

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

REGULAR MEETING  
February 21, 2023

1. **Call Open Session to Order** – Board President Lamera called the Open Session of the meeting of the Board of Trustees to order at 5:31 p.m. on February 21, 2023, at Isleton Elementary School, Isleton, California.
2. **Roll Call of Members:**
  - Marcial Lamera, President
  - Jennifer Stone, Vice President (Absent)
  - Randall Jelly, Clerk
  - Marilyn Riley, Member
  - Rafaela Casillas, Member (Arrived 5:42pm)
  - Wanda Apel, Member
  - Dan Mahoney, MemberAlso present: Katherine Wright, Superintendent
3. **Review, Approve the Closed Session Agenda**
  - 3.1 Board President Lamera announced items on the Closed Session Agenda
  - 3.2 Public Comment on Closed Session Agenda Items. – None to report
4. **Approve Closed Session and Adjourn to Closed Session**
  - 4.3 Board President Lamera asked for a motion to approve the Closed Session agenda and Adjourn the meeting to **Closed Session @ 5:34 pm**  
*Member Riley moved to approve, Member Jelly seconded. Motion carried 5 (Ayes: Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 2 (Absent: Casillas, Stone)*
5. **Open Session was reconvened at 6:40 pm**
  - 5.1 Roll was retaken. Member Stone was absent, all other members were present.  
Also present: Katherine Wright, Superintendent; Tammy Busch, Assistant Superintendent of Business Services; Nancy Vielhauer, Assistant Superintendent of Educational Services, and Jennifer Gaston, Recorder.
  - 5.2 Pledge of Allegiance was led by Stacy Wallace, Principal of Isleton Elementary School
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)  
Board President Lamera reported that the Board unanimously passed Closed Session item 4.3.4.1 Resolution #843 Release and Non-Reelect of Certificated employees hired under temporary contracts for the 2022-2023 school year.
7. **Review and Approve the Open Session Agenda**  
Board President Lamera asked for a motion to approve the Open Session Agenda  
*Member Jelly moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
8. **Public Comment:** No public comments were received.
9. **Special Presentations, Reports, Information**
  - 9.1 Special Presentations
    - 9.1.1 Presentation by Sacramento County Libraries – Natalie Beaver, Branch Manager for the Courtland and Isleton Sacramento County Libraries, provided the history of the libraries as well as the current activities the libraries provide to the District schools and communities.
    - 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, reported that it is essential and legally required for the District's conflict of interest code reflects the current structure of its organization. Part of the process in

amending the conflict-of-interest code is identifying the proper officials who should file statements of Economic Interest, the Form 700 and which disclosure category they fall under. A change was made to the standard disclosure categories, and we are required to hold a 45-day comment period and to notify all employees of the change. The comment period has been established commencing on February 22, 2023, and closing on April 7, 2023. Any interested person may submit written comments relating to the proposed amendment no later than the March 30, 2023 deadline.

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

9.2.1 Board Members' report(s) – Board President Lamera reported that on January 27<sup>th</sup> he attended his first wrestling match. The match was held in the cafeteria at Delta High School and it happened to be Senior Night. A basketball game was being played in the gym at the same time and he said it was nice to see so many community members at the events supporting our students.

On January 28<sup>th</sup>, President Lamera attended the Delta Elementary Charter School (DECS) Demin and Diamond fundraising event. Member Stone and Mrs. Vielhauer were also in attendance. He noted that it was a good opportunity to support their students. He stated that, even though the DECS students are not directly tied to our District schools yet, they will be when they attend Clarksburg Middle School and Delta High School.

Lastly, President Lamera reported that Congressman Mike Thompson brought his entire staff for a tour of Clarksburg. He mentioned that it was an amazing experience.

9.2.2 Superintendent Wright's report(s) Superintendent Wright reported that the Local Control Accountability Plan (LCAP) Team, which includes Nancy Vielhauer, Tammy Busch, Tracy Barbieri and herself, have been planning and preparing for the LCAP stakeholder feedback meetings which have been held on Zoom. Superintendent Wright mentioned that the past two Thursdays they have had the pleasure of engaging in discussions with parents, teachers, and community members about Goals 1, 2 and 3. She stated that the next and final meeting will be held Thursday, February 23<sup>rd</sup> from 6-7pm, for Goals 4 and 5, indicating that this meeting will also be held via Zoom and the links can be found on Parent Square, on the District's website or by calling the District Office for the details.

Superintendent Wright mentioned that she has had two very productive and collaborative meetings with the City of Rio Vista Interim City Manager, Phil Carter, to plan for the upcoming 2 X 2 meeting and sharing the new Facilities Use Agreement application and fee schedule.

Superintendent Wright announced that she was invited to attend the City of Rio Vista's Master Plan meeting to share her perspective on future growth for Rio Vista and how it would impact the schools.

She mentioned that Mrs. Turk and Ms. Ingalls hosted a tour of Rio Vista High School to demonstrate the newest donation to their school: TV displays and Apple TV devices in specific classrooms on campus. Mrs. Turk also hosted a very nice appreciation dinner for the donors, stating that it was a very nice night for everyone. She thanked the donors for their support.

Superintendent Wright reported that Trustee Apel, Mrs. Gaston, Mrs. Vielhauer and herself attended a webinar on the Brown Act to learn about the new aspects or adjustments to the law and to refresh our knowledge on the Act.

She mentioned that she was invited to Delta High School to meet with the President of the Heavenly Boosters Club to explain the newly approved Facilities Use Agreement application and ideas for sponsorship programs. She stated that it was a pleasure to collaborate with President Viramontes.

Superintendent Wright followed up on a request from the Board of Trustees at a previous meeting. She provided a breakdown of the Pacific Gas & Electric bill by school site.

- 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, reported that the District has seen a decrease in enrollment of 50 students compared to the same month last year, a decrease in enrollment of 22 students compared to last month. She stated that while we had a decrease in enrollment the District has shown an increase of 52 in ADA compared to last month.
  - 9.3.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services, reported as submitted.
  - 9.3.3 Sacramento County Annual Investment Policy for Pooled Investments Fund – Calendar Year 2023 – Tammy Busch, Asst. Superintendent of Business Services, reported that the District received the Annual Investment Policy for Pooled Investments Fund for calendar year 2023 from the County of Sacramento. Per Government Code 53646(a)(2) it is advised that the Board receives and files the policy at a regular public meeting.
  - 9.3.4 Governor's Workshop Update – Tammy Busch, Asst. Superintendent of Business Services, provided an explanation of the Governor's proposed 2023-2024 State Budget and K-12 Education.
  - 9.3.5 Annual Developer Fee Report - Tammy Busch, Asst. Superintendent of Business Services, provided the Annual Developer Account Report pursuant to Government Code Section 6606(b) to the public and Board of Trustees.
  - 9.3.6 Bond Projects Update SFID#1 and SFID#2 – Tammy Busch, Asst. Superintendent of Business Services, provided a presentation of the present Measure J and K projects and their progress.
- 9.4 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT, reported that he had three things to celebrate. Two electric lawn mowers have been delivered after 11 months of waiting. These mowers were mostly paid for by the CARB grant. Mr. Gaston mentioned that Codi Agan, the Director of Personnel, has implemented a new recruiting/hiring platform. The platform went live on Friday and by Tuesday he had received eight applicants for three of the open positions. Lastly, he announced that an additional bus route has been activated. The route will transport students from Ryer Island. He mentioned that there are four additional drivers in training that are moving through the process. He gave credit to Michael Mimiaga and Codi Agan for making it this far.
- Mr. Gaston addressed a question related to the electrical problem at Rio Vista High School caused by storm damage. He explained that the power has been restored. However, it is a temporary solution and will need to be addressed over the summer, as it is a large project that will impact the campus.
- 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, reported that her department has been working on the many things such as the preparation for the LCAP meetings, working on master schedules for next year, Spring CAASPP testing for 2023 and she has been working with Dr. MJ Kiwan Gómez and a representative from the English Learner Group, who will be presenting to the District's entire teaching staff on February 22nd. She is excited to bring a dynamic professional development to the teachers.
  - 9.5.2 CAASPP Results for 2021-2022 - Nancy Vielhauer, Asst. Superintendent of Educational Services, provided a presentation of the District's CAASPP 2021-2022 results for each site and how they were compared to other schools in the District and Statewide.
- 9.6 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President – Not in attendance no update was given.
- 9.7 California State Employees Association (CSEA) Chapter #319 Update – Patty DuBois, Interim CSEA President – Not in attendance no update was given.

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:** 7:56 pm

**Public Comments:** Ms. Busch announced the District’s proposed articles for negotiate with the River Delta Unified Teachers Association for the 2023-2024 school year. No comments were received.

**Close Public Hearing:** 7:57 pm

9.9 Hold a Public Hearing to “Sunshine” River Delta Unified Teachers Association (RDUTA) Negotiation Proposals to the River Delta Unified School District for 2023-2024 – Chris Smith, RDUTA President

**Open Public Hearing:** 7:57 pm

**Public Comments:** No comments were received.

**Close Public Hearing:** 7:58pm

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 6<sup>th</sup> 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 6<sup>th</sup> 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 – 6<sup>th</sup> 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

President Lamera acknowledged the donations and thanked them for their continued support.

*Member Riley moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*

**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

*Member Apel moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*

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

*Member Jelly moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*

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

*Member Casillas moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*

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

*Member Jelly moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*

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

*Member Casillas moved to approve, Member Apel seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*

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

*Member Mahoney moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*

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  
*Member Apel moved to approve, Member Mahoney seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
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  
*Member Jelly moved to approve, Member Apel seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
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  
*Member Apel moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
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  
*Member Jelly moved to approve, Member Apel seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
21. Request to Approve the “Sunshined” 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 and Lead Negotiator  
*Member Jelly moved to approve for the 2023-2024 School Year as listed on the briefing, Member Apel seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
22. Request to Acknowledge the “Sunshined” River Delta Unified Teachers Association (RDUTA) Negotiation Proposals to the River Delta Unified School District for 2023-2024 – Chris Smith, RDUTA President  
*Member Mahoney moved to approve for the 2023-2024 as listed on the briefing, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
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  
*Member Apel moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
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  
*Member Riley moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)*
25. Re-Adjourn to continue Closed Session, if needed – Board President Lamera reported that the Board would reconvene to Closed Session at 8:45pm
26. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Lamera reported Closed Session was not necessary – Board President Lamera reported that no actions were taken during Closed Session.
27. Adjournment: There being no further business before the Board, Board President Lamera asked for a motion to adjourn.

11. Request to Approve Resolution #842 Relative to the Reduction or Elimination of Particular Kinds of Classified Services or Final Notice of Layoff Because of Reduction of Particular Kinds of Services  
- Katherine Wright, Superintendent

*Member Mahoney moved to approve, Member Apel seconded. Motion carried by roll call vote 5 (Ayes: Jelly, Riley, Apel, Mahoney, Stone): 0 (Nays): 2 (Absent: Lamera, Casillas)*

11. Re-Adjourn to continue Closed Session, if needed – Board Vice President Stone reported that re-adjourning to Closed Session was not necessary.

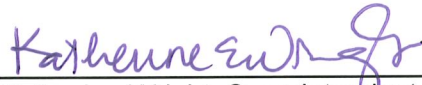
12. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board Vice President Stone reported Closed Session was not necessary – no actions to report.

13. Adjournment: There being no further business before the Board, Board Vice President Stone asked for a motion to adjourn.

*Member Jelly moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Jelly, Riley, Apel, Mahoney, Stone): 0 (Nays): 2 (Absent: Lamera, Casillas)*

The meeting was adjourned at 4:16 pm

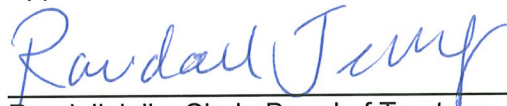
Submitted:



Katherine Wright, Superintendent and Secretary to the Board of Trustees

By: Jennifer Gaston, Recorder  
End

Approved:



Randall Jelly, Clerk, Board of Trustees