

# 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

**Rio Vista High School • 410 South Fourth Street, Rio Vista, CA**

**June 25, 2019 \* 5:30 pm**

*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 (@ 4:30 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** (@4:35 p.m.)

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Times: \_\_\_\_\_
5. Reconvene to Open Session (@5:30 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
  - 5.3 Recognize the retirees of 2018-2019 – Don Beno
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 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 Don Beno' 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 GASB 75 OPEB Actuarial Report – Elizabeth Keema-Aston
  - 9.2.3 MOT Update – Ken Gaston
- 9.3 Other – Education Services' Reports and/or Presentation(s) – Katherine Wright
  - 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for the 2019-2020 school year, presented by Victoria Turk, principal of Rio Vista High School; Maria Elena Becerra, principal of Bates Elementary School; and Nick Casey, principal of D.H. White Elementary School
  - 9.3.2 Receive information on the Title III LEA Plan for the 2019-2020 school year – Katherine Wright
- 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 – June 11, 2019
- 10.2 Receive and Approve Monthly Personnel Reports - As of June 25, 2019
- 10.3 Request to approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2019-2020 school year at a cost not to exceed \$10,000 – Special Education and General Funds – Katherine Wright
- 10.4 Request to approve the contract with Illuminate Education (formerly School City) for the 2019-2020 school year at a cost not to exceed \$8,800 – Educational Services Funds– Katherine Wright
- 10.5 Approval of the Bates Elementary; D.H. White Elementary and Rio Vista High School's Single Plans for Student Achievement for the 2019-2020 school year – Site Principals
- 10.6 Request to Pre-Approve the 2019-2020 ASB, Booster Club, PTC and PTA Fundraisers– Elizabeth Keema-Aston
- 10.7 Request to approve the purchase of ABC Mouse Early Learning Academy for the 2019-2020 school year at a cost not to exceed \$4,375 – Educational Funds – Katherine Wright
- 10.8 Request approval to renew the AVID membership and pay dues for River Delta Unified School District schools for the 2019-2020 school year - \$30,336 - Educational Service Funds – Katherine Wright
- 10.9 Request to approve the renewal of 61 Odysseyware web-based instructional program licenses for use in Alternative Education, Special Education and Adult Education throughout the district for the 2019-2020 school year at a cost not to exceed \$45,200 – Educational Services and Adult Education Funds – Katherine Wright
- 10.10 Request to approve the purchase of licenses for IXL Learning Math Software for the 2019 2020 school year at a cost not to exceed \$4,463 – Educational Service Funds – Katherine Wright
- 10.11 Request to approve the purchase of Measures of Academic Performance (MAP) Assessments for student's grades K-10 for the 2019-2020 school year at a cost not to exceed \$24,934.50 - Educational Services Funds– Katherine Wright
- 10.12 Request to approve the Renewal with Renaissance Learning Educational Software Licenses for the 2019-2020 school year at a cost not to exceed \$20,315.75 - Educational Services & After School Program Funding – Katherine Wright
- 10.13 Request to approve the Medical Billing Systems, Inc. Agreement for the 2019-2020 school year at a cost not to exceed \$1,000 – Educational Services Funds– Katherine Wright
- 10.14 Request to approve the purchase of licenses for Turnitin, LLC software for the 2019-2020 school year at a cost not to exceed \$4,240 – Educational Services Funds– Katherine Wright
- 10.15 Request to approve the renewal of 490 Lexia Reading Program licenses for 1 year at \$30 per license at a cost not to exceed \$14,700 – Educational Services Funds- Katherine Wright
- 10.16 Request to approve the Professional Expert Agreement with Linda Van DeMaele to provide health services and instruction for the 2019-2020 school year at a cost not to exceed \$9,000, General Fund – Katherine Wright

- 10.17 Request to approve the 2019-20 Consolidated Application (Con App) – Katherine Wright
- 10.18 Request to approve the renewal of the Read 180 Program for the 2019-2020 school year at a cost not to exceed \$600, Educational Funds – Katherine Wright
- 10.19 Request permission to apply for the Agricultural Grant for the 2019-2020 school year – Katherine Wright
- 10.20 Request to approve the contract with Loy Mattison Enterprises, E-rate Consultant to provide assistance with the E-Rate process in fiscal year 2019-2020, not to exceed \$8,000 –Keema-Aston
- 10.21 Request to acknowledge the Special Education Performance Indicator Review for River Delta USD Special Education – Danielle Tharp
- 10.22 Request to approve the Professional Expert Agreement with Susan Jones to provide 15 days of coaching and mentoring for Rio Vista High School teachers in the 2019-2020 school year at a cost not exceed \$3,000 – Site Funds – Victoria Turk
- 10.23 Request to approve the Professional Expert Agreement with Rhiann Eddy to finalize the Western Association of Schools and Colleges (WASC) Report for Rio Vista High School for submission in 2020, at a cost not exceed \$5,000 – Site Funds – Victoria Turk
- 10.24 Request to declare as surplus miscellaneous textbooks, instructional materials, obsolete technology and equipment that are being replaced with new curriculum and deem all as zero value – Katherine Wright
- 10.25 Request to approve the required actions to update the Sierra Adult Education Alliance (DSAEA) to reflect the organizational structure, bylaws and decision-making process – Nick Casey
- 10.26 Request to approve the updated Title I plan for Community Day School for the 2019-2020 school year – Maria Elena Becerra
- 10.27 Request to acknowledge the CSPP-8405 Program Self Evaluation for 2018-2019 – Antonia Slagle
- 10.28 Donations to Receive and Acknowledge:

**Riverview Middle School – Team Building Events**

Beth Brockhouse - \$333.32

**Rio Vista Lions Club – United States and California Flags**

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 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.

- 11. Request to approve and adopt the 2019-2020 Local Control and Accountability Plan (LCAP) for River Delta Unified School District – Don Beno

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_ Noes: \_\_\_\_ Absent: \_\_\_\_\_

- 12. Request to approve the Federal Addendum to the 2019-2020 LCAP – Katherine Wright

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_ Noes: \_\_\_\_ Absent: \_\_\_\_\_

- 13. Request to approve and adopt the Proposed 2019-2020 District Budget for River Delta Unified School District – Elizabeth Keema-Aston

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_ Noes: \_\_\_\_ Absent: \_\_\_\_\_

- 14. Request to approve Resolution #764 CDE Child Development Services Contract – CSPP-9404-00 California State Preschool naming Katherine Wright and Elizabeth Keema-Aston as authorized signees to sign transactions for the Governing Board – Katherine Wright

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Fernandez \_\_\_\_; Member Olson \_\_\_\_; Member Riley \_\_\_\_; Member Donnelly \_\_\_\_; Member Elliott \_\_\_\_; Member Bettencourt \_\_\_\_; Vote: \_\_\_\_\_

15. Request to approve Resolution #765 beginning July 1, 2019 authorizing delegation of power to contract to Katherine Wright and Elizabeth Keema-Aston – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_  
 Roll Call Vote:  
 Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Elliott \_\_\_; Member Stone \_\_\_; Member Mahoney \_\_\_
16. Request to approve Resolution #766 beginning July 1, 2019 authorizing Designees to sign contracts and authorization to sign change orders to Katherine Wright, Elizabeth Keema-Aston, Alicia Fernandez, Don Olson and Marilyn Riley – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_  
 Roll Call Vote:  
 Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Elliott \_\_\_; Member Stone \_\_\_; Member Mahoney \_\_\_
17. Request to approve Resolution #767 beginning July 1, 2019 authorizing designees to sign District payroll orders and request for payments to vendors to Katherine Wright, Elizabeth Keema-Aston, and Sharon Silva – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_  
 Roll Call Vote:  
 Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Elliott \_\_\_; Member Stone \_\_\_; Member Mahoney \_\_\_
18. Request to approve Resolution #768 beginning July 1, 2019 identifying District representatives authorized to execute documents related to construction to Katherine Wright and Elizabeth Keema-Aston – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_  
 Roll Call Vote:  
 Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Elliott \_\_\_; Member Stone \_\_\_; Member Mahoney \_\_\_
19. Request to approve the Special Education Local Plan Area - Local Educational Agency: River Delta Unified School District Assurances SED-LP-5 – Don Beno  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
20. Request to acknowledge and accept grant funding if awarded from the California Air Resources Board – Ken Gaston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
21. Request permission to apply for the Volkswagen Settlement Funding for Clean Transportation Grant – Ken Gaston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
22. Request to approve the adoption and purchase of “Twig Science” by Twig Education for the K-5 Science program for approximately \$79,901.38 - Educational Funds – Katherine Wright  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
23. Request to approve the adoption and purchase of “Interactive Science” by Pearson for the 6<sup>th</sup> – 8<sup>th</sup> Grade Science program at a cost not to exceed \$103,499.92 - Educational Funds – Katherine Wright, Stacy Knisley, & Jennifer Walker  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
24. Request to approve the adoption and purchase of “Miller Levine Biology” and “Earth Science” by Pearson for the 9<sup>th</sup> – 12<sup>th</sup> Grade Science program at a cost not to exceed \$47,826.45 - Educational Funds – Katherine Wright, Stacy Knisley, & Jennifer Walker  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
25. Re-Adjourn to continue Closed Session, if needed
26. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Fernandez
27. 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 21, 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:

**Rio Vista High School • 410 South Fourth Street, Rio Vista, CA**

**June 25, 2019**

**4:30 pm**

**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 4:35 p.m. on June 25, 2019, at Rio Vista High School, 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 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 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)].
- 4.3 **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 (@5:30 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: \_\_\_\_\_