

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:

February 20, 2024 ♦ General Open Session 6:30pm
Isleton Elementary School • 412 Union Street, 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. **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. 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. **Student Presentations and Public Comment**
 - 8.1 Student Presentations – Isleton 6th Grade students Sly Park Presentations, Stacy Wallace, Principal
 - 8.2 Public Comments: ***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.
9. **Special Presentations, Reports, Updates and Information**
 - 9.1 Special Presentation(s)
 - 9.1.1 Syserco Solar and Energy Presentation – Nate Schlegel, 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 Committee Report(s)
 - 9.2.2.1 City of Rio Vista 2 X 2
 - 9.2.2.1.1 Land Development Discussion
 - 9.2.3 Facilities Steering Committee Report(s)
 - 9.2.3.1.1 Purposed Land Exchange with the City of Rio Vista
 - 9.2.4 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
 - 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 Governor’s Workshop Update – Tammy Busch, Asst. Superintendent of Business Services
 - 9.3.1.4 Sacramento County Annual Investment Policy for Pooled Investments Fund – Calendar Year 2024 – Tammy Busch, Asst. Superintendent of Business Services
 - 9.4 Education Services’ Reports and/or Presentation(s) - Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 9.4.1 Educational Services Update – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 9.4.2 Mid-year 2023-2024 LCAP Review and Update – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 9.4.3 Advanced Placement (AP) Exam and Course 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, CSEA President
10. **Consent Calendar**
 - 10.1 Approve Board Minutes
 - Regular Meeting of the Board, January 9, 2024
 - 10.2 Receive and Approve Monthly Personnel Reports
 - As of February 20, 2024
 - 10.3 District’s Monthly Expenditure Report
 - January 2023
 - 10.4 Request to Acknowledge the Seniority Lists for Classified and Certificated Employees as of February 1, 2024 – Codi Agan, Director of Personnel
 - 10.5 Request the Approval for D.H. White Elementary School’s Parent Teacher Club (PTC) to Hold an Off Campus Poker Night Fundraiser – Jennie Gornto, Principal
 - 10.6 Request the Approval to Apply for the Education for Homeless Children and Youth (EHCY) Grant to Support Students Who are Experiencing Homelessness for the 2024-2027 School Years – Nancy Vielhauer, Asst. Superintendent of Educational Services
 - 10.7 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Spectrum Center, Inc.) for the 2023-2024 School Year at a cost not to exceed \$46,000 – Special Educational Funds – Tracy Barbieri, Director of Special Education

- 10.8 Request to Approve the 2023-2024 General Agreement for Nonpublic, Nonsectarian School/Agency (Ed Theory, LLC) to Provide Behavior Therapy Services for District Students at a cost not to exceed \$75,000 - Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.9 Request to Approve the Overnight Travel for Rio Vista High School Future Farmers of America Members to Attend the FFA State Leadership Conference on March 21-24, 2024 in Sacramento – Clarence Isadore, Principal
- 10.10 Request to Approve the Unpaid Leave of Absence Made by Employee #002374 at D.H. White Elementary School, from April 18, 2024 through May 3, 2024 – Katherine Wright, Superintendent
- 10.11 Request to Declare as Surplus, River Delta Unified School District Vehicles That Are Non-Operational and Deem Their Value as Listed – Tammy Busch, Asst. Superintendent of Business Services
- 10.12 Request to Approve the Overnight Field Trip for Bates Elementary School 3rd/4th Grade Students to Attend Coloma Outdoor Discovery School from April 9 through April 10, 2024 – MJ Kiwan Gomez, Principal
- 10.13 Request to Approve the School Accountability Report Cards (SARC) for 2022-2023 – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.14 Donations or Receive and Acknowledge

Riverview Middle School

Rio Vista Athletics – Complete Volleyball System and Net

Bates Elementary School

Angels of the Field – Books (Approx. value \$3,000)

Flint Construction – Concrete (Approx. value \$5,000)

Olam Food Ingredients – Labor (Approx. value \$1,000)

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 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 2023 - Katherine Wright, Superintendent

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

- 12. Request to Approve the Amended EL Master Plan Matrix Criteria for Reclassification – MJ Kiwan Gomez, Principal and EL Coordinator and Nancy Vielhauer, Asst. Superintendent of Educational Services

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

- 13. Request to Approve the 2024 Districtwide Comprehensive Safety Plan – Tammy Busch, Asst. Superintendent of Business Services

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

- 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 2024 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 15, 2024; Results to be Released by May 11, 2024) – Katherine Wright, Superintendent

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

- 15. Request to Reject All Bids and Award a Contract to Hometown Construction, Inc. for the Delta High School Gym HVAC Replacement Project - \$622,000, Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

- 16. Request to Approve Change Order #3 to Bobo Construction, Inc. for the Delta HS/Clarksburg MS Cafeteria Modernization Project \$9,643.73 Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

- 17. Request to Approve the Preliminary Budget for the Riverview Modernization Interim Campus Housing, Including the Fee Proposals from Various Consulting and Contracting Services at a cost of \$1,328,863 Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

- 18. Request to Approve a Proposal with Clark Roofing, Inc. for the D.H. White Elementary School Cafeteria Roof Replacement Project, \$35,201.33 RRMA Funds – Tammy Busch, Asst. Superintendent of Business Services

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

19. Request to Approve Project Inspector Proposals From CAS Inspections Inc. and Christopher Gallup for HVAC Projects at Clarksburg Middle School, Rio Vista High School, D.H. White Elementary School and Isleton Elementary School, ESSER Funding \$48,800 – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
20. Request to Approve the Proposals from Alta Fence Co. and ICU Technologies for the Isleton Elementary School Fencing and Gate Project, \$19,982 Maintenance Funds – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
21. Request to Approve the Rio Vista Gymnasium and Locker Room Restroom Portable Relocation, \$24,357 Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
22. Request to Approve an Agreement with Williams & Associates, Inc. provide services for State School Facility Program (SFP) Funding, at a cost not to exceed \$38,808, Measure J Bond Funds, and \$16,632 Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
23. Request to Approve the GASB 75 Accounting Valuation Report for FY 2022-2023 Provided by Nicolay Consulting Group (NCG) – Tammy Busch, Asst. Superintendent of Business Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
24. Request to Approve Resolution #862 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 for the 2024-25 School Year - Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Roll Call Vote: _____
 Member Stone ___; Member Jelly ___; Member Riley ___; Member Casillas ___; Member Apel ___; Member Mahoney ___; Member Lamera ___ Ayes: _____ Noes: _____ Absent: _____
25. Request to Approve the Short-Term Staff Permit (STSP) as Authorized by the Commission on Teacher Credentialing for 2023-2024 School Year for Brenda Casillas – Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
26. 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 2024-2025 – Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
27. Request to approve Agreement of Collaboration Between California Department of Education, The Secretary of Public Education of Mexico, and River Delta Unified School District for California /Mexico Visiting Teacher Program 2024-2025 - Katherine Wright, Superintendent
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
28. Request to Approve the Out-of-County Travel for District Administration to Attend the International Interviews with the Exchange Teacher Visitor Program Mexico to Interview Potential Employees Through the Secretary of Public Education of Mexico in Mexico City, MX on March 20 – March 23, 2024 – 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 54957.1) - Board President Lamera
32. 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://rldusd.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, February 16, 2024, 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:

February 20, 2024 ♦ General Open Session 6:30pm
Isleton Elementary School • 412 Union Street, Isleton, CA

CLOSED SESSION

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 February 20, 2024, at 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)]. 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

4.3 **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)

4.3.1 Public Employee(s) Evaluation:

4.3.1.1 Administrator

4.3.1.2 Certificated

4.3.1.3 Classified

4.3.1.4 Public Employee(s) Searches, Appointment, Employment conditions

4.3.2 Complaint, Discipline, Dismissal, Non-Reelects, & Releases

4.3.2.1 Resolution #859 Release and Non-Reelect of Administrative employees Hired under temporary contracts for the 2023-2024 school year – Katherine Wright, Superintendent

Motioned: _____ Second: _____ Roll Call Vote:

Member Stone ___; Member Jelly ___; Member Riley ___; Member Casillas ___; Member Apel ___; Member Mahoney ___; Member Lamera ___ Ayes: _____ Noes: _____ Absent: _____

4.3.2.2 Resolution #860 Release and Non-Reelect of certificated employees Hired under temporary contracts for the 2023-2024 school year – Katherine Wright, Superintendent

Motioned: _____ Second: _____ Roll Call Vote:

Member Stone ___; Member Jelly ___; Member Riley ___; Member Casillas ___; Member Apel ___; Member Mahoney ___; Member Lamera ___ Ayes: _____ Noes: _____ Absent: _____

4.3.2.3 Resolution #861 non-re-employment for the 2024-2025 school year for Probationary 0, I & II Certificated Staff – Katherine Wright, Superintendent

Motioned: _____ Second: _____ Roll Call Vote:

Member Stone ___; Member Jelly ___; Member Riley ___; Member Casillas ___; Member Apel ___; Member Mahoney ___; Member Lamera ___ Ayes: _____ Noes: _____ Absent: _____

4.4 **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: _____