

# RIVER DELTA UNIFIED SCHOOL DISTRICT

Notice of a Special Meeting of the Board of Trustees

By Order of the President of the Board of Trustees, this is a Call for the Special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

## Important Notice

Please note, the

### Monday, September 28, 2020

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://rdusd-org.zoom.us/j/94205220073?pwd=dHI4MWNleERFZ0JDUHlyZFo4bFY4QT09>

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 24 hours prior to the announced meeting of the Board of Trustees or online at <http://riverdelta.org> under the heading: Board of Trustees

### SPECIAL MEETING AGENDA

1. Call the Open Session to Order (@ 5:30 pm)
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** (@5:32 pm)

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

Roll Call Vote:

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

5. Reconvene to Open Session (@ approx. 6:30 pm) 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. Request to approve the River Delta Unified School District’s Learning Continuity and Attendance Plan for 2020-2021 – Katherine Wright, Superintendent

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

Roll Call Vote:

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

10. Request to approve the contract with Crowe, LLP to provide an audit and a letter attesting that the District schools will be following the procedures required by CDE for Electronic Signatures in Attendance System, at a cost not to exceed \$4,000, General Funds – 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)

11. Request the approve to apply for a three-year renewal of the First 5 of Sacramento Grant (RFA) for July 1, 2021 through June 30, 2024 – Carrie Norris, Director of RDUSD First 5 Programs

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

Roll Call Vote:

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

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

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

14. Adjournment

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

Roll Call Vote:

Member Olson \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Stone \_\_\_; Member Mahoney \_\_\_; Member Elliott (Resigned); Member Fernandez (Resigned) 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 Special 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 25, 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 Special Meeting of the Board of Trustees

By Order of the President of the Board of Trustees, this is a Call for the Special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

### Monday, September 28, 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 5:32 p.m. on September 28, 2020, via teleconference (which is prior to the full Open Session). Any formal action taken by the Board will be reported in the Open Session of this special 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]
  - 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 RDUOTA
    - 4.3.5.2 CSEA

- 5. **Adjourn to Open Session (@6:30 pm)** Any formal action taken by the Board in the above items will be reported in Open Session of this Special 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