

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:

April 12, 2022 – General Open Session – 6:30pm

Bates Elementary School • 180 Primasing, Courtland, 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: 997 1558 1161 Passcode: 546586

REGULAR MEETING AGENDA

1. Call the Open Session to Order (@ 5:30 p.m.)
2. Roll Call
Member Riley __; Member Casillas __; Member Lamera __; Member Apel __; Member Jelly __; Member Mahoney __; Member Stone __
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 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: _____ 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. However, understand the Board may not act 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.}
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 Facilities Steering Committee report(s)
 - 9.1.3 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 – Tammy Busch, Chief Business Officer; Ken Gaston, Director of MOT
 - 9.2.1 ADA/Enrollment Report – Tammy Busch, Chief Business Officer
 - 9.2.2 Monthly Financial Report – Tammy Busch, Chief Business Officer
 - 9.2.3 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
 - 9.3.1 Educational Services Update – Nicole Latimer, Chief Educational Services Officer
 - 9.3.2 Delta High School Future Farmers of America (FFA) Leadership Officers Presentation – Charles Van Riper and Anika Neeley, Delta High School FFA Advisors
 - 9.3.3 Williams Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials, quarterly report (Third Quarter Jan.-Mar.); – Nicole Latimer, Chief Educational Services Officer
 - 9.3.4 Sacramento County Office of Education (SCOE) Second Quarterly Williams Review Report for 2021-2022
 - 9.3.5 Special Education Update – Nicole Latimer, Chief Educational Services Officer
- 9.4 River Delta Unified Teachers Association (RDUTA) Update – Alyson Stiles, RDUTA President
- 9.5 California State Employees Association (CSEA) Chapter #319 Update – David Groves, CSEA President, Delta Chapter #319

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 – March 8, 2022
 - Special Meeting of the Board – March 21, 2022
- 10.2 Receive and Approve Monthly Personnel Report - As of April 12, 2022
- 10.3 Request to Approve District's Monthly Expenditure Report
 - March 2022
- 10.4 Request to Approve a submission for the Dual Language Immersion Grant to the California Department of Education to support the current Dual Language Immersion (DLI) program at Bates Elementary School – Maria Elena Becerra, Principal
- 10.5 Request to approve the Independent Contract for Services Agreement with April Seto of Seto Educational Support Services for the 2021-2022 school year at a cost not to exceed \$5,000 – Nicole Latimer, Chief Educational Services Officer
- 10.6 Request to Approve the Contract with Michael's Transportation for Migrant Education for the Remainder of the 2021-2022 School Year and 2022 Summer Programs, not to exceed \$65,000, Migrant Education Funds - Nicole Latimer, Chief Educational Services Officer
- 10.7 Request to Approve the Overnight Field Trip for the Delta High School's FFA Program to attend the State Finals for Horse Judging Competition in San Luis Obispo – Christine Mabery, Principal
- 10.8 Donations or Receive and Acknowledge
 - Riverview Middle School - General Donations**
 - Blackbaud Giving Fund – PG & E - \$89.74

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

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 Agreement with Dora Dome Law Offices to Provide Legal Services Regarding Student Discipline and Other Legal Services not limited to the 2021-2022 School Year – Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
12. Request to Approve the Food Service Management Contract Extension with Sodexo for Fiscal Year 2022-2023 – Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
13. Request to Approve the Contract with DataPath to Provide a Multi-Factored Authentication (MFA) Services in Connection the District’s Cyber Security, a one-time cost of \$12,000 and an annual cost of \$2,263 – General Funds – Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
14. Request to Approve the Purchase of an Industrial Trash Compactor/Baler to be Located at Delta High School and Clarksburg Middle School Campus, at a Cost not to Exceed \$63,869.64, Maintenance and Operations Funds – Ken Gaston, Director of Maintenance, Operation and Transportation
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
15. Request to Approve the Purchase of a 16 ft. Trailer for the Maintenance and Operations Department, at a Cost not to Exceed \$16,955 - Maintenance and Operations Funds – Ken Gaston, Director of Maintenance, Operation and Transportation
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
16. Request the Board’s Authorization for Superintendent Wright to Review and Approve on Behalf of the Board the District Service Agreement (DSA) with Butte County Office of Education Migrant Education Region 2 for Migrant Services in RDUSD for the 2022-2023 School Year – Nicole Latimer, Chief Educational Services Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
17. Request to Approve the Two-year (2) Renewal Lease Agreement with Sacramento Employment And Training Agency (SETA-Head Start) for Operation of the Preschool Program at Walnut Grove Elementary School August 1, 2022 through July 31, 2024 – Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
18. Request Approval of Election Process and Resolution #831 Specifications of Election Order, Publication of Notice of Election form, Notice of Election and Certification of Maps and Boundaries for the November 8, 2022 Elections of District Board Members for the 2022-2026 Term of Office – Katherine Wright, Superintendent
 Motioned: _____ Second: _____
 Roll Call Vote:
 Member Riley __; Member Casillas __; Member Lamera __; Member Apel __; Member Jelly __; Member Mahoney __; Member Stone __
19. Request to Approve Resolution #832 Condemning Racism, Violence, and Injustice And Committing To Equity and Humanity is Central Guiding Principals – Katherine Wright, Superintendent Officer
 Motioned: _____ Second: _____
 Roll Call Vote:
 Member Riley __; Member Casillas __; Member Lamera __; Member Apel __; Member Jelly __; Member Mahoney __; Member Stone __
20. Request to Approve the Revised Student Disciplinary Guide as of April 12, 2022 – Nicole Latimer, Chief Educational Services Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
21. Request to Approve the First Reading of the Board Policy 1330 and Exhibit 1330 Use of School Facilities – Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____

- 22. Request to Approve Contracts with Frontier Communications in the Amount of \$6,530 and Conterra Wireless Broadband, LLC in the Amount of \$5,578 to Provide E-rate Data Transport Services (E-Rate YR 2022(YR25)) – General and E-Rate Funding - Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 23. Request to Review and Approve the Audit and Performance Report from Crowe LLP, Independent Auditor, Fiscal Year 2020-2021 for Measure J (SFID#1) and Measure K (SFID#2)– Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 24. Request to Approve the SFID#1 and SFID#2 Initial Project Lists, Projects to be Paid from Corresponding Bond Funds (Measure J and Measure K) – Katherine Wright, Superintendent and Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 25. Re-Adjourn to continue Closed Session, if needed
- 26. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Stone
- 27. Adjournment
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Time: _____

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TRANSLATION SERVICES: Available in Spanish at the Board meeting upon request. Contact the Superintendent's Office at (707) 374-1711 at least 24 hours prior to the meeting to request translation services.

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, April 8, 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:

April 12, 2022 ♦ 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 April 12, 2022, at the Bates Elementary School, Courtland, 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)] Following Conference with Legal Counsel (Fagen Friedman & Fulfroost, LLP) – 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 & Fagen Friedman & Fulfroost, 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 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 #830 non-re-employment for the 2022-2023 school year for Probationary 0, I & II Certificated Staff – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

Member Riley __; Member Casillas __; Member Lamera __; Member Apel __; Member Jelly __; Member Mahoney __; Member Stone __

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: _____

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