

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:

June 27, 2023 ♦ General Open Session 6:30pm
Rio Vista High School • Rio Vista, 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-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 Recognition of 2022-2023 Retirees – Superintendent Wright
 - 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, Directors of MOT
 - 9.3.1 ADA/Enrollment 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
 - 9.4.2 SCOE Third Quarter Williams Review– Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 9.4.3 School Plan for Student Achievement 2023-2024 Presentations: Isleton Elementary School; Clarksburg Middle and Delta High Schools; and Rio Vista High School – Site Principals
 - 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
 - Special Meeting of the Board, March 2, 2023 Revised
 - Regular Meeting of the Board, June 13, 2023
 - 10.2 Receive and Approve Monthly Personnel Reports
 - As of June 27, 2023
 - 10.3 Request the Approval of the Single Plan for Student Achievements for Isleton Elementary School; Clarksburg Middle and Delta High Schools and Rio Vista High School – Site Principals
 - 10.4 Request to Approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2022-2023 School Year at a Cost Not to Exceed \$20,000 – Special Education Mental Health Funds– Tracy Barbieri, Director of Special Education
 - 10.5 Request to Pre-Approve the 2023-2024 ASB, Booster Club, PTC and PTA Fundraisers– Tammy Busch, Asst. Supe of Business Services
 - 10.6 Request to Approve the One-Year Renewal Contract with ABC Mouse Early Learning Academy for the 2023-2024 School Year at a Cost Not to Exceed \$6,080 – Educational Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 10.7 Request to Approve the AVID Membership Dues for Delta High School, Rio Vista High School, Riverview Middle School, Clarksburg Middle School and Walnut Grove Elementary School for the 2023-2024 School Year – at a Cost Not to Exceed \$29,411 - Educational Service Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 10.8 Request to Approve the Contract with Edgenuity Web-based Instructional Program Licenses for Use in Alternative Education, Special Education and Adult Education Throughout the District for the 2023-2024 School Year at a Cost Not to Exceed \$62,500 – Educational Services and Adult Education Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 10.9 Request to Approve the Purchase of Measures of Academic Performance (MAP) Assessments for Students Grades K-10 for the 2023-2024 School Year at a Cost Not to Exceed \$24,011 - Educational Services Funds– Nancy Vielhauer, Asst. Supe of Educational Services

- 10.10 Request to Approve the Renewal with Renaissance Learning Educational Software Licenses for the 2023-2024 School Year at a Cost Not to Exceed \$25,228.88 – Educational Services & After School Program Funding – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.11 Request to Approve the Memorandum of Understanding with Sacramento County Office of Education (SCOE) for the 2023-2024 School Year Regarding the Provision of Services to Students with Moderate to Severe or Emotional Disabilities, at a Cost Not to Exceed \$4736 - Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.12 Request to Approve the Purchase of Licenses for Turnitin, LLC Software for the 2023-2024 School Year at a Cost Not to Exceed \$4,416 – Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.13 Request to Approve the Purchase of NoRedInk for Use at Riverview Middle School for the 2023-2024 School Year at a Cost to Exceed \$3,150 - Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.14 Request to Approve the Online Software Program of Home Campus an Athletic Clearance Packet Program for Rio Vista High School and Delta High School for the 2023-2024 School Year – at a Cost Not to Exceed \$1,990 – Educational Services Funds - Nancy Vielhauer, Asst. Supe of Educational Services
- 10.15 Request to Approve the Subscription to Teachers Pay Teachers (TPT) School Access to provide District Educators with Essential Teacher Resources and Digital Tools for the 2023-2024 School Year, at a Cost Not to Exceed \$10,575, Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.16 Request to Approve the Independent Contract for Services Agreement with Acumen Neuropsychology Services for the 2023-2024 School Year at a cost not to exceed \$7,300 - Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.17 Request to Approve the Three-Year Agreement with IXL Learning at a Cost Not to Exceed \$38,759 - Educational Services Funds, Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.18 Request to Approve the Three-Year Renewal of Lexia Licenses for TK-3 Grade Students at a Cost Not to Exceed \$52,920 – Educational Services Funds, Nancy Vielhauer, Asst. Superintendent of Education Services
- 10.19 Request to Approve the Three-Year Contract of Lexia Licenses for 4-6 Grade Students at D.H. White Elementary School, at a Cost Not to Exceed \$20,450 – DHW State Lottery and S & C Funds, Jennie Gornto, Principal of D.H. White Elementary School
- 10.20 Request to Approve the Agreement with Kontraband Interdiction & Detection Services, Inc (K.I.D.S) for the 2023-2024 School Year, at a Cost Not to Exceed \$2,160 – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.21 Request to Approve the Independent Contract for Services Agreement with Deborah Burns McCloskey, MA CCC-SPL to Provide Independent Educational Evaluations (IEE) to District Students for the 2023-2024 School Year, at a Cost Not to Exceed \$3,000 – Special Education Funds, Tracy Barbieri, Director of Special Education
- 10.22 Request to Approve the Two-Year Subscription to Newsela Social Studies and California Ethnic Studies for the 2023-2024 School Year at a Cost Not to Exceed \$13,958 - Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.23 Request to Approve the Agreement with Loy Mattison Enterprises, E-Rate Consultant to Provide Assistance with the E-Rate Process in FY 2023-2024, at a Cost Not to Exceed \$10,000, Unrestricted General Fund – Tammy Busch, Asst. Superintendent of Business Services
- 10.24 Request to Approve the Contract with Ryland School Business Consulting for Various Financial and Business Office Services for FY 2023-2024 – at a Cost Not to Exceed \$2,000 – Unrestricted General Funds – Tammy Busch, Asst. Superintendent of Business Services
- 10.25 Request Permission to Apply for the Agricultural Incentive Grant for the 2023-2024 School Year – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.26 Request to Approve the Purchase of Radio Equipment to Upgrade Aging and Obsolete Radio Communication System for the Transportation Department at a Cost Not to Exceed \$16,617.55 – Transportation Funds – Ken Gaston, Director of MOT
- 10.27 Request to Approve the Independent Contract for Services Agreement with Carina Grandison, Ph. D. for the 2023-2024 School Year at a Cost Not to Exceed \$7,700 – Special Education Funds – Tracy Barbieri, Director of Special Education

10.28 Request to Approve the Independent Contract for Services Agreement with Sabrina Fiora-Beach for Theater Instruction to Isleton Elementary School 4-6th Grade Students at a Cost Not to Exceed \$2,000 Site Funds – Stacy Wallace, Principal

10.29 Donations or Receive and Acknowledge

Isleton Elementary School

Isleton PTA and Community Members – Miscellaneous School Supplies and Chromebooks

Isleton PTA – Crumbl Cookies for Promotions

Isleton PTA – Transportation for Water Park Field Trip

Delta High School

Laura Paulsen – Piano

Bates Elementary School – Greenhouse and Related Materials

Olam Farming Inc. - \$10,000

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 and Adopt the 2023-2024 Local Control and Accountability Plan (LCAP) for River Delta Unified School – Nancy Vielhauer, Asst. Superintendent of Educational Services

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

12. Request to Approve and Adopt the Proposed 2023-2024 District Budget for River Delta Unified School District – Tammy Busch, Asst. Superintendent of Business Services

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

13. Request to Approve Resolution #849 the 2023-2024 California State Preschool Renewal Contract EED-3404 for the River Delta Unified School District State Preschool at Isleton Elementary School – Stacy Wallace, Principal

Motioned: _____ Second: _____

Roll Call Vote:

Member Stone ___; Member Jelly ___; Member Riley ___; Member Mahoney ___; Member Casillas ___; Member Apel ___; Member Lamera ___

14. Request to Approve Resolution #850 Authorizing FY 2022-2023 Expenditures from Education Protection Act Funds (Proposition 30) – Tammy Busch, Asst. Superintendent of Business Services

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

15. Request to Approve the Creation of a Course Description for “Introduction to Law” and the “Rule of Law for All” Curriculum for Both Delta High and Rio Vista High Schools Beginning in the Spring Semester 2023-2024 at Delta High School – Craig Cornelson, Principal

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

16. Request to Authorize Superintendent Wright to Approve the Conditional Appointment of the Vacant Administrative Positions – Katherine Wright, Superintendent

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

17. Request to Approve the DH White Elementary School Administrative Building Modernization Consultant Contracts with HKIT Architects and RGM Kramer, Inc., Project Program and Master Budget at a Cost Not to Exceed \$5,094,000 Measure J Bond Funds- Tammy Busch, Asst. Superintendent of Business Services

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

18. Request to Approve the Isleton Elementary School Administration Modernization and Expansion, Cafeteria Restrooms and Seismic Retrofit. Project Program and Master Budget, Consultant contracts with HKIT Architects, RGM Kramer, Inc., Universal Engineering Sciences and Warren Consulting Engineers, Inc., at a Cost Not to Exceed \$6,883,000 Measure J Bond Funds - Tammy Busch, Asst. Superintendent of Business Services

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

19. Request Authorization for the Superintendent or Designee to Award a Contract for Delta High School Boiler Replacement with a Cost Not to Exceed \$378,000 - Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

20. Request to Approve the Agreement for Legal Services with Burke, Williams & Sorensen, LLP for FY 2023 2024 – Tammy Busch, Asst. Superintendent of Business Services

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

21. Request to Approve the Five-Year Lease Agreement with the YMCA Organization on the Bates Elementary School Property in Courtland, Tammy Busch, Asst. Superintendent of Business Services

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

22. Request to Approve the District Office Front Parking Lot Improvements with Warren E Gomes Excavating, Inc., not to exceed \$60,000, Maintenance Funds – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
23. Request to Authorize the Superintendent or Designee to Enter into Contract with Catalyst Kids to Facilitate Before and After School Programs, Funding From ELOP and ASES - Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
24. Re-Adjourn to continue Closed Session, if needed
25. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Lamera
26. Adjournment
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ Time: _____

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. The full agenda is also available online at <http://riverdelta.org>.

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, June 23, 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:

June 27, 2023 ♦ Closed Session 5:35pm
Rio Vista High School • Rio Vista, 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 June 27, 2023, at the Rio Vista High School, Rio Vista, 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

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

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: _____

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