

RIVER DELTA UNIFIED SCHOOL DISTRICT

445 Montezuma Street, Rio Vista, CA 94571-1651

Notice of a Special Meeting of the Board of Trustees

By Order of the President of the Board of Trustees this is a Call for a Special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

Wednesday, July 17, 2019 – 6:00 PM

River Delta USD, District Office * 445 Montezuma Street, Rio Vista, CA 94571

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 24 hours prior to the announced meeting of the Board of Trustees or online at <http://riverdelta.org> under the heading: Board of Trustees

SPECIAL MEETING AGENDA

1. Call the Open Session to Order (@ 6:00 pm)
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** (@6:02 pm)
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Time: _____
5. Reconvene to Open Session (@ approx. 6:10 pm) 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 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
9. Request to approve the Personnel Transaction Report as of July 17, 2019 – Nicole Latimer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
10. Request to approve the purchase of a Sennheiser 10-person conference microphone and speaker system for \$26,510 with Microsoft and One-time Funding – Elizabeth Keema-Aston
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
11. Adjournment
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Time: _____

A copy of the full agenda (with backup documents but without confidential closed session items) is available for public review at each school site and/or the District Office, 445 Montezuma St., Rio Vista, California, at least 24 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 (707) 374-1711.

AFFIDAVIT OF NOTICING AND POSTING:

I, Jennifer Gaston, Executive Assistant to the Board of Trustees, declare that a copy of this Special 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 e-mail, fax and/or hand delivery on or before Tuesday, July 16, 2019 by or before 5:00 p.m.

By: *Jennifer Gaston* Jennifer Gaston, Executive Assistant

ATTACHMENT

RIVER DELTA UNIFIED SCHOOL DISTRICT

Notice of a Special Meeting of the Board of Trustees

By Order of the President of the Board of Trustees, this is a Call for the special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

Wednesday, July 17, 2019 – 6:00 PM

River Delta USD, District Office * 445 Montezuma Street, Rio Vista, CA 94571

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 6:02 pm on July 17, 2019, at the River Delta Unified School District – District Office, 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 Special 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]

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

5. **Adjourn to Open Session (@6:10 pm)** Any formal action taken by the Board in the above items will be reported in Open Session of this Special 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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**BOARD OF TRUSTEES
RIVER DELTA UNIFIED SCHOOL DISTRICT**

445 Montezuma Street
Rio Vista, California 9457-1561

SPECIAL BOARD AGENDA BRIEFING

Meeting Date: July 17, 2019

Attachments: X _____

From: Bonnie Kauzlarich, Director of Personnel

Item Number: 9 _____

Type of item: (Action, Consent Action or Information Only): _____ Action _____

SUBJECT: MONTHLY PERSONNEL TRANSACTION REPORT

BACKGROUND:

STATUS:

PRESENTER:

Nicole Latimer for Katherine Wright

OTHER PEOPLE WHO MIGHT BE PRESENT:

Staff

COST AND FUNDING SOURCES:

RECOMMENDATION:

That the Board approves the Monthly Personnel Transaction Report as submitted

Time allocated: 2 minutes

BOARD OF TRUSTEES
RIVER DELTA UNIFIED SCHOOL DISTRICT

445 Montezuma Street
Rio Vista, California 94571-1561

BOARD AGENDA BRIEFING

Meeting Date: July 17, 2019

Attachments: X_____

From: Elizabeth Keema-Aston, Chief Business Officer

Item Number: 11_____

Type of item: (Action, Consent Action or Information Only): Action_____

SUBJECT:

Request to approve the purchase of a Sennheiser 10-person conference microphone and speaker system.

BACKGROUND:

The system will be used at the Board meetings as well as District trainings. In years past, the District had a similar conference microphone and speaker system but after years of use the system became unusable.

STATUS:

Sennheiser's top-quality sound, design mean that, with the ADN digital conference solution, we will create an ideal environment for a successful meeting.

PRESENTER:

Elizabeth Keema-Aston

OTHER PEOPLE WHO MIGHT BE PRESENT:

COST AND FUNDING SOURCES:

Microsoft unrestricted (9010) and One-Time Funding (0480)

RECOMMENDATION:

That the Board approves the purchase of the conference microphone and speaker system.

Time allocated: 3 minutes



Toll Free: 1-888-737-4030 FAX: 1-305-731-2270
 Warehouse: 5869 SW 21st Street, West Park, FL 33023
 Administration: 7235 NW 19th CT, Hollywood, FL 33024
 sales@conferencemicrophones.com







Attn: Jennifer Gaston
Bill to:
 River Delta Unified School District
 445 Montesuma St
 Rio Vista, CA 94571

Ship to:
 River Delta Unified School District
 Jennifer Gaston
 445 Montesuma St
 Rio Vista, CA 94571

Estimate


Estimate# ZES-3217

Account Name: **River Delta Unified School District** Date : July 11, 2019
 Expires: August 01, 2019

Item & Description	Qty	Rate	Amount
 adn-w-case Sennheiser 10-Person Wireless Conference System with case Includes: (1) Central Control Unit CU1 (1) Chairman Unit C1 with rechargeable battery pack and 15" gooseneck microphone with supercardioid capsule (9) Delegate Units D1 with rechargeable battery pack and 15" gooseneck microphone with supercardioid capsule (1) Antenna Module - US (1) Shielded Cable RJ45-10 (1) Rack Mount Battery Charger (1) Case Conference Manager Software with Free Software Updates	1.00	25,352.60	25,352.60
 EON610 JBL EON610 - 10" Two-Way Multipurpose Self-Powered Sound Reinforcement Speaker (Power Cord Included)	2.00 Piece	349.00	698.00
 SS-7761B On-Stage SS-7761B - Lightweight Aluminum Reversible Shaft Speaker Stand	2.00	44.95	89.90
 1202VLZ4 Mackie 12-ch Analog Mixer with 4 Onyx Mic Preamps, 4 x Stereo Channels, 2 x Aux Sends Per Channel, and 4 x Channel Inserts (Includes Power Supply)	1.00	299.99	299.99
 1/4-RCA 6-foot 1/4" TS(Mono Plug) to RCA Male Professional Patch Cable To Connect CU300 to Mixer.	1.00	12.90	12.90
 XLR25 25' XLR Male to XLR Female Professional Cable to connect speakers to mixer	2.00	27.95	55.90



Toll Free: 1-888-737-4030 FAX: 1-305-731-2270
Warehouse: 5869 SW 21st Street, West Park, FL 33023
Administration: 7235 NW 19th CT, Hollywood, FL 33024
sales@conferencemicrophones.com

Item & Description	Qty	Rate	Amount
 fedex ground FREE Fedex Ground Shipping	1.00	0.00	0.00
Sub Total			26,509.29
Total			\$26,509.29