

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### SPECIAL MEETING

July 6, 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 6:05 p.m. on July 6, 2015, at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
  - Sarah Donnelly, President
  - Alicia Fernandez, Vice President
  - Don Olson, Clerk
  - Seann Rooney, Member
  - Marilyn Riley, Member (Absent)
  - Katy Maghoney, Member
  - David Bettencourt

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

3. The Pledge of Allegiance was led by Carrie Norris, Principal of Walnut Grove Elementary School

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

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

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

5. **Public Comment:** None

6. **Consent Calendar**

- 6.1 Approve Board Minutes

Regular Meeting of the Board – June 23, 2015

- 6.2 Receive and Approve Monthly Personnel Reports

As of July 6, 2015

- 6.3 Monthly Expenditure Reports

June 2015

- 6.4 Request to approve the District's revised Student Disciplinary Guide – Don Beno

- 6.5 Request to approve the MOU between River Delta USD and Sacramento County Office of Education (SCOE) to participate in the Beginning Teacher Support and Assessment (BTSA) Program for FY 2015-2016 – Elizabeth Keema-Aston

- 6.6 Request to approve the funding for the APEX Learning AP Program for the 2015-2016 school year at Delta High School – Don Beno

- 6.7 Request to approve the purchase of 12 Dell Precision T1700 MT Towers, replacing outdated technology at Rio Vista High School's Computer Lab, at a cost not to exceed \$16,000 - Crane and site funds – Gabino Perez

- 6.8 Request to approve the Independent Contract for Services Agreement with Sandi Smyth for the 2015-2016 school year at a cost not to exceed \$17,000 - Special Education Funds – Sue Moehlenbrock

- 6.9 Donations

**Rio Vista High School**

Soroptimist of Rio Vista - \$250 – Softball Team

Lira's Supermarket - \$1,000 – Lira's Supermarket Scholarship Fund

Knights of Columbus Delta Council #13445 - \$500 – Knights of Columbus Scholarship Fund

Julie McCormack - \$1,000 – William E. Dole Scholarship Fund

Susan Whitesell - \$2,000 – Al Eaton Scholarship Fund

Board President Donnelly acknowledged those who donated and thanked them for their support.

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

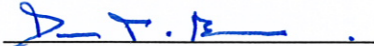
Mr. Beno introduced Maria Elena Becerra as the new Principal of Bates Elementary School. Ms. Becerra is a former student, and employee of the district. Ms. Becerra thanked Mr. Beno and the Board members for giving her the opportunity to work in the district as the Bates Elementary School Principal, this is a dream come true for her and her family.

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

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

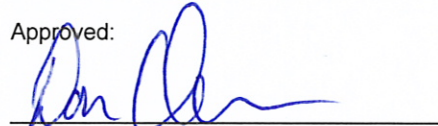
The meeting was adjourned at 6:11 p.m.

Submitted:



Don Beno, Superintendent and  
Secretary to the Board of Trustees

Approved:



Don Olson, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder  
End