

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 14, 2022 – General Open Session – 6:30pm

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: 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 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 Maintenance, Operations & Transportation Update - Ken Gaston, Director of MOT

9.2.1.1 Transportation Reduction in Service Discussion – Tammy Busch, Chief Business Officer

- 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 School Plan for Student Achievement 2022-2023 Presentations: D.H. White Elementary School; Isleton Elementary School; Riverview Middle School; River Delta High/Elementary School and Rio Vista High School– Site Principals
 - 9.3.3 Special Education Update – Nicole Latimer, Chief Educational Services Officer
- 9.4 River Delta Unified Teachers Association (RDUTA) Update – RDUTA Representative
- 9.5 California State Employees Association (CSEA) Chapter #319 Update – David Groves, Interim CSEA President, Delta Chapter #319
- 9.6 Public Hearing Regarding the Proposed 2022-2023 LCAP: LCAP Adoption Will Be Held at The Regular June 28, 2022 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 2022-2023 District Budget, Adoption will be held at the Regular June 28, 2022 Board Meeting – 6:30 pm – Tammy Busch, 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 10, 2022
 - Special Meeting of the Board – May 26, 2022
- 10.2 Receive and Approve Monthly Personnel Report - As of June 14, 2022
- 10.3 Request to Approve District's Monthly Expenditure Report
May 2022
- 10.4 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 2022-2023 School Year at a cost not to exceed \$30,000 – Special Educational Funds – Nicole Latimer, Chief Educational Services Officer
- 10.5 Request to Approve the Independent Contract for Services Agreement with Meladee McCarty to Provide Program Specialist Services for the 2022-2023 School Year at a cost not to exceed \$5,000 – Special Educational Funds – Nicole Latimer, Chief Educational Services Officer
- 10.6 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 2022-2023 School Year at a cost not to exceed \$3,000 – Special Educational Funds – Nicole Latimer, Chief Educational Services Officer
- 10.7 Request to Approve the Contract with Maxim Healthcare Staffing Services, Inc. to Provide a Certified Nursing Assistant (CNA) for the 2022- 2023 School Year at a cost not to exceed \$43,000 - Nicole Latimer, Chief Educational Services Officer
- 10.8 Request to Approve the 2022-2023 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 – Nicole Latimer, Chief Educational Services Officer
- 10.9 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2022-2023 School Year at a cost not to exceed \$90,000 – Special Educational Funds – Nicole Latimer, Chief Educational Services Officer

- 10.10 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Instructional Assistant) for the 2022-2023 School Year at a cost not to exceed \$75,000 – Special Educational Funds – Nicole Latimer, Chief Educational Services Officer
- 10.11 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Capital Kids Occupational Therapy, Inc.) to provide Speech and Occupational Therapy Services for the 2022-2023 school year at a cost not to exceed \$45,000 - Nicole Latimer, Chief Educational Services Officer
- 10.12 Request to Approve the Service Agreement with Language People, Inc. to Provide Interpreting and Translating Services for the Special Education Department for the 2022-2023 School Year at a cost not to exceed \$10,000 - Nicole Latimer, Chief Educational Services Officer
- 10.13 Request the Approval of the Single Plan for Student Achievements for D.H. White Elementary School; Isleton Elementary School; Riverview Middle School; River Delta High/Elementary School and Rio Vista High School– Site Principals
- 10.14 Request to Approve the Unpaid Leave of Absence for Employee #2089 for the 2022-2023 School Year – Katherine Wright, Superintendent
- 10.15 Request to Approve and Accept the Award for the Elementary and Secondary School Emergency Relief III (ESSER III) Summer Grant Program – Tammy Busch, Chief Business Officer
- 10.16 Request to Approve the Three (3) Year Agreement with Newsela For All School Sites – \$48,808 Annually, COVID-19 Funding - Tammy Busch, Chief Business Officer
- 10.17 Request to Approve Royce “Craig” Cornelson, Principal and Greg Davis, Athletic Director as Delta High and Clarksburg Middle Schools Representatives to California Interscholastic Federation (CIF) Leagues for the 2022-2023 School Year – Katherine Wright, Superintendent

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 Second and Final Reading of the Updated or New Board Policies, Administrative Regulation and or Exhibits Due to New Legislation or Mandated Language and Citation Revisions as of March 2022 – Katherine Wright, Superintendent

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

- 12. Request to Approve the “Declaration of Need” for Fully Qualified Educators” for the 2022-2023 School Year – Katherine Wright, Superintendent

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

- 13. Request Approval of Action Taken During Closed Session Regarding Student Discipline/Expulsion Hearing(s) or Stipulation Agreement(s) Action Taken to be Announced and Voted on Individually by Student Case Number to Maintain Student Confidentiality (Ed. Code 49070 (c) and 76232(c) - Board President Stone

4.1.1 Student Case #2122-321-006

4.1.2 Student Case #2122-311-007

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

- 14. Request to Approve the Master Budget and Proposal from Roofing Consultant for Design Work for Roofing at Various Sites, Measure J not to exceed \$1,119,245; Measure K not to exceed \$310,155; and Maintenance/General Fund not to exceed \$15,000 – Tammy Busch, Chief Business Officer

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

- 15. Request to Approve the Purchase of Modular Classrooms Buildings, Consultant Proposals and Preliminary Master Budget for Replacement of Leased Portable Classrooms at D. H. White Elementary School – Not to exceed \$860,169 - Measure J Funds – Tammy Busch, Chief Business Officer

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

16. Request to Approve and Adopt the Tentative Agreement Between River Delta Unified School District and California Schools Employee Association's Delta Chapter #319 for 2021-2022 – Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
 17. Request to Approve the Change of Placement of Director of Personnel, Director of Accounting and The Executive Assistant to the Superintendent from Range 15 to Range 17 on the River Delta Unified School District's Classified Management & Confidential Employees Salary Schedule – Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
 18. Request to Approve Resolution #833 the 2022-2023 California State Preschool Renewal Contract EED-3704 for the River Delta Unified School District State Preschool at Isleton Elementary School – Stacy Wallace, Principal
 Motioned: _____ Second: _____
- Roll Call Vote:
 Member Mahoney __; Member Riley __; Member Casillas __; Member Lamera __; Member Apel __; Member Jelly __; Member Stone __
19. Request to approve the Agreement with Burke, Williams & Sorensen, LLP. to Provide Legal Services Regarding Charter Schools and Other Legal Services not limited to the 2022-2023 School Year – Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
 20. Request to Approve the three-year contract with Datapath for Technology support for fiscal year 2022-23 through 2024-25 - Fiscal Year 2022-23 will cost \$150,576 with 3% increases annual through 2024-25 – Paid with General, Adult Education and Cafeteria Funding – Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
 21. Request to Approve the Agreement with Cooperative Strategies to Provide a Developer Fee Justification Study – at a cost not to exceed \$8,000 Unrestricted General Funds – Tammy Busch, Chief Business Officer
 Motioned: _____ Second: _____ Ayes: ____ Noes: ____ Absent: _____
 22. Re-Adjourn to continue Closed Session, if needed
 23. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Stone
 24. 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 10, 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 14, 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 14, 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# 2122-321-006
- 4.1.2 Student Case# 2122-311-007

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 & Fulfrost, 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 Superintendent
- 4.3.2 Chief Business Officer
- 4.3.3 Certificated
- 4.3.4 Classified
- 4.3.5 Public Employee(s) Searches, Appointment, Employment conditions
- 4.3.6 Complaint, Discipline, Dismissal, Non-reelects, & Releases
- 4.3.7 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6]
Following negotiation meetings any/all units.
 - 4.3.7.1 RDUTA
 - 4.3.7.2 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