

# 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:

**December 11, 2018**

### **Rio Vista High School ♦ 410 South Fourth Street, Rio Vista, 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. Annual Reorganization – Election of Officers:
  - 3.1 Following the November 2018 elections, the District will recognize departing Board Members: Sarah Donnelly, Katy Maghoney and David Bettencourt
  - 3.2 Following the November 2018 elections, the District will “seat” the new and/or returning Board members with the Oath of Allegiance: Alicia Fernandez, Dan Mahoney, Jennifer Stone and Rafaela Casillas
4. Review Closed Session Agenda (see attached agenda)
  - 4.1 Announce Closed Session Agenda
  - 4.2 Public Comment on Closed Session Agenda Items Only
  - 4.3 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 Mahoney \_\_\_\_;  
Member Elliott \_\_\_\_; Member Stone \_\_\_\_; Member Casillas \_\_\_\_
  - 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
- 9.2.4 Present the Annual Developer Fee Report – Elizabeth Keema-Aston

- 9.3 River Delta Unified Teacher’s Association (RDUTA) Update
- 9.4 California State Employee’s Association (CSEA) Chapter #319 Update
- 9.5 Public Hearing – To acknowledge the River Delta Unified Teachers’ Association (RDUTA)’s Initial proposals for negotiation with River Delta Unified School District for 2018-2019.

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

**10. Consent Calendar**

- 10.1 Approve Board Minutes
  - Regular Meeting of the Board, November 13, 2018
  - Regular Meeting of the Board, September 11, 2018 REVISED
- 10.2 Receive and Approve Monthly Personnel Reports
  - As of December 11, 2018
- 10.3 District’s Monthly Expenditure Report
  - November 2018
- 10.4 Request to approve out of state travel for Rio Vista High Schools American Field Service students domestic exchange visit to Mattapoisett, Massachusetts, March 21-25, 2019, No cost to the district – Vicky Turk
- 10.5 Request to acknowledge the “Sunshined” River Delta Unified Teacher’s Association negotiation proposals to the River Delta Unified School District for 2018-2019 – Charles Van Riper
- 10.6 Request to declare as surplus and deem as zero value, non-operational technology equipment from inventory at D.H. White Elementary School – Nick Casey
- 10.7 Request to approve the D.H. White Elementary School PTC fundraiser “School Store” – Nick Casey
- 10.8 Request to apply for the Low Performing Students Block Grant (LPSBG) for fiscal years 2018-2021 -- Kathy Wright
- 10.9 Request to approve the renewal agreement with School Messenger for the 2018-19 school year at a cost not to exceed \$3,220.80 from Educational Services Funds – Kathy Wright
- 10.10 Request to approve the renewal agreement with 806 Technologies, Inc. for the 2018-2019 school year at a cost not to exceed \$4,050. from Educational Services Funds -- Kathy Wright
- 10.11 Request to approve the agreement with Houghton Mifflin Harcourt for professional development Spring 2019 not to exceed \$35,450 from Educational Services Funds – Kathy Wright
- 10.12 Donations to Receive and Acknowledge:
  - D.H. White Elementary School – College Day T-Shirts**  
Rio Vista Lions Club - \$250
  - Isleton Elementary School – 6<sup>th</sup> Grade Sly Part Educational Fieldtrip**  
Korth’s Pirates Lair Marina - \$235
  - Rio Vista High School**  
Caudine Talbert – Cross Country Team  
Kyle and Kearsten Turk – Joseph Turk Memorial Scholarship Fund  
Rio Vista Foundation – funds towards hydro and water bottle filling stations
  - Riverview Middle School – General Donation**  
Beth Brockhouse - \$153.84

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. The Board is to conduct reorganizational duties including the election of Officers for 2019. The Board must elect the President, Vice President and Clerk positions as well as the SCOE Board representative. Upon the election of the new or returning officers, the Officers will be “seated” to conduct the balance of the meeting – Don Beno

President \_\_\_\_\_ Vice President \_\_\_\_\_ Clerk \_\_\_\_\_ SCOE Rep. \_\_\_\_\_

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

- 12. The Board is to complete their ‘annual reorganization’ duties (under the provisions of Ed Code 35143 and 50171) by setting and approving a schedule of Regular Board Meetings for Calendar Year 2019 - Don Beno

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

13. Request the approval of the First Interim Financial Report for 2018-2019 – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
14. The Superintendent request direction from the Board in the matter of reconfiguring the River Delta USD Board Trustee Boundary Areas using the last census data from April 1, 2010 or postpone the process until after the next census in 2020 – Don Beno  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
15. Request to approve Resolution #756 River Delta Unified School District (Contract CSPP-8405) remained closed due to poor air quality on November 16, 2018 and November 19, 2018 – Antonia Slagle  
 Roll Call Vote:  
 Member Fernandez \_\_\_\_; Member Olson \_\_\_\_; Member Riley \_\_\_\_; Member Mahoney \_\_\_\_; Member Elliott \_\_\_\_; Member Stone \_\_\_\_; Member Casillas \_\_\_\_ Vote: \_\_\_\_  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
16. Request to hold a Public Hearing – Authorizing Dedication of Easements to Sacramento Area Sewer District  
**Open Public Hearing \_\_\_\_\_ pm      Public Comment:      Close Public Hearing \_\_\_\_\_ pm**  
 Request to approve Resolution #757 Authorizing Dedication of Easements to Sacramento Area Sewer District and the Sale of Real Property to the Sacramento Area Sewer District (SASD), a permanent sanitary sewer easement and a temporary construction easement across a portion of the property located at 14181 Grove Street and Warehouse Street in Walnut Grove. APNs 146-0190-031 and 146-0170-059 – Elizabeth Keema-Aston  
 Roll Call Vote:  
 Member Fernandez \_\_\_\_; Member Olson \_\_\_\_; Member Riley \_\_\_\_; Member Mahoney \_\_\_\_; Member Elliott \_\_\_\_; Member Stone \_\_\_\_; Member Casillas \_\_\_\_ Vote: \_\_\_\_  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
17. Request Board to Respond to California School Board's Association's Call for Nominations for CSBA Delegate Assembly – Don Beno  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
18. Re-Adjourn to continue Closed Session, if needed
19. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) Board Elected President
20. 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, December 7, 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:

December 11, 2018

Rio Vista High School ♦ 410 South Fourth Street, Rio Vista, 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 December 11, 2018, at the Rio Vista High School, Rio Vista, 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):
4.3.1 Superintendent

Public Employee(s) Evaluation:

- 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.
4.3.6.1 Administration
4.3.6.2 Confidential
4.3.6.3 RDUTA
4.3.6.4 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