

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:

**September 12, 2023 ♦ General Open Session 6:30pm
Walnut Grove Elementary School • Walnut Grove, 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 Recognition of the Teacher of the Year, Kristy Apple
 - 9.1.2 Recognition of the California State Employees Association (CSEA), Patty DuBois
 - 9.1.3 Presentation of SFID#2 Bond Sales on August 23, 2023 – Lori Raineri, 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 Committee report(s)
 - 9.2.2.1 City of Rio Vista 2 X 2
 - 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 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 Discussion on Board Policy 3300 Expenditures and Purchases
 - 9.3.1.4 Request to Hold a Public Hearing on the Delta Elementary Charter School Material Revision Petition for the Term of July 1, 2020 through June 30, 2028 – Tammy Busch, Asst. Superintendent of Business Services

Open Public Hearing _____pm Public Comment: Close Public Hearing _____pm

- 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
- 9.5 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, August 8, 2023
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of September 12, 2023
- 10.3 District’s Monthly Expenditure Report
 - August 2023
- 10.4 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Education Central Valley) for the 2023-2024 School Year, at a Cost Not to Exceed \$100,000, Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.5 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Ascend Rehab Services, Inc) for the 2023-2024 School Year at a Cost Not to Exceed \$120,000, Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.6 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (New Directions Solutions, dba ProCare Therapy) to Provide a School Paraprofessional for the 2023-2024 School Year, at a Cost Not to Exceed \$75,000 Special Education Funds – Tracy Barbieri, Director of Special Education

- 10.7 Request to Approve the Contract with Document Tracking Services for the 2023-2024 School Year, at a Cost Not to Exceed \$4,650, Educational Service Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.8 Request the Approval to Apply for the Career Technical Education (CTE) Renewal Grant for the 2023-2024 School Year – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.9 Request to Approve the Physical Education Physical Activity Log (PE P.A.L.) PE P.A.L. a Non Credit Elective Course – Nancy Vielhauer, Asst. Superintendent of Education Services
- 10.10 Request to Approve the Independent Contract with West Coast Broadcast Services, LLC to Provide Engineering Services to Support KRVH (Radio Rio), at a cost not to exceed \$7,000 General Fund – Tammy Busch, Assistant Superintendent of Business Services
- 10.11 Request to Approve the Indoff Quote for District Office Furniture in the Amount of \$14,237.16, General Fund – Tammy Busch, Assistant Superintendent of Business Services
- 10.12 Request to Approve Blanket Purchase Orders for more than \$10,000 for Maintenance, Operations and Transportation – Tammy Busch, Asst. Superintendent of Business Services
- 10.13 Donations or Receive and Acknowledge

Bates Elementary School

Yolo County Children's Alliance – Backpacks and Hand Sanitizer (\$1,800)
 Sacramento County Public Library – Courtland Branch (Books)

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 Second and Final 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 Hold a Public Hearing on the Sufficiency of Textbooks and Instructional Materials and to Approve Resolution #854 on the Sufficiency of Textbooks and Instructional Materials as per Education Code Section 60199 and 5 CCR 9531 for 2023-2024 School Year – Nancy Vielhauer, Assistant Superintendent of Educational Services

Open Public Hearing _____pm Public Comment: Close Public Hearing _____pm

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 #855 Regarding the 2022-2023 Appropriations (Gann) Limit Calculation – 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 the Unaudited Actuals Financial Report for 2022-2023 – Tammy Busch, Assistant Superintendent of Business Services

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

- 15. Request to Approve the Three-Year Service Agreement and Equipment Purchase of Zonar Student Tracking and Management System, at a Cost Not to Exceed \$7,251.66 for 2023-2024, \$4,266 for 2024-2025, and \$4,394 for 2025-2026, Transportation Funds - Tammy Busch, Asst. Superintendent of Business Services

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

- 16. Request to Approve the Salary Schedule for Substitute Teachers – Katherine Wright, Superintendent

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

- 17. Request to Approve Delta Elementary Charter School Material Revision Petition for the Term of July 1, 2020 through June 30, 2028 – Tammy Busch, Asst. Superintendent of Business Services

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

- 18. Request to Approve the Ratification of Change Order #1 to Kerex Engineering, Inc. and Approval of Notice of Completion for the D. H. White Elementary School Modular Classroom Project, a Credit of \$70.95 to Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

19. Request to Approve the Ratification of Change Order #1 to Mobile Modular for the D. H. White Elementary School Modular Building Project in the Amount of \$3,440 from Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

20. Request to Approve the Ratification of Change Order #1 to Diablo Roofing, Inc. and Approval of Notice of Completion for the D. H. White Elementary School Building A & B Roof Replacement Project, a Credit of \$21,145.81 to Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

21. Request to Approve the Ratification of Change Order #1 to Pac Shield Roof Services, Inc. and Approval of Notice of Completion for the Rio Vista High School Building D Roof Replacement Project, a Credit of \$6,906.61 to Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

22. Request to Ratification of Change Order #1 to Clark Roofing, Inc. and Approval of Notice of Completion for the Delta High School Building A Roofing Repairs Project, a Credit of \$16,482.15 to Measure K Bond Funds– Tammy Busch, Asst. Superintendent of Business Services

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

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

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

25. 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, September 8, 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:

September 12, 2023 ♦ Closed Session 5:35pm Walnut Grove Elementary School • Walnut Grove, 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 September 12, 2023, at the Walnut Grove Elementary School, Walnut Grove, 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 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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