

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:

October 11, 2022

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: 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 City of Rio Vista 2 X 2
 - 9.1.3 Superintendent Wright's report(s)

9.1.3.1 Notice of Intention to Amend the Conflict of Interest Code for River Delta Unified School District

- 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
 - 9.2.1.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services
 - 9.2.1.3 Riverview Middle School New Parking Lot Bond Project Update - RGM Kramer
 - 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 School Plan for Student Achievement 2022-2023 Presentation: Bates Elementary School, Walnut Grove Elementary School, Delta High School and Clarksburg Middle School – Site Principals
 - 9.3.3 Bates Elementary Dual Immersion Presentation - MJ Kiwan Gómez, Ed.D., Principal
 - 9.3.4 Williams' Settlement Public Notification Regarding Sufficiency of Teachers, Facilities, and Textbook and Instructional Materials – First Quarter (July – September 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

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, September 13, 2021
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of October 12, 2022
- 10.3 District's Monthly Expenditure Report
 - September 2022
- 10.4 Request to Approve the Consolidated Application (ConApp) for 2022-2023 School Year
 - Tammy Busch, Assistant Superintendent of Business Services
- 10.5 Request to Approve the Single Plan for Student Achievement (SPSA) for the 2022-2023 School Year for Bates Elementary School, Walnut Grove Elementary School, Delta High School and Clarksburg Middle Schools – Site Principal
- 10.6 Request to Approve the 2022-2023 General Agreement for Nonpublic, Nonsectarian School/Agency (CCHAT Center) to Provide Deaf and Hard of Hearing Services for District Students – Not to Exceed \$5,000, Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.7 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (New Directions Solutions, dba ProCare Therapy) to Provide a Speech-Language Pathology Assistant (SLPA) for the 2022-2023 School Year – Not to Exceed \$120,000, Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.8 Request to Approve the 2022-2023 General Agreement for Nonpublic, Nonsectarian School/Agency (Soliant Health, LLC) to Provide Speech Therapy Services for District Students– Not to Exceed \$173,000, Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.9 Request to Approve the Out of State Travel for Ken Gaston, Director of MOT and John Preston, Supervisor of MO to Attend The National Hardware Conference in Las Vegas, Nevada from January 31-February 2, 2023 – Ken Gaston, Director of Maintenance, Operations and Transportation

- 10.10 Request to Approve the Overnight Travel for Mrs. AK Smith and Four (4) Rio Vista High School Students to Attend the Friday Night Live Youth Summit on November 3-7, 2022 in Anaheim, California, No Cost to the District – Victoria Turk, Principal
- 10.11 Request to Approve the Agreement with Kontraband Interdiction & Detection Services, Inc. for the 2022-2023 School Year - Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.12 Donations to Receive and Acknowledge:

Isleton Elementary School

- Foster’s Bighorn - \$350
- The Rich Family - \$50
- Brian Fonseca in Memory of Delores Fonseca - \$50
- PTC – Color Run event in the approximate amount of \$700

Walnut Grove Elementary School

Received \$7,000 worth of school supplies from various donors through Walmart

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 Resolution #839 Authorizing Compensation Agreement with Successor Agency and the Transfer of Real Property of the Former Redevelopment Agency of the City of Rio Vista to the City of Rio Vista – Tammy Busch, Asst. Superintendent of Business Services

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

- 12. Request to Approve the First and Final Reading of the Administrative Regulation 1330 – Use of School Facilities – Nancy Vielhauer, Assistant Superintendent of Educational Services and Tammy Busch, Assistant Superintendent of Business Services

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

- 13. Request to Approve the Payment of Division of the State Architect (DSA) Fees for the Rio Vista High School (RVHS) New Classrooms and Delta/Clarksburg (DHS/CMS) Cafeteria Modernization Projects, Measure J not to exceed \$25,980 for Rio Vista High School New Classroom Project and Measure K not to exceed \$25,980 for Delta/Clarksburg Cafeteria Modernization Project - Tammy Busch, Assistant Superintendent of Business Services

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

- 14. Re-Adjourn to continue Closed Session, if needed
- 15. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Stone
- 16. 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, October 7, 2021, 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:

October 11, 2022

Bates Elementary School ♦ 180 Primasing, Courtland, 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 October 11, 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)]. - None

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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