educational Services and Special Education Updates – Kathy Wright
    - 9.3.2 Results of the Local Performance Indicators Report – Kathy Wright
    - 9.3.3 Williams Review Annual Report for 2017-2018 for River Delta USD – Kathy Wright
  - 9.4 River Delta Unified Teacher's Association (RDUTA) Update:
  - 9.5 California State Employee's Association (CSEA) Chapter #319 Update:
  - 9.6 Notice of Intention to Amend the Conflict of Interest Code

10. **Consent Calendar**

- 10.1 Approve Board Minutes  
Regular Meeting of the Board, October 9, 2018
- 10.2 Receive and Approve Monthly Personnel Reports  
As of November 13, 2018
- 10.3 District's Monthly Expenditure Report  
October 2018
- 10.4 Request to approve the Memorandum of Understanding with the Sacramento County Office of Education (SCOE) to provide science training and coaching at a cost not to exceed \$600 for the 2018-2019 school year – Educational Services Funds – 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 "Community ProSuite" data sharing and services agreement for Wind River High School (Adult Education), no cost to the district – Nick Casey
- 10.7 Request to approve a field trip for Bates Elementary 5th and 6th grade students to the Sly Park Environmental Education Center from May 28-31, 2019– Maria Elena Becerra
- 10.8 Request to approve the Independent Contract for Services Agreement with Briton Education dba Insights to Behavior for the 2018-2019 school year at a cost not to exceed \$18,500.– Special Education Funds – Kathy Wright
- 10.9 Request to declare as surplus, a non-operational piano at Riverview Middle School and deem its value as zero – Marcy Rossi
- 10.10 Request to approve the Independent Contract for Services Agreement with R Plus Consulting for the 2018-2019 school year at a cost not to exceed \$10,000 – Special Education Funds – Kathy Wright
- 10.11 Request to approve the Independent Contract for Services Agreement with Sara M. Hall, M.A., BCBA for the 2018-2019 school year at a cost not to exceed \$30,000 -Special Education Funds – Kathy Wright
- 10.12 Request to approve the PTA Fundraising event "La-Tee-Da! Candle Sale" event to benefit Bates Elementary students attending the Sly Park Educational fieldtrip – Maria Elena Becerra
- 10.13 Request to approve the Leave of Absence for Alma Alexander for the remainder of the 2018-2019 school year – Don Beno
- 10.14 Request to approve the D.H. White Elementary PTC fundraising event "Family Movie Night" profit from concessions – Nick Casey
- 10.15 Request For approval of the Specific Waiver Request to allow Delta High School and Clarksburg Middle School to continue with the Joint School Site Council for both schools for 2018-2019 – Laura Uslan
- 10.16 Request to acknowledge the Raley's grant Heavenly Boosters applied for to install water filtration systems at Delta High School, Clarksburg Middle School and Delta Elementary Charter School – Laura Uslan
- 10.17 Request to approve the Riverview Middle Schools PTC fundraising event "The Pie Company" to benefit Riverview 6<sup>th</sup> grade science camp – Marcy Rossi
- 10.18 Request to declare as surplus, River Delta Unified School District vehicles that are non-operational and deem their value as zero – Ken Gaston
- 10.19 Donations to Receive and Acknowledge:
  - Isleton Elementary School – 6<sup>th</sup> grade Sly Park Fieldtrip**
    - McGahey Real Estate - \$50
    - Alfred Conhagen, Inc. of California - \$235
    - Moreno Trenching, LTD. - \$940
    - Vieira's Resort, Inc. - \$100
  - D.H. White Elementary School – Student Store**
    - Meredith Marinucci - \$100
  - Rio Vista High School – Hydration Stations**
    - Brian and Katrina Spradling
    - Don and Sharon Emigh
  - Riverview Middle School – Leadership Camp**
    - Soroptimist International of Rio Vista - \$1,150
  - Delta High and Clarksburg Middle Schools - Two lengths of sprinkler pipe**
    - Wally Chan
  - Bates Elementary School – College Week T-shirts**
    - Courtland Town Association - \$1000

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 11, 2018 with the Open Session beginning at 6:30pm at the Rio Vista High School Theater – Don Beno

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

12. Request a Public Hearing – To acknowledge River Delta Unified School District’s negotiation proposals to the River Delta Unified Teacher’s Association (RDUTA) for 2018-2019 – 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 2018-2019 – Don Beno

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

13. Public Hearing – To acknowledge River Delta Unified School District’s negotiation proposals to the California School Employees Association, Chapter 319 (CSEA) for 2018-2019 – 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 2018-2019 – Don Beno

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

14. Request of Resolution # 754 Giving Notice of Intent to Grant Easements to Sacramento Area Sewer District and intent to hold a Public Hearing and vote at the regularly scheduled December 11, 2018 meeting. – Elizabeth Keema-Aston

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

Roll Call Vote:

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

15. Public Hearing – To acknowledge Delta Elementary Charter Schools Material Revision and name Bates Elementary School as the local elementary school in the attendance area in which the charter school is located. – Elizabeth Keema Aston

**Open Public Hearing \_\_\_\_\_ pm      Public Comment:      Close Public Hearing \_\_\_\_\_ pm**

Request approval of the material revision to Delta Elementary Charter School’s Charter and pass Resolution #755 where Delta Elementary Charter School will identify Bates Elementary School as the local elementary school where the charter school is located in their charter petition. – Elizabeth Keema Aston

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

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

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

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

18. 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 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:

November 13, 2018

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 13, 2018, 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 Certificated
4.3.2 Classified
4.3.3 Public Employee(s) Searches, Appointment, Employment conditions
4.3.3.1 Superintendent
4.3.4 Complaint, Discipline, Dismissal, Non-Reelects, & Releases
4.3.5 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.
4.3.5.1 RDUTA
4.3.5.2 CSEA
4.4 Real Property Transactions [Government Code Section 54956.8] Following Conference with Legal Counsel (Parker & Covert, LLC):
4.4.1 Disposition/needs of real property: names unspecified, as disclosure would jeopardize process and/or existing/possible settlement negotiations

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: \_\_\_\_\_