

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:

Important Notice

Please note:

September 8, 2020 – General Open Session 6:30 pm

River Delta Unified School District Board meeting will be held as a teleconference (Webinar) at the River Delta USD District Office and will be closed to the public. Please see River Delta USD Meeting Logistics section below for options to view and participate in the meeting.

River Delta USD Board Meeting Logistics Meeting will be held remotely.

The RDUSD uses a Zoom Webinar application for its meetings. To join the meeting, Zoom, not River Delta USD, requires attendees to register with a name and email address. The email address does not need to be authenticated and the name does not need to be the attendee's legal name. Initials, "Supportive Staff", "Caring Citizen", etc. are all acceptable entries. The same requirements are used to address the Board. See the Public Comment section to address the Board or comment on the Agenda or non-agendized items. If your comment exceeds the time limit, it will be summarized.

<https://us02web.zoom.us/j/85462169131?pwd=VW1JSHA3RzVvM2IGRTNaalpXdGQ2QT09>

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: _____

Roll Call Vote:

Member Olson ___; Member Riley ___; Member Casillas ___; Member Stone ___; Member Mahoney ___; Member Elliott (Resigned); Member Fernandez (Resigned) Time: _____

5. Reconvene to Open Session (@ approx. 6:30 p.m.) Time: _____

5.1 Retake Roll Call

Member Olson ___; Member Riley ___; Member Casillas ___; Member Stone ___; Member Mahoney ___; Member Elliott (Resigned); Member Fernandez (Resigned)

5.2 Pledge of Allegiance

6. Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1) – Board President Olson

7. Review and Approve the **Open Session** Agenda

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson ___; Member Riley ___; Member Casillas ___; Member Stone ___; Member Mahoney ___; Member Elliott (Resigned); Member Fernandez (Resigned)

8. **Public Comment:** As the result of the Coronavirus Pandemic (COVID-19), on March 12, 2020, Governor Gavin Newsom issued Executive Order N-25-20. This order includes directives canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20,

prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The health and well-being of our students, staff and community members are the top priority for the Board of Trustee of River Delta Unified School District. To facilitate this process, the meeting of the Board of Trustees will be available via a Zoom Webinar.

We have modified the meeting procedures while the Shelter in Place for Coronavirus Pandemic (COVID 19) is in place.

To address the Board during Public Comment or on any item listed on the Agenda, please follow these instructions:

- 1) Using the link “Public Comment Card”, complete the Google form and submit. The form must be submitted prior to Open Session. Once filled out and submitted, your comments will be read during agenda item 8: Public Comment.

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 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 – Sharon Silva, Chief Business Officer; Ken Gaston, Director of MOT
 - 9.2.1 Monthly Financial Report – Sharon Silva, Chief Business Officer
 - 9.2.2 D.H. White Modular Classroom Construction Project Update – Sharon Silva, Chief Business Officer
 - 9.2.3 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT
- 9.3 Education Services’ and Special Education Reports and/or Presentation(s) - Nicole Latimer, Chief Educational Services Officer
 - 9.3.1 Educational Services Update – Nicole Latimer, Chief Educational Services Officer
 - 9.3.2 Special Education Update – Tom Anderson, Director of Special Education
 - 9.3.2.1 Mental Health information – Angela Patin and Holly Pauls, District Nurses
- 9.4 River Delta Unified Teacher’s Association (RDUTA) Update
- 9.5 California State Employee’s Association (CSEA) Chapter #319 Update

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board – August 11, 2020
- 10.2 Receive and Approve Monthly Personnel Reports - As of September 8, 2020
- 10.3 District’s Monthly Expenditure Report
 - August 2020
- 10.4 Request to approve a Leave of Absence for Cheyenne Jahner – Bonnie Kauzlarich, Director of Personnel
- 10.5 Request to declare as surplus non-operational electric equipment from D.H. White Elementary School – Nicholas Casey, Principal
- 10.6 Request to approve the three-year digital monitoring system agreement with Hapara G Suite Highlights, at a cost not to exceed, \$22,833.36, Educational Services Funds – Nicole Latimer, Chief Educational Services Officer
- 10.7 Request to approve the update Appendix A – Designated Positions for the Conflict of Interest Code for River Delta Joint Unified School District – Katherine Wright, Superintendent
- 10.8 Donations to Receive and Acknowledge:
 - River Delta Unified School District – Student School Supplies**
Judy Tussy - \$300
 - Riverview – Student Planners**
Rio Vista Lions Club - \$1000.20

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

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. Procedures for Public comment will follow the same process as in number 8.

11. Request to approve the second and final reading of the updated or new Board Policies, Administrative Regulations or Exhibits due to new legislation or mandated language and citation revisions as of May 2020 – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

12. Request to approve the first reading of the updated or new Board Policies, Administrative Regulations or Exhibits due to new legislation or mandated language and citation revisions as of July 2020 – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

13. Request to approve Resolution #799 regarding the 2019-2020 Appropriations (Gann) Limit Calculation – Sharon Silva, Chief Business Officer

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

14. Request to approve the Unaudited Actuals Financial Report for 2019-2020 – Sharon Silva, Chief Business Officer

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

15. Request to approve to hold a Public Hearing on the Sufficiency of Textbooks and Instructional Materials and to Approve Resolution #800 on the Sufficiency of Textbooks and Instructional Materials as per Education Code Section 60199 and 5 CCR 9531 for 2020-2021 school year – Nicole Latimer, Chief Educational Services Officer

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

Open Public Hearing _____ pm

Public Comment:

Close Public Hearing _____ pm

16. Request to accept and approve the Timeline and Procedures related to the filling of Board of Trustee's Vacancies created following the resignation of Trustee Fernandez and the August 12, 2020 application deadline for the November 3, 2020 election for the Board of Trustees for Trustee Areas V, VI & VII (Clarksburg and Rio Vista and Trustee Areas), it is necessary for the Board to appoint replacements to fulfill these required duties for the 2020-2022 and 2020-2024 terms of office – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

17. Request to approve Change Order No. 1 and grant permission to file the Notice of Completion of The installation of two (2) modular classrooms at D.H. White Elementary School by Kerex Engineering – Ken Gaston, Director of Maintenance, Operations and Transportation

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

18. Request the Board to hold a Public Hearing on the *Draft* River Delta Unified School District’s Learning Continuity and Attendance Plan 2020-2021. The Learning Continuity and Attendance Plan 2020-2021 will be brought to the Board for approval and adoption at a Special Meeting of the Board via Zoom webinar, date, and time to be determined– Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned)

Open Public Hearing _____ pm

Public Comment:

Close Public Hearing _____ pm

19. Re-Adjourn to continue Closed Session, if needed
20. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Olson
21. Adjournment

Motioned: _____ Second: _____

Roll Call Vote:

Member Olson __; Member Riley __; Member Casillas __; Member Stone __; Member Mahoney __; Member Elliott (Resigned); Member Fernandez (Resigned) Time: _____

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. 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, 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, September 4, 2020, 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 8, 2020

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 8, 2020, via teleconference (which is prior to the full General 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 (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