

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 12, 2019

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 Stone ____; Member Elliott ____; Member Casillas ____; 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 item listed 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 listed on this agenda** (except as authorized by Government Code Section 54954.2). (BB9323) **Individual speakers shall be allowed two 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 Wright's report(s)

- 9.1.3.1 CSEA Employee of the Year Recognition: Lindsay Hiromoto
- 9.1.3.2 Information regarding “At-Large” vs. “Trustee-Area” Electoral Methods
- 9.1.3.3 Enrollment Growth and Student Housing

- 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; Ken Gaston, Directors 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, Director of MOT
 - 9.2.4 Districtwide Facilities Assessment Review – Ralph Caputo
- 9.3 Education Services’ Reports and/or Presentation(s) - Nicole Latimer, Director of Educational Services and Special Education
 - 9.3.1 Educational Services Update – Nicole Latimer
 - 9.3.2 California Assessment of Student Performance and Progress (CAASPP) Data Information and Presentation on the results of the Spring 2019 CAASPP for students in grades 3-8 and 11 – Nicole Latimer
- 9.4 River Delta Unified Teacher’s Association (RDUTA) Update
- 9.5 California State Employees Association (CSEA) Chapter #319 Update
- 9.6 Clarksburg Middle School’s FFA Presentation – Charles Van Riper
- 9.7 Delta High School’s Vineyard Project Presentation – Charles Van Riper

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, October 8, 2019
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of November 12, 2019
- 10.3 District’s Monthly Expenditure Report
 - October 2019
- 10.4 Request to approve out of state travel for Alyson Stiles, Riverview Leadership Teacher to attend the California Association of Director’s of Activities (CADA) annual state convention in Reno, Nevada from March 4-7, 2020 – Marcy Rossi
- 10.5 Request to approve a leave of absence made by Barbara DeFlores – Bonnie Kauzlarich
- 10.6 Request to approve an Independent Contract for Services Agreement with Lee Williams to provide CPR and First Aid Training for District employees and coaches, not to exceed \$5,400 – Bonnie Kauzlarich
- 10.7 Donations
 - Rio Vista High School – Rio Vista High School Fitness and Wellness Center**
Harvey L. and Maud C. Sorensen Foundation - \$140,000
 - Rio Vista High School**
Rio Vista Rotary Club – New Vehicle for extracurricular activities
 - Bates Elementary School**
Courtland Fire Department - \$500
 - Isleton Elementary School – 6th grade Sly Park Science Camp**
Morris Motors - \$50
Mei Wah (DL Betts & Iva Marie Walton) - \$235
 - Riverview Middle School – Leadership Activity**
Riverview PTC - \$343
Isleton Lions Club - \$420
Sorooptimist International of Rio Vista - \$200
Rio Vista Lions Club - \$610
Riverview PTC - \$84

Action Items -- Individual speakers shall be allowed two 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 Charter Petition for Delta Elementary Charter School (DECS) Renewal July 1, 2020 through June 30, 2025 – Katherine Wright

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

- 12. 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 17, 2019 with the Open Session beginning at 6:30pm at the Rio Vista High School Theater – Katherine Wright

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

- 13. Request to approve the Facility Condition Assessment Report as a working document for future Bond feasibility – Katherine Wright

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

- 14. Public Hearing to Sunshine the River Delta Unified School District’s Negotiation proposals to the River Delta Unified Teachers’ Association (RDUTA) for 2019-20 – Katherine Wright

Public Hearing Opened: _____pm Public Comment: Public Hearing Closed: _____pm

Request the approval to begin negotiations, opening the full three-year contract with the River Delta Unified Teacher’s Association – Katherine Wright

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

- 15. Request to hold a Public Hearing to Sunshine the River Delta Unified Teachers’ Association initial negotiation proposals to the River Delta Unified School District – Katherine Wright

Public Hearing Opened: _____pm Public Comment: Public Hearing Closed: _____pm

Request that the River Delta Unified School District’s Board of Trustees acknowledge RDUTA’s initial negotiation proposals to the District – Katherine Wright

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

- 16. Public Hearing to Sunshine *the River Delta Unified School District’s* Negotiation proposals to the California School Employees’ Association (CSEA) Chapter #319 for 2019-20 – Katherine Wright

Public Hearing Opened: _____pm Public Comment: Public Hearing Closed: _____pm

Request to approve the River Delta Unified School District’s negotiation proposals to the California School Employees Association, Chapter #319 (CSEA) for 2019-2020 – Katherine Wright

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

- 17. Request to hold a Public Hearing and “Sunshine” the California School Employees Association, Chapter 319 (CSEA) initial negotiation proposals to the River Delta Unified School District – Katherine Wright

Public Hearing Opened: _____pm Public Comment: Public Hearing Closed: _____pm

Request that the River Delta Unified School District’s Board of Trustees acknowledge CSEA’s initial negotiation proposals to the District – Katherine Wright

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

- 18. Request to approve the California State Preschool (CSPP) Agreement – Stacy Wallace

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

- 19. Re-Adjourn to continue Closed Session, if needed
- 20. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Fernandez
- 21. 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, November 8, 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:

November 12, 2019

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 12, 2019, 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; Burke, Williams & Sorensen, 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

4.3.4 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

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: _____

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