

RIVER DELTA UNIFIED SCHOOL DISTRICT

Notice of a Special Meeting of the Board of Trustees

By Order of the President of the Board of Trustees, this is a Call for the Special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

October 21, 2023

In-Person Only, General Open Session 9:30am

The Club at The Thisby Ranch

14825 Isleton Road, Walnut Grove, CA 95690

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 24 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.**

SPECIAL MEETING AGENDA – Board Workshop

1. Call the Open Session to Order (@ 8:30 a.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** (@ 8:31 a.m.)
Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Time: _____
5. Reconvene to Open Session (@ approx. 9:30 a.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 agendized or 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. Request to Approve the Purchase of a 2015 GMC Sierra K3500 DE for the Rio Vista High School Agricultural Department, Cost of \$54,017.096 Plus Applicable Fees, K12 Strong Workforce Program Grant – Nancy Viehauer, Assistant Superintendent of Educational Services
 Motioned: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____
10. Welcome Guest and Presenters – Katherine Wright, Superintendent
11. Hold an Effective Governance Workshop/Study Session – President Lamera
12. Re-Adjourn to continue Closed Session, if needed
13. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Lamera
14. 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 Special 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, October 20, 2023, by or before 8:30 a.m.

By: Jennifer Gaston, Executive Assistant, to the Superintendent.

ATTACHMENT
RIVER DELTA UNIFIED SCHOOL DISTRICT
Notice of a Special Meeting of the Board of Trustees

By Order of the President of the Board of Trustees, this is a Call for the Special Meeting of the Board of Trustees of the River Delta Unified School District to be held:

October 21, 2023
The Club at The Thisby Ranch
14825 Isleton Road, Walnut Grove, CA 95690

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 8:31 a.m. on October 21, 2023, at The Club at The Thisby Ranch - 14825 Isleton Road, Walnut Grove, CA 95690, 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 special 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

- 4.2 **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 RiverDelta Unified School District’s Lead Negotiator

5. Adjourn to Open Session (@9:30 a.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

**BOARD OF TRUSTEES
RIVER DELTA UNIFIED SCHOOL DISTRICT**

445 Montezuma Street
Rio Vista, California 94571-1561

BOARD AGENDA BRIEFING

Meeting Date: October 21, 2023,

Attachments: _____

From: Nancy Vielhauer, Assistant Superintendent of Ed Services Item Number: 9

Type of item: (Action, Consent Action or Information Only): Action

SUBJECT:

Request to Approve the Purchase of a 2015 GMC Sierra K3500 DE for the Rio Vista High School Agricultural Department, Cost of \$54,017.096 Plus Applicable Fees

BACKGROUND:

In 2020 Rio Vista High School's Agriculture Mechanics teacher and the School-to-Career Coordinator applied for the K12 Strong Workforce Program grant. Rio Vista High School was awarded \$375,000. This grant specifically wrote for an ag truck and trailer. The trailer was purchased in February 2023. The truck will allow Rio Vista High School's Ag department to transport all Agriculture Mechanics and Agriculture Construction supplies and materials. It will also provide reliable transportation for the Future Farmers of America students to and from state conferences and fairs. This vehicle also has the capability of hauling the Ag trailer fully loaded with fair animals.

STATUS:

Rio Vista's Ag department and School-to-Career Coordinator have researched vehicles. The vehicle being requested for purchase is a used diesel, 2015 Sierra K3500 DE. This vehicle is located at Abel's Chevrolet. Vehicle details attached.

PRESENTER:

Nancy Vielhauer, Assistant Superintendent of Ed Services

OTHER PEOPLE WHO MIGHT BE PRESENT:

COST AND FUNDING SOURCES:

This vehicle will be purchased using K12 Strong Workforce Program Grant Funds. The total cost of the truck is \$54,017.09 plus applicable fees.

RECOMMENDATION:

That the Board approves the Purchase of a 2015 GMC Sierra K3500 DE for the Rio Vista High School Agricultural Department

Time allocated: 2 minutes

VEHICLE DESCRIPTION

2015 GMC Sierra 3500HD Denali Duramax 6.6L V8 Turbodiesel Allison 1000 6-Speed Automatic Low Miles!, 4x4 / 4WD, Backup Camera, Bluetooth, Heat Package, Leather Seats, Memory Package, Premium Sound Package, Remote Start, Sunroof/Moonroof, Allison 1000 6-Speed Automatic, 4WD, Jet Black Leather, Navigation System.

CARFAX One-Owner. Odometer is 22291 miles below market average!

This 2015 GMC Sierra 3500HD Denali comes with more chrome exterior accents, chrome side steps, a spray-in bedliner, a power-sliding rear window with defogger, a locking tailgate, front and rear park assist, a navigation system, a Bose audio system, a configurable gauge cluster display, front bucket seats, ventilated front seats and a heated and telescoping steering wheel. Fog lights, power-folding mirrors, an upgraded tailgate, dual-zone automatic climate control, an auto-dimming rearview mirror, remote ignition, power-adjustable pedals, leather upholstery, eight-way power front seats (with power lumbar), heated front seats, driver memory settings, a 110-volt power point and a rearview camera.

Abel Chevrolet (driveabel.com) Traditional Values Since 1935. Over 80 Years and still doing business the right way! Excellent selection of New, Used, and Certified Pre-Owned Vehicles. Many Financing Options available. Credit Challenged? We can help! We have great relationships with many lenders which allows us to offer financing that many others can't! We're here to help you get in the vehicle you want! At Abel, we do our best to offer you an unique experience when purchasing a New or Pre-Owned vehicle. Unlike traditional car dealers, we offer a non-pressured environment giving you the time and space to make an informed decision. Our advertised prices are our best deal upfront. No Games, just fair prices and outstanding customer service. We won't waste your time! Once you've found the Abel Vehicle you're looking for, on average, you'll go from test drive to driving home in less than an hour! When you visit one of our dealerships, you'll see that we carry only quality Cars, Trucks and Vans. We perform a complete Multi-Point inspection and complete all required services on all Pre-Owned Vehicles. Check the CarFax! All Used vehicles come with a free CarFax report. Serving all of Northern California and beyond. San Francisco, Oakland, San Jose, Sacramento, Stockton, Rio Vista, Martinez, Lodi, Walnut Creek, Fairfield, Vallejo, Concord, Pleasant Hill, Oakley, Antioch, Brentwood, Walnut Grove, Discovery Bay, Oak Grove, Dixon, Vacaville, Napa, Contra Costa County, Solano County, Napa County, Yolo County, Sacramento County, San Joaquin County, Sonoma County.

2015 GMC Sierra 3500HD Denali.



GET YOUR NEXT
SELECT A VEHICLE - ESTIMATE T

ACCESSORIES

Shop our entire portfolio of GMC Accessories and make your vehicle one of a kind.

Whether you're looking for Premium All-Weather Floor Liners and Floor Mats to help protect your interior, 22" Wheels and Black GMC Emblems for personal style or a set of Cross Rails to expand your cargo options, we've got you covered.

Choose from the only accessories Designed, Engineered, Tested and Backed by GMC as well as Associated Accessories from our partners at Thule, Kicker and others to personalize and enhance your vehicle.

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PAYMENT CALCULATOR

Selling Price Trade-in Value Balance Owed Fees Tax Rate Down Payment Annual Percentage Rate

Terms in Months

1224364860728496108120

\$835.19 Monthly

Disclosure

[REQUEST A QUOTE START BUYING PROCESS](#)

SPECIFICATIONS

- [ENTERTAINMENT](#)
 - [EXTERIOR](#)
 - [INTERIOR](#)
 - [MECHANICAL](#)
 - [SAFETY](#)
 - [OPTIONS](#)
- Air bags, single-stage frontal and thorax side-impact, driver and front passenger, and head curtain side-impact, front and rear outboard seating positions (Required with (C7A) 10,000 lb. (4536 kg) GVWR. Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
 - Daytime Running Lamps with automatic exterior lamp control
 - Front and Rear Park Assist, Ultrasonic
 - Rear Vision Camera with dynamic guide lines
 - StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist

Prices do not include government fees and taxes, any finance charges, any dealer document processing charge, any electronic filing charge and any emission testing charge. MPG estimates on this website are EPA estimates; your actual mileage may vary. For used vehicles, MPG estimates are EPA estimates for the vehicle when it was new. The EPA periodically modifies its MPG calculation methodology; all MPG estimates are based on the methodology in effect when the vehicles were new (please see the [Fuel Economy](#) portion of the EPA's website for details, including a MPG recalculation tool). The features and options listed are for the new 2015 GMC Sierra 3500HD available WiFi and may not apply to this specific vehicle.



SERVING THE DELTA SINCE 1935

280 North Front St
Rio Vista, California 94571
(707) 374-6317 | (800) 669-1329
Fax (707) 374-6184
www.DriveAbel.com

Service Hours:
Monday thru Friday
7:00am to 5:30pm
Sales Hours:
Monday thru Friday
7:30am to 6:00pm
Saturday 9:00am to 5:00pm

Stock # 2592P

VIN 1GT424E87FF671253

Deal # 0016386

September 27, 2023

2015 GMC SIERRA K3500 DE
RIO VISTA HIGH AG DEPARTMENT

Phone:
Email:

Salesperson: CHRIS HARDING

Sale Information

Table with 2 columns: Item, Price. Rows include Retail price (\$51,599.00), Selling price (\$49,873.00), Accessories (\$0.00), Service Contract (\$0.00), Gap Insurance (\$0.00), Rebates (\$0.00), Net trade (\$0.00), Fees (\$85.00), Sales tax (\$4,059.09), Balance due of (\$54,017.09).

Trade Information

Table with 2 columns: Item, Price. Rows include Trade allowance (\$0.00), Trade payoff (\$0.00), Net trade (\$0.00).

Cash Option

Balance due of \$54,017.09

Finance Option

Initial investment

Lease Option

Initial investment

Balloon Option

Initial investment

Please submit this worksheet to management for its review. I understand 1) This worksheet is neither an offer nor a contract and is not binding on the customer or the dealership. 2) No offer to purchase any vehicle is binding until accepted in writing by an authorized sales manager and 3) Sales consultants cannot obligate or bind the customer or the dealership.

I hereby authorize the dealership to conduct an investigation of my credit and employment history and release such information to banks, lenders and credit agencies.

Customer signature:

Dealership approval:

**BOARD OF TRUSTEES
RIVER DELTA UNIFIED SCHOOL DISTRICT**

445 Montezuma Street
Rio Vista, California 94571-1561

BOARD AGENDA BRIEFING

Meeting Date: October 21, 2023

Attachments: _____

From: Marcial Lamera, Board President

Item Number: 11

Type of item: (Action, Consent Action or Information Only): Informational Only

SUBJECT:

Request to Hold an Effective Governance Workshop/Study Session

BACKGROUND:

This workshop/study session is at the request of the Board of Trustees.

STATUS:

Topics that will be discussed during the workshop may include: The Board's Role; Brown Act, Closed Session Protocols; Expulsion Hearings; District Budget; Understanding Financial Reports; Goal Setting; Strategic Objectives; Self Evaluations. There will be no public comment (Although public comment on any item may be made prior to its beginning or on items not in connection with the workshop/study session.)

PRESENTER:

Katherine Wright, Superintendent; Tammy Busch, Assist. Superintendent of Business Services and Eric Stevens, Legal Counsel

OTHER PEOPLE WHO MIGHT BE PRESENT:

Board of Trustees and District Cabinet Members

COST AND FUNDING SOURCES:

General Fund

RECOMMENDATION:

That the Board conducts an Effective Governance Workshop/Study Session

Time allocated: 2 minutes