

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 28, 2022 – General Open Session – 6:30pm

Rio Vista High School • 410 South Fourth 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

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 Committee report(s)
 - 9.1.2.1 2 X 2 Committee Meeting
 - 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 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
 - 9.3.1.1 River Delta Unified School District Expanded Learning Opportunities Program (ELO-P) Plan for the 2022-2023 School Year – Nicole Latimer, Chief Educational Services Officer
 - 9.3.2 Special Education Update – Nicole Latimer, Chief Educational Services Officer
- 9.4 River Delta Unified Teachers Association (RDUTA) Update – Chris Smith, RDUTA President
- 9.5 California State Employees Association (CSEA) Chapter #319 Update – David Groves, Interim CSEA President, Delta Chapter #319
- 9.6 River Delta Unified Teachers Association (RDUTA) Presentation – Kendall Murphy, RDUTA Lead Negotiator

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 – June 14, 2022
- 10.2 Receive and Approve Monthly Personnel Report - As of June 28, 2022 – None to report
- 10.3 Request to Approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2022-2023 School Year at a cost not to exceed \$10,000 – Special Education Mental Health Funds– Nicole Latimer, Chief Educational Services Officer
- 10.4 Request to Pre-Approve the 2022-2023 ASB, Booster Club, PTC and PTA Fundraisers– Tammy Busch, Chief Business Officer
- 10.5 Request to Approve the Purchase of ABC Mouse Early Learning Academy for the 2022-2023 School Year at a cost not to exceed \$6,080 – Educational Funds – Nicole Latimer, Chief Educational Services Officer
- 10.6 Request to Approve the AVID Membership Dues for Delta High School, Rio Vista High School, Riverview Middle School, Clarksburg Middle School, Walnut Grove Elementary School and Bates Elementary School for the 2022-2023 School Year – at a cost not to exceed \$25,686 - Educational Service Funds – Nicole Latimer, Chief Educational Services Officer
- 10.7 Request to Approve the Renewal of 81 Odysseyware Web-based Instructional Program Licenses for use in Alternative Education, Special Education and Adult Education Throughout the District for the 2022-2023 School Year at a cost not to exceed \$62,500 – Educational Services and Adult Education Funds – Nicole Latimer, Chief Educational Services Officer
- 10.8 Request to Approve the Purchase of Measures of Academic Performance (MAP) Assessments for Students Grades K-10 for the 2022-2023 School Year at a cost not to exceed \$25,858 - Educational Services Funds– Nicole Latimer, Chief Educational Services Officer
- 10.9 Request to Approve the Renewal with Renaissance Learning Educational Software Licenses for the 2022-2023 School Year at a cost not to exceed \$42,294.76 – Educational Services & After School Program Funding – Nicole Latimer, Chief Educational Services Officer

- 10.10 Request to approve the Memorandum of Understanding with Sacramento County Office of Education (SCOE) for the 2022-2023 School Year Regarding the Provision of Services to Students with Moderate to Severe or Emotional Disabilities, at a cost not to exceed \$4736, Special Education Funds – Nicole Latimer, Chief Educational Services Officer
- 10.11 Request to Approve the Independent Contact with Tom Pender to Facilitate Professional Development Trainings to District Staff, at a cost not to exceed \$40,000, Educational Service Funds– Nicole Latimer, Chief Educational Services Officer
- 10.12 Request to Approve the Purchase of Licenses for Turnitin, LLC Software for the 2022-2023 School Year at a cost not to exceed \$4,294.50 – Educational Services Funds – Nicole Latimer, Chief Educational Services Officer
- 10.13 Request Permission to Apply for the Agricultural Incentive Grant for the 2022-2023 school year – Nicole Latimer, Chief Educational Services Officer
- 10.14 Request to Approve the Purchase of NoRedInk for Use at Riverview Middle School for the 2022-2023 School Year at a Cost to Exceed \$3,150, Educational Services Funds – Nicole Latimer, Chief Educational Services Officer
- 10.15 Request to Declare as Surplus Library Books at Rio Vista High School That Are Damaged, Duplicated, or Out-of-Date – Victoria Turk, Principal
- 10.16 Request to Approve the Online Software Program of Home Campus an Athletic Clearance Packet Program for Rio Vista High School and Delta High School – At a cost not to exceed \$1,990 – Nicole Latimer, Chief Educational Services Officer
- 10.17 Request to Approve the Subscription to Teachers Pay Teachers (TPT) School Access to provide District Educators with Essential Teacher Resources and Digital Tools for the 2022-2023 School Year, not to exceed \$21,735, Educational Services Funds – Tammy Busch, Chief Business Officer
- 10.18 Request to Approve the Independent Contract For Services Agreement with DIXON SmartSchoolHouse, LLC to Provide Oversight and Assist the District in Negotiations with Developer, at a Cost Not to Exceed \$25,000, Developer Fee Funds – Tammy Busch, Chief Business Officer
- 10.19 Request to Approve the Agreement with Loy Mattison Enterprises, E-Rate Consultant to Provide Assistance with the E-Rate Process in FY 2022-2023, not to Exceed \$9,000 – Tammy Busch, Chief Business Officer
- 10.20 Request to Approve the Contract with Ryland School Business Consulting for Various Financial and Business Office Services – at a cost not to exceed \$15,000 – Unrestricted General Funds – Tammy Busch, Chief Business Officer
- 10.21 Request to Reject Claim #22-9253, Application by Employee #000887 to File Late Tort Claim – Katherine Wright, Superintendent
- 10.22 Donations or Receive and Acknowledge

Rio Vista High School – In memory of Dennis Katsuki

- Eugene Togioka
- Lira’s Supermarket
- Leona Beaver
- Dalene Sasaki
- Jerry and Nadine Penick
- Cheryl Apple
- Richard and Kyoki Oba
- Donald and Jill Birnbaum
- Florence and John Inouye

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

Action Items -- Individual speakers shall be allowed two minutes to address the Board on any agendized 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 and Adopt the 2022-2023 Local Control and Accountability Plan (LCAP) for River Delta Unified School – Katherine Wright, Superintendent
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
12. Request to Approve and Adopt the Proposed 2022-2023 District Budget for River Delta Unified School District – Tammy Busch, Chief Business Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
13. Request to Approve Resolution #834 Authorizing FY 2021-2022 expenditures from Education Protection Act Funds (Proposition 30) – Tammy Busch, Chief Business Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
14. Request to Approve the Contract with Williams & Associates, LLC to Provide the District with State School Facility Program (SFP) Services, at a cost not exceed \$25,000 Measure J and Funds, - Tammy Busch, Chief Business Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
15. Request to Approve the Proposal from Warren Consulting Engineers, Inc. to provide Land Surveying Services for the Rio Vista High School’s New Classrooms, Riverview Middle School’s Student Drop-off & Accessibility, Delta High and Clarksburg Middle School’s Cafeteria Modernization Projects, \$21,000 Measure J Funding and \$6,500 Measure K Funding – Tammy Busch, Chief Business Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
16. Request to Approve the Contract with RGM Kramer, Inc. to Provide Construction Management Services for Measures J and K Facilities Bond Projects, \$140,474 Measure J Funds and \$44,360 Measure K Funds – Tammy Busch, Chief Business Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
17. Request to Approve the Contract with Wallace Kuhl & Associates to Provide Geotechnical Engineering Services for the Rio Vista High School’s New Classrooms and the Riverview Student Drop-off and Accessibility Projects, at a cost not to exceed \$8,500 Measure J Funds – Tammy Busch, Chief Business Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
18. Request to Approve the Amended Employment Agreement, Section II: Salary, Part 1, for Katherine Wright, Superintendent - Board President Stone
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
19. Request to Correct the Placement of the Chief Business Officer on the Salary Schedule, Due to Incorrect Placement Upon Hiring – Katherine Wright, Superintendent
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
20. Request to Approve the Name Change of Position Titles for the Chief Business Officer to Assistant Superintendent of Business Services and the Chief Educational Services Officer to Assistant Superintendent of Educational Services - Katherine Wright, Superintendent
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
21. Request to Review and Approve the River Delta Unified School District’s Plan for the Universal Pre-kindergarten Planning and Implementation Grant Program – Nicole Latimer, Chief Educational Services Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
22. Request to Approve the First and Final Reading of Administrative Regulation 3541 Transportation Routes and Service and the Modified Transportation Services Offered in River Delta Unified School District – Tammy Busch, Chief Business Officer
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
23. Request to Authorize Superintendent Wright to Approve the Conditional Appointment of the Vacant Administrative Positions – Katherine Wright, Superintendent
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
24. Re-Adjourn to continue Closed Session, if needed

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

26. 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, June 24, 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:

June 28, 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 June 28, 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)] Following Conference with Legal Counsel (Fagen Friedman & Fulfroost, LLP) –

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 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

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