

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:

December 17, 2019

Rio Vista High School ♦ 410 South Fourth Street Rio Vista, 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, please complete a Speaker Card and hand it to the Recording Secretary, 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 may limit the total time for public input on each agenda or non-agenda item to 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 Recognition of River Delta Unified School District's 2019 Teacher of the Year
Brandi Gomes

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 Present the Annual Developer Fee Report – Elizabeth Keema-Aston

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

9.4 River Delta Unified Teacher's Association (RDUTA) Update

9.5 California State Employees Association (CSEA) Chapter #319 Update

9.6 Public Hearing regarding the dedication and naming of the Courtland High School Auditorium after Dr. Henry Go – Maria Elena Becerra

Public Hearing Opened: _____pm **Public Comment:** _____ **Public Hearing Closed:** _____pm

9.7 Public Hearing regarding the Notice of intent to initiate the process to change the Election Method from "Hybrid At-Large" to "Trustee-Area" – Katherine Wright

Public Hearing Opened: _____pm **Public Comment:** _____ **Public Hearing Closed:** _____pm

10. **Consent Calendar**

10.1 Approve Board Minutes

Regular Meeting of the Board, November 12, 2019

10.2 Receive and Approve Monthly Personnel Reports

As of December 17, 2019

10.3 District's Monthly Expenditure Report

November 2019

10.4 Request approval to purchase a 2018 Dodge Grand Caravan in the amount of \$18,436 to provide mandated Special Education transportation to District students– Ken Gaston

10.5 Request to approve the D.H. White PTC "Gala Event" fundraiser at Belle Vie Vineyard on February 29, 2020 – Nick Casey

10.6 Donations

Isleton Elementary School – 6th grade Sly Park Science Camp

Korth's Pirates Lair Marina - \$235

B & W Resort Marina - \$2350

D.H. White Elementary School – Water filtration systems

Rio Vista Youth Services - \$2,245.28

Rio Vista High School

Cheryle Apple – In memory of Jerry Rubier

The Turk Family - \$2500 Joseph Turk Memorial Scholarship

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

Action Items -- Individual speakers shall be allowed two minutes to address the Board on any agenda item. The Board may limit the total time for public input on each agenda item to 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. The Board is to conduct reorganizational duties including the election of Officers for 2020. The Board must elect the President, Vice President and Clerk positions as well as the SCOE Board representative. Upon the election of the new or returning officers, the Officers will be "seated" to conduct the balance of the meeting – Katherine Wright

President _____ Vice President _____ Clerk _____ SCOE Rep. _____
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

12. The Board is to complete their reorganization duties (under the provisions of Ed Code 35143 and 50171) by setting and approving a schedule of Regular Board Meetings for Calendar Year 2020 - Katherine Wright

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

13. Request the approval of the First Interim Financial Report for 2019-2020 – Elizabeth Keema-Aston

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

14. Request the approval to reconfigure D.H. White Elementary School to grade levels TK-6 and Riverview Middle School to grade levels 7-8 – Katherine Wright

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

15. 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 October 2019 – Katherine Wright

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

16. During Closed Session the Board reviewed the Student Suspended Stipulated Expulsion Case #1920-311-001. The Board’s decision is as follows – Board President Fernandez

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

17. Request to adopt Resolution #774 Initiating the Process of changing the method of electing members of the Board to a "By Trustee-Area", to take effect commencing with the November 2020 Elections - Katherine Wright

Motioned: _____ Second: _____

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

18. Request to approve the purchase of two Chevrolet Silverado C3500 to be used as maintenance trucks, not to exceed \$80,000 with Maintenance and Operations Funds – Ken Gaston

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

19. Request to approve the purchase of a passenger van to provide transportation for District students, not to exceed \$15,000 with Transportation Funds – Ken Gaston

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

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

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

22. 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, District administrative offices and that the Board of Trustees Members, school sites, and the community libraries were provided notice or caused to be provided notice via fax, e-mail and/or hand delivery on Friday, December 13, 2019, by or before 5:30 p.m.

By: Jennifer Gaston Jennifer Gaston, Executive Assistant, to the Superintendent.

ATTACHMENT

RIVER DELTA UNIFIED SCHOOL DISTRICT

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December 17, 2019

Rio Vista High School ♦ 410 South Fourth Street Rio Vista, 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 December 17, 2019, at the 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 **Student Discipline** [Education Code Sections 49070 (c) and 76232 (c)]. -
4.1.1 Case Number 1920-311-001

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: _____

jg