

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### REGULAR MEETING

May 12, 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 May 12, 2015, at Clarksburg Middle School, Clarksburg, California.
2. **Roll Call of Members:**
  - Sarah Donnelly, President (Absent)
  - 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 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 Olson moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays): 2 (Absent: Donnelly, Bettencourt)
5. **Open Session was reconvened at 6:39 p.m.**
  - 5.1 Roll was retaken, Member Donnelly and Bettencourt were 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 Ms. Uslan, principal of Delta High and Clarksburg Middle School.
6. **Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1)**
  - 6.1 Board Vice President Fernandez reported the Board took the following actions:

In closed session the Board received information regarding negotiations with the River Delta Unified Teachers' Association (RDUTA) and California School Employees Association (CSEA), no action was taken. The wording for Closed session agenda item 4.1 was changed from stipulated expulsion to expulsion. The Board members Fernandez, Olson, Riley, Rooney and Maghoney voted in favor of the Superintendent's recommendation to expel student case number 1415-321-002 for one year ending May 13, 2016. Motion passed 5:0:2 absent (Donnelly, Bettencourt). The board also received information regarding possible or pending litigation. No action was taken and direction was provided to the Superintendent.
7. **Review and Approve the Open Session Agenda**

Board Vice President Fernandez requested a motion to approve the Open Session Agenda.  
Member Rooney moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Rooney, Riley, Maghoney): 0 (Nays): 2 (Absent: Donnelly, Bettencourt)
8. **Public Comment:** Steve Lewis, Superintendent of Delta Elementary Charter School gave a brief update on the Charter's progress to the Board and extended an invitation to tour the Charter School's 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 Riley enjoyed her visit to Isleton Elementary. Member Rooney was glad to be back in attendance of a Board meeting. He had missed a few due to Coaching Baseball at Delta High School. Member Rooney mentioned that a family close to the community has lost their home due to a fire. Member Rooney reported that the senior's resume work shop held at Delta High School seems to keep getting better and better each year. Member Fernandez reported that she had sat on the interview panel for the Isleton principal's position and will sit on the interview panel for the vice principal's position for Delta High and Clarksburg Middle Schools in the following week.
    - 9.1.2 Committee Report(s):
    - 9.1.3 Superintendent Beno's report(s) – Mr. Beno was pleased to announce that they feel they have received a good candidate from the interviews. Mr. Beno mentioned he had heard great things about College Day Event at Bates Elementary School. Mr. Beno introduced Ms. Angela Tate and spoke of her commitment over the past nine year making this event such a success.

- 9.1.3.1 College Day – Ms. Angela Tate gave a presentation and spoke of the success College Day has had and the impact it has made to the students of Bates and Walnut Grove Elementary Schools as well as the Seniors of Delta High School. The College Day event has been an inspiration to all. Mr. Beno thanked Ms. Tate for all she has done in the nine years and hopes she will continue for the next nine. Mr. Rooney noted he is very proud of the program and those who have made this day possible.
- 9.1.3.2 2015-2016 Local Control Accountability Plan (LCAP) update – Mr. Beno reported that a draft copy of the district’s LCAP is posted on the district’s website, and that revisions will be made before the final plan is presented at the June 9<sup>th</sup> Board meeting for approval. Mr. Beno explained the processes the district took to obtain input from all the stakeholders in preparing the district’s LCAP. Mr. Beno mentioned a public hearing would be held later in the meeting and would be opened for public comment.

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 Enrollment has increased by four students since last month, however, the ADA has decreased by four in the same time frame. The emergency waiver the district applied resulting from the December storm has been approved increasing our ADA by two. The P-2 attendance report is complete and has been submitted to the county. The district’s ADA on the P-2 report is 1907 with the additional two received from the emergency waiver brings the total P-2 amount to 1909.
- 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston reports as submitted.
- 9.2.3 Maintenance, Operations & Transportation Report – Craig Hamblin reports as submitted. Mr. Rooney thanked the maintenance and gardening staff for their efforts and hard work.

9.3 Other – Reports and/or Presentation(s) –

- 9.3.1 Food Service presentation given by Carl Schwesinger of Sodexo – Mr. Schwesinger submitted an informational packet reporting on this year’s activity and upcoming events in the Food Services Department. Mrs. Keema-Aston reported that a second chance breakfast has been added at D.H. White Elementary School allowing students who have arrived late to school a chance to eat breakfast. A new lunch line has been added outside at Riverview Middle which has reduced the time it takes for students to receive their meals. In turn it has increased the number of students receiving meals during the lunch break. An A-Z salad bar was offered at Bates Elementary School.
- 9.3.2 Presentation given by the Visual Arts Department “Memory Project” from Delta High School – Corrie Soderlund gave a presentation on a project that some of the art students at Delta High School have been involved in for the past three years. The program involves students from all over the world. This year’s portraits were made from photos of children that came from India.

9.4 Public Hearing regarding the Proposed 2015-2016 LCAP, LCAP adoption will be held at the Regular June 9, 2015 Board Meeting at Walnut Grove Elementary School – 6:30 pm – Don Beno

**Open Public Hearing 7:14 pm**

**Comments: None to report**

**Close Public Hearing 7:15 pm**

10. **Consent Calendar**

- 10.1 Approve Board Minutes  
Regular Meeting of the Board, April 14, 2015
- 10.2 Receive and Approve Monthly Personnel Reports  
As of May 12, 2015
- 10.3 District’s Monthly Expenditure Report  
April 2015
- 10.4 Request approval for Vicky Turk, Brian Fonseca and Stacy Knisley as Rio Vista High School’s Representative to the CIF League for 2015-2016 and Laura Uslan and Kathrine Ingalls as Delta High School’s Representative to the CIF League for 2015-2016 – Vicky Turk and Laura Uslan
- 10.5 Request approval for site principals at Delta High and Rio Vista High Schools to authorize and approve overnight travel within the State of California for athletic and academic programs for the 2015-2016 school year – Vicky Turk and Laura Uslan
- 10.6 Request the approval of the Fee for Service Contract between Save the Children Federation, Inc. and River Delta Unified School District – Cost of \$10,923 First 5 funding – Carrie Norris
- 10.7 Request to approve the Independent Contract with Blanca Maravilla to act as facilitator for “Bilingual Library Story Time” activities for the 2015-2016 school year as part of the First 5 Program- Cost not to exceed \$1,750

- Carrie Norris
- 10.8 Request the approval to apply for a grant through Yolo-Solano Air Quality Management District to replace one of the district's service vehicles – Craig Hamblin and Charlie Myers
- 10.9 Request to approve Delta High School's Senior Class of 2015 students educational trip Grad Night to Disneyland in Anaheim, California May 27-28, 2015 – Laura Uslan
- 10.10 Request to approve Rio Vista High School's Senior Class of 2015 students educational trip Grad Night to Disneyland in Anaheim, California May 18-19, 2015 – Vicky Turk
- 10.11 Request to approve the Actuarial Valuation of Post-Retirement Benefits prepared by Total Compensation Systems, Inc.– Elizabeth Keema-Aston
- 10.12 Donations to Receive and Acknowledge:
- Walnut Grove Elementary School**  
Walnut Grove Rotary Club - \$750 – 6<sup>th</sup> Grade Sly Park Trip
  - Isleton Elementary School**  
Mr. Manny Silva - \$500 – Scholarship Fund
  - Riverview Middle School**  
Dan and Christine Mahoney - \$735.62 – Performance fee & Misc. Supplies
  - Rio Vista High School – In memory of Joseph Turk**  
Nancy Holt

Board Vice President Fernandez acknowledged those who made monetary donations as well as those who have donated their time supporting the students and schools of the district. Mrs. Uslan announced that Delta High School's awards night will be held on Wednesday, May 13<sup>th</sup>. Mr. Beno stated that included on this Board's meeting consent calendar the Board approved the hiring of Antonia Slagle as the new Isleton Elementary School principal. Mr. Beno welcomed and introduce Ms. Slagle to the Board and the audience. Ms. Slagle thanked the district for the opportunity to work as Isleton's principal.

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

11. Request for the approval of Resolution # 709 Authorizing FY 2014-2015 expenditures from Educational Protection Act Funds (Proposition 30) – Elizabeth Keema-Aston, Chief Business Officer

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

12. Request to approve the *second and final* reading of the updated or new Board Policies, Administrative Regulations and or Exhibits due to new legislation or mandated language and citation revisions as of December 2014 – Don Beno

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

13. Request to approve the adoption and purchase of the K-5<sup>th</sup> Grade Math Expression program by Houghton Mifflin Harcourt – Cost of \$242,174.97 from Educational Services Fund – Amy Bettencourt reported to the Board that the district did not receive any comments while the adoption materials were on display.

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

14. Request to approve the adoption and purchase of the Larson Big Ideas AGA Algebra 1 program – Cost of \$27,958.07 from Educational Services Fund – Amy Bettencourt

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

15. Request to approve the adoption and purchase of the Advanced Placement US History Textbook "American History" 8<sup>th</sup> Edition by Bedford, Freeman and Worth Publishing – Cost of \$8,598 from Educational Services Fund - Amy Bettencourt

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

16. Request to approve Resolution #708 Termination of Certificated Staff due to the reduction or elimination of particular kinds of service – Don Beno

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

17. Request to approve the First 5 School Readiness Contract Extension for fiscal years 2015-2018 – Carrie Norris

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

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

19. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board Vice President Fernandez

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

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

The meeting was adjourned at 7:30 p.m.

Submitted:

  
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Don Beno, Superintendent and  
Secretary to the Board of Trustees

Approved:

  
\_\_\_\_\_  
Don Olson, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder  
End