

# 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:

**February 19, 2019**

**Isleton Elementary School • 412 Union Street, Isleton, 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 Board Presidents shall announce that the meeting is being recorded by the direction of the Board and the recording may capture sounds of those attending the meeting.
  - 5.2 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 act 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)

- 9.2 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
  - 9.2.3 Summary of the Governor's Budget Report
  - 9.2.4 Maintenance, Operations & Transportation Update – Ken Gaston
- 9.3 Other – Educational Services' Reports and/or Presentation(s) – Kathy Wright, Director of Educational Services
  - 9.3.1 Educational Services and Special Education Updates – Kathy Wright
- 9.4 River Delta Unified Teacher's Association (RDUTA) Update
- 9.5 California State Employee's Association (CSEA) Chapter #319 Update and Public Notice to "Sunshine" the 2018-2019 Negotiation proposals to River Delta Unified School District – Don Beno
- 9.6 Delta High School Agricultural Leadership Presentation
- 9.7 Redistricting Board of Trustee Boundary Areas, Presentation given by Steve Demers
- 9.8 45 Day Notice of Intention to amend the Conflict of Interest Code of the River Delta Unified School District – Don Beno

10. **Consent Calendar**

- 10.1 Approve Board Minutes
  - Regular Meeting of the Board, January 8, 2019
- 10.2 Receive and Approve Monthly Personnel Reports
  - As of February 19, 2019
- 10.3 District's Monthly Expenditure Report
  - January 2019
- 10.4 Request to approve the out-of-state travel for Rio Vista High School students to travel to the Oregon Shakespeare Festival in Ashland, Oregon from April 17-19, 2019 – Vicky Turk
- 10.5 Request to approve Independent Contract for Services Agreement with Sacramento Theatre Company for the 2018-2019 school year at a cost not to exceed \$4,176 – Arts Grant Funds – Antonia Slagle
- 10.6 Request for out of state travel for Danielle Tharp, Nick Casey and Christina Esperson to attend the 2019 General & Special Education Conference in Seattle, WA from March 5-7, 2019 – Special Education and Site Funds – Kathy Wright and Nick Casey
- 10.7 Request to approve the Independent Contract for Services Agreement with Sara Garcia-Rodriguez to provide "folklorico dance" lessons at the Walnut Grove Beyond the Bell After School program for the 2018-2019 school year at a cost not to exceed \$576 - paid for with ASES Program Funds – Kathy Wright
- 10.8 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) to provide Instructional Assistants for the 2018-2019 school year at a cost not to exceed \$20,000 - Special Educational Funds – Kathy Wright
- 10.9 Request to acknowledge the "Sunshined" California Schools Employees' Association Chapter #319 negotiation proposals to the River Delta Unified School District for 2018-2019 – Mary Weathers
- 10.10 Request to approve the Independent Contract for Services Agreement with Darrien Srimongkol to provide a *basic self-defense skills seminar* for Beyond the Bell After School Program employees for the 2018-2019 school year at a cost not to exceed \$500 – ASES Program funds – Kathy Wright
- 10.11 Request to approve the Delta High School's Fundraising event "Butter Braids and Cookie Dough Sale" to benefit the Cheerleading Team – Laura Uslan
- 10.12 Request to approve the Delta High School's Fundraising event "Summer Youth Basketball Camp" to benefit the Varsity Boys and Girls Basketball Teams – Laura Uslan
- 10.13 Request to approve the agreement with Russ Peak, to provide a motivational speech at Riverview Middle School – Site Funds – Marcy Rossi

- 10.14 Request to approve Panorama Education to design and implement LCAP- aligned surveys for the students, parents, and staff for the 2018-2019 school year at a cost not to exceed \$6,295.30 – Educational Services Funds – Kathy Wright
- 10.15 Request to approve the Independent Contract for Services Agreement with Sara M. Hall, M.A., BCBA to provide Behavior Intervention Assessments and Plans for the 2018-2019 school year at a cost not to exceed \$10,000 – Special Educational Funds – Kathy Wright
- 10.16 Donations to Receive and Acknowledge:
  - D.H. White Elementary, Riverview Middle and Rio Vista High Schools**  
Rio Vista Community Center - \$4,102.38 for Chromebooks
  - Rio Vista High School – In memory of Tony Martinez**  
Jerry and Nadine Penick
  - Rio Vista High School – In memory of Dennis Penick**  
Jerry and Nadine Penick  
Danny and Delinda Bowers
  - Rio Vista High School – Art Department**  
Chuck Wesley  
American Legion Post 178  
Trilogy Art Council  
Dale Miller
  - Riverview Middle School – Cross Country Team**  
Rio Vision - \$2,200

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 *second and final* reading and adoption of the updated or new Board Policies, Administrative Regulation and Exhibits due to new legislation or mandated language and citation revisions as of October 2018 – Don Beno

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

- 12. Request the Board to make a motion to approve one of the options presented by Mr. Demers to redraw the Trustee Area Boundaries using the 2010 census data and to redraw the Trustee Area Boundaries after the census data is available from the 2020 census or that the Board make a motion to redraw the Trustee Area Boundaries after the 2020 census – Don Beno

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

- 13. Request to approve the Low Performing Students Block Grant Plan for the 2018-2019 and 2019-2020 school years – Kathy Wright

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

- 14. Request to approve the Notice of Completions for the Roofing projects at Delta High, Walnut Grove Elementary, Isleton Elementary and Rio Vista High Schools – Elizabeth Keema-Aston

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

- 15. Request to approve the first reading of the updated or new Board Policies, Administrative Regulation and Exhibits due to new legislation or mandated language and citation revisions as of December 2018 – Don Beno

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

- 16. Request to review Board Policy 3290 regarding Gifts, Grants, and Bequests – Don Beno

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

17. Request to approve the 2019 Bus Transportation and Comprehensive Districtwide Safety Plans – Don Beno  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
18. Request to approve the Independent Contract for Services Agreement with RGM & Associates to provide a Facilities Condition Assessment for River Delta Unified School District – Don Beno  
 Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_
19. Request the Board to take whatever action they deem necessary to respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2019 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 15, 2019; results to be released by April 1, 2019) – Don Beno  
 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: \_\_\_\_\_ 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 or before Friday, February 15, 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

**February 19, 2019**

**Isleton Elementary School • 412 Union Street, Isleton, 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 February 19, 2019, at the Isleton Elementary School, Isleton, 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) – 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 Superintendent

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

4.3.5.1 Resolution #758 Release and Non-Reelect of certificated employees hired under temporary contracts for the 2018-2019 school year – Don Beno

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Stone \_\_\_; Member Elliott \_\_\_; Member Casillas \_\_\_; Member Mahoney \_\_\_

4.3.5.2 Resolution #759 non-re-employment for the 2019-2020 school year for Probationary 0, I & II Certificated Staff – Don Beno

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Fernandez \_\_\_; Member Olson \_\_\_; Member Riley \_\_\_; Member Stone \_\_\_; Member Elliott \_\_\_; Member Casillas \_\_\_; Member Mahoney \_\_\_

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).

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