

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

June 9, 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 June 9, 2015, at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
 - Sarah Donnelly, President
 - Alicia Fernandez, Vice President
 - Don Olson, Clerk
 - Seann Rooney, Member
 - Marilyn Riley, Member (absent)
 - Katy Maghoney, Member
 - David Bettencourt

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 @ 5:33pm**

Member Fernandez moved to approve, Member Olson seconded. Motion carried: 6 (Ayes: Donnelly, Fernandez, Olson, Rooney, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
5. **Open Session was reconvened at 6:42 p.m.**
 - 5.1 Roll was retaken, Members Fernandez and Riley 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 Steve George, River Delta USD retiree
 - 5.3 Retirement recognition – Don Beno welcomed the District's 2014-2015 retirees and presented them with a memorable recognition plaque and thanked them for their many years of service.
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: In closed session the Board voted to approve the expulsion recommendation for case # 1415-311-003. Members Donnelly, Fernandez, Olson, Rooney, Maghoney and Bettencourt voted in favor of approving the expulsion, Member Riley was absent. In closed session the Board received information regarding negotiations with RDUTA, CSEA, Management and other non-bargaining unit employees, no action was taken. The Board received information regarding public employee evaluations, no action was taken.
7. **Review and Approve the Open Session Agenda**

Prior to approving the Open Session Agenda a request was made to receive an amendment to the Open Session Agenda pulling agenda item number 17 "Request to approve the 2015-2016 LCAP for River Delta USD" Mr. Beno stated that the Sacramento County Office of Education required the district to make some necessary changes prior to Board approval. These corrections will be made and brought before Board for approval at the June 23rd meeting. Board President Donnelly requested a motion to approve the revised Open Session Agenda.

Member Rooney moved to approve, Member Olson seconded. Motion carried: 5 (Ayes: Donnelly, Olson, Rooney, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Fernandez and Riley)
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 attended Rio Vista High School's Awards Ceremony and its Graduation. Member Olson stated that the best part of being a board member is attending the graduation and promotion ceremonies. Member Donnelly was able to attend the ceremonies at Riverview Middle School, Rio Vista High School and the graduation for the alternative schools. Member Rooney thanked Vicky Turk for the hand written invitation to Rio Vista High's Graduation and mentioned Delta High School's Graduation was well orchestrated.
 - 9.1.2 Committee Report(s):- None to report

9.1.3 Superintendent Beno's report(s): Mr. Beno attended several ceremonies throughout the district, he stated that whether it was at a kindergarten promotion, an elementary promotion or high school graduation, each ceremony did not lose its effect or power, he accredits this to the hard work of the young students and staff members.

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 Monthly Financial Report – Elizabeth Keema-Aston reported the district is on target for this time of year meeting the current budget.

9.2.2 Maintenance, Operations & Transportation Report – Craig Hamblin reports as submitted. Mr. Hamblin also answered questions regarding the current water shortage and explained to the Board that each county and city had different rules, regulations and restrictions. Mr. Hamblin's work force is doing their due diligence to abide by these rules and regulations and restrictions at each site.

9.3 Educational and Special Education Services Reports and/or Presentations - Joe Galindo, Interim Director of Educational Services thanked the Board for another opportunity to work in the district. Mr. Galindo introduced two of the district's BRIDGE's counselors, Chris Krohn and Hector Reyes and thanked for their dedication and commitment to the students and families of the district.

9.3.2 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2015-2016 presented by Pierre Laleau, principal of D.H. White Elementary School; Carrie Norris, principal of Walnut Grove Elementary School and Vicky Turk, principal of Rio Vista High School – Each principal gave an overview of their school sites Single Plan for Student Achievement for 2015-2016 pointing out their current successes and planned improvements for the upcoming year.

9.4 Public Hearing regarding the Proposed 2015-2016 District Budget, adoption will be held at the Regular June 23, 2015 Board Meeting at Rio Vista High School – 5:30 pm – Elizabeth Keema-Aston

Public Hearing Opened: 7:31pm Public Comment: None Public Hearing Closed: 7:32pm

10. **Consent Calendar**

10.1 Approve Board Minutes

Regular Meeting of the Board - May 12, 2015

10.2 Receive and Approve Monthly Personnel Reports

As of June 9, 2015

10.3 District's Monthly Expenditure Report

May 2015

10.4 Request to approve the service agreement application with Butte County Office of Education/Migrant Education to provide services for the 2015-2016 school year – Joe Galindo

10.5 Request to approve the MOU with San Joaquin Office of Education's Multilingual Education to provide one day of professional development on ELD standards – Cost of \$1500 Educational Service Funds
Joe Galindo

10.6 Request approval to renew the AVID membership and pay dues for Riverview and Clarksburg Middle Schools, Rio Vista and Delta High Schools for the 2015-2016 school year - \$25,979 Educational Service Funds (0000)
Joe Galindo

10.7 Request to approve the contract with SchoolCity Inc. for the School Plan package for the 2015-2016 school year at a cost not to exceed \$7,900 – Educational Services Funds (0000) – Joe Galindo

10.8 Request to approve the renewal of 51 Odysseyware web-based instructional program licenses for use in Alternative Education, Special Education and Adult Education throughout the district for the 2015-2016 school year, not to exceed \$35,700 – District Lottery Funds – Joe Galindo

10.9 Request to approve of purchase of licenses for IXL Learning Math Software for the 2015-16 school year, not to exceed \$4,900 – LCFF Funds (0000) – Joe Galindo

10.10 Request the approval for the purchase of Measures of Academic Performance (MAP) assessments for students grades K-8 and EL students in grades 9-11 – \$ 12,609 Educational Services Funds – Joe Galindo

10.11 For the approval of D.H. White Elementary, Walnut Grove Elementary and Rio Vista High Schools' Single Plan for Student Achievement for school year 2015-2016 as presented – Site Principals

10.12 Request to approve the Renewal of licenses with RenLearn, for the 2015-2016 school year - cost not to exceed \$32,044.27 (ASES Funds - \$19,909 & LCFF Funds - \$12,409) – Joe Galindo

- 10.13 Request to approve the proposed FY 2015-2016 Counseling Intervention contract with Rio Vista CARE at a cost not to exceed \$10,000 – River Bridge Grant – Joe Galindo
- 10.14 Request to approve a 3 year agreement with School Loop to provide web services “School Loop Plus/School Loop Plus Gradebook” for the River Delta USD with a cost of \$10,603.25 Annually starting FY 2015-2016 (LCFF and Educational Services Funds) – Don Beno
- 10.15 Request to have declared as surplus the attached list of assorted electronic equipment, computer hardware from Isleton Elementary School – John Brophy
- 10.16 Request to approve the Memorandum of Understanding for district participation in the Sly Park program for the 2015-2016 school year – Don Beno
- 10.17 Donations to Receive and Acknowledge:

Rio Vista High School

- Rick Melowe – Golf Equipment (\$100) – Golf Team
- Mr. & Mrs. James P. Lucas - \$1,500 – Rob Lucas Scholarship Fund
- Victoria, Kyle, Kearsten, Collin, Jessica and Addison Turk - \$500 – Joseph Turk Memorial Scholarship Fund
- Loretta Abbott - \$100 – Joseph Turk Memorial Scholarship Fund

Riverview Middle School

- Dan & Christine Mahoney - \$581.50 – Supplies for computer lab

D.H. White Elementary School

- Mary Jane Charamuga - \$250 – Author Day books for Students
- Elizabeth Brockhouse - \$525.63 – Miscellaneous School Supplies

Isleton Elementary School

- Jed Fogle - \$30 Projector Bulb

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

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

- 11. Request to approve the contract with Warren Gomes Excavating Inc. in the amount of \$42,670 to resurface and repair the playground at the Walnut Grove Elementary School pursuant to the Williams Act Emergency Repair Grant Program and to approve the Grant Budget of \$47,677 – Elizabeth Keema-Aston, Craig Hamblin – Mr. Ralph Caputo, of RGM & Associates informed the Board of Trustees that a new law had passed June 1, 2015 requiring a financial component to be added to the current contract which must be approved by resolution. Mr. Caputo also explained the scope of work had increased to make necessary repairs, bringing the total expenditures to \$53,722 Ms. Keema-Aston mentioned that Resolution #710 with the necessary changes had been presented and posted on the district’s website.

Motion carried by roll call vote for Resolution #710: 5 (Ayes: Donnelly, Olson, Rooney, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Fernandez and Riley)

- 12. Requesting the Board to reject the Bids received on May 26, 2015 for the Rio Vista High School Gymnasium Beam and Siding Repairs – Elizabeth Keema-Aston and Craig Hamblin

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

- 13. Request to approve and adopt the contract between California School Employees’ Association Chapter #319 and the River Delta Unified School District for 2014-2015 – Don Beno

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

- 14. Request to approve and adopt the contract between River Delta Unified Teachers’ Association and the River Delta Unified School District for 2014-2015 – Don Beno

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

- 15. Request to approve the agreements with Management and Other non-bargaining unit employees – Don Beno

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

- 16. Request to approve the job description and salary schedule for counselors Grades K-8 – Don Beno

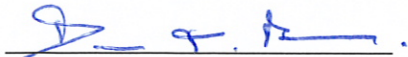
Member Rooney moved to approve, Member Maghoney seconded. Motion carried: 5 (Ayes: Donnelly, Olson, Rooney, Maghoney, Bettencourt); 0 (Nays): 2 (Absent: Fernandez and Riley)

17. ~~Request to approve the 2015-2016 LCAP for River Delta Unified School District—Don Beno~~ - PULLED
18. Re-Adjourn to continue Closed Session was not necessary.
19. There was nothing to report for Closed Session was not necessary.
20. Adjournment: There being no further business before the Board, Board President Donnelly asked for a motion to adjourn.

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


The meeting was adjourned at 7:53 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