

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

October 13, 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 October 13, 2015, at Bates Elementary School, Courtland, 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 (Absent)

Also present: Don Beno, Superintendent.
3. **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*
4. **Board President Donnelly asked for a motion to adjourn the meeting to Closed Session @ 5:37 pm**

Member Fernandez moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays) : 1 (Absent: Bettencourt)
5. **Open Session was reconvened at 6:37 pm**
 - 5.1 Roll was retaken, Member Bettencourt was absent, and 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 Maria Elena Becerra, Principal of Bates Elementary, Mokelumne High and Community Day Schools.
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 action by approving expulsion case #1516-311-001

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

The Board also took action by approving the stipulated expulsion case #1516-311-002

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

Information was received from Mr. Beno regarding negotiations with RDUTA and CSEA, no action was taken and guidance was provided.

The Board discussed potential litigation, information was received, no action was taken and guidance was provided.

The Board provided the Superintendent with his annual evaluation, no action was taken and guidance was provided.
7. **Review and Approve the Open Session Agenda**

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

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

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): Member Maghoney reported that she attended the Rio Vista High School vs. Delta High School Football game. Member Olson attended the Rio Vista's homecoming football game and enjoyed seeing all the floats. Member Riley attended an away football game Friday, October 9th. Member Fernandez reminded everyone that November 8th is the 50th Annual Clarksburg Country Run hosted at Delta High and Clarksburg Middle Schools. Member Fernandez hopes to see the district's cross country teams at the event. Member Donnelly announced that Ms. Stiles has been a big part in launching Rio Vista's first Turkey Trot coming Thanksgiving morning at 8:00am and will benefit the cross country teams in Rio Vista.
- 9.1.2 Committee Report(s): None to report
- 9.1.3 Superintendent Beno's report(s) – Mr. Beno commended Mr. Myers on how he handled the recent vehicle accident and how he kept the district informed. Two employees were injured when hit by another vehicle on their way home from a training. Mr. Myers stayed at the hospital until he knew the employees were alright and family members had arrived. Mr. Myers worked well into the night rescheduling bus routes for the following day so the students would arrive to school on a timely basis.

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 – Ms. Keema-Aston reported the enrollment has increased by six students since prior month totaling 1968. However the district's ADA has decreased by 17 most likely due to many students out as a result of illness. Total ADA from this time last year has decreased by 48. The district will keep monitoring this trend in preparation for next year's budget.
- 9.2.2 Monthly Financial Report – Ms. Keema-Aston reported that the budget is on track as anticipated for this fiscal year. Ms. Keema-Aston noted that Fund 11 has been re-activated to use for our Maintenance of Effort (MOE) for the district's Adult Education Program. The program received \$23,000 from the MOE and the Sacramento County Office of Education requires it to be deposited in fund 11. Clarification was made regarding the process of reimbursement on the expenditure report that follows.
- 9.2.3 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT thanked Mr. Myers as well for the updates with the transportation incident. Mr. Hamblin reported the two employees were on the mend follow the accident. Mr. Hamblin reported the main gates at Bates Elementary School are in working order. Craig Hamblin will contract the fire chief in Courtland to verify that both gates can remain locked during school hours. Mr. Hamblin will work with Ms. Becerra to confirm that both gates are working properly.

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 – Third Quarter (July - September) – Amy Bettencourt reported that no complaints were received during this quarter.
- 9.3.2 Educational Services and Special Education Updates – Amy Bettencourt handed out copies to the public and the Board of the district's PI Year 3 Plan Evidence of Progress for 2014-2015 for review.
 - 9.3.2.1 California Assessment of Student Performance and Progress (CAASPP) data Presentation – Amy Bettencourt gave a presentation of the district's CAASPP results as well as a comparison of the district's results to those of the county. Ms. Bettencourt advised the Board that each student's results will be sent home to their parents.

9.4 Public Hearing – To acknowledge California School Employees' Association (CSEA)'s Sunshined proposals for negotiation with River Delta Unified School District for 2015-2016

Open Public Hearing 7:32 pm

Public Comment: None to report

Close Public Hearing 7:32 pm

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, September 8, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
As of October 13, 2015
- 10.3 District's Monthly Expenditure Report
September 2015

- 10.4 Request the approval of the Memorandum of Understanding Agreement #5 with the Sacramento County Office of Education who will provide funding to support the District's Bullying Prevention Program – Pierre Laleau
- 10.5 Request the approval to apply for The Mr. Holland's Opus musical grant for Bates Elementary School for the 2015-2016 school year – Maria Elena Becerra
- 10.6 Request to have declared as surplus the attached list of musical instruments from Bates Elementary School. Instruments to be sold as parts and or scrap metal – Maria Elena Becerra
- 10.7 Request to approve the independent contract with B Street Theatre a non-profit to provide sessions for the After School Program in Isleton, Walnut Grove and Bates Elementary Schools. Cost not to exceed \$3,600 from the ASES grants – Amy Bettencourt
- 10.8 Request to approve the Medi-Cal Administrative Claiming Agreement with Sutter County Superintendent of Schools for the 2015-2016 school year – Amy Bettencourt
- 10.9 Request to approve the Poinsettia Fund-Raising Event anticipated income of \$5,200 to benefit Delta High School's FFA – Laura Uslan
- 10.10 Request to approve the Independent Contract for Services Agreement with Sacramento Theatre Company for the 2015-2016 School year to provide theatre instruction aligned with Common Core State Standards (CCSS) to K-3 students not to exceed \$2,250 – Antonia Slagle
- 10.11 Request to approve the out of state travel for Sue Moehlenbrock to attend the Council of Administrators of Special Education (CASE) Annual Conference hosted in Atlanta, Georgia, Cost not to exceed \$2,000 – Amy Bettencourt
- 10.12 Request to approve the Leave of Absence from Marie Calles – Bonnie Kauzlarich
- 10.13 Request to approve for action sale and donation of surplus District vehicles – Craig Hamblin
- 10.14 Request to acknowledge the "Sunshined" California School Employees' Association negotiation proposals to The River Delta Unified School District for 2015-2016 – Don Beno
- 10.15 Request to approve the out-of-country travel for Delta High School students to travel to Italy during Spring Break (March 10-March 27, 2016) as part of the Travel Abroad Program – Aaron Munoz & Laura Uslan
- 10.16 Donations to Receive and Acknowledge:
- Rio Vista High School – Rio Vista Rams Football Game Day Breakfast**
Mrs. Cheryl Apple
 - Rio Vista High School – Athletic Teams**
Mr. Tom Havens (\$500) Large industrial Fan
 - Rio Vista High School – Portable PA system (\$200)**
Loretta Abbott
 - Rio Vista High School – In memory of Jared Brisso**
Mr. and Mrs. Jerry Penick
 - Isleton Elementary School – Musical Instruments**
Ronda Howard (approx. value \$928.94)

Member Fernandez requested that item numbers 10.7, 10.10 and 10.11 be pulled for Board discussion

Member Fernandez moved to approve the consent calendar pulling item numbers 10.7, 10.10 and 10.11 for discussion. Member Riley seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays) : 1 (Absent: Bettencourt)

Board President Donnelly acknowledged those who donated and thanked them for their support. Member Riley recognized other members of the community that donated to the Rio Vista Rams Football Game Day Breakfast, Christy and Hoot Apple, The Rosella Family and Vicky Turk.

Mrs. Bettencourt answered questions and made clarification of the items pulled from the consent calendar. Ms. Bettencourt promised the Board that Sue Moehlenbrock would report back after returning from the (CASE) Annual Conference.

Item 10.7 Member Fernandez moved to approve, Member Rooney seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays) : 1 (Absent: Bettencourt)

Item 10.10 Member Fernandez moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays) : 1 (Absent: Bettencourt)

Item 10.11 Member Maghoney moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays) : 1 (Absent: Bettencourt)

11. Public Hearing – To acknowledge River Delta Unified School District's negotiation proposals to the California School Employees' Association (CSEA) for 2015-2016 – Don Beno

Open Public Hearing 7:43 pm

Public Comment: None to report

Close Public Hearing 7:43 pm

Request to "Sunshine" the River Delta Unified School District's negotiation proposals to the California School Employees' Association (CSEA) Chapter 319 for 2015-2016 – Don Beno

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

12. Request to approve the second and final reading of the updated or new Board Policies, Administrative Regulations and Exhibits due to new legislation, mandated language and/or citation revisions as of April 2015 – Don Beno asked that AR 1330 Use of Facilities be removed from the final reading for review and will be re-submitted for a final reading at the December's Board Meeting.

Member Rooney moved to approve pulling AR 1330 Use of Facilities for review, Member Fernandez seconded. Motion carried 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays) : 1 (Absent: Bettencourt)

13. Request to approve the First reading of the updated or new Board Policies, Administrative Regulations and Exhibits due to new legislation, mandated language and/or citation revisions including minor revisions as of July 2015 – Don Beno

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

14. Request the approval for River Delta Unified School District to participate in the Adult Education Block Grant Consortium (AEBG) and to approve Pierre Laleau as the district's official representative and Elizabeth Keema-Aston as the alternative representative – Elizabeth Keema-Aston

Member Rooney excused himself from the meeting at 7:46 pm. Member Riley moved to approve, Member Maghoney seconded. Motion carried 5 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney): 0 (Nays) : 2 (Absent: Rooney, Bettencourt)

15. Request to increase the scope of service with the Lease Leaseback contract with de Rutte Builders for the Rio Vista High School gym repairs to include the needed repairs on the Ag Mechanics Building – Don Beno

Member Olson moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney): 0 (Nays) : 2 (Absent: Rooney, Bettencourt)

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

17. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Donnelly – adjournment to closed session was not necessary, therefore nothing to report.

18. Adjournment

Member Fernandez moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Donnelly, Fernandez, Olson, Riley, Maghoney): 0 (Nays) : 2 (Absent: Rooney, Bettencourt)

The meeting was adjourned at 7:51 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