

# 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:

### Isleton Elementary School • 412 Union Street, Isleton, CA

**August 14, 2018 • Open Session 6:30pm**

*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: \_\_\_\_\_ Time: \_\_\_\_\_

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
6. Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1) – Board President Fernandez
  - 7.1 Closed Session action taken, if any.
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)
    - 9.1.3.1 Introduction of new Riverview Middle School Principal Marcy Rossi
    - 9.1.3.2 Recognition of the 2018-19 Teacher of the Year Christina Esperson
- 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, Craig Hamblin, Director of MOT
  - 9.2.1 Monthly Financial Report – Elizabeth Keema-Aston
  - 9.2.2 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT

- 9.3 Other – Education Services’ Reports and/or Presentation(s) -
  - 9.3.1 Williams’ Settlement Public Notification regarding sufficiency of teachers, facilities, textbooks and instructional materials – Fourth Quarter (April - June) – Kathy Wright
  - 9.3.2 Presentation of the 2017-2018 California Healthy Kids Survey (CHKS) for the River Delta Unified School District – Kathy Wright
  - 9.3.3 Catapult Emergency Presentation – Vicky Turk

10. **Consent Calendar**

- 10.1 Approve Board Minutes
  - Regular Meeting of the Board, June 26, 2018
  - Special Meeting of the Board, July 27, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
  - As of August 14, 2018
- 10.3 District’s Monthly Expenditure Report
  - June and July 2018
- 10.4 Request to approve the interim Reclassification Criteria for English Language Learners – Carrie Norris and Kathy Wright
- 10.5 Request to approve the Independent Contract for Services Agreement with Kings County Office of Education to provide support to the District for the state mandated California Longitudinal Pupil Achievement Data System (CALPADS) for the 2018-2019 school year, not to exceed \$3,000 from Educational Services Funding – Kathy Wright
- 10.6 Request to approve the Independent Contract with Center of Movement for the 2018-2019 school year at Isleton Elementary School to provide yoga and mindfulness for Pre-school through sixth grade students at a cost not to exceed \$6000. – Antonia Slagle
- 10.7 Request to approve the Professional Expert Agreement with Rhiann Eddy for the 2018-2019 school year at a cost not to exceed \$5,000 – Kathy Wright
- 10.8 Request to approve the Independent Contract for Services Agreement with the Center of Movement for the 2018-2019 school year at Riverview Middle School, at a cost not to exceed \$5,000 – Educational Services Funds – Kathy Wright
- 10.9 Request to approve the out of state travel for Delta High School’s FFA members and the FFA Advisor to attend the National FFA Convention in Indianapolis, Indiana from October 24-28, 2018 with an extended trip to Washington D.C. October 28-30, 2018 – Shanen Spears & Laura Uslan
- 10.10 Request to approve changes in the District’s Adopted Budget due to revisions in the Governor’s Budget (45 Day Revise) – Elizabeth Keema-Aston
- 10.11 Donations

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

Ed and Linda DeMar

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 amended Phase 1 contract with Communication Strategies, Inc. not to exceed \$5,850 – One time funds - Elizabeth Keema-Aston

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

- 12. Request to approve the Actuarial Valuation of Post-Retirement Benefits (GASB 75) prepared by Nicolay Consulting – Elizabeth Keema-Aston

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

- 13. Request to approve Resolution #749 to establish Temporary Inter-Fund Transfers of Special or Restricted Monies for FY 2018-2019 – Elizabeth Keema-Aston

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

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

14. Request to approve Resolution #750 approving reasonable methods that may be used to verify student absences due to illness or quarantine – Don Beno

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

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

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: \_\_\_\_\_

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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, August 10, 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:

Isleton Elementary School • 412 Union Street, Isleton, CA
August 14, 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 August 14, 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)]. - Student Case# 1819-311-001 – Student Admission

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 – One case.

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:

- 4.3.3 Certificated
4.3.4 Classified
4.3.5 Public Employee(s) Searches, Appointment, Employment conditions
4.3.6 Complaint, Discipline, Dismissal, Non-reelects, & Releases
4.3.7 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6]
Following negotiation meetings any/all units.
4.3.7.1 RDUTA
4.3.7.2 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).

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