

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:

February 21, 2023 ♦ General Open Session 6:30pm
Isleton Elementary School • 412 Union Street, Isleton, 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. 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 Stone ____; Member Jelly ____; Member Riley ____; Member Casillas ____;
Member Apel ____; Member Mahoney ____; Member Lamera ____
 - 5.2 Pledge of Allegiance
6. Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1) – Board President Lamera
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-agenda 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. **Special Presentations, Reports, Information**

9.1 Special Presentations

9.1.1 Presentation by Sacramento County Libraries – Natalie Beaver

9.1.2 Hold a 45-day Comment Period of the Notice of Intention to Amend the Conflict-of-Interest Code of River Delta Unified School District Business – Katherine Wright, Superintendent

9.2 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –

9.2.1 Board Members’ report(s)

9.2.2 Superintendent Wright’s report(s)

9.3 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

9.3.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services

9.3.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services

9.3.3 Sacramento County Annual Investment Policy for Pooled Investments Fund – Calendar Year 2023 – Tammy Busch, Asst. Superintendent of Business Services

9.3.4 Governor’s Workshop Update – Tammy Busch, Asst. Superintendent of Business Services

9.3.5 Annual Developer Fee Report - Tammy Busch, Asst. Superintendent of Business Services

9.3.6 Bond Projects Update SFID#1 and SFID#2 – Tammy Busch, Asst. Superintendent of Business Services

9.4 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT

9.5 Education Services’ Reports and/or Presentation(s) - Nancy Vielhauer, Asst. Superintendent of Educational Services and Tracy Barbieri, Director of Special Education

9.5.1 Educational Services Update – Nancy Vielhauer, Asst. Superintendent of Educational Services

9.5.2 CAASPP Results for 2021-2022 - Nancy Vielhauer, Asst. Superintendent of Educational Services

9.6 River Delta Unified Teacher’s Association (RDUTA) Update – Chris Smith, RDUTA President

9.7 California State Employees Association (CSEA) Chapter #319 Update – Patty DuBois, Interim CSEA President

9.8 Hold a Public Hearing to “Sunshine” the River Delta Unified School District Negotiation Proposals to River Delta Unified Teachers Association (RDUTA) for 2023-2024 – Tammy Busch, Asst. Superintendent of Business Services

Open Public Hearing: _____pm **Public Comments:** **Close Public Hearing:** _____

9.9 Hold a Public Hearing to “Sunshine” River Delta Unified Teachers Association (RDUTA) Negotiation Proposals to the River Delta Unified School District for 2022-2023 – Chris Smith, RDUTA President

Open Public Hearing: _____pm **Public Comments:** **Close Public Hearing:** _____

10. **Consent Calendar**

10.1 Approve Board Minutes

Regular Meeting of the Board, January 10, 2023

10.2 Receive and Approve Monthly Personnel Reports

As of February 21, 2023

10.3 District’s Monthly Expenditure Report

January 2023

10.4 Request the Approval to Surplus Outdated Promethean Smart Boards from Rio Vista High School and Deem Their Value as Zero – Victoria Turk, Principal

10.5 Request to Approve the Purchase of a 2020 Exiss Agriculture Livestock Trailer (20ft) or the Rio Vista High School (RVHS) Agriculture Department, at a cost not to exceed \$26,000, K12 Strong Workforce Grant – Nancy Vielhauer, Asst. Superintendent of Educational Services

10.6 Request to Acknowledge the Seniority Lists for Classified and Certificated Employees as of February 1, 2023 – Codi Agan, Director of Personnel

- 10.7 Request to Approve the Agreement with New Mediscan II, LLC dba Cross Country Education to Provide a Special Education Teacher for the 2022-2023 School Year, at a cost not to exceed \$45,000– Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.8 Request to Approve the Overnight Travel for Rio Vista High School Teachers, Maureen Reis and Tyler Yates, as well as 15 Rio Vista High School Students to Attend the FFA Leadership Conference in Ontario, California from March 14-19, 2023, Cost from Ag Incentive Grant, Site Discretionary Funds and Student Fundraising – Victoria Turk, Principal
- 10.9 Request to Approve the Memorandum of Understanding with San Joaquin Delta College District to Provide Speech-Language Pathologist Assistant (SLPA) for Students for the 2022-2023 School Year, No cost to the District – Tracy Barbieri, Director of Special Education
- 10.10 Request to Approve the Agreement for Services with Signal Vine to Provide Communication and Engagement with Adult Students for Wind River High School (Adult Education), at a cost not to exceed \$5,500, Adult Education Funds - Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.11 Request to Approve the Independent Contract for Services Agreement with Sara Garcia-Rodriguez to Provide Folklorico Dancing Lessons at the Beyond the Bell After School Program at Bates Elementary School for the 2022-2023 School Year, at a cost not to exceed \$738, ASP Funding – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.12 Request to Approve the Overnight Field Trip for Bates Elementary School 6th Grade Students to Attend the Sly Park Environmental Science Camp from April 10 through April 14, 2023, Funded with Parent and Community Donations - Dr. MJ Kiwan Gómez, Principal
- 10.13 Request to Approve the Overnight Field Trip for Walnut Grove Elementary School 6th Grade Students to Attend the Sly Park Environmental Science Camp from March 20 through March 24, 2023, Funded by Fundraising and Donations – Gabino Perez, Principal
- 10.14 Donations to Receive and Acknowledge
 - Isleton Elementary School – 6th Grade Science Camp**
 - McBoodery - \$500
 - Isleton Lions Club - \$500
 - Rio Vista High School – Joseph Turk Memorial Scholarship Fund**
 - Danny & Delinda Bowers
 - Duncan & Julie McCormack
 - Tina Wingfield
 - Bates Elementary School – Presents for Each Bates Student**
 - Bikers for Biliiteracy

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. Request to Approve the First Reading of the Updated or New Board Policies, Administrative Regulations and Exhibits Due to New Legislation, Mandated Language and/or Citation Revisions as of December 2022 - Katherine Wright, Superintendent

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

- 12. Request to Approve Resolution #840 for the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) in the amount of \$556,924.70 – Tammy Busch, Asst. Superintendent of Business Services

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

- 13. Request to Approve the 2023 Districtwide Comprehensive Safety Plan – Katherine Wright, Superintendent

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

- 14. Request to the Board to Take Whatever Action They Deem Necessary to Respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2023 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 15, 2023; Results to be Released by May 11, 2023) – Katherine Wright, Superintendent

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

- 15. Request to Approve Agreement of Collaboration Between California Department of Education, The Ministry of Education & Vocational Training of Spain, and River Delta Unified School District for California /Spain Visiting Teacher Program 2023-2024 – Katherine Wright, Superintendent

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

16. Request to Approve the Letter of Intent with Syserco Energy Solutions to Conduct Solar Feasibility Analysis and Complete Interconnect Applications, Cost not to Exceed \$33,500, General Fund - Tammy Busch, Asst. Superintendent of Business Services

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

17. Request to Approve the Emergency Attendance Waiver (J-13A) to Regain Lost Average Daily Attendance (ADA) and Instructional Time Credit for January 9, 2023 and January 10, 2023 Due to Emergency Conditions during Winter Storms and Flooding in the District Boundaries and to Ascertain the Safety of All School Sites of Storm Damage – Tammy Busch, Asst. Superintendent of Business Services

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

18. Request to Approve the Agreement with DataPath for E-Rate Categorical 2 Wireless Equipment in the amount of \$125,749.69, E-rate Funds - Tammy Busch, Asst. Superintendent of Business Services

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

19. Request to Approve the GASB 75 Accounting Valuation Report for FY 2021-2022 Provided by Nicolay Consulting Group (NCG) – Tammy Busch, Asst. Superintendent of Business Services

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

20. Request to Approve the Designation of Applicant’s Agent Resolution Non-State Agencies (OES-FPD-130), Naming Authorized Agents as Superintendent, Assistant Superintendent of Business Services or the Board President – Tammy Busch, Asst. Superintendent of Business Services

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

21. Request to Approve the “Sunshined” the River Delta Unified School District Negotiation Proposals to River Delta Unified Teachers Association (RDUTA) for 2022-2023 – Tammy Busch, Asst. Superintendent of Business Services and Lead Negotiator

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

22. Request to Acknowledge the “Sunshined” River Delta Unified Teachers Association (RDUTA) Negotiation Proposals to the River Delta Unified School District for 2022-2023 – Chris Smith, RDUTA President

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

23. Request to Approve the Supervisor of Food Services from 11 Months to 12 months Employee at Range 11 with a Salary Range of \$57,471-\$70,683 – Tammy Busch, Asst. Superintendent of Business Services

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

24. Request to Approve the Short-Term Staffing Permit as Authorized by the Commission on Teacher Credentialing for 2022-2023 School Year – Katherine Wright, Superintendent

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 Lamera

27. 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, February 17, 2023, 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:

February 21, 2023
Isleton Elementary School • 412 Union Street, Isleton, 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 February 21, 2023, at the Isleton Elementary School, Isleton, 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

4.3.4.1 Resolution #843 Release and Non-reelect of certificated employees

Hired under temporary contracts for the 2022-2023 school year – Katherine Wright, Superintendent

Motioned: _____ Second: _____

Roll Call Vote:

Member Stone ___; Member Jelly ___; Member Riley ___; Member Casillas ___; Member Apel ___; Member Mahoney ___; Member Lamera ___ Ayes: ___ Noes: ___ Absent: ___

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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