

# 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:

**August 8, 2023 ♦ General Open Session 6:30pm  
Isleton Elementary School • 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://rdusd.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: 976 7938 8878      Passcode: 625953**

### 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-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 California State Preschool Presentation – Stacy Wallace, Principal
    - 9.1.2 Issuing Measure K (SFID No. 2), Series 2023 Bonds Presentation – Rich Malone, Chief Operating Officer of Government Financial Services Joint Powers Authority
  - 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 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, Director of MOT
    - 9.3.1 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services
    - 9.3.2 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 Summer School Update
    - 9.4.2 Williams’ Settlement Public Notification regarding sufficiency of teachers, facilities, textbooks and instructional materials – Fourth Quarter 2023 (April - June) – Nancy Vielhauer, Assistant Superintendent of Educational Services
    - 9.4.3 Special Education Update – Tracy Barbieri, Director of Special Education
      - 9.4.3.1 Special Olympics 2023
  - 9.5 River Delta Unified Teachers 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, June 27, 2023
  - 10.2 Receive and Approve Monthly Personnel Reports
    - As of August 8, 2023
  - 10.3 District’s Monthly Expenditure Report
    - June and July 2023
  - 10.4 Request to Approve the Memorandum of Understanding (MOU) for River Delta Unified School District to Participate in the Sly Park Educational Program for the 2023-2024 School Year – Nancy Vielhauer, Assistant Superintendent of Educational Services
  - 10.5 Request to Approve the Independent Contract for Services Agreement with Capital Kids Occupational Therapy, Inc. to Provide Occupational Therapy Services for the 2023-2024 School Year, Cost Not to Exceed \$45,000, Special Educational Funds – Tracy Barbieri, Director of Special Education
  - 10.6 Request to Approve the CompuGroup Medical Inc. (CGM) Agreement for the 2023-2024 School Year to Provide Medi-Cal Billing Services, Cost Not to Exceed \$1,500 Medi-Cal Administrative Activities Funds – Tracy Barbieri, Director of Special Education
  - 10.7 Request to Approve the Service Agreement with Language People, Inc. to Provide Interpreting Services for the Special Education Department for the 2023-2024 School Year, Cost Not to Exceed \$10,000, Special Education Funds – Tracy Barbieri, Director of Special Education
  - 10.8 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Northern CA Preparatory School) for the 2023-2024 School Year, Cost Not to Exceed \$45,000 Special Education Funds – Tracy Barbieri, Director of Special Education
  - 10.9 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (PointQuest Education Depot Park) for the 2023-2024 School Year, Cost Not to Exceed \$100,000 Special Education Funds – Tracy Barbieri, Director of Special Education

- 10.10 Request to Approve the 2023-2024 General Agreement for Nonpublic, Nonsectarian School/ Agency (Soliant Health,LLC) to Provide Behavior Therapy Services for District Students, Cost Not to Exceed \$470,000 Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.11 Request to Approve the Purchase of Houghton Mifflin Harcourt Math Expressions for K-5<sup>th</sup> Grade Students, Cost Not to Exceed \$63,807.74, Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.12 Donations or Receive and Acknowledge

**Riverview Middle School**

Lions Club of Rio Vista – Planners (\$976.50)

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 Regulation and or Exhibits Due to New Legislation or Mandated Language and Citation Revisions as of June 2023 – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

- 12. Request to approve Resolution No. 851 A Resolution of the Board of Trustees of the River Delta Unified School District Prescribing the Terms and Authorizing the Issuance of Bonds of its School Facilities Improvement District No. 2 (SFID#2); Approving forms of and Authorizing Execution and Delivery of a Continuing Disclosure Certificate, and an Official Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions – Tammy Busch, Asst. Superintendent of Business Services

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Stone \_\_\_; Member Jelly \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Apel \_\_\_; Member Mahoney \_\_\_; Member Lamera \_\_\_; Vote: \_\_\_\_\_

- 13. Request to Approve Resolution # 852 Authorizing the Inter-Fund Transfer of Special or Restricted Funds for Operational for Budgetary Purposes for FY 2023-24 – Tammy Busch, Assistant Superintendent of Business Services

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Stone \_\_\_; Member Jelly \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Apel \_\_\_; Member Mahoney \_\_\_; Member Lamera \_\_\_; Vote: \_\_\_\_\_

- 14. Request to Approve Resolution # 853 Authorizing Temporary Inter-Fund Transfers (Borrowing) of Special or Restricted Funds for FY 2023-24– Tammy Busch, Assistant Superintendent of Business Services

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

Member Stone \_\_\_; Member Jelly \_\_\_; Member Riley \_\_\_; Member Casillas \_\_\_; Member Apel \_\_\_; Member Mahoney \_\_\_; Member Lamera \_\_\_; Vote: \_\_\_\_\_

- 15. Request to Approve the Provisional Internship Permits as Authorized by the Commission on Teacher Credentialing for 2023-2024 School Year – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

- 16. 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 \$15,000 Developer Fee Funds – Katherine Wright, Superintendent

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

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

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

- 19. 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, August 4, 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:

**August 8, 2023 ♦ Closed Session 5:35pm**  
**Isleton Elementary School • Isleton, 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 5:35 p.m. on August 8, 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)].  
4.1.1 Student Case Number 2223-321-001

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 Asst. Superintendent
- 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

**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: \_\_\_\_\_

jg