

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:

August 11, 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 an 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/82001391436>

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 Fernandez ___; Member Olson ___; Member Riley ___; Member Casillas ___; Member Elliott ___; Member Stone ___; Member Mahoney ___ 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: _____
Roll Call Vote:
Member Fernandez ___; Member Olson ___; Member Riley ___; Member Casillas ___; Member Elliott ___; Member Stone ___; Member Mahoney ___
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 Trustees 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, Chief Business Officer; Ken Gaston, Directors of MOT
 - 9.2.1 Monthly Financial Report – Sharon Silva, Chief Business Officer
 - 9.2.2 Governor’s Budget 45 Day Revise – Sharon Silva, Chief Business Officer
 - 9.2.3 D.H. White Modular Classroom Construction Project Update – Sharon Silva, Chief Business Officer
 - 9.2.4 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
 - 9.3.2 Williams’ Settlement Public Notification regarding sufficiency of teachers, facilities, textbooks and instructional materials – Fourth Quarter (April - June) – Nicole Latimer, Chief Educational Services
- 9.4 Student demands and expectations for a more inclusive, equitable and safe school environment - Nicole Latimer, Chief Educational Services Officer
- 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 – June 23, 2020
- 10.2 Receive and Approve Monthly Personnel Reports - As of August 11,2020
- 10.3 District’s Monthly Expenditure Report
 - June and July 2020
- 10.4 Request to approve the Consolidated Application (ConApp) for 2020-2021 school year – Nicole Latimer, Chief Educational Services Officer
- 10.5 Request to approve the independent contract with West Coast Broadcast Services, LLC to provide engineering services to support KRVH (Radio Rio), at a cost of \$5,000, Fund 49 Blended Learning components – Sharon Silva, Chief Business Officer
- 10.6 Request to approve the three (3) year renewal of Lexia software licenses for a 2020-2021, 2021-2022 and 2022-2023 school years at a cost of \$53,220, Educational Services Funds – Nicole Latimer, Chief Educational Services Officer
- 10.7 Request to approve the renewal of IXL Learning for the 2020-2021 school year at a cost not to exceed \$13,197, Educational Services Funds – Nicole Latimer, Chief Educational Services Officer
- 10.8 Request to approve the purchase of Renaissance myON Reader licenses for the 2020-2021 school year at a cost not to exceed \$15,836.80, from Educational Services Funds – Nicole Latimer, Chief Educational Services Officer

- 10.9 Request to approve the purchase of Swivl devices and accessories at a cost of \$72,889.23, Educational Services Funds – Nicole Latimer, Chief Educational services Officer
- 10.10 Request to approve the renewal of the Read 180 program for use at Delta High School and Clarksburg Middle School for the 2020-2021 school year at a cost not to exceed \$1,433.74, Nicole Latimer, Chief Educational Services Officer
- 10.11 Request to approve the Professional Expert Agreement with Jeff Simpson to provide speech therapy services for the 2020-2021 school year, at a cost not to exceed \$40,000, Special Education Funds – Nicole Latimer, Chief Educational Services Officer
- 10.12 Request to approve the Independent Contract for Services Agreement with Danielle Christy, M.A., to provide an Independent Educational Evaluation for the 2020-2021 school year at a cost not to exceed \$5,000, Special Education Funds - Nicole Latimer, Chief Educational Services Officer
- 10.13 Request to declare as surplus the list non-operable technology equipment from inventory and deem their value as zero – Maria Elena Becerra, Principal
- 10.14 Donations to Receive and Acknowledge:

Walnut Grove Elementary School – Hotspots

- Morris Motors \$100
- Emily Pappalardi \$200
- Dr. Spalding \$100
- Kay Dix \$1140
- Walnut Grove Rotary \$2508

Walnut Grove Elementary School – Summer Program

- Grow West \$12,000
- Mary Wilson \$800
- Russel Ooms \$80
- Dennis Leary \$375
- Courtland Town Association \$1,000
- Alicia Fernandez \$80
- MBK Engineers \$500
- Walnut Grove Iron Works \$50
- Sally Christie \$500

Walnut Grove Elementary School – Chromebooks

- Walnut Grove Rotary \$9,000

Clarksburg Middle School

- Courtland Town Council \$1000

Delta High School

- Courtland Town Council \$1000

Motioned: _____ Second: _____

Roll Call Vote:

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

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 first reading of the updated or new Board Policies, Administrative Regulations or Exhibits due to new legislation or mandated language and citations revisions as of May 2020 – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

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

- 12. Request to approve Resolution #797 authorizing inter-fund transfers of Special or Restricted Funds for FY 2020-2021 – Sharon Silva, Chief Business Officer

Motioned: _____ Second: _____

Roll Call Vote:

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

13. Request to approve Resolution #798 authorizing temporary inter-fund Transfers (borrowing) of or Restricted Funds for FY 2020-21 – Sharon Silva, Chief Business Officer

Motioned: _____ Second: _____

Roll Call Vote:

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

14. Request to approve the Professional Expert Agreement with Elizabeth Keema-Aston to provide fiscal services at a cost not to exceed \$10,000, General Fund – Sharon Silva, Chief Business Officer

Motioned: _____ Second: _____

Roll Call Vote:

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

15. Request to approve the 45-Day Revision on the 2020-2021 River Delta Unified School District's Budget – Sharon Silva, Chief Business Officer

Motioned: _____ Second: _____

Roll Call Vote:

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

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: _____

Roll Call Vote:

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

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, 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, August 7, 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:

August 11, 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 August 11, 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