

# 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:

**April 10, 2018**

### **Bates Elementary School ♦ 180 Primasing, Courtland, 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
  - 6.1 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)
  - 9.2 Business Services' Reports and/or Presentations on: Routine Restricted Maintenance, Deferred Maintenance, Maintenance and Operations, Transportation Department, Food Services Department, District Technology, and District - Elizabeth Keema-Aston, Chief Business Officer, 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 – Education Services' Reports and/or Presentation(s) -
    - 9.3.1 Educational Services and Special Education Updates – Kathy Wright
    - 9.3.2 Williams Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials, quarterly report (Third Quarter Jan.-Mar.) – Kathy Wright
  - 9.4 Other Informational items
    - 9.4.1 River Delta Unified Teacher's Association (RDUTA) Update:
    - 9.4.2 California State Employee's Association (CSEA) Chapter #319 Update:
    - 9.4.3 DELAC Meeting Minutes from the February 28, 2018 (Information only) – Carrie Norris
10. **Consent Calendar**
  - 10.1 Approve Board Minutes  
Regular Meeting of the Board, March 13, 2018
  - 10.2 Receive and Approve Monthly Personnel Reports  
As of April 10, 2018
  - 10.3 District's Monthly Expenditure Report  
March 2018
  - 10.4 Request to approve the Riverview Parent Teacher Club fundraising event "Mixed Bags Sales" to benefit Field Day – Sonia Rambo

- 10.5 Request to approve the Rio Vista High School's Class of 2018 educational graduation trip to Universal Studios in Anaheim, California on May 23-24, 2018 – Vicky Turk
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (CCHAT Center) for the 2017-2018 school year at a cost not to exceed \$2,000, Special Education Funds – Kathy Wright
- 10.7 Request to declare as surplus non-operable technology equipment from inventory at Rio Vista High School and deem as zero value – Vicky Turk
- 10.8 Request the Board's authorization for Mr. Beno to review and approve on behalf of the Board the District Service Agreement (DSA) with Butte County Office of Education Migrant Education Region 2 for Migrant Services in RDUSD for the 2018-2019 school year – Kathy Wright
- 10.9 Request to approve out-of-district travel and overnight stay for Riverview Middle School 6th grade students and two Riverview Teachers to the YMCA Point Bonita Science Camp, in Sausalito, from April 25-27, 2018 – Sonia Rambo
- 10.10 Request to approve the California Department of Education Tobacco-Free School District Certification fulfilling the compliance requirement for California Health and Safety Code, Section 104420 – Kathy Wright
- 10.11 Donations to Receive and Acknowledge:

**Riverview Middle School – Leadership Camp**

Soroptimist International of Rio Vista - \$1,650  
 Isleton Lion's Club Community Service - \$550

**Rio Vista High School – Modernization of the Rio Vista High School Elizabeth McCormack Library**

Harvey L. and Maud C. Sorensen Foundation

**Rio Vista High School – In memory of Alberto Guidi (Language and Arts Departments)**

Paola, Dianne and Lina Belli

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

Neil R. Hamilton III - \$100  
 John Cook - \$100

**Rio Vista High School – Swim Team Fund**

Soroptimist International of Rio Vista - \$1000  
 Hal and Sue Conklin - \$100  
 Molly & Tony Coito - \$43  
 Cathy & Dan Francis - \$53.75  
 Warren E Gomes Excavating, Inc. - \$197  
 Lynn Jones - \$30  
 Paul A. Lamothe - \$50  
 Marilyn & Jim Riley - \$50  
 James Woodruff - \$50  
 Mario Hernandez - \$50  
 Kathy & Steve Wright - \$50  
 Bonnie Chapman - \$100  
 Pam & Kenny Baird - \$50  
 Noelle & Warren Gomes, Jr. - \$50  
 Lira's Welding - \$100  
 Jeffrey & Jenny Henderson - \$50  
 Griffin Construction - \$50  
 Bill Wright - \$200  
 Howard Lamothe - \$250

**Rio Vista High School – Softball Team**

Ann Riedmiller - \$204.30  
 Darlene & Buford Holley - \$100

**Walnut Grove Elementary School – Sly Park Educational Fieldtrip**

Al's Place \$715  
 Walnut Grove Rotary \$1200  
 Mary Anne Mize \$166.81

**Delta High School – Tyler Uslan Scholarship Fund**

The Gordan T. and Melissa A. Egan Family Foundation - \$5,000

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 contract extension for one year to retain Sodexo as the Food Service Manager for the River Delta Unified School District in FY 2018-2019 – Elizabeth Keema-Aston

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

- 12. Request approval of election process and Resolution #745 Specifications of Election Order, Publication of Notice of Election form, Notice of Election and Certification of maps and boundaries for the November 6, 2018 Elections of District Board Members for the 2018-2022 term of office – Don Beno

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

- 13. Request approve resolution #746 Calling for Full and Fair Funding of California's Public Schools – Don Beno

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

14. Request to approve and adopt the tentative agreement between River Delta Unified Teacher’s Association and the River Delta Unified School District for 2017-2018– Don Beno  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
15. Request to approve and adopt the tentative agreement between California School Employees Association Chapter #319 and the River Delta Unified School District for 2017-2018– Don Beno  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
16. Request to approve the agreements with Management and Other non-bargaining unit employees for 2017-2018– Don Beno  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
17. Request to approve the proposed District-wide Calendar for the 2019-2020 school year – Don Beno  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
18. Request to approve the contract with RGM and Associates for Preparation and Administration of the Districtwide Roofing Projects, not to exceed \$15,780 Funds 22, 23 and ERP Fund 21 – Elizabeth Keema-Aston  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
19. Request to approve the contract with Bennett Consulting for Districtwide roof inspections and consulting services during the roofing projects and authorizes Mr. Beno or Ms. Keema-Aston to sign for consulting services after the final signature with Bennett Consulting, at a cost not to exceed \$20,000 Funds 22, 23 and ERP Fund 21 – 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, April 6, 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:

April 10, 2018

Bates Elementary School ♦ 180 Primasing, Courtland, 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 approximately 5:35 p.m. on April 10, 2018, at Bates Elementary School, Courtland, 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)]. – Stipulated Expulsion Agreement Student Case #1718-311-002

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
4.3.6 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).

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

jg