

# 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:

**September 13, 2022**

**Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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*

**Listen in English: Meeting ID: 944 4979 3850      Passcode: 961029**

### 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 item listed 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 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 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 Committee report(s)
    - 9.1.2.1 Committee Meeting 2 X 2 with the City of Rio Vista
  - 9.1.3 Superintendent Wright's report(s)
    - 9.1.3.1 Recognition of the Teacher of the Year, Gabino Perez
    - 9.1.3.2 Recognition of the California State Employees Association (CSEA), Christy Ramirez
  - 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 – Tammy Busch, Assistant Superintendent of Business Services; Ken Gaston, Directors of MOT
    - 9.2.1 Monthly Financial Report – Tammy Busch, Assistant Superintendent of Business Services
    - 9.2.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT
    - 9.2.3 HKIT Architects to Present an Update on Designs for Rio Vista High School's New Classrooms and Delta High School/Clarksburg Middle School's Cafeteria Modernization Projects – Tammy Busch, Asst. Superintendent of Business Services
  - 9.3 Education Services' Reports and/or Presentation(s) – Nancy Vielhauer, Assistant Superintendent of Educational Services, Tracy Barbieri, Director of Educational Services and Special Education
    - 9.3.1 Educational Services Update – Nancy Vielhauer, Assistant Superintendent of Educational Services
    - 9.3.2 Social Emotional Learning - Health and Wellness Plan Update – Jennie Gornto, SEAD Coordinator
    - 9.3.3 Summer Bridge Program Presentation – Gabino Perez, Summer School Principal
    - 9.3.4 Special Education Update – Tracy Barbieri, Director of Special Education
  - 9.4 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President
  - 9.5 California State Employees Association (CSEA) Chapter #319 Update – David Groves, CSEA President
10. **Consent Calendar**
- 10.1 Approve Board Minutes
    - Regular Meeting of the Board, August 9, 2022
  - 10.2 Receive and Approve Monthly Personnel Reports
    - As of August 29, 2022
  - 10.3 District's Monthly Expenditure Report
    - August 2022
  - 10.4 Request to Approve the Contract with Document Tracking Services for the 2022-2023 School Year to Create a Variety of District Documents Including the School Accountability Report Cards (SARC) and Single Plan for Student Achievement (SPSA) at a cost not to exceed \$4,650 – Educational Service Funds - Nancy Vielhauer, Asst. Superintendent of Educational Services
  - 10.5 Request to Approve the Contract with Frontline Education an Employee Management System for the remaining of FY 2022-2023 at a cost not exceed \$14,411.88, General Fund – Tammy Busch, Assistant Superintendent of Business Services
  - 10.6 Request to Approve the A-G Completion and Improvement Grant Plan - Nancy Vielhauer, Assistant Superintendent of Educational Services
  - 10.7 Donations to Receive and Acknowledge:
    - River Delta Unified School District**
    - Delta Moose Lodge – School Supplies (approx. \$200)

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 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 June 2022 – Katherine Wright, Superintendent  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

12. Request to Approve the Provisional Internship Permits as authorized by the Commission on Teacher Credentialing for 2022-2023 school year – Katherine Wright, Superintendent  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

13. Request to Hold a Public Hearing on the Sufficiency of Textbooks and Instructional Materials and to Approve Resolution #837 on the Sufficiency of Textbooks and Instructional Materials as per Education Code Section 60199 and 5 CCR 9531 for 2022-2023 School Year – Nancy Vielhauer, Assistant Superintendent of Educational Services  
**Open Public Hearing \_\_\_\_\_pm      Public Comment:      Close Public Hearing \_\_\_\_\_pm**  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

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

14. Request to Approve Resolution #838 Regarding the 2021-2022 Appropriations (Gann) Limit Calculation – Tammy Busch, Assistant Superintendent of Business Services  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

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

15. Request to Approve the Unaudited Actuals Financial Report for 2021-2022 – Tammy Busch, Assistant Superintendent of Business Services  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

16. Request to Approve the Proposals and Authorize HB&T Environmental Inc. to Provide Environmental Consulting Services for the Delta High School/Clarksburg Middle School Cafeteria Modernization, Walnut Grove Fire Alarm and Walnut Grove Window Projects – Measure K Funds \$6813 – Tammy Busch, Asst. Superintendent of Business Services  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

17. Request to Approve Electrical Upgrade Project for Delta High School Cafeteria Site– Measure K Bond Funds, not to exceed \$536,997 – Tammy Busch, Asst. Superintendent of Business Services  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

18. Request to Approve the Construction of New Restrooms at Isleton Elementary School – Measure J Bond Funds, not to exceed \$904,610 – Tammy Busch, Asst. Superintendent of Business Services  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

19. Request to Approve the Variable-Term Waiver as Authorized by the Commission on Teacher Credentialing for 2022-2023 School Year – Katherine Wright, Superintendent  
Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

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

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

22. 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 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 Friday, September 9, 2022, 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:

**September 13, 2022**

**Walnut Grove Elementary School ♦ 14181 Grove Street, Walnut Grove, 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 September 13, 2022, at the Walnut Grove Elementary School, Walnut Grove, 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)]. –

4.1.1 Student Case# 2122-321-002 (Progress Update)

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

4.2.1.1 Development Discussion with Counsel (Parker & Covert, LLC) and River Delta Unified School District’s Lead Negotiator for Developments, Joe Dixon, Dixon SmartSchoolHouse, LLC

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 RDUTA

4.3.6.2 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: \_\_\_\_\_