

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:

August 13, 2019

Isleton Elementary School • 412 Union Street, Isleton, 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 agendized 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 act 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 Wright'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 Monthly Financial Report - Elizabeth Keema-Aston
- 9.2.2 Governor's Budget 45 Day Revise – Elizabeth Keema-Aston
- 9.2.3 Maintenance, Operations & Transportation Update – Ken Gaston
- 9.3 Other – Educational Services' Reports and/or Presentation(s) – Nicole Latimer, Director of Educational Services
 - 9.3.1 Educational Services and Special Education Updates – Nicole Latimer
 - 9.3.2 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, textbooks and instructional materials – Fourth Quarter (April - June) – Nicole Latimer
- 9.4 Annual report by School Nurses about health services provided throughout the District – Holly Pauls, RN and Angela Patin, RN
- 9.5 River Delta Unified Teacher's Association (RDUTA) Update
- 9.6 California State Employee's Association (CSEA) Chapter #319 Update

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, June 25, 2019
 - Special Meeting of the Board, July 17, 2019
- 10.2 Receive and Approve Monthly Personnel Report
 - As of August 13, 2019
- 10.3 District's Monthly Expenditure Report
 - June and July 2019
- 10.4 Request to approve the Independent Contract with Dora Dome Law to provide trainings for the River Delta USD administrative staff and their designees for educational, legal compliance and loss-prevention purposes, at a cost not to exceed \$10,000 Special Education and General Funds – Katherine Wright
- 10.5 Request to approve the Professional Expert Agreement with (Denise Stine) to provide Psychology services for the 2019-2020 school year at a cost not to exceed \$15,000 - Special Educational Funds – Nicole Latimer
- 10.6 Request to approve the Professional Expert Agreement with (Collette Da Cruz) to provide nursing services for the 2019-2020 school year at a cost not to exceed \$5,000 - General Funds – Nicole Latimer
- 10.7 Request to declare as surplus District vehicles that are non-operational or the cost of repairs are higher than their value – Ken Gaston
- 10.8 Request to approve the Master Plan for English Learner Success for the 2019-2020 school year – Nicole Latimer
- 10.9 Request to approve the 2019-2020 General Agreement for Nonpublic, Nonsectarian School/Agency (Jabbergym Inc.) to provide physical therapy services for district students at a cost not to exceed \$10,000, Special Education Funds – Nicole Latimer
- 10.10 Request to approve the Independent Contract for Services Agreement with Lisa Cesario, Retired Superintendent from Las Lomitas School District to provide district Leadership coaching during the 2019-2020 school year – at a cost not to exceed \$10,000 from General Funds - Katherine Wright
- 10.11 Request approval to apply for the BIIG-K12HSN Grant – Wave 5 for internet connectivity improvement districtwide – Elizabeth Keema-Aston
- 10.12 Donations to Receive and Acknowledge:

Walnut Grove Elementary School – Summer Program Swimming Lessons

- Mary and Daniel Wilson \$800
- Elizabeth Keema-Aston \$80
- Liz Pauls-Diede \$80
- The Tyler Uslan Foundation \$1200
- Lynne Imel \$80
- James and Sally Christie \$160
- Richard and Rebecca Elliot \$80
- Wilcox Agri Products \$100
- Chuck Joy Trust \$100
- Caroline G. Werder \$160
- John Allerson (in memory of Gary Enger) \$80
- Tim Ogleby \$160
- Carina Palafox \$160

Susan and Calvin Jones \$80
Industrial Optics \$500
CA Delta Real Estate: Doris Specht \$25

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 Notice of Completion for the Rio Vista High School Access Road Asphalt Paving Repairs – Ken Gaston

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

12. Request to approve the Notice of Completion for the Delta High School Parking Lot Asphalt Paving Repairs – Ken Gaston

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

13. Request to approve the Notice of Completion for the Walnut Grove Elementary School Playground Asphalt Paving Repairs – Ken Gaston

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

14. Request to approve Resolution #769 authorizing temporary inter-fund transfers of Special or Restricted Monies for FY 2019-2020 – Elizabeth Keema-Aston

Motioned: _____ Second: _____

Roll Call Vote:

Member Fernandez __; Member Olson __; Member Riley __; Member Casillas __; Member Elliott __; Member Stone __; Member Mahoney __

15. Request to approve the contract with Government Financial Strategies, Inc. for financial advisory services in connection to planning the 2020 General Obligation Bond Measure, post-election and pre-bond issuance services and the issuance of bonds following a successful General Obligation Bond Measure – \$23,500 for Planning and \$9,500 for Post-Election Services – Unrestricted General Funds - Elizabeth Keema-Aston

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

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

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

18. Adjournment

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ 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 or 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, August 9, 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

August 13, 2019

Isleton Elementary School • 412 Union Street, Isleton, 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 August 13, 2019, 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)]. - 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)

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.

4.3.6.1 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: _____

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