

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:

Walnut Grove Elementary School • 14181 Grove Street, Walnut Grove, CA

June 11, 2019

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 Casillas ____;
Member Elliott ____; Member Stone ____; Member Mahoney ____
 - 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 to 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'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 Financial Updates – Elizabeth Keema-Aston
 - 9.2.2.1 May Revise Update
 - 9.2.3 Maintenance, Operations & Transportation Report – Ken Gaston
- 9.3 Educational and Special Education Services Reports and/or Presentations
 - Katherine Wright, Director of Educational Services
 - 9.3.1 Recognition of students receiving the Seal of Biliteracy – Carrie Norris
 - 9.3.2 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2019-2020 presented by Laura Uslan, principal of Delta High and Clarksburg Middle Schools; Carrie Norris, principal of Walnut Grove Elementary School; Antonia Slagle principal of Isleton Elementary School And Marcy Rossi, principal of Riverview Middle School
- 9.4 River Delta Unified Teacher's Association (RDUTA) Update:
- 9.5 California State Employee's Association (CSEA) Chapter #319 Update:
- 9.6 Public Hearing regarding the Proposed 2019-2020 LCAP, LCAP adoption will be held at The Regular June 25, 2019 Board Meeting at Rio Vista High School – 5:30 pm – Don Beno

Open Public Hearing _____pm Public Comments: _____Close Public Hearing _____pm

- 9.7 Public Hearing regarding the Proposed 2019-2020 District Budget, adoption will be held at the Regular June 25, 2019 Board Meeting at Rio Vista High School – 5:30 pm – Elizabeth Keema-Aston

Open Public Hearing _____pm Public Comments: _____Close Public Hearing _____pm

10. Consent Calendar

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board - May 14, 2019
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of June 11, 2019
- 10.3 District's Monthly Expenditure Report
 - May 2019
- 10.4 Request to approve the Independent Contract for Services Agreement with Sara M. Hall, M.A., BCBA to provide Behavior Intervention Assessments and Plans for the 2019-2020 school year at a cost not to exceed \$30,000 – Special Educational Funds – Katherine Wright
- 10.5 Request to approve the Professional Expert Agreement with Jeff Simpson to provide Speech Therapy Services at a cost not to exceed \$10,000 for the 2019-2020 school year – Special Educational Funds – Katherine Wright
- 10.6 Request to approve the Independent Contract for Services Agreement with Hand in Hand Therapeutics for the 2019-2020 school year at a cost not to exceed \$45,000– Special Educational Funds – Katherine Wright
- 10.7 Request to approve the Professional Expert Consultation Agreement with Linda Mitchell For Adapted Physical Education Services for the 2019-2020 school year at a cost not to exceed \$1,000 – Special Educational Funds – Katherine Wright
- 10.8 Request to approve the Independent Contract for Services Agreement with Meladee McCarty to provide Program Specialist services for the 2019-2020 school year at a cost not to exceed \$10,000 – Special Educational Funds – Katherine Wright
- 10.9 Request to approve the Expert Agreement with Hancoch McCarty to provide Assistive Technology Services and Assessments for the 2019-2020 school year at a cost not to exceed \$10,000 – Special Educational Funds – Katherine Wright

- 10.10 Request to approve the Independent Contract for services Agreement with Elaine H. Talley, M.Ed., J.D. to serve as a non-bias facilitator for the 2019-2020 school year at a cost not to exceed \$3,000 – Special Educational Funds – Katherine Wright
- 10.11 Request the approval of Isleton Elementary; Riverview Middle; Walnut Grove Elementary; Clarksburg Middle and Delta High Schools' Single Plan for Student Achievement for school year 2019-2020 as presented – Site Principals
- 10.12 Request to approve the Memorandum of Understanding for the District's participation in The Sly Park program for the 2019-2020 school year – Don Beno
- 10.13 Request to approve an overnight field trip for Isleton Elementary 6th grade students to the Sly Park Environmental Education Center from February 3-7, 2020 – Antonia Slagle
- 10.14 Request approval for Vicky Turk, Noelle Gomes and Stacy Knisley as Rio Vista High School's Representative to the CIF League for 2019-2020 and Laura Uslan, Jennifer Walker and Katherine Ingalls as Delta High School's Representative to the CIF League for 2019-2020 – Victoria Turk and Laura Uslan
- 10.15 Request to approve the resolution number change for Resolution #761 to Resolution #763 Authorizing FY 2018-2019 expenditures from Educational Protection Act Funds (Prop. 30) – Elizabeth Keema-Aston
- 10.16 Request to approve the amended First 5 of Sacramento Contract for FY2019-2020 – Carrie Norris
- 10.17 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Sacramento Campus) for the 2019-2020 school year at a cost not to exceed \$50,000 – Special Educational Funds – Katherine Wright
- 10.18 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Lodi Campus) for the 2019-2020 school year at a cost not to exceed \$100,000 – Special Educational Funds – Katherine Wright
- 10.19 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Instructional assistant) for the 2019-2020 school year at a cost not to exceed \$90,000 – Special Educational Funds – Katherine Wright
- 10.20 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Capital Autism Services) for the 2019-2020 school year at a cost not to exceed \$90,000 – Special Educational Funds – Katherine Wright
- 10.21 Request to approve the 2019-2020 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to provide speech therapy services for district students at a cost not to exceed \$240,000 – Special Educational Funds – Katherine Wright
- 10.22 Donations to Receive and Acknowledge:
 - Riverview Middle School**
 - Daniel & Christine Mahoney - \$265
 - Rio Vista Foundation - \$1,750 (ChromeBooks)
 - D.H. White Elementary School**
 - Your Cause LLC Trustee for Pacific Gas & Electric - \$333.32

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 second and final reading of the updated or new Board Policies, Administrative Regulations and or Exhibits due to new legislations or mandated language and citation revisions as of March 2019 – Don Beno

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

12. Request to approve the “Declaration of Need for Fully Qualified Educators” for the 2019-2020 school year – Don Beno

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

13. Request to award the Food Service Contract to Sodexo for the FY2019-2020 with an additional yearly option for up to four years– Elizabeth Keema-Aston

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

14. Request to approve the three-year contract with DataPath for Technology support from July 1, 2019 – June 30, 2022 – Elizabeth Keema-Aston

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

15. Request to approve the agreements with Management and Other non-bargaining unit employees for 2018-2019– Don Beno

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

16. Report of action in Closed Session regarding student discipline(s) including the vote(s) on each individual Case and to approve suggested actions – Case number 1819-210-004 [Education Code Sections 49070 (c) and 76232(c)]: - Board President Fernandez

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

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

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

19. 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, June 7, 2019, 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:

**Walnut Grove Elementary School • 14181 Grove Street, Walnut Grove, CA
June 11, 2019**

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 June 11, 2019, at the Walnut Grove Elementary School, Walnut Grove, 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 **Possible or Pending Litigation** [Government Code 54956.9(a)(b)(c)]
Following Conference with Legal Counsel (Parker & Covert, LLC; Girard, Edwards, Stevens & Tucker LLP) – Pending or Anticipated Litigation/Potential Case(s) Update(s)
 - 4.1.1.1 Name(s) unspecified as disclosure would jeopardize the service of process and/or existing/possible settlement negotiations
- 4.2 **Student Discipline** [Education Code Sections 49070 (c) and 76232 (c)].
 - 4.2.1 Expulsion Student Case #1819-210-004
- 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
- 4.3.5 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