

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:

September 10, 2019

Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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 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; 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
- 9.3 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) Presentation – Nicole Latimer
 - 9.3.3 Special Education Update – Danielle Tharp
- 9.4 River Delta Unified Teacher's Association (RDUTA) Update
- 9.5 California State Employees Association (CSEA) Chapter #319 Update
- 10. **Consent Calendar**
 - 10.1 Approve Board Minutes
 - Regular Meeting of the Board, August 13, 2019
 - 10.2 Receive and Approve Monthly Personnel Reports
 - As of September 10, 2019
 - 10.3 District's Monthly Expenditure Report
 - August 2019
 - 10.4 Request to approve a contract with Corwin for Equitable Behavior Systems, to provide a professional development series for the 2019-2020 school year, cost not to exceed \$28,000 - paid for by Title I Funds – Nicole Latimer
 - 10.5 Request to approve the fundraising event "Spaghetti Feed" to benefit D.H. White Elementary School 5th grade students, who are raising money for a field trip to the San Francisco Academy of Science – Nick Casey
 - 10.6 Request to approve the leave of absence requested by Kate Clark – Katherine Wright
 - 10.7 Request to approve Rio Vista High School FFA students to travel out of state to attend the FFA National Convention in Indianapolis, Indiana from October 31-November 1, 2019 – AG Incentive Grant will fund teachers' expenses and students will fund their own costs – Victoria Turk
 - 10.8 Request to approve the 2019-2020 General Agreement for Nonpublic, Nonsectarian School/Agency (CCHAT Center) to provide deaf and hard of hearing services for district students at a cost not to exceed \$5,000 – Special Educational Funds – Nicole Latimer
 - 10.9 Request the approval to apply for an Extended School Year Waiver from CDE for the 2019 2020 school year – Danielle Tharp
 - 10.10 Request to approve the Independent Contract for Services Agreement with Seto Educational Support Services for the 2019-2020 school year to provide psychological therapy services, at a cost not to exceed \$5,000 – Special Educational Funds – Nicole Latimer
 - 10.11 Request to approve the Heavenly Booster's fundraising barbeque event to benefit Delta High School's Varsity Football Team and the Clarksburg Middle School's Leadership Class Student Store to benefit Clarksburg Middle School's Leadership Class – Laura Uslan
 - 10.12 Request to approve the fundraising event "Popcornopolis" take-home PTC fundraiser for D.H. White Elementary beginning on November 6, 2019 to benefit the students of D.H. White School – Nick Casey
 - 10.13 Request to approve the PTC fundraising event "Monster Bash" PTC for D.H. White Elementary on October 25, 2019 – Nick Casey

- 10.14 Request to approve the Independent Contract for Services Agreement with Sacramento Theatre Company for the 2019-2020 school at a cost not to exceed \$4,176 (Grades 1st-3rd) – Arts Grant Funding – Stacy Wallace
- 10.15 Request to approve the Independent Contract for Services Agreement with Sacramento Theatre Company for the 2019-2020 school at a cost not to exceed \$3,996 (Grades 4-6) – Arts Grant Funding – Stacy Wallace
- 10.16 Request to approve the leave of absence requested by Alejandro Ruiz – Katherine Wright
- 10.17 Donations

Walnut Grove Elementary School

Clark Trucking Service - \$1,000 – Summer Swim Program
 Agiftinside.com – 300 wood jewelry boxes for Muffins for Moms Family Event

D.H. White Elementary School

Veronica & Mario Jimenez – 3 shade umbrellas (approx. \$180 value)
 Josh & Christine Perkins – 2 shade umbrellas (approx. \$120 value)

Rio Vista High School

Verla Chaddick – Funds towards Science Laboratory Chromebook Cart
 Karen Starr – Funds towards Rio Vista High School AFS Program
 Books Rio V (Hale & Sue Conklin) Funds towards Rio Vista High School AFS Program

Bates Elementary School

Gladys Gaboury - \$1000

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 first reading of the updated or new Board Policies, Administrative Regulations and Exhibits due to new legislation, mandated language and/or citation revisions as of July 2019 – Katherine Wright

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

- 12. Request to approve Resolution #770 regarding the 2018-2019 Appropriations (Gann) Limit Calculation – Elizabeth Keema-Aston

Motioned: _____ Second: _____

Roll Call Vote: Member Fernandez ___; Member Olson ___; Member Riley ___; Member Stone ___; Member Elliott ___; Member Casillas ___; Member Mahoney ___; Vote: _____

- 13. Request to approve the Unaudited Actuals Financial Report for 2018-2019 – Elizabeth Keema Aston

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

- 14. Request to hold a Public Hearing on the Sufficiency of Textbooks and Instructional Materials and to Approve Resolution #771 on the Sufficiency of Textbooks and Instructional Materials as per Education Code Section 60199 and 5 CCR 9531 for 2019-2020 school year – Nicole Latimer

Open Public Hearing _____pm Public Comment: Close Public Hearing _____pm

Motioned: _____ Second: _____

Roll Call Vote: Member Fernandez ___; Member Olson ___; Member Riley ___; Member Stone ___; Member Elliott ___; Member Casillas ___; Member Mahoney ___; Vote: _____

- 15. Request approval to purchase a Mini Excavator and a Mower from Dolk Tractor Company for a total cost of \$40,000 and an additional purchase of two trucks from Abel Chevrolet, a 2019 Chevrolet Silverado C3500 and a 2019 Chevrolet C1500 with a cost of \$73,596.10 – Ken Gaston

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

16. Request to approve Resolution #772 Consent to Assignment of Program and Construction Management Contracts from RGM and Associates, Inc. to RGM Kramer, Inc. – Elizabeth Keema-Aston

Motioned: _____ Second: _____

Roll Call Vote: Member Fernandez ___; Member Olson ___; Member Riley ___; Member Stone ___; Member Elliott ___; Member Casillas ___; Member Mahoney ___; Vote: _____

17. Request to approve the contract for services with Maverick, Inc. to provide phone support services for 3 year at a cost of \$21,648.02 - Elizabeth Keema Aston

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 President Fernandez

20. 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, September 6, 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:

September 10, 2019

Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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 September 10, 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 **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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