

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

August 11, 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 5:30 p.m. on August 11, 2015, at Isleton Elementary School, Isleton, California.
2. **Roll Call of Members:**
 - Sarah Donnelly, President
 - Alicia Fernandez, Vice President
 - Don Olson, Clerk
 - Seann Rooney, Member
 - 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 to report*
3. **Board President Donnelly asked for a motion to adjourn the meeting to Closed Session @ 5:34 pm**

Member Bettencourt moved to approve, Member Riley seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)
4. **Open Session was reconvened at 6:48 pm**
 - 5.1 Roll was retaken, all 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 Laura Uslan.
5. **Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1)**
 - 6.1 Board President Donnelly reported the Board took the following actions: None to report
6. **Review and Approve the Open Session Agenda**

Board President Donnelly requested a motion to approve the Open Session Agenda.
Member Riley moved to approve, Member Bettencourt seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent)
7. **Public Comment:** Charles Van Riper, An Agricultural Teacher from Delta High School gave a FFA and Ag Department update to the Board.
8. **Reports, Presentations, Information**
 - 9.1 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –
 - 9.1.1 Board Members' report(s): Member Maghoney was happy to participated in the Courtland Pear Fair by purchasing several pies. Member Olson attended Rio Vista High School's student orientation. Member Fernandez ran into three math teachers from Riverview Middle School while having lunch. The teachers were attending a math conference and said that they were enjoying the conference and were happy for the opportunity to attend. Member Fernandez commented on the District's new website, and was impressed with the new look. Member Fernandez inquired when the California Assessment of Student Performance and Progress (CAASPP) test results would be available and if the parents would be notified. Mr. Beno announced that Mrs. Bettencourt would be giving a CAASPP data presentation at the October 8th Board meeting and would answer any questions at that time. Member Fernandez asked how the Pre-Engineering Program was progressing at Rio Vista High School. Mr. Beno reported that the program had a successful first year. 30 freshmen students were enrolled in the 2014-2015 school year and 60 freshmen students are enrolled in the 2015-2016 school year. The students entering in the

second year of the program will be the study group and will be followed throughout the complete program.

9.1.2 Committee Report(s): None to report

9.1.3 Superintendent Beno's report(s) – Mr. Beno thanked the maintenance department for their hard work in preparing the school sites for the first day of school as well as completing extra projects that were needed. Mr. Beno reminded the Board that over the past few years due to budget cuts the maintenance staff has been reduced. Mr. Beno thank Mrs. Gaston for her work getting School Loop (The district's new website) up and running before the first day of school. Even though there is additional work to be done the district has received positive comments from public on the new look of the website.

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 Monthly Financial Report – Elizabeth Keema-Aston reports as submitted. Ms. Keema-Aston also reported that the TRANS of 2.8 million was received by the county treasury and is in the process of being posted at the Sacramento County Office of Education and will be reflected in the financial report in October.

9.2.2 Maintenance, Operations & Transportation Report – Craig Hamblin thanked his entire staff for the work they did over the summer. Mr. Hamblin answered several questions from the Board and clarified on the removal of trees in front of Isleton Elementary School. The tree removal was out sourced because of the proximity to the buildings and adjacent homes. Future plans are to remove the rose bushes and replace them with water resistant plants.

Laura Uslan also thank Mr. Hamblin's staff for the extra work they completed over the summer moving classrooms and other projects on her campuses.

9.3 Other – Education Services' Reports and/or Presentation(s) -

9.3.1 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, CAHSEE, and textbook and instructional materials – Second Quarter (April - June) – Don Beno reported there were no findings during the second quarter.

9.3.2 Migrant Summer School 2015 Report – Sue Moehlenbrock reported that during the summer school program three programs ran simultaneously; a reading program, a migrant education program and a special education program which included a preschool class. Approximately 120-130 students attended daily. The library provided a program which included all students. Ms. Moehlenbrock thanked food services and the transportation departments or all the work they did to make the programs such a success. Cheyanne Bastedo, a student from Rio Vista High School spoke with Mrs. Turk about a service project she wanted to offer during the summer. This project provided swim lessons twice a week to the students in Mr. Smith's class. Even though Cheyanne will not be in the district next year, Ms. Moehlenbrock hopes to keep this project going.

9.3.3 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by Laura Uslan, Principal of Delta High and Clarksburg Middle Schools. Ms. Uslan presented the Single Plan for Student Achievement for school year 2015-2016 for Delta High and Clarksburg Middle Schools.

10. Consent Calendar

10.1 10.1 Approve Board Minutes

Special Meeting of the Board, July 6, 2015

10.2 Receive and Approve Monthly Personnel Reports

As of August 11, 2015

10.3 District's Monthly Expenditure Report

July 2015

10.4 Request the approval of Delta High and Clarksburg Middle School's Single Plan for Student Achievement for school year 2015-2016 – Laura Uslan

10.5 Request the approval for the affiliation agreement with The Regents of the University of California Davis Campus – Elizabeth Keema-Aston

10.6 Request the approval of out of state travel for Delta High School's FFA students to attend the National FFA Convention in Louisville, Kentucky from October 28-November 1, 2015 – Laura Uslan & Shanan Spears

- 10.7 Request to approve the contract with Rainforth Grau to provide Architectural Services for upgrades of the fire alarm system at Riverview Middle School – Craig Hamblin
- 10.8 Request to approve an overnight field trip for Walnut Grove, Isleton, and Bates Elementary Schools 6th grade students to the Sly Park Environmental Education Center – Carrie Norris
- 10.9 Request the approval of the SSTOnline Program (Student Study Team Online) for the 2015-2016 school year – at a cost not to exceed \$6,500 Fund (3310) – Sue Moehlenbrock
- 10.10 Donations to Receive and Acknowledge:

Walnut Grove Elementary School

Target - \$50

Rio Vista High School's Beautification Fund

Amy and Tony Bettencourt \$200

Christy, Jacob, Trisha, Anthony Ricketts \$80

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

Member Fernandez moved to approve. Member Rooney seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent)

- 11. Request to approve a Board Policy regarding Anaphylaxis Treatment with EpiPen with Auto-Injectors due to changes in Ed. Code (49414) – Elizabeth Keema-Aston

Member Rooney moved to approve. Member Olson seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

- 12. Request to approve a Budget of \$126,935 and authorize the Superintendent to finalize scope of negotiate a Lease Leaseback contact with deRutte Builders, Sebastopol, CA pursuant to the prescribed budget for the Rio Vista High Schools Exterior Gym Repairs – Don Beno and Ralph Caputo, RGM and Associates

Member Fernandez moved to approve. Member Riley seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

- 13. Request to approve the proposed rate increase for paid lunches in FY 2015-2016 due to USDA requirements – Elizabeth Keema-Aston

Member Rooney moved to approve. Member Bettencourt seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

- 14. Request to approve the contract with Ryland School Business Consulting for various Financial and Business Office Services in FY 2015-2016 – Elizabeth Keema-Aston

Member Fernandez moved to approve with a cost not to exceed \$5,000. Member Olson seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)


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

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


Member Fernandez moved to approve. Member Rooney seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

The meeting was adjourned at 7:46 p.m.

Submitted:


 Don Beno, Superintendent and Secretary to the Board of Trustees

Approved:


 Don Olson, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
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