

RIVER DELTA UNIFIED SCHOOL DISTRICT

445 Montezuma Street, Rio Vista, CA 94571-1651

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 a Special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

Friday, February 7, 2020 – 3:00 PM

River Delta USD, District Office * 445 Montezuma Street, Rio Vista, CA 94571

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 (@ 3:00 pm)

2. Roll Call

Member Fernandez ___; Member Olson ___; Member Riley ___; Member Stone ___;
Member Elliott ___; Member Casillas ___; Member Mahoney ___

3. Pledge of Allegiance

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

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

5. 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.}

6. Request to authorize Katherine Wright, Superintendent and/or Elizabeth Keema-Aston, Chief Business Officer to open a Credit Card with Bank of Stockton with the limit of \$75,000 to replace the District expiring Bank of America Credit Card – Katherine Wright

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

7. Request to approve the Mobile Modular Management Corporation Change Order #1 for classroom cabinetry in two 30' X 32' DSA (NonStd) modular classrooms to be installed at D.H. White Elementary – Elizabeth Keema-Aston

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

8. Adjournment

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

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 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 Thursday, February 6, 2020, by or before 3:00 p.m. **By: Jennifer Gaston** Jennifer Gaston, Executive Assistant, to the Superintendent.