

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 10, 2021

Isleton Elementary School • 412 Union Street, Isleton, 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 Mahoney ___; Member Riley ___; Member Casillas ___; Member Lamera ___;
Member Apel ___; Member Jelly ___; Member Stone ___
 - 5.2 Pledge of Allegiance
6. Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1) – Board President Stone
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 agenda item on this agenda until it is brought up for discussion.** To address the Board, raise your hand and when you have been called on, please step up to the podium and state your name. However, **understand the Board may not act on any item which is not actually listed on this agenda** (except as authorized by Government Code Section 54954.2). (BB9323) **Individual speakers shall be allowed three minutes to address the Board on any non-agendized item. The Board shall limit the total time for public presentation and input on all items to a maximum of 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.} **If you have a comment or complaint regarding a specific employee, please refrain from making a public comment and contact the employee's supervisor for resolution.**
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
 - 9.2.1 Monthly Financial Report - Tammy Busch, Chief Business Officer

- 9.2.2 Governor's Budget 45 Day Revise – Tammy Busch, Chief Business Officer
- 9.2.3 Bond Oversight Update – Tammy Busch, Chief Business Officer
- 9.2.4 Maintenance, Operations & Transportation (MOT) Update – Ken Gaston, Director of MOT
- 9.3 Other – Educational Services' and Special Education Reports and/or Presentation(s)
 - 9.3.1 Educational Services Updates – Nicole Latimer, Chief Educational Services Officer
 - 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 Officer
 - 9.3.3 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, textbooks and instructional materials – Fiscal Year 2020-2021 Report from the Sacramento County Office of Education – Nicole Latimer, Chief Educational Services Officer
 - 9.3.4 Request to hold a Public Hearing in accordance with requirements of Assembly Bill 130 (Ch. 44, Statutes of 2021) Regarding Board Policies, Administrative Regulations and Exhibits Relate To Independent Study and Instructional Strategies – Nicole Latimer, Chief Educational Services Officer
Open Hearing: _____ pm **Public Comment:** _____ **Close Hearing:** _____ pm
 - 9.3.5 Special Education Update – Tom Anderson, Director of Special Education
- 9.4 River Delta Unified Teacher's Association (RDUTA) Update – Alyson Stiles, RDUTA President
- 9.5 California State Employee's Association (CSEA) Chapter #319 Update – Melinda Barkman, CSEA President

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 Regular Meeting of the Board, June 22, 2020
- 10.2 Receive and Approve Monthly Personnel Report
 As of August 11, 2021
- 10.3 District's Monthly Expenditure Report
 June and July 2020
- 10.4 Request to Approve the Contract for Services with Personnel Resources, Jennifer J. Looney, Consultant to Provide Leadership Consulting to the Human Resources Department, at a cost not to exceed \$6,000, General Funds – Katherine Wright, Superintendent
- 10.5 Request to Approve the Consolidated Application (ConApp) for 2021-2022 School Year – Nicole Latimer, Chief Educational Services Officer
- 10.6 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 – Tammy Busch, Chief Business Officer
- 10.7 Request to Approve the Memorandum of Understanding (MOU) for River Delta Unified School District to Participate in the Sly Park Educational Program for the 2021-2022 School Year – Katherine Wright, Superintendent
- 10.8 Request to Approve Victoria Turk, Katherine Ingalls, Noelle Gomes and Mike Haines as Rio Vista High School Representatives to CIF Leagues for 2021-2022 and Christine Mabery, Nanci Rose and Melanie Skinner as Delta High School Representatives to CIF Leagues for the 2021-2022 School Year – Victoria Turk and Christine Mabery, Principals
- 10.9 Request to Declare as Surplus, Outdated Technology Equipment from Rio Vista High School and Deem the Value as Zero – Victoria Turk, Principal
- 10.10 Request to Declare as Surplus, River Delta Unified School District Vehicles that are Non Operational and Deem Their Value as Listed – Ken Gaston, Director of MOT
- 10.11 Request to Approve the Contract with Lifechangers International for the 2021-2022 School Year to Provide Professional Development for District Educators, at a cost not to exceed \$3,000, Covid Funding – Nicole Latimer, Chief Educational Services Officer
- 10.12 Request to Approve the Renewal of the Read 180 Program for Use at Delta High School and Clarksburg Middle School for the 2021-2022 School Year, at a cost not to exceed \$953.03, Educational Services Funds – Nicole Latimer, Chief Educational Services Officer

- 10.13 Request to Approve the Agreement with School Loop to Provide Website Hosting Services for the River Delta Unified School District (RDUSD) for the 2021-2022 School Year, at a cost of \$1,600, Educational Services Funds – Nicole Latimer, Chief Educational Services Officer
- 10.14 Request to Approve the Agreement for Community Development Block Grant (CDBG) with the City of Rio Vista for Rio Vista High School – Social Emotional Learning Plan in the Amount of \$65,000 and D.H. White Elementary School - 21st Century Student Preparedness in the Amount of \$53,000- Tammy Busch, Chief Business Officer
- 10.15 Donations to Receive and Acknowledge:

River Delta Unified School District – Student desks and Picnic Tables

Delta Elementary Charter School

Bates Elementary School

Guz Quiroz - \$500

Rio Vista High School – Cheerleading Squad

Gornito Ditching

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

Action Items -- Individual speakers shall be allowed three minutes to address the Board on any agenda item. The Board shall limit the *total time* for public presentation and input on *all items* to a maximum of 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 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 June 2021 – Katherine Wright, Superintendent

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

- 12. Request to Approve the First and Final Reading Mandatory Board Policies, Administrative Regulations or Exhibits Due to New Legislation or Mandated Language and Citations Revisions as of July 2021 – Katherine Wright, Superintendent

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

- 13. Request to Approve Resolution # 821 Authorizing the interfund transfer of Special or Restricted Funds for Operational or Budgetary Purposes for FY 2021-22 – Tammy Busch, Chief Business Officer

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

- 14. Request to Approve Resolution # 822 Authorizing Temporary Inter-fund Transfers (Borrowing) of Special or Restricted Funds for FY 2021-22– Tammy Busch, Chief Business Officer

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

- 15. Request to Approve the Amended River Delta Unified School District 2021-2022 School Calendar Revising the Grading Periods and Adding Juneteenth National Independence Day – Nicole Latimer, Chief Educational Services Officer

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

- 16. Request to Approve the Updated Board Policy for High School Graduation Requirements in River Delta Unified School District, to Include the Adoption of Ethnic Studies and Building Foundations for Success Courses – Nicole Latimer, Chief Educational Services Officer

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

- 17. Request to Approve HKIT Architects, for Master Planning and Design Services and Wilson Architects, Quattrocchi Kwok Architects (QKA), and tBP Architecture, Inc. for Design Services for Measure J and K Facilities Bond Projects.- Katherine Wright, Superintendent

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

18. Request to Approve the Project Budget for Marquee Signs at D.H. White Elementary, Isleton Elementary, Riverview Middle and Walnut Grove Elementary Schools - \$167,770 from Measure J and \$51,213 from Measure K Bond Funds – Ken Gaston, Director of MOT

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

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

20. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Stone

21. Adjournment

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

A copy of the full agenda is available for public review at each school site. A copy of the full agenda is available for public review at the District Office (with backup documents but without confidential closed session items), 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>.

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 and that the Board of Trustees Members, District administrative offices and schools, the community libraries were provided notice or caused to be provided notice via fax, e-mail and/or hand delivery on or before Friday, August 6, 2021, 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

August 10, 2021
Isleton Elementary School • 412 Union Street, Isleton, 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 August 10, 2021, at the Isleton Elementary School, Isleton, 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) – 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 Superintendent

4.3.2 Certificated

4.3.3 Classified

4.3.4 Public Employee(s) Searches, Appointment, Employment conditions

4.3.5 Complaint, Discipline, Dismissal, Non-reelects, & Releases

4.3.6 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.

4.3.6.1 Administration

4.3.6.2 Confidential

4.3.6.3 RDUTA

4.3.6.4 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