

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

March 10, 2015

1. **Call Open Session to Order** – Board Vice President Fernandez called the Open Session of the meeting of the Board of Trustees to order at 5:30 p.m. on March 10, 2015, at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
 - Sarah Donnelly, President (Arrived late: 6:00pm)
 - Alicia Fernandez, Vice President
 - Don Olson, Clerk
 - Seann Rooney, Member (Absent)
 - Marilyn Riley, Member
 - Katy Maghoney, Member
 - David Bettencourt

Also present: Don Beno, Superintendent,
3. **Review, Approve Closed Agenda and Adjourn to the Closed Session**
 - 3.1 Board Vice President Fernandez announced items on the Closed Session Agenda.
 - 3.2 Public Comment on Closed Session Agenda Items. – *None*
4. **Board Vice President Fernandez asked for a motion to adjourn the meeting to Closed Session @ 5:40pm**

Member Bettencourt moved to approve, Member Olson seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Rooney)
5. **Open Session was reconvened at 6:47 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 Faviola a student of Walnut Grove Elementary 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 the following actions: The Board took the following actions during Closed Session:
 - 4.3.4.1 Resolution #704 Release and Non-Reelect of certificated employees hired under temporary contracts for the 2014-2015 school - Motion carried by roll call vote 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)
 - 4.3.4.2 Resolution #707 non-re-employment for the 2015-2016 school year for Probationary I & II Certificated Staff was pulled for the agenda and no action taken.
 - 4.3.5 The Board received information regarding employee/employer negotiations
 - 4.3.4 The Board received information regarding personnel complaints
7. **Review and Approve the Open Session Agenda**

Board President Donnelly requested a motion to approve the Open Session Agenda.
Member Bettencourt moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Rooney)
8. **Public Comment:** Laura Uslan gave summary of the Western Association of Schools and Colleges (WASC) visit to Delta High School, and is pleased with the results given by the reporting committee. Ms. Uslan made note that a full report is available upon request.
9. **Reports, Presentations, Information**
 - 9.1 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –
 - 9.1.1 Board Members' report(s): Member Fernandez reported that Member Riley and she made site visits to D.H. White, Bates, and Walnut Grove Elementary Schools. The front gate at Bates Elementary was not in working order and the lock at Walnut Grove was locked upon arrival. Member Fernandez noted the elementary schools are always enjoyable to visit. Every class seemed to have great teaching and engaged students.
 - 9.1.2 Committee Report(s): None to report
 - 9.1.3 Superintendent Beno's report(s): Mr. Beno commended Ms. Uslan and her staff for their professionalism during the WASC visit. Mr. Beno spent several hours with the chairman of the WASC visiting committee answering questions regarding the school site and staff.

- 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 reported that the district's enrollment has an increase of 33 from last year at this time and an increase of six students since January 2015. However, she believes the decrease in ADA is partly due to illnesses during the past month.
- 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston reported the balances have been revised to reflect the first interim reporting.
- 9.2.3 Maintenance, Operations & Transportation Report – Craig Hamblin reported as submitted. Mr. Beno made comment that Mr. Hamblin is working on attaching costs to the priority maintenance list. Mr. Myers, Supervisor of Transportation noted that the district is taking part in a program offered through the Sacramento County Office of Education utilizing students with special needs, allowing them to gain work experience.
- 9.3 Educational and Special Education Services Reports and/or Presentations – Sue Moehlenbrock gave a brief summary from the Special Education department.

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, February 10, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
As of March 10, 2015
- 10.3 District's Monthly Expenditure Report
February 2015
- 10.4 Request to approve the amended General Agreement for Nonpublic, Nonsectarian School/Agency (Northern California Rehab) adding Occupational Therapy Services for 2014-2015 school year at a cost not to exceed \$4,000 – Special Educational Funds - Amy Bettencourt
- 10.5 Request to approve out of district and overnight travel for Riverview Middle School 6th grade students and two Riverview teachers to attend the YMCA Point Bonita Science Camp in Sausalito from April 8-April 10, 2015 – no cost to the District – Dan Mahoney
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Easter Seals) to provide Occupational Therapy Services for 2014-2015 school year at a cost not to exceed \$30,000 Special Educational Funds - Amy Bettencourt
- 10.7 Request to approve out-of-state travel for Rio Vista High School students to travel to attend the Oregon Shakespeare Festival in Ashland, Oregon from March 31-April 2, 2015 – No cost to the district - Vicky Turk
- 10.8 Donations to Receive and Acknowledge:
- Delta High School**
Husicks & Bella Beverage - \$830 – Girls Athletics
- Riverview Middle School**
Anonymous - \$97.02 – Miscellaneous supplies
Dan and Christine Mahoney - \$1,400 – Drinking fountains
Dan and Christine Mahoney - \$306.00 – Science supplies
Dan and Christine Mahoney - \$50.38 – Supplies for Challenge Day
Target, Take Charge of Education - \$51.91 – Miscellaneous school supplies
- Rio Vista High School – Woodshop Class**
Mrs. Martha Carlozzi - Sailboat estimated value \$1,000
Jim and Marilyn Riley – to the Deven Davis Memorial Scholarship Fund
Jerry and Nadine Penick in the memory of Joseph Abood
- D. H. White Elementary School**
Target Take Charge of Education - \$82.97 for miscellaneous supplies
Wells Fargo Community Support Program - \$30.00 for miscellaneous supplies

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

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

11. Request the Board to take whatever action they deem necessary to respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2015 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 16, 2015; results to be released by April 1, 2015) – Don Beno

The Board agreed to vote for all four candidates.

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

12. Request approve Resolution # 703 for Elimination of 11.17 FTE of Certificated Services for the 2015-2016 School Year
– Don Beno

Roll Call Vote:

Member Donnelly _Y_; Member Fernandez _Y_; Member Olson _Y_; Member Rooney _Absent_
Member Riley _Y_; Member Maghoney _Y_; Member Bettencourt _Y_

13. Request approve the creation of a new course "Academic Language Development and Support" for the 2015-2016 school year at Delta High School – Laura Uslan

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

14. Request to approve the Second Interim Financial Report for 2014-2015 – Elizabeth Keema-Aston

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

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

16. There was nothing to report for Closed Session was not necessary.

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

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

The meeting was adjourned at 7:18 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