

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:

January 14, 2020

Rio Vista High School ♦ 410 South Fourth Street Rio Vista, 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 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 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.}
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 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 – Elizabeth Keema-Aston, Chief Business Officer; Ken Gaston, Director of MOT
 - 9.2.1 ADA/Enrollment Report – Elizabeth Keema-Aston
 - 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston
 - 9.2.2.1 Timeline for preparation of the 2019-2020 District Budget and LCAP
 - 9.2.3 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT
 - 9.2.4 Discussion of the Annual Developer Fee Report – Elizabeth Keema-Aston
- 9.3 Education Services' Reports and/or Presentation(s) - Nicole Latimer, Director of Educational Services and Special Education
 - 9.3.1 Sacramento County Office of Education First Quarterly Williams Review Report for 2019-2020 – Nicole Latimer
 - 9.3.2 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials – Second Quarter (October – December 2019) – Nicole Latimer
- 9.4 A Representative from Crowe LLP to present River Delta Unified School District's 2018-2019 Audit Reports
- 9.5 River Delta Unified Teacher's Association (RDUTA) Update
- 9.6 California State Employee's Association (CSEA) Chapter #319 Update
- 9.7 Public Hearing to seek a waiver of the Election Requirement from the State Board of Education – Katherine Wright

Public Hearing Opened: ____pm Public Comment: Public Hearing Closed: ____pm

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, December 17, 2019
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of January 14, 2020
- 10.3 District's Monthly Expenditure Report
 - December 2019
- 10.4 Request to approve the Delta High School's FFA students and teachers to travel and attend the Annual California State FFA Convention in Anaheim, CA from April 22-26, 2020 – Funding by Ag Boosters, Ag Incentive Funding, fundraising and by students – Shanan Spears and Laura Uslan
- 10.5 Request to approve Delta High School's Senior Class of 2020 graduation trip to Disneyland in Anaheim, CA on May 27-28, 2020 – Laura Uslan
- 10.6 Request to approve Rio Vista High School's FFA students and teachers to travel and attend the Annual California State FFA Convention in Anaheim, CA from April 23-26, 2020 – Vicky Turk, Maureen Reis & Ashlyn Bartlett
- 10.7 Request approval for out-of-state travel for Rio Vista High School's American Field Service students domestic exchange visit to Park Ridge, New Jersey from April 4-8, 2020 – Vicky Turk
- 10.8 Request to approve Rio Vista High School's Class of 2020 graduation trip to Disneyland in Anaheim, CA on May 27-28, 2020 – Vicky Turk
- 10.9 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Instructional assistant) for the 2019-2020 school year at a cost not to exceed \$50,000 – Special Educational Funds – Danielle Tharp
- 10.10 Request to approve the leave of absence made by Elvia Navarro – Bonnie Kauzlarich
- 10.11 Request to approve grant renewal application for After School Education & Safety Program Grant (ASES) for Bates Elementary School, Walnut Grove Elementary School, and Isleton Elementary School – Nicole Latimer
- 10.12 Donations

D.H White Elementary School – Breakfast with Santa
 Lira's Supermarket
 Cub Scout Group 101
 Mr. Charlie Clark
 Rio Vista Lions Club

Riverview Middle School - Computers

Rio Vista Foundation/Sister Cities Association - \$2,500

Riverview Middle School

Beth Brockhouse - \$153.84

Rio Vista High School – In memory of Jerry Rubier

Everene McPherson

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

Action Items -- Individual speakers shall be allowed two minutes to address the Board on any agendized 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.

- 11. Request to approve the dedication and naming of the Courtland High School Auditorium in honor of life-long Courtland resident and physician, Dr. Henry Go – Katherine Wright

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

- 12. Request to accept and approve the Audit Report of Crowe LLP, Independent Auditor, for Fiscal Year 2018-2019 - Elizabeth Keema-Aston

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

- 13. Request to accept and approve the Audit reports of Crowe LLP, Independent Auditor, for Fiscal Year 2018-2019 for SFID#1 and SFID#2 – Elizabeth Keema-Aston

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

- 14. Request to adopt Resolution #775 Requesting a Waiver of the Election Requirement from the Board of Education to waive the voter approval requirement, which could reduce the cost and expedite the implementation to meet the November 2020 elections – Katherine Wright

Motioned: _____ Second: _____

Roll Call Vote: Member Fernandez ___; Member Olson ___; Member Riley ___; Member Stone ___; Member Elliott ___; Member Casillas ___; Member Mahoney ___; Vote: _____

- 15. Request to adopt Resolution #776 a proposal to The Sacramento County Committee on School District Organization for the Adoption of Trustee-Area Elections: Changing River Delta Unified School District’s Election Method from a Hybrid “At-Large” method to a “By-Trustee Area” method – Katherine Wright

Motioned: _____ Second: _____

Roll Call Vote: Member Fernandez ___; Member Olson ___; Member Riley ___; Member Stone ___; Member Elliott ___; Member Casillas ___; Member Mahoney ___; Vote: _____

- 16. Request to approve the River Delta Unified School District’s Guidelines for Student Disciplinary Actions regarding Cell Phones or other Electronic Devices – Katherine Wright

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

- 17. Request to approve the second and final reading of the updated or new Board Policies, Administrative Regulations and Exhibits due to new legislation, mandated language and/or citation revisions as of October 2019 – Katherine Wright

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

- 18. Request to approve the Contract with RGM Kramer, Inc for Construction Planning and Management Services for the addition of two modular classrooms at DH White Elementary, not to exceed \$79,000 from Fund 25 Developer Fees – Elizabeth Keema-Aston

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

- 19. Request to approve the proposed Districtwide School Calendar for the 2020-2021 school year Katherine Wright

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

20. Request approval authorizing Superintendent Katherine Wright to purchase two 30' X 32' DSA (NonStd) Modular Classrooms for D.H. White Elementary School, at a cost of \$142,168.12 from Fund 25 Developer Fees – Katherine Wright

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

21. Request to approve the Contract with Wilson Architecture, Inc. for design and engineering services for the addition of two modular classrooms at DH White Elementary School and associated permits, plans and site improvements, at a cost of \$21,800 from Fund 25 Developer Fees – Katherine Wright

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

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

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

24. Adjournment

Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ 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, January 10, 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:

January 14, 2020

Rio Vista High School ♦ 410 South Fourth Street Rio Vista, 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 January 14, 2020, at the Rio Vista High School, Rio Vista, 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; 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