

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:

April 11, 2023 ♦ General Open Session 6:30pm
Bates Elementary School • Dr. Henry Go Auditorium, Courtland, CA
In Memory of Dr. Henry Go

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 (@ 4:30 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 (@4:35 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-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.

Special Presentations, Reports, Information

- 9.1 Special Presentations
 - 9.1.1 A Representative from Crowe LLP to present River Delta Unified School District's 2021-2022 Audit Reports
- 9.2 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –
 - 9.2.1 Board Members' report(s)
 - 9.2.2 Committee report(s)
 - 9.2.2.1 City of Rio Vista 2 X 2 report(s)
 - 9.2.2.2 Facilities Steering Committee report(s)
 - 9.2.2.3 Diversity, Equity and Inclusion Ad-Hoc Planning Committee report(s)
 - 9.2.3 Superintendent Wright's report(s)
- 9.3 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
 - 9.3.1 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 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT
- 9.4 Education Services' Reports and/or Presentation(s) - Nancy Vielhauer, Asst. Superintendent of Educational Services and Tracy Barbieri, Director of Special Education
 - 9.4.1 Educational Services Update – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 9.4.1.1 Williams Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials, quarterly report (Third Quarter Jan.-Mar.); – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 9.5 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President
- 9.6 California State Employees Association (CSEA) Chapter #319 Update – Patty DuBois, Interim CSEA President

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, March 14, 2023
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of April 11, 2023
- 10.3 District's Monthly Expenditure Report
 - March 2023
- 10.4 Request to Approve the Contract with Associated Valuation Services, Inc. (AVS) to Provide an Onsite Inventory List to Update the Original Inventory List of Fixed Assets for All District Locations, at a cost not to exceed \$20,000 – General Funds – Tammy Busch, Asst. Superintendent of Business Services
- 10.5 Request to Approve the Agreement with DoLightful, Inc. ("Kango") to provide Transportation Services for the 2022-2023 School Year, at a cost not to exceed \$30,000 – Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.6 Request to Approve the Revisions to Appendix A-Designated Positions of the Conflict-of-Interest Code for River Delta Unified School District – Katherine Wright, Superintendent
- 10.7 Request to Approve the Independent Contract for Services with Jibber Jabber Speech, LLC to Provide Virtual Speech-Language Therapy Services for the 2022-2023 School Year, at a cost not to exceed \$5,000 – Special Education Funds – Tracy Barbieri, Director of Special Education

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. During Closed Session the Board Reviewed Student Expulsion Case #2223-222-004. The Board's Decision is as Follows – Board President Lamera
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
12. During Closed Session the Board Reviewed the Stipulated Student Expulsion Case #2223-222-005. The Board's Decision is as Follows – Board President Lamera
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
13. During Closed Session the Board Reviewed Stipulated Student Expulsion Case #2223-321-006. The Board's Decision is as Follows – Board President Lamera
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
14. Request to Accept and Approve the Audit Report of Crowe LLP, Independent Auditor, for Fiscal Year 2021-2022 – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
15. Request to Accept and Approve the Audit Report of Crowe LLP, Independent Auditor, for General Obligation Bonds, Measure J and Measure K for Fiscal Year 2021-2022 – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
16. Request to Approve the Agreement with Crowe LLP to Provide the Audit and Financial Statements for the River Delta Unified School District's Annual Audit for FY 2022-2023 - Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
17. Request to Approve Agreement with Crowe LLP to Provide the Audit and Financial Statements for Measure J and K General Obligation Bonds for FY 2022-2023 - Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
18. Request to Approve the Site Ground Lease Agreement and the Charter Facilities Agreement By and Between River Delta Unified School District and Delta Elementary Charter School for 2022-2023, 2023-2024, 2024-2025, 2025-2026 and 2026-2027 – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
19. Request to Approve the Consulting Services Agreement with SCI Consulting Group to Provide Oversight and Assist the District in Negotiations with Land Developers, at a Cost Not to Exceed \$25,000, Developer Fee Funds – Katherine Wright, Superintendent
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
20. Request to Approve the Purchase of a Used 2019 Ford Transit 10-Passenger Van to Replacing a High Mileage 7-Passenger Van, at a cost of \$39,998.78, Transportation Funds – Ken Gaston, Director of MOT
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
21. Request to Approve the Elementary and Secondary School Emergency Relief (ESSER III) Revised Expenditure Plan - Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
22. Request to Approve the SFID#2 Second Round of Additional Project Lists, Projects to be Paid from Corresponding Bond Funds (Measure K) – Katherine Wright, Superintendent and Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
23. Request to Approve the Rio Vista High School Gym and Locker Room Modernization Consultant Contracts with HKIT Architects and RGM Kramer, Inc., Project Program and Master Budget - Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
24. Request to Approve the Consultant Proposals and Preliminary Master Budget for HVAC Replacement at Isleton Elementary, D.H. White Elementary, Rio Vista High and Clarksburg Middle Schools – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____

25. Request to Approve Resolution #845 Directing the Execution of and Authorizing the Recording of a Termination Agreement Including a Certificate of Acceptance – Tammy Busch, Asst. Superintendent of Business Services

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

26. Re-Adjourn to continue Closed Session, if needed

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

28. Adjournment – In memory of Dr. Henry Go

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, April 7, 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:

April 11, 2023 ♦ CLOSED SESSION Bates Elementary School • 180 Primasing, Courtland, CA

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 4:35 p.m. on April 11, 2023, 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)].

- 4.1.1 Student Case Number 2223-222-004
- 4.1.2 Student Case Number 2223-222-005
- 4.1.3 Student Case Number 2223-321-006

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

- 4.2.1.1 Development Discussion with Counsel (Parker & Covert, LLC) and SCI Consulting Group, the River Delta Unified School District's Lead Negotiator for Land Developments

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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