

# 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

## June 8, 2021 – 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 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. All comments must be submitted prior to the start of the General Open Session. Please note that any Public Comments received after 6:30 pm will not be read. If your comment exceeds the time limit, it may be summarized.

<https://rdusd-org.zoom.us/j/96489304498?pwd=SXZ6TTk4OSsxL0JIR1UwRmpUbUJRUT09>

*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 Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_ Time: \_\_

5. Reconvene to Open Session (@ approx. 6:30 p.m.) Time: \_\_\_\_\_

- 5.1 Retake Roll Call

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; 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: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

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 the General Open Session. Once filled out and submitted, your comments will be read during agenda item 8: Public Comment or during the corresponding item number.
- 2) 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 Committee reports
    - 9.1.2.1 Facilities Planning Steering Committee – Jennifer Stone, Board President
  - 9.1.3 Superintendent Wright’s report(s)
    - 9.1.3.1 Program Instruction for the 2021-2022 School Year – Katherine Wright, Superintendent
- 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; Ken Gaston, Director of MOT
  - 9.2.1 Monthly Financial Report – Vina Guzman, Interim Chief Business Officer
    - 9.2.1.1 May Revise Update, Vina Guzman, Interim Chief Business Officer
  - 9.2.2 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 and Tom Anderson, Director of Special Education
  - 9.3.1 Educational Services Update – Nicole Latimer, Chief Educational Services Officer
  - 9.3.2 Beyond the Bell Presentation – Lucia Becerra, After School Program Supervisor
  - 9.3.3 School Plan for Student Achievement 2021-2022 Presentations: Bates Elementary School; D.H. White Elementary School; Riverview Middle School; and Walnut Grove Elementary School – Site Principals
  - 9.3.4 Special Education Update – Tom Anderson, Director of Special Education
- 9.4 River Delta Unified Teachers Association (RDUTA) Update – Marsha Montgomery, RDUTA President
- 9.5 California State Employees Association (CSEA) Chapter #319 Update – Melinda Barkman, CSEA President
- 9.6 Public Hearing Regarding the Proposed 2021-2022 LCAP, LCAP Adoption Will Be Held at The Regular June 22, 2021 Board Meeting – 6:30 pm – Katherine Wright, Superintendent

**Open Public Hearing \_\_\_\_\_pm Public Comments: \_\_\_\_\_Close Public Hearing \_\_\_\_\_pm**

- 9.7 Public Hearing Regarding the Proposed 2019-2020 District Budget, Adoption will be held at the Regular June 22, 2021 Board Meeting – 6:30 pm – Vina Guzman, Interim Chief Business Officer

Open Public Hearing \_\_\_\_\_pm Public Comments: \_\_\_\_\_ Close Public Hearing \_\_\_\_\_pm

## 10. Consent Calendar

All matters listed under the Consent Calendar are to be considered routine action and all will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees requests that specific items to be removed from the Consent Calendar for separate action. Any items removed will be considered for separate action after the motion to approve the Consent Calendar.

- 10.1 Approve Board Minutes
  - Regular Meeting of the Board – May 11, 2021
  - Special Meeting of the Board – May 26, 2021
- 10.2 Receive and Approve Monthly Personnel Report - As of June 8, 2021
- 10.3 District's Monthly Expenditure Report
  - May 2021
- 10.4 Request to Approve the Food Service Contract Extension with Sodexo for FY 2021-2022 – Vina Guzman, Interim Chief Business Officer
- 10.5 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 2021-2022 School Year at a cost not to exceed \$30,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.6 Request to Approve the Independent Contract for Services Agreement with Hand-in-Hand Therapeutics for the 2021-2022 School Year at a cost not to exceed \$45,000– Special Educational Funds – Tom Anderson, Director of Special Education
- 10.7 Request to Approve the Professional Expert Consultation Agreement with Linda Mitchell For Adapted Physical Education Services for the 2021-2022 School Year at a cost not to exceed \$1,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.8 Request to Approve the Independent Contract for Services Agreement with Meladee McCarty to provide Program Specialist Services for the 2021-2022 School Year at a cost not to exceed \$5,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.9 Request to Approve the Expert Agreement with Hancoch McCarty to Provide Assistive Technology Services and Assessments for the 2021-2022 School Year at a cost not to exceed \$10,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.10 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 2021-2022 School Year at a cost not to exceed \$3,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.11 Request the Approval of Bates Elementary School; D.H. White Elementary School; Riverview Middle School; and Walnut Grove Elementary Schools' Single Plan for Student Achievement for School Year 2021-2022 as Presented – Site Principals
- 10.12 Request to Approve the 2021-2022 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 – Tom Anderson, Director of Special Education
- 10.13 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2021-2022 School Year at a cost not to exceed \$100,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.14 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Instructional Assistant) for the 2021-2022 School Year at a cost not to exceed \$90,000 – Special Educational Funds – Tom Anderson, Director of Special Education

- 10.15 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Kadiant LLC) to Provide Applied Behavior Analysis Therapy and Related Services for the 2021-2022 School Year at a cost not to exceed \$45,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.16 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 2021-2022 School Year at a cost not to exceed \$5,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.17 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Jabbergym, Inc.) to Provide Physical Therapy Services for District Students for the 2021-2022 School Year at a cost not to exceed \$10,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.18 Request to Approve the Professional Expert Agreement with Jeff Simpson to Provide Speech Therapy Services at a cost not to exceed \$40,000 for the 2021-2022 school year – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.19 Request to Approve the Allowance of Attendance and Loss of Instructional Minutes Because of Emergency Conditions (Power and Internet Outage) Application to be Filled for All Schools in River Delta Unified School District – Katherine Wright, Superintendent
- 10.20 Request to approve the Out-of-State travel for two members of the Rio Vista High School's Bass Fishing Team to attend the National and World Competition in South Carolina from June 29 through July 3, 2021 – No Cost to the District – Victoria Turk, Principal
- 10.21 Request to Approve the Leave of Absence for the 2021-2022 School Year make my Vallerie Upham – Bonnie Kauzlarich, Director of Personnel

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

**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 2021 – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

- 12. Request to Approve the “Declaration of Need” for Fully Qualified Educators” for the 2021-2022 School Year – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

- 13. Request to Approve Dedication and Naming of the Fitness and Wellness Center at Rio Vista High School – Fitness and Wellness Center – In Memory of Elizabeth McCormack – Victoria Turk, Rio Vista High School Principal

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

- 14. Request to Approve Resolution #815 Beginning July 1, 2021 Authorizing Designees to Sign Contracts and Authorization to Sign Change Orders to Katherine Wright, Superintendent; Tammy Busch, Chief Business Officer; Jennifer Stone, Board Member; Dan Mahoney, Board Member and Marilyn Riley, Board Member – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

15. Request to Approve Resolution #816 Beginning July 1, 2021 Authorizing Designees to Sign District Payroll Orders and Request for Payments to Vendors to Katherine Wright, Superintendent, and Tammy Busch, Chief Business Officer – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

16. Request to Approve Resolution #817 Beginning July 1, 2021 Identifying District Representatives Authorized to Execute Documents Related to Construction to Katherine Wright, Superintendent, and Tammy Busch, Chief Business Officer and Ken Gaston, Director of Maintenance, Operations and Transportation – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

17. Request to Approve Resolution #818 Beginning July 1, 2021 Authorizing Delegation of Power to Contract to Katherine Wright, Superintendent and Tammy Busch, Chief Business Officer – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

18. Request to Approve the Job Description School Social Worker - Tom Anderson, Director of Special Education and Nicole Latimer, Chief Educational Services Officer

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_

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: \_\_\_\_\_

Roll Call Vote:

Member Riley \_\_; Member Casillas \_\_; Member Lamera \_\_; Member Apel \_\_; Member Jelly \_\_; Member Mahoney \_\_; Member Stone \_\_ 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 4, 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

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 8, 2021**

**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 8, 2021, 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

4.4 **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