

# 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:

**January 8, 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: Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Stone \_\_\_; Member Elliott \_\_\_; Member Casillas \_\_\_; Member Mahoney \_\_\_
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: \_\_\_\_\_

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 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 Beno's Report(s)
      - 9.1.3.1 Open discussion with the Board of Trustees and David Gordon, SCOE Superintendent regarding the process and planning for the 2019 River Delta USD Superintendent Search
      - 9.1.3.2 Redistricting and the census – discussion of past and future redistricting of trustee areas based on census data
  - 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 Monthly Financial Report - Elizabeth Keema-Aston

- 9.2.2.1 Timeline for preparation of the 2019-2020 District Budget and LCAP
- 9.2.3 Maintenance, Operations & Transportation Update - Ken Gaston
- 9.2.4 Review the Annual Developer Fee Report – Elizabeth Keema-Aston
- 9.3 Other – Educational Services’ Reports and/or Presentation(s) – Kathy Wright, Director of Educational Services
  - 9.3.1 Every Student Succeeds Act (ESSA) Accountability Information and CA Dashboard Update – Kathy Wright
  - 9.3.2 Sacramento County Office of Education First Quarterly Williams Review Report for 2018-2019 – Kathy Wright
  - 9.3.3 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials – Second Quarter (October – December 2018) – Kathy Wright
- 9.4 A Representative from Crowe LLP to present River Delta Unified School District’s 2017- 2018 Audit Reports
- 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, December 11, 2018
  - 10.2 Receive and Approve Monthly Personnel Reports
    - As of January 8, 2019
  - 10.3 District’s Monthly Expenditure Report
    - December 2018
  - 10.4 Request to approve Rio Vista High School’s FFA students to travel and attend the Annual California State FFA Convention in Anaheim, CA from April 24-29, 2019 – Vicky Turk, Maureen Reis & Holly Chesnut
  - 10.5 Request approval for out-of-state travel for Rio Vista High School’s American Field Service students domestic exchange visit to Mattapoisett, Massachusetts from March 21-25, 2019
  - 10.6 Request to approve Rio Vista High School’s Class of 2019 graduation trip to Universal Studios Hollywood in Universal City, CA on May 30-31, 2019 – Vicky Turk
  - 10.7 Request to approve out of state travel for Delta High School’s American Field Service students domestic exchange visit to Fairfield, Connecticut from March 21-25, 2019 – Laura Uslan
  - 10.8 Request to approve the Delta High School’s FFA students to travel and attend the Annual California State FFA Convention in Anaheim, CA from April 25-29, 2019 – Funding by Ag Boosters, Ag Incentive Funding, fundraising and by students – Shanen Spears and Laura Uslan
  - 10.9 Request to approve Delta High School’s Senior Class of 2019 graduation trip to Universal Studios Hollywood in Universal City, CA on May 30-31, 2019 – Laura Uslan
  - 10.10 Request approval to move the Executive Assistant on the Classified Management Salary Schedule from range 11 to 15 – Don Beno
  - 10.11 Request to approve the Independent Contract for Services Agreement with Hanoch McCarty for the 2018-2019 school year at a cost not to exceed \$5,000 – Special Education Funds – Kathy Wright
  - 10.12 Donations to Receive and Acknowledge:
    - Walnut Grove Elementary School – Summer STREAM Program**  
Apple, Inc. \$12,000
    - Bates Elementary School – College Day T-Shirts**  
Miguel A. Barragan - \$125
    - Riverview Middle School**  
Rio Vista Youth Services – Water Hydration Station - \$3,000  
Rio Vista Foundation - Chromebooks \$4,000
    - Isleton Elementary School – Sweatshirts for students**  
Isleton Lions Club - \$320
    - Rio Vista High School**  
Page and Sara Baldwin – Weight machines (Value at \$3500)  
Rio Vista Women’s Golf Club – funds towards a printer in the media center
    - D.H. White Elementary School**  
Meredith Bird-Marinucci - \$100 (Humphry’s Harbor – School Store)  
Beth Brockhouse/PG&E - \$153.84

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 accept and approve the Audit Report of Crowe LLP, Independent Auditor, for Fiscal Year 2017-2018 - Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
12. Request to accept and approve the Audit reports of Crowe LLP, Independent Auditor, for Fiscal Year 2017-2018 for SFID#1 and SFID#2 – Elizabeth Keema-Aston  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
13. Request to approve the first reading of the updated or new Board Policies, Administrative Regulations and or Exhibits due to new legislations or mandated language and citation revisions as of October 2018 – Don Beno  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
14. During Closed Session the Board reviewed the student stipulated expulsion case #1819-311-001. The Board's decision is as follows – Board President Fernandez  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
15. Request to approve the Emergency Attendance Waiver to regain lost ADA for November 16, 2018 due to the Camp Fire in Paradise, CA. The Air Quality Index (AQI) placed the schools in River Delta Unified School District in the Very Unhealthy to Hazardous Range – 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: \_\_\_\_\_ Abstentions: \_\_\_\_\_ 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. 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 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, January 4, 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:

January 8, 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 January 8, 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 Student Stipulated Expulsion Case #1819-311-001

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) – 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)):

4.3.1 Superintendent  
Public Employee(s) Evaluation:

- 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).