

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

REVISED - May 12, 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_83JsqG05S6mJgw3nYJA6lq

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 (SIP) 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 Announcement: Sacramento County Committee will be holding a Public Hearing to consider the change in election method for River Delta Unified School District
- 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 ADA/Enrollment Report – Elizabeth Keema-Aston, Chief Business Officer
 - 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston, Chief Business Officer
 - 9.2.2.1 D.H. White Modular Classroom Construction Project Update – Elizabeth Keema-Aston, Chief Business Officer
 - 9.2.2.2 Presentation regarding proposed bond measure(s) facilities and financial plan(s) – Matt Kolker, Governmental Financial Strategies
 - 9.2.2.3 May Revise Preview, provided by the Department of Finance
 - 9.2.3 Maintenance, Operations & Transportation Update, 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 Educational Services Update – Nicole Latimer, Director of Educational Services
- 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, April 14, 2020
- 10.2 Receive and Approve Monthly Personnel Reports
As of May 12, 2020
- 10.3 District’s Monthly Expenditure Report
April 2020
- 10.4 Board – Victoria Turk and Laura Uslan

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 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 Resolution #787 Authorizing FY 2019-2020 expenditures from Educational Protection Act Funds (Prop. 30) – Elizabeth Keema-Aston, 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 two new elective classes at Riverview Middle School: History Enrichment and STEM Coding – Marcy Rossi, Riverview Middle School Principal and Nicole Latimer, Director of Education Services and Special Education

Motioned: _____ Second: _____

Roll Call Vote:

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

- 14. Request to approve the Special Education Local Plan Agency (SELPA) Certification Agreement to State & Federal Assurances – Nicole Latimer, Director of Education Services and Special Education

Motioned: _____ Second: _____

Roll Call Vote:

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

- 15. Request to approve the revised of the Board Policies, Administrative Regulations or Exhibits for BP/AR 5116.1 Intra-district Open Enrollment as well as the COVID-19 Special Release Board Policies, April 2020 – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

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

- 16. Request to approve the contract extension for one year to retain Sodexo as the Food Service Management Company for River Delta USD for FY 2020-21 – Elizabeth Keema Aston, Chief Business Officer

Motioned: _____ Second: _____

Roll Call Vote:

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

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

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

- 19. 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, May 8, 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:

May 12, 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 May 12, 2020, via zoom meeting, (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

4.3.4.1 Resolution #786 non-re-employment for the 2020-2021 school year for Probationary 0, I & II Certificated Staff – Katherine Wright, Superintendent

Motion: _____ Second: _____

Roll Call Vote:

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

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