

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:

November 14, 2023 ♦ General Open Session 6:30pm Clarksburg Middle School • Clarksburg, 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 Syserco Solar and Energy Update – Representative from Syserco Energy Solutions, Inc.
- 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 Business Services’ Report – Tammy Busch, Asst. Superintendent of Business Services
 - 9.3.1.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services
 - 9.3.1.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services
 - 9.3.1.3 Annual Developer Fee Report Presentation – Tammy Busch, Asst. Superintendent of Business Services
 - 9.3.1.4 Deferred Maintenance Plan – Tammy Busch, Asst. Superintendent of Business Services
- 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 California Assessment of Student Performance and Progress (CAASPP) Data Information and Presentation - 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, CSEA President
10. **Consent Calendar**
 - 10.1 Approve Board Minutes
 - Regular Meeting of the Board, October 10, 2023
 - Special Meeting of the Board, October 21, 2023
 - 10.2 Receive and Approve Monthly Personnel Reports
 - As of November 14, 2023
 - 10.3 District’s Monthly Expenditure Report
 - October 2023
 - 10.4 Request for Melody Greco, Riverview’s Leadership Teacher, to Attend the California Association of Directors of Activities (CADA) Annual State Convention in Reno, NV on March 6-9, 2024 – Marcy Rossi, Principal
 - 10.5 Request to Approve the Addition Funding to the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Central Valley) for the 2023-2024 School Year, the additional cost not to exceed \$100,000 Special Educational Funds – Tracy Barbieri, Director of Special Education
 - 10.6 Request to Approve Request to Approve the Overnight Field Trip for Walnut Grove Elementary School 6th Grade Students to Attend the Sly Park Environmental Science Camp from May 13 through May 17, 2024 – Gabino Perez, Principal Walnut Grove Elementary
 - 10.7 Request to Approve the Fundraising Events for D.H. White Elementary School, Proceeds to benefit the 6th Grade Science Camp Fieldtrip– Jennie Gornto, D.H White Elementary School Principal

- 10.8 Request to Approve for Services by Delta Tree Services to Provide Multiple Tree Trimming Services at Bates Elementary School and District Property in Courtland – Tammy Busch, Asst. Superintendent of Business Services
- 10.9 Request Approval for Pacific SouthWest to Replace the Irrigation Pump and VFD at D. H. White Elementary School at a cost of \$10,589.75, Maintenance and Operation Funds – Tammy Busch, Asst. Superintendent of Business Services
- 10.10 Donations or Receive and Acknowledge

Riverview Middle School

Lira’s Supermarket – Miscellaneous snacks approx. value \$80
 Debra Epner – Paper and Art Supplies

Isleton Elementary School – 6th Grade Sly Park Science Camp

Ramos Oil - \$510
 Manny’s Barzzeria - \$510
 Isleton Elementary School PTA - \$1,000
 Lira’s Supermarket - \$255
 F & M Bank – \$1,020
 Gornto Ditching - \$255

Isleton Elementary School

Anonymous - Pumpkins for all Students

D.H. White Elementary School – 6th Grade Sly Park Science Camp

Jim McPherson - \$255
 Anonymous - \$3,850
 Mayhood Ranches - \$1,020
 Patricia & Joseph Huyssoon - \$255
 Montezuma Fire Department - \$1,020
 Rotary International of Rio Vista - \$510

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 set and approve the scheduling of the Annual Organizational Meeting of the Board of Trustees of the River Delta Unified School District for Tuesday, December 12, 2023 with the Open Session beginning at 6:30 pm at the Rio Vista High School Theater – Katherine Wright, Superintendent

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

- 12 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 September 2023 and Special Revisions as of October 2023 – Katherine Wright, Superintendent

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

- 13 Request to Apply for the Three Year First 5 of Sacramento Renewal Grant Application in the Amount of \$465,000 to Fund the First 5 School Readiness Program – Gabino Perez, Principal

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

- 14 Request to Approve the Variable-Term Waiver as Authorized by the Commission on Teacher Credentialing for 2023-2024 School Year for Kimberly Anderson– Katherine Wright, Superintendent

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

- 15 Request to Approve the Short-Term Staff Permit (STSP) as Authorized by the Commission on Teacher Credentialing for 2023-2024 School Year for Jeff Pearson and Emily Eustachy – Katherine Wright, Superintendent

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

- 16 Request to Amend and Restate the Joint Use Agreement Between the Sacramento Public Library Authority and the River Delta Unified School District Regarding the Use of District Property for the Courtland Library Operations and the Isleton Library Operations – Tammy Busch, Asst. Superintendent of Business Services

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

- 17 Request to Approve the Memorandum of Understanding Between California State Employees Association (CSEA) Chapter 319 and River Delta Unified School District Regarding Increase to the Article 16: Pay Allowances and Article 17: Health and Welfare Benefits Contribution in accordance with RDUSD Approval of the River Delta Unified Teachers Association (RDUTA) Tentative Agreement on October 10, 2023 – Katherine Wright, Superintendent
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 18 Request to Approve Resolution #856 to Pay Absent Board Member Marilyn Riley Due to Family Illness or Injury from the September 12, 2023, Regular Meeting of the Board of Trustees – Board President Lamera
Motioned: _____ Second: _____
Roll Call Vote:
Member Stone ___; Member Jelly ___; Member Riley ___; Member Casillas ___; Member Apel ___; Member Mahoney ___; Member Lamera ___; Vote: _____
- 19 Request to Approve the Agreement with Cooperative Strategies to Provide a Commercial/Industrial and Residential Development School Fee Justification Study, cost not to exceed \$12,500 – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 20 Request to Approve the Lease Agreement with Mobile Modular to Provide Temporary Interim Housing Portables for Riverview Middle School – cost not to exceed \$414,010, Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 21 Request to Approve the Contract with F3 & Associates, Inc. to Provide Professional Land Surveying Services (Topographic Survey, Topographic Survey Map, Utility Locating) for the Riverview Middle School Temporary Interim Housing Portable Project - \$11,520, Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 22 Request to Approve the Proposal from Wilson Architecture for Design Services for the Riverview Middle School Temporary Interim Housing Portable Project - \$54,700, Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 23 Request to Approve the Proposal from Wilson Architecture for Design Services through DSA Approval for the Fencing Projects at Rio Vista High School and Isleton Elementary School, \$24,200, Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 24 Approve to Approve the Delta High School/Clarksburg Middle School Septic System Replacement Project - \$58,000 Deferred Maintenance Funds - Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 25 Request to Award a Contract to S&S Fencing Company for the Bates Elementary School Fencing Project – cost not to exceed \$24,990 Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 26 Request to Approve Needed Repairs at the District Office, Including Roof, Exterior Stairs, Ceiling Tiles, Interior Painting and the Replacement of Two Windows - \$51,000 Routine Restricted Deferred Maintenance Funds - Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 27 Request to Approve Needed Repairs at the Rio Vista High School Workshop, Including Leaking Skylights, Electrical and Dust Collection Systems - \$35,842 Measure J Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 28 Request to Approve the Joint Use Agreement Between the City of Rio Vista and River Delta Unified School District Related to Use of City and District Facilities – Katherine Wright, Superintendent
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 29 Request for Future Board Agenda Items from Board Members – Board President Lamera
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
- 30 Re-Adjourn to continue Closed Session, if needed
- 31 Report of Action taken, if any, during continued Closed Session (Government Code Section

32 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, November 10, 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:

November 14, 2023 ♦ Closed Session 5:35pm Clarksburg Middle School • Clarksburg, 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 November 14, 2023, at Clarksburg Middle School, Clarksburg, 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 Record Appeals [Education Code Section 49070 (c)].

- 4.1.1 Student Appeal Case 2324-311-001
- 4.1.2 Student Appeal Case 2324-311-002
- 4.1.3 Student Appeal Case 2324-311-003

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 Certificated
- 4.3.2 Classified
- 4.3.3 Public Employee(s) Searches, Appointment, Employment conditions
- 4.3.4 Complaint, Discipline, Dismissal, Non-reelects, & Releases
- 4.3.5 Employee/Employer Negotiations [Government Code Section 3549.1 and 54957.6] Following negotiation meetings any/all units.
 - 4.3.5.1 RDUTA
 - 4.3.5.2 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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