

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

June 23, 2015

1. **Call Open Session to Order** – Board President Donnelly called the Open Session of the meeting of the Board of Trustees to order at 5:05 p.m. on June 23, 2015, at Rio Vista High School, Rio Vista, California.

2. **Roll Call of Members:**

Sarah Donnelly, President
Alicia Fernandez, Vice President
Don Olson, Clerk
Seann Rooney, Member (Absent)
Marilyn Riley, Member
Katy Maghoney, Member
David Bettencourt

Also present: Don Beno, Superintendent,

2. **Review, Approve the Closed Session Agenda and Adjourn to Closed Session**

3.1 Board President Donnelly announced items on the Closed Session Agenda.

3.2 Public Comment on Closed Session Agenda Items. – *None*

3. **Board President Donnelly asked for a motion to adjourn the meeting to Closed Session @ 5:10pm**

Member Fernandez moved to approve, Member Bettencourt seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

4. **Open Session was reconvened at 5:39 p.m.**

5.1 Roll was retaken, Member Rooney was absent, all other members were present.

Also present: Don Beno, Superintendent; Elizabeth Keema-Aston, Chief Business Officer, and Jennifer Gaston, Recorder.

5.2 The Pledge of Allegiance was led by Vicky Turk, principal of Rio Vista High School

6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)

6.1 Board President Donnelly reported the Board took no actions during Closed Session.

7. **Review and Approve the Open Session Agenda**

Mr. Beno requested that agenda item #18 be revised replacing Board President Rooney's name to Board President Donnelly. Mr. Beno also requested that Consent item #10.26 be pulled from the consent agenda and voted on separately after the Bates Single Plan for Student Achievement presentation could be given by Mr. Nelson who would be a few minutes late.

Board President Donnelly requested a motion to approve the Open Session Agenda as revised.

Member Fernandez moved to approve the Open Session Agenda pulling item number 10.26, Member Bettencourt seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

8. **Public Comment:** None to report

9. **Reports, Presentations, Information**

9.1 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –

9.1.1 Board Members' report(s): None to report

9.1.2 Committee Report(s): None to report

9.1.3 Superintendent Beno's report(s): Mr. Beno spoke to the Board regarding scheduling a Special Board Meeting to be held in early July. After Board discussion a date and time was selected. A Special Meeting of the Board of trustees will be held on July 6, 2015 at 6:00pm at Walnut Grove Elementary School in Walnut Grove.

9.2 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 – Elizabeth Keema-Aston, Chief Business Officer; Craig Hamblin, Director of Maintenance, Operations and Transportation

- 9.2.1 ADA/Enrollment Report – Elizabeth Keema-Aston. Ms. Keema-Aston reported that the annual figures for enrollment have increased from prior year. The ADA P-2 reporting period showed enrollment at 1909 which will be the figured used for next year’s funding.

9.3 Educational and Special Education Services Reports and/or Presentations – Sue Moehlenbrock, Special Education Coordinator – none to report

- 9.3.1 Receive presentations of the District Schools’ Single Plan for Student Achievement for school year 2015 2016 presented by David Nelson, principal of Bates Elementary School – pulled until after agenda item #10. Consent Calendar.

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board – June 9, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
As of June 23, 2015
- 10.3 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Bizzi Bodies Children’s Therapy) for the 2015-2016 school year at a cost not to exceed \$5,000 - Sue Moehlenbrock
- 10.4. Request to approve the Independent Contract for Services Agreement with Heather Edwards for the 2015-2016 school year at a cost not to exceed \$8,000 - Sue Moehlenbrock
- 10.5 Request to approve the Professional Expert Agreement with Jeff Simpson to provide speech therapy services at a cost not to exceed \$40,000 for the 2015-2016 school year - Sue Moehlenbrock
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Land Park Academy) for the 2015-2016 school year at a cost not to exceed \$80,000 - Sue Moehlenbrock
- 10.7 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Learning Solutions) for the 2015-2016 school year at a cost not to exceed \$55,000 - Sue Moehlenbrock
- 10.8 Request to approve the Professional Expert Consultation Agreement with Linda Mitchell for Adapted Physical Education Services for the 2015-2016 school year at a cost not to exceed \$5,000 - Sue Moehlenbrock
- 10.9 Request to approve the Independent Contract for Services Agreement with Maxim Healthcare Services, Inc. for the 2015-2016 school year at a cost not to exceed \$55,000 – Sue Moehlenbrock
- 10.10 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (McGrew Behavior Intervention Services, Inc.) for the 2015-2016 school year at a cost not to exceed \$45,000 - Sue Moehlenbrock
- 10.11 Request to approve the Independent Contract for Services Agreement with Meladee McCarty, SELPA Project Manager to provide program specialist services for the 2015-2016 school year at a cost not to exceed 11,000 - Sue Moehlenbrock
- 10.12 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Northern California Rehab) for the 2015-2016 school year at a cost not to exceed \$43,000 - Sue Moehlenbrock
- 10.13 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2015-2016 school year at a cost not to exceed \$335,000 - Sue Moehlenbrock
- 10.14 Request to approve the 2015-2016 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to provide speech therapy services for district students at a cost not to exceed \$240,000 - Sue Moehlenbrock
- 10.15 Request to approve the 2015-2016 General Agreement for Nonpublic, Nonsectarian School/Agency (ProCare Therapy Inc.), to provide occupational therapy services for district students at a cost not to exceed \$30,000 - Sue Moehlenbrock
- 10.16 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Tobinworld) for the 2015-2016 school year at a cost not to exceed \$40,000 - Sue Moehlenbrock
- 10.17 Request to approve the Independent Contract for Services Agreement with Vanessa Light for the 2015-2016 school year at a cost not to exceed \$20,000 - Sue Moehlenbrock
- 10.18 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Waterfall Canyon Academy, OakGrove School) for the 2015-2016 school year at a cost not to exceed \$90,000 - Sue Moehlenbrock
- 10.19 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Tobinworld) for the 2014-2015 school year at an additional cost not to exceed \$10,000 – Sue Moehlenbrock
- 10.20 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2014-2015 school year at an additional cost not to exceed \$12,000 – Sue Moehlenbrock

- 10.21 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Communication Technology Education Center) for the 2015-2016 school year at a cost not to exceed \$17,000 - Sue Moehlenbrock
- 10.22 For the approval of the contract with Kings County Office of Education to provide support to the district for the state mandated California Longitudinal Pupil Achievement Data System (CalPads) not to exceed \$3,000 – LCFF Funds (0740) – Joe Galindo
- 10.23 Request the approval to apply for the Consolidated Application for State and Federal programs through the Consolidated Application Reporting System (CARS) – Joe Galindo
- 10.24 Request to have declared as surplus the attached list of textbooks and electronic equipment for D.H. White Elementary School – Pierre Laleau
- 10.25 Request to have declared as surplus EnvisionMath materials due to new Math adoption - David Nelson
- 10.26 ~~For the approval of Bates Elementary School's Single Plan for Student Achievement for school year 2015-2016 – David Nelson – Pulled~~
- 10.27 Request to apply for the Agricultural Grant for the 2015-2016 school year for Rio Vista and Delta High Schools – Joe Galindo
- 10.28 Donations to Receive and Acknowledge:
 - Riverview Middle School**
 - Dan and Christine Mahoney - \$247.50 - Supplies for playground & student incentives
 - Elizabeth Brockhouse & PG & E Corporation Foundation- \$666.66 – College fieldtrips
 - Soroptimist International of Rio Vista - \$250 – plants & flowers for campus beautification
 - D.H. White Elementary School**
 - Elizabeth Brockhouse - \$333.33 - Miscellaneous supplies
 - Rio Vista High School**
 - Ms. Maria Elena Becerra - \$200 – Campus Beautification Fund

Member Fernandez moved to approve, Member Bettencourt seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

- 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by David Nelson, principal of Bates Elementary School. Mr. Nelson presented the 2015-2016 Single Plan for Student Achievement to the Board for approval. Mr. Nelson focused on the school's successes, strengths and areas for improvement. Mr. Nelson also reported of the successes Mokelumne High and the Community Day had during the school year. He thanked the Board for their visits and support during his employment in the district, and stated while he will miss working in the district he is looking forward to the opportunity to work close to his home and family. Mr. Beno thanked Mr. Nelson for his years of service with the district.
- 10.26 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by David Nelson, principal of Bates Elementary School – David Nelson, principal of Bates Elementary School

Member Fernandez moved to approve Consent item number 10.26, Member Riley seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

- 11. Request to approve the "Declaration of Need for Fully Qualified Educators" for the 2015-2016 school year – Don Beno

Member Bettencourt moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

- 12. Request to approve the 2015-2016 LCAP for River Delta Unified School District – Don Beno

Member Riley moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

- 13. Request to approve the Proposed 2015-2016 District Budget for River Delta USD – Elizabeth Keema-Aston

Member Bettencourt moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

- 14. Request to approve the contract with Data Path for technology support for 2015-2016 – Elizabeth Keema-Aston

Member Fernandez moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

15. Request to approve the contract with IP Enterprises, Inna Peshkova for E-rate services and support for the 2015-2016 school year, not to exceed \$5,000 – Elizabeth Keema-Aston

Member Fernandez moved to approve, Member Donnelly seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

16. Request to approve the Automatic Fire Alarm and Emergency Evacuation System with equipment lease & service agreement with Bay Alarm Company for River View Middle School – Elizabeth Keema-Aston

Member Bettencourt moved to approve, Member Maghoney seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)

17. Re-Adjourn to continue Closed Session was not necessary.


18. Closed Session was not necessary therefore nothing to report.

19. Adjournment: There being no further business before the Board, Board President Donnelly asked for a motion to adjourn.

Member Fernandez moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)


The meeting was adjourned at 6:14 p.m.

Submitted:



Don Beno, Superintendent and
Secretary to the Board of Trustees

Approved:

 7-6-15

Don Olson, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End