

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:

December 13, 2022 ♦ General Open Session 6:30pm

Rio Vista High School ♦ 410 South 4th Street, Rio Vista, 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

ADDRESSING THE BOARD: Anyone may address the Board regarding any subject that is within the Board's subject-matter jurisdiction [Government Code Section 54954.3 and Education Code Sections 35145.5 and 72121.5]. The Board of Trustees welcomes public participation, consistent with the Brown Act, on items that appear on the agenda and those items that are not appearing on the agenda. **If you wish to address the Board during the Public Comment section of the meeting or during the corresponding item section, you must complete and submit an electronic Public Comment Card or submit a paper Public Comment Card to the Executive Assistant or designee prior to the General Open Session of the meeting.** Individuals are not required to sign in, or otherwise disclose their name or other information as a condition to attend a meeting or address the Board. You will be called upon to speak during the Public Comment section or the specified agenda item you have selected. If you prefer not to provide your name, you will need to provide how you wish to be identified when called upon. If you are attending the School Board meeting via Zoom please make sure that the name on the Public Comment Card matches the name you enter when joining the Zoom Meeting. **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), The Board may ask clarifying questions related to the public comments made on items appearing on the agenda or the Board may refer such matter to the Superintendent or designee. (Education Code 35145.5, Government Code 54954.2). **Individual speakers shall be allowed three minutes to address the Board on any agenda item or non-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. {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.**

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. The District Will "Seat" the New and/or Returning Board Members with the Oath of Allegiance: Dan Mahoney, Jennifer Stone, Rafaela Casillas and Marcial Lamera – Katherine Wright, Superintendent
 - 3.1 Conduct Reorganizational Duties Including the Election of Officers for 2023: Elect the President, Vice President and Clerk Positions as well as the SCOE Board Representative – Katherine Wright, Superintendent

President _____ Vice President _____ Clerk _____ SCOE Rep. _____
Motioned: _____ Second: _____

Roll Call Vote:
Member Mahoney ___; Member Riley ___; Member Casillas ___; Member Lamera ___; Member Apel ___; Member Jelly ___; Member Stone ___
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

4. Review Closed Session Agenda (see attached agenda)
 - 4.1 Announce Closed Session Agenda
 - 4.2 Public Comment on Closed Session Agenda Items Only
 - 4.3 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
- 5.3 Student Presentations: Rio Vista High School's Culinary Arts and Floriculture Programs
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: **Individual speakers who have submitted a Comment Card 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.** The Board will follow the process for Public Comments listed above.
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 City of Rio Vista 2 X 2 report(s)
 - 9.1.2.2 Facilities Steering Committee report(s)
 - 9.1.2.3 School Facilities Fee Schedule 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, Asst. Superintendent of Business Services; Ken Gaston, Directors of MOT
 - 9.2.1 Business Services' Report – Tammy Busch, Asst. Superintendent of Business Services
 - 9.2.1.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services
 - 9.2.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT
 - 9.3 Education Services' Reports and/or Presentation(s) - Nancy Vielhauer, Asst. Superintendent of Educational Services and Tracy Barbieri, Director of Special Education
 - 9.3.1 Educational Services Update – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 9.3.2 Sacramento County Office of Education Williams Review Annual Report for 2021-2022 - Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 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
 - 9.6 Hold a Public Hearing to “Sunshine” the River Delta Unified School District's Negotiation Proposals to the CSEA Delta Chapter #319 for 2022-2023 – Katherine Wright, Superintendent
Open Public Hearing: _____pm **Public Comments:** **Close Public Hearing:** _____
10. **Consent Calendar**
 - 10.1 Approve Board Minutes
Regular Meeting of the Board, November 8, 2022
 - 10.2 Receive and Approve Monthly Personnel Reports
As of December 13, 2022
 - 10.3 District's Monthly Expenditure Report
November 2022
 - 10.4 Request to Surplus Non-operational District Vehicles with High Mileage and Deem Their Value as \$500 Each – Ken Gaston, Director of Maintenance, Operations and Transportation
 - 10.5 Rio Vista High School's American Field Service Club is Requesting Approval for Out-of-State Travel for a Domestic Exchange to Visit Mattapoisett, MA from February 16-20, 2023 – Victoria Turk, Principal

- 10.6 Request of Approve the Purchase of 35 Chromebooks and Charging Cart for the Rio Vista High School's Teacher Pathway Secondary Special Programs – not to exceed \$16,500, Secondary Programs (SSP) Grant – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.7 Request to Approve the Purchase of 30 Chromebooks and Charging Cart for the Rio Vista High School's Culinary Arts Program, not to exceed \$16,142 Career Technical Education Incentive Grant (CTEIG) Funding - Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.8 Request to Approve the Isleton Elementary School 6th Grade Students to Attend the Sly Park Science Camp, February 6-10, 2023 – Stacy Wallace, Principal
- 10.9 Request to Approve the Annual Subscription of Teamtailor Recruitment ATS to Provide a District Branded Career Site for Recruitment to Attract, Nurture and Hire Employees in One Easy to Use Platform, Not to exceed \$9,350 - General Funds – Codi Agan, Director of Personnel
- 10.10 Request to Approve the Revision to Appendix A – Designated Positions of the Conflict of Interest Code for River Delta Unified School District – Katherine Wright, Superintendent
- 10.11 Request to Approve the Purchase of Mystery Science for the 2022-2027 School Year, at a Cost not to Exceed \$19,137, After School Program Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services

10.12 Donations to Receive and Acknowledge

Isleton Elementary School – 6th Grade Sly Park Educational Fieldtrip

- New Image Salon - \$150
- Rio Muffler - \$100
- Warren E. Gomes Excavation, Inc. - \$510
- Subway - \$510
- Lucy's Restaurant - \$100
- Stewart Industrial Supply, Inc. \$100
- Lira's Supermarket - \$255
- Ramos Oil - \$510
- Lighthouse Restaurant - \$255
- Gibson Manufacturing, Inc. - \$510

Isleton Elementary School – Pumpkins for all students

- River Rats Septic and Plumbing - \$800

Isleton Elementary School – Holiday Gifts for all students

- Alpha Foundation of Sacramento Toy Drive - Approx. \$2500-\$3000

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

Action Items -- Individual speakers who have submitted a Comment Card 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 including the Public Comments made previously in this meeting. The Board will follow the process for Public Comments listed above.

- 11. Complete The Reorganizational Duties (under the provisions of Ed Code 35143 and 50171) by Setting and Approving a Schedule of Regular Board Meetings for Calendar Year 2023 - Katherine Wright, Superintendent

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

- 12. Request to Approve the Delta Elementary Charter School Request for Material Revision to its Charter (Education Code Section 47606, 47607) for the term July 1, 2020 to June 30, 2027 - Tammy Busch, Asst. Superintendent of Business Services

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

- 13. Request to Approve the Memorandum of Understanding (MOU) between River Charter Schools (RCS) and River Delta Unified School District (RDUSD) for Delta Elementary Charter School (DECS) from January 1, 2023 to June 30, 2027 to Provide Clarification on the District's Oversight Obligations and Responsibilities of the Charter - Tammy Busch, Asst. Superintendent of Business Services

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

- 14. Request to "Sunshine" River Delta Unified School District's Initial Negotiation Proposals to the CSEA Delta Chapter #319 for 2022-2023 – Katherine Wright, Superintendent

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

- 15. 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 September 2022 and BP 4119.11/4219.11/4319.11 – Sexual Harassment and Fraternalization – Katherine Wright, Superintendent and Tammy Busch, Asst. Superintendent of Business Services

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

16. Request to Reevaluate Exhibit 1330: Application for Use of School Facilities Permit and Use of School District Facilities Rental Fee Schedule – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
17. Request the Approval of the First Interim Financial Report for FY 2022-2023 – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
18. Request the Board to Award a Contract for the Fire Alarm Upgrades at Walnut Grove Elementary School to the Lowest, Responsible Bidder, Vanden Bos Electric, Inc. – Cost not to exceed \$302,800 Measure K Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
19. During Closed Session the Board Reviewed the Student Expulsion Case #2223-321-001. The Board's Decision is as Follows – Board President
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
20. Request to Approve the SFID#1 Projects List, Projects to be Paid from Measure J Bond Funds – Katherine Wright, Superintendent and Tammy Busch, Assistant Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
21. Request to Approve the Purchase a 2022 Kubota 4WD Tractor (2022 Harvest Return) and New Front Loader to be used for Districtwide Projects – Ken Gaston, Director of Maintenance, Operations and Transportation
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
22. Request to Approve the Contract with Black Point Environmental, Inc. for the Destruction of the Domestic Well Located at 11785 Washington Avenue, Courtland and the Destruction of the Monitoring Well MW-2 Located On-site at 146 Magnolia Avenue, Courtland– Estimated Cost of \$27,882, General Funds – Ken Gaston, Director of MOT
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
23. Request to Approve a Journalism Course Beginning the Spring Semester of 2023 at Riverview Middle School – Marcy Rossi, Principal
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
24. Request to Approve the Purchase of a 2022 Torchmate Plasma Cutter, 30 Dell Laptops and Charging Cart, not to exceed \$69,900, K12 Strong Workforce Programs – Nancy Vielhauer, Asst. Superintendent of Educational Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
25. Request to Approve the Purchase of 287 Chromebooks and 9 Charging Carts for the Beyond the Bell After School Program, Cost Not to Exceed \$121,439, After School Program Funding - Nancy Vielhauer, Asst. Superintendent of Educational Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
26. Request to Approve the Job Description for a Supervisor of Food Service – Tammy Busch, Assistant Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
27. Request to Approve the Provisional Internship Permits as Authorized by the Commission on Teacher Credentialing for 2022-2023 School Year – Codi Agan, Director of Personnel
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
28. Re-Adjourn to continue Closed Session, if needed
29. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President
30. Adjournment
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ 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 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, December 9, 2022, by or before 5:30 p.m.

By: 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:

December 13, 2022

Rio Vista High School ♦ 410 South 4th Street, Rio Vista, 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 December 13, 2022, at the Rio Vista High School, Rio Vista, 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 #2223-321-001

4.2 **Possible or Pending Litigation** [Government Code 54956.9(a)(b)(c)]

Following Conference with Legal Counsel (Parker & Covert, LLC; 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 (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: _____

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