

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, the

June 9, 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

To join the meeting, register with the link below; see the Public Comment section to address the Board or comment on agenda or non agendized items.

https://us02web.zoom.us/webinar/register/WN_Qf8vBgE_R96t91fXe4rHqA

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 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)
 - 9.1.2.1 Recognition of Retirees 2019-2020
- 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, Directors of MOT
 - 9.2.1 Monthly Financial Report – Elizabeth Keema-Aston, Chief Business Officer
 - 9.2.1.1 D.H. White Modular Classroom Construction Project Update – Elizabeth Keema-Aston, Chief Business Officer
 - 9.2.1.2 May Revise Update, Elizabeth Keema-Aston, Chief Business Officer
 - 9.2.1.3 Community Eligibility Program (Food Services) Update - Elizabeth Keema-Aston, Chief Business Officer
 - 9.2.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT
 - 9.2.2.1 D.H. White Elementary School modular installation presentation – Ken Gaston, Director of MOT
- 9.3 Education Services’ Reports and/or Presentation(s) - Nicole Latimer, Director of Educational Services and Special Education
 - 9.3.1 Special Education Update – Nicole Latimer, Director of Educational Services & Special Education
 - 9.3.2 Beyond the Bell Presentation - Nicole Latimer, Director of Educational Services and Special Education
 - 9.3.3 School Plan for Student Achievement - Nicole Latimer, Director of Educational Services and Special Education
- 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 - May 12, 2020
 - Special Meeting of the Board – May 26, 2020
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of June 9, 2020
- 10.3 District’s Monthly Expenditure Report
 - May 2020
- 10.4 Request to approve the Independent Contract for Services Agreement with Sara M. Hall, M.A., BCBA to provide Behavior Intervention Assessments and Plans for the 2020-2021 school year at a cost not to exceed \$30,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.5 Request to approve the Independent Contract for Services Agreement with Hand-in-Hand Therapeutics for the 2020-2021 school year at a cost not to exceed \$45,000– Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.6 Request to approve the Professional Expert Consultation Agreement with Linda Mitchell For Adapted Physical Education Services for the 2020-2021 school year at a cost not to exceed \$1,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education

- 10.7 Request to approve the Independent Contract for Services Agreement with Meladee McCarty to provide Program Specialist services for the 2020-2021 school year at a cost not to exceed \$5,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.8 Request to approve the Expert Agreement with Hancoch McCarty to provide Assistive Technology Services and Assessments for the 2020-2021 school year at a cost not to exceed \$10,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.9 Request to approve the Independent Contract for services Agreement with Elaine H. Talley, M.Ed., J.D. to serve as a non-bias facilitator for the 2020-2021 school year at a cost not to exceed \$3,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.10 Request the approval of Rio Vista High; Riverview Middle; D.H. White Elementary; Isleton Elementary; Walnut Grove Elementary; Bates Elementary; Clarksburg Middle and Delta High Schools' Single Plan for Student Achievement for school year 2020-2021 as presented – Site Principals
- 10.11 Request to approve the 2020-2021 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to provide speech therapy services for district students at a cost not to exceed \$240,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.12 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Lodi Campus) for the 2020-2021 school year at a cost not to exceed \$100,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.13 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Instructional assistant) for the 2020-2021 school year at a cost not to exceed \$90,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.14 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Kadiant LLC) to provide applied behavior analysis therapy and related services for the 2020-2021 school year at a cost not to exceed \$90,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.15 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (CCHAT Center) to provide deaf and hard of hearing services for District students for the 2020-2021 school year at a cost not to exceed \$5,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.16 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Jabbergy, Inc.) to provide physical therapy services for District students for the 2020-2021 school year at a cost not to exceed \$10,000 – Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.17 Request to approve the Memorandum of Understanding (MOU) between RDUSD and the Sacramento County Office of Education (SCOE) for Special Education Services Starting July 1, 2020 – at a cost not to exceed \$4,661, Special Educational Funds – Nicole Latimer, Director of Education Services & Special Education
- 10.18 Donations to Receive and Acknowledge:

River Delta Unified School District

Connie Abendschein and Connie's Angels for cloth masks

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 second and final reading of the updated or new Board Policies, Administrative Regulations or Exhibits due to new legislation or mandated language and citations revisions as of March 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 the “Declaration of Need for Fully Qualified Educators” for the 2020-2021 school year – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

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

13. Request approval of election process and Resolution #789 Specifications of Election Order, Publication of Notice of Election form, Notice of Election and Certification of maps and boundaries for the November 3, 2020 Elections of District Board Members for the 2020-2024 term of office – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

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

14. Request to approve the elimination and reduction of an Instructional Assistant III position – Nicole Latimer, Director of Education Services & Special Education

Motioned: _____ Second: _____

Roll Call Vote:

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

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

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

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

17. 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, June 5, 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:

June 9, 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 June 9, 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 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

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