

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

September 8, 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 September 8, 2015, at Walnut Grove Elementary School, Walnut Grove, California.

2. **Roll Call of Members:**

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

Also present: Don Beno, Superintendent. Mr. Beno was excused from closed session at 5:45pm while the Board discussed his evaluation.

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

5. **Open Session was reconvened at 6:37 pm**

- 5.1 Roll was retaken, Member Fernandez 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 Board Member, Marilyn Riley.

- 5.3 2015 Teacher of the Year Recognition – Adrienne Radich Drouin of D.H. White Elementary School – Don Beno had the pleasure of introducing Adrienne Radich Drouin, a first grade teacher at D.H. White Elementary School as River Delta Unified School District's Teacher of the Year. Mr. Beno attended the Teacher of the Year Banquet in Sacramento that honored Mrs. Radich Drouin. Mr. Beno presented Ms. Radich Drouin with a memorable clock as a token of the district's appreciation of her hard work and dedication.

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: Board President Donnelly reported that the Board took action by approving the Superintendent's contract extension for one additional year expiring June 30, 2018.

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

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

8. **Public Comment:** Ms. Jenny Gornto on behalf of Isleton PTA addressed concerns that the school's campus is not completely fenced in. She stated that the city of Isleton doesn't have an active police presence and that there has been miscellaneous items found on campus that raises concerns. Ms. Gornto would like for the district to consider installing fencing that would completely enclose the campus.

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 Olson attended a Rio Vista High School Football game, and even though the team lost the players had an incredible game. Member Maghoney attended the Isleton's Back to School Night and mentioned that a lot of parents were in attendance. Member Maghoney also had a chance to speak to many of the teachers and they seem to be happy. Member Maghoney thanked Antonia Slagle for a job well done at Isleton Elementary School. Member Maghoney reported that she took a self-guided tour of Rio Vista High School and noticed the football field looked amazing and the pumpkins were thriving in the garden.
 - 9.1.2 Committee Report(s): None to report
 - 9.1.3 Superintendent Beno's report(s) – Mr. Beno reported that he attended each of the Back to School nights that have occurred. It was nice to see all the parents in attendance along with the students. Teachers presented the curriculum that they would be covering during the school year. Mr. Beno reported that school opened rather smoothly with a few technology issues that are being addressed. The tower project is underway and should be completed soon which will improve the district's internet connectivity issues. Mr. Beno mentioned that later on this evening's agenda the Board will be receiving and acknowledging the negotiation items from River Delta Unified Teachers Association (RDUTA) as well as approving the district's negotiation items with RDUTA.
- 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 – Mrs. Keema-Aston reported that the district's enrollment has decreased by 29 students since the end of the 2014-2015 school year. The district will be monitoring the enrollment throughout the school year and making adjustments to the budget as needed.
 - 9.2.2 Monthly Financial Report – Mrs. Keema-Aston reported that the district received the TRANS of 2.8 million dollars which is a loan to help the district's cash flow throughout the year until the tax revenues are received. This loan must be repaid by the end of the fiscal year.
 - 9.2.3 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT congratulated Charlie Myers for finishing a three week driver's training course which will allow him to train bus drivers here in the district. Mr. Hamblin clarified expenditures regarding air conditioning repairs. Mr. Hamblin also informed the Board that the busses are turned off while loading students rather than idling to adhere to clean air policies. The only exception to the idling policy is the special education vans or busses which will continue to idle, keeping air flowing if necessary due to the health issues of students.
- 9.3 Other – Education Services' Reports and/or Presentation(s) -
- 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by Antonia Slagle, Principal of Isleton Elementary School. Ms. Slagle presented the Single Plan for Student Achievement for school year 2015-2016 for Isleton Elementary School.
 - 9.3.2 California Assessment of Student Performance and Progress (CAASPP) Presentation – Amy Bettencourt reported that the CAASPP results will be released on September 9th and will be presented to the Board at the next month's meeting. Mrs. Bettencourt gave a presentation to the Board explaining the individual student score reports which will be sent home to the parents regarding the CAASPP testing results.
- 9.4 Public Hearing – To acknowledge the River Delta Unified Teachers' association (RDUTA) initial negotiation proposals to River Delta USD for 2015-2016 – Don Beno noted the Public Hearing is to receive public testimony and input from members of the community on the bargaining units initial openers for contract negotiations with River Delta Unified School District.

Open Public Hearing 7:19 pm Public Comment: None Close Public Hearing 7:20 pm

10. Consent Calendar

- 10.1 Approve Board Minutes
Regular Meeting of the Board, August 11, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
As of September 8, 2015
- 10.3 District's Monthly Expenditure Report
August 2015
- 10.4 Request the approval of Isleton Elementary School's Single Plan for Student Achievement for school year 2015-2016 – Antonia Slagle

- 10.5 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
- 10.6 Request to approve the application of the Specific Waiver requesting Delta High School and Clarksburg Middle School to continue with the Joint School Site Council for both schools for the 2015-2016 school year – Laura Uslan
- 10.7 Request to approve the Leave of Absence from Amy Bettencourt – Don Beno
- 10.8 Request to approve the 2015-2016 General Agreement for Nonpublic, Nonsectarian School/Agency “Jane Johnson Speech Therapy” to provide speech therapy services for a district student at a cost not to exceed \$2,000 – Amy Bettencourt
- 10.9 Request to approve the Independent Contract for Services Agreement with Premier Healthcare Services, Inc. for the 2015-2016 school year at a cost not to exceed \$55,000 – Amy Bettencourt
- 10.10 Request to approve the Fund-Raising Event “Jamba Juice” anticipated income of \$250 to benefit Delta High School Cheer – Laura Uslan
- 10.11 Request to approve the Fund-Raising Event “Fall Grams” anticipated income of \$100 to benefit Delta High School’s Cheer – Laura Uslan
- 10.12 Request to approve the Fund-Raising Event “Churros” anticipated income of \$300 to benefit Delta High School’s Latino Club – Laura Uslan
- 10.13 Request to approve the Fund-Raising Event “Spirit Buttons” anticipated income of \$100 to benefit Delta High School’s Leadership – Laura Uslan
- 10.14 Request to approve the Fund-Raising Event “See’s Candy Bar” anticipated income of \$3456 to benefit Rio Vista High School’s AFS Club – Vicky Turk
- 10.15 Request to acknowledge the Sunshined River Delta Unified Teacher’s Association negotiation proposals to the River Delta Unified School District for 2015-2016 – Don Beno
- 10.16 Donations to Receive and Acknowledge:
D.H. White Elementary School
Moose Lodge – School Supplies for students (\$200)
Excel Photographers - \$175.75 – Miscellaneous Supplies
Target Corporation - \$25 – Miscellaneous Supplies

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

Member Rooney requested that item number 10.5 be pulled from the consent calendar for discussion.

Member Bettencourt moved to approve the consent calendar pulling item number 10.5, Member Rooney seconded. Motion carried 6 (Ayes: Donnelly, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 1 (Absent: Fernandez)

Mr. Beno explained that these instruments are in disrepair and are in need of surplus. Member Rooney asked if this item could be pulled from this evening’s agenda and be placed on hold until the next month’s meeting giving time to look into grants such as The Mr. Holland’s Opus Foundation before deeming these instruments as surplus. Mr. Rooney doesn’t want to miss an opportunity in finding funds to replace these instruments. Member Rooney has contacted Mr. Veirs and will contact Maria Elena Becerra regarding grant opportunities. Item 10.5 will be placed on the October’s agenda if needed.

11. Request to approve the Unaudited Actuals Financial Report for 2014-2015 – Elizabeth Keema-Aston

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

12. Request to approve Resolution #711 regarding the 2014-2015 Appropriations (Gann) Limit Calculation – Elizabeth Keema-Aston

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

13. Request to approve Resolution #712 to establish Temporary Inter-Fund Transfers of Special or Restricted Monies – Elizabeth Keema-Aston

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

14. Request to approve the second and final reading of the 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 Riley seconded. Motion carried 6 (Ayes: Donnelly, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 1 (Absent: Fernandez)

15. 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 as of April 2015 and July 2015 – Don Beno

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

16. Request to hold a Public Hearing and to approve Resolution #713 on the Sufficiency of Textbooks and Instructional Materials as per Education Code §60119 and 5 CCR 9531 for the 2015-2016 school year - Amy Bettencourt

Open Public Hearing 7:34 pm

Public Comment: Mrs. Bettencourt reported that as of September 8 all textbooks have been receive or orders have been place And are in route which is sufficient. Site visits have been completed at Walnut Grove Elementary School and Clarksburg Middle School, the team found no insufficiency at either site.

Close Public Hearing 7:35 pm

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

17. Request for approval of the Advanced Placement Psychology Course for Rio Vista High School – Amy Bettencourt

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

18. Public Hearing – To acknowledge River Delta Unified School District’s negotiation proposals to the River Delta Unified Teacher’s Association (RDUTA) for 2015-2016 – Don Beno

Open Public Hearing 7:37 pm Public Comment: None Close Public Hearing 7:38 pm

Request to approve the River Delta Unified School District’s negotiation proposals to the River Delta Unified Teacher’s Association (RDUTA) for 2015-2016 – Don Beno

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

19. Request the approval to file a Notice of Completion for the paving and striping of Walnut Grove Elementary School’s Playground – Elizabeth Keema-Aston

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

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

21. 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.

22. Adjournment

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


The meeting was adjourned at 7:39 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