

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

December 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 December 8, 2015, at Rio Vista High School, Rio Vista, California.

2. **Roll Call of Members:**

Sarah Donnelly, President
Alicia Fernandez, Vice President (arriving 5:40pm)
Don Olson, Clerk
Seann Rooney, Member
Marilyn Riley, Member
Katy Maghoney, Member
David Bettencourt (Absent)

Also present: Don Beno, Superintendent,

3. **Review, Approve Closed Agenda and Adjourn to the Closed Session**

- 3.1 Board President Donnelly announced items on the Closed Session Agenda.
- 3.2 Public Comment on Closed Session Agenda Items. – *None*

4. **Board President Donnelly asked for a motion to adjourn the meeting to Closed Session @ 5:31pm**

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

Member Fernandez arrived at 5:40pm

5. **Open Session was reconvened at 6:34 p.m.**

- 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 Alyson Stiles, teacher at Riverview Middle 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 during closed session: The Board approved the recommendation of the Administrative Panel including the rehabilitation plan for student discipline case #1516-210-003 amending the expulsion period from December 9, 2015 to June 30, 2016, Member Fernandez abstained.

The Board approved the stipulated expulsion and rehabilitation plan for student case #1516-222-004.

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

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)

Public Comment: Mrs. Turk thanked Mr. Hamblin and his crew for their hard work completing the landscaping project in the front of Rio Vista High School. Member Donnelly mentioned the project looked nice.

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 Rooney thanked Ms. Becerra for her efforts applying for the Mr. Hollands' Opus grant. He mentioned it was not granted this year but has hope for the future. Member Donnelly reported that she and her family participated in the Rio Vista's own Turkey Trot on Thanksgiving morning along with approximately 200 participants. Member Donnelly commended Alyson Stiles, Vera Sunada and Jennifer Gaston on their efforts in making this event a success. Member Donnelly hopes this will become an annual event in the community. The event benefits the Riverview Middle and High School Cross County Programs.

- 9.1.2 Committee Report(s): None to report.

- 9.1.3 Superintendent Beno's report(s): Mr. Beno thanked Vicky Turk for the superb landscaping project at Rio Vista High School which included the efforts of the maintenance department, students and staff. Mr. Beno witnessed the efforts and stated that corroboration builds ownership.

- 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 the district’s average daily attendance (ADA) has dropped to 94-95% during the last month, however, the district will be funded on last year’s ADA numbers.
- 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston presented the financial report noting that the district has re-instated fund 11 to track Adult Education funds to adhere to state requirements. Ms. Keema-Aston verified that the district has made use of the TRANS as projected.
- 9.2.3 Maintenance, Operations & Transportation Report – Craig Hamblin applauded Ms. Turk on the conduct of the high school students and was impressed with the help they provided along with staff members to complete the landscaping project. Mr. Hamblin also commented on the implementation of the Prop. 39 lighting projects for the district. Member Rooney inquired on the SCOE labor programs and if our district might consider using them.

9.3 Public Hearing on the Proposed installation of a metal statue on District property in Clarksburg for action at the January 12, 2016, Board meeting – Don Beno

Public Hearing Opened: 6:49 pm

Public Comment: Introductions were made by Mr. Mike Campbell introducing Mr. Roger Barry the contributing artist, and longtime resident of Clarksburg. A presentation was made and exhibit shown of how the statue would look and be installed on district property to beautify and benefit the community. This project has been a community venture and is well supported. All permits and funds will be donated by the community project and organizations.

Public Hearing Closed: 6:58 pm

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, November 10, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
As of December 8, 2015
- 10.3 District’s Monthly Expenditure Report
November 2015
- 10.4 Request to approve out-of-state travel for Rio Vista High School Student Chapter Members American Field Service (AFS) short-term domestic exchange students traveling to Fairfield, Connecticut from March 18-22, 2016 paid by AFS no cost to District – Vicky Turk
- 10.5 Request the approval for Rio Vista High School FFA students to attend the Annual California State FFA Convention April 22-26, 2016 in Fresno, CA – Vicky Turk
- 10.6 Request to approve the Professional Expert Agreement between Rio Vista High School and Susan Jones to provide coaching and mentoring to Rio Vista High School teachers – Cost not to exceed \$1,600 with site funds – Vicky Turk
- 10.7 Request to approve the Fundraising event “Butter Braids/Cookie Dough Sale” at Delta High School, anticipated proceeds of \$1,000 to benefit Delta High Schools FFA – Laura Uslan
- 10.8 Request to approve the Fundraising event “Goal-a-thon” at Delta High School, Anticipated proceeds of \$500 to benefit Delta High School’s Girls Varsity Soccer Team – Laura Uslan
- 10.9 Request to approve the Fundraising event “Art & Dessert Sales” for Delta High School, Anticipated proceeds of \$500 to be used to purchase art materials and metals for graduation – Laura Uslan
- 10.10 Request to approve the Leave of Absence for Jessica Turk – Bonnie Kauzlarich
- 10.11 Donations to Receive and Acknowledge:
 - Rio Vista High School**
Danny and Delinda Bowers – In memory of Al Coglianese
 - Riverview Middle School – Miscellaneous**
Christopher and Michelle Mingay \$200
 - Isleton Elementary School – 6th Grade Sly Park Science Camp**
California Vegetable Specialties, Inc. - \$235.00

Member Rooney 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)

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

- 11. Under the provisions of Ed Code Sections 35143 and 50171 the Board is to conduct reorganizational duties including the election of Officers for 2016. The Board must elect the President, Vice President and Clerk positions as well as the SCOE Board representative. Upon the election of the new or returning officers, the Officers will be “seated” to conduct the balance of the meeting – Don Beno

Nominations opened - Member Olson nominated the Board Officers, Member Maghoney seconded the nominations as follows:

President: Sarah Donnelly **Vice President:** Alicia Fernandez **Clerk:** Don Olson **SCOE Rep.:** Seann Rooney

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

12. The Board is to complete their 'annual reorganization' duties (under the provisions of Ed Code 35143 and 50171) by setting and approving a schedule of Regular Board Meetings for Calendar Year 2016 - Don Beno

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

13. Request the approval of the First Interim Financial Report for 2015-2016 – Elizabeth Keema-Aston

Member Rooney 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)

14. Request the approval of the 2015-16 contract between the California School Employees Association River Delta Chapter #319 and the River Delta Unified School District – Don Beno

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)

15. Requesting the Board acknowledge the efforts of the Bond Oversight Committee (BOC) and approve the disbandment of the BOC – Don Beno read a letter thanking the Bond Oversight Committee for their efforts and commitment to the district

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)

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

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

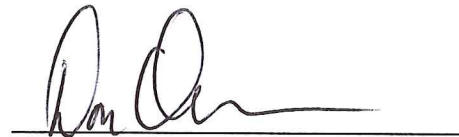
Member Fernandez moved to approve, Member Riley seconded. Motion carried by roll call vote: 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney.); 0 (Nays) : 1 (Absent: Bettencourt)

18. 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