

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

February 10, 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 6:00 p.m. on February 10, 2015, at Isleton Elementary School, Isleton, California.
2. **Roll Call of Members:**
 - Sarah Donnelly, President
 - Alicia Fernandez, Vice President (arrived 6:36pm)
 - Don Olson, Clerk
 - Seann Rooney, Member
 - Marilyn Riley, Member
 - Katy Maghoney, Member
 - David Bettencourt

Also present: Don Beno, Superintendent,
2. **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*
3. **Board President Donnelly asked for a motion to adjourn the meeting to Closed Session @ 6:02pm**
Member Bettencourt moved to approve, Member Riley seconded. Motion carried: 6 (Ayes: Donnelly, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Fernandez)
4. **Open Session was reconvened at 6:35 p.m.**
 - 5.1 Roll was retaken, all members were present, with Member Fernandez arriving at 6:36.
Also present: Don Beno, Superintendent; Elizabeth Keema-Aston, Chief Business Officer, and Jennifer Gaston, Recorder.
 - 5.2 The Pledge of Allegiance was led by John Brophy, Interim Principal for Isleton Elementary School
5. **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 no actions during Closed Session.
6. **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 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)
7. **Public Comment:** Alyson Stiles, a teacher from Riverview Middle School wanted to share with the Board of the successes the Riverview Cross Country Team has accomplished this year. One student in particular has continued to compete in several 5K runs post season and recently finished in 22 minutes, second in his age group.
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 Olson reported that he attended the Rio Vista High School's Booster Club fundraising dinner dance. Member Olson also attended the Princess Ball where students from Rio Radio provided the music. Member Olson visited D.H. White Elementary School to review the progress made on the repairs in the student restrooms. Member Maghoney visited to D.H. White Elementary School and commented that the playground had been painted and it looked amazing. Member Maghoney received positive comments from Isleton teachers in regards to the new leadership on campus. She also commented it was fun to be back on campus where she was able to watch the small children play a basketball game. Member Riley mentioned that Rio Vista High was planning a Donkey Basketball Game the following week. Mrs. Turk commented that the school is having problems obtaining insurance for the event. Don Beno added that the district's insurance company Schools Insurance Authority (SIA) would not cover the event and other outside insurance agencies are extremely expensive. Other districts are no longer holding this event due to the high cost of insurance and liability to the district. It is likely the event will be cancelled.
 - 9.1.2 Committee Report(s): None to report
 - 9.1.3 Superintendent Beno's report(s): Mr. Beno introduced Mr. Brophy the interim principal at Isleton Elementary School, and thanked him for stepping in. Mr. Beno also introduced Gabino Perez, the new School to Career Coordinator and announced he would be giving a short report on the Crane Grant during the educational section of the agenda.

- 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 that the enrollment has increased 48 students from last year. However, we have had a decrease of 7 students from last month. The overall ADA has an increase of 28 for this one month. Ms. Keema-Aston anticipates the ADA for P-2 reporting will be 1891 which is higher than last year.
- 9.2.2 Monthly Financial Report - Elizabeth Keema-Aston reported a revised copy of the financial report has been handed out to the Board members and the public for review. The district's revenue and expenditures are on track for the year.
- 9.2.2.1 Bond Refunding presentation given by Rich Malone of Governmental Financial Strategies, Inc. – Mr. Rich Malone gave a recap stating that the SFID#1 refinancing was completed in 2014 with a taxpayer savings of \$365,000, net value of \$284,000 closing tax savings of \$1.16 per one hundred thousand assessed value per year through 2025-2026. Mr. Malone provided a presentation explaining the GO bond refunding process for the Bond SFID #2 refinancing procedures. There were seven proposals submitted for the SFID#2 RFP, the recommendation from Governmental Financial Strategies, Inc. is for the district to move forward awarding the contract to Zion Bank for the refinancing. This proposal would lead to a taxpayers' saving of \$232,000, net savings of \$199,000, \$3.49 per one hundred thousand dollars assessed value per year through 2023-2024. The closing date for refinancing SFID#2 is scheduled to close on February 25, 2015 if the resolution this evening is approved. The refinancing of the 2006 bonds are due to be called in 2016, funding will be held in escrow and will be refinanced at that time.
- 9.2.3 Maintenance, Operations & Transportation Update - Craig Hamblin gave an explanation on a few items listed on the report submitted.
- 9.3 Educational and Special Education Services Reports and/or Presentations
- 9.3.1 Educational Services and Special Education Updates – Sue Moehlenbrock announced there was nothing to report for the Educational Services Department. Ms. Moehlenbrock introduced Gabino Perez, the School to Career Coordinator. Mr. Perez gave a brief overview of the projects within the Crane Grant. Rio Vista High School is a STEM based program featuring Science, Technology, Engineering and Mathematics (STEM) focusing on Engineering. Rio Vista High School is piloting Project Lead the Way which is an Engineering Program and Delta High School is Agricultural based focusing on a Veterinary Science Program starting in the 2015-2016 school year and then eventually expanding to Rio Vista High School. The goal is to make students career ready upon graduation. The program is working on obtaining internships for these students. Currently at Delta High School there are nine internships pending seven which are unpaid and two that are paid internships. Rio Vista High School has three internships pending. Mr. Beno thanked Mr. Perez on all that he has accomplished in such a short time.
- 9.3.2 Delta High School FFA, Delta Ag Boosters and Clarksburg Middle School Discovery Ag Program Presentation – Shanan Spears gave a brief update of the floral department at Delta High School and introduced the Delta High School FFA officers. The officers gave a presentation based on the this year's theme Heroism (Happy, Endurance, Respect, Optimism, Inspiration, Success, Motivation) (or Montana a piglet born four days prior to the meeting and the only surviving piglet its litter, cared for by one of the FFA officers). Flowers from the Delta High School floral department were given to the Board and panel members.

10. Consent Calendar

- 10.1 Approve Board Minutes
Regular Meeting of the Board, January 13, 2015
- 10.2 Receive and Approve Monthly Personnel Reports
As of February 10, 2015
- 10.3 District's Monthly Expenditure Report
January 2015
- 10.4 Request the approval for out of state travel for Sue Moelhenbrock to Utah for a mandated site visitation of a residential program which a student is placed – Special Education Funds – Amy Bettencourt
- 10.5 Request the approval for out of state travel for Amy Bettencourt to Phoenix, Arizona to attend an AVID ADL training – Educational Services fund, \$1,200 – Amy Bettencourt
- 10.6 Request the denial of the Leave of Absence for 2015-2016 school year made by Bonnie DeBiasio – Don Beno
- 10.7 Request to approve and declare the following textbooks and furniture items as surplus from Rio Vista High School – Vicky Turk
- 10.8 Request to approve the Independent Contract for Services Agreement for an Independent Educational Evaluation for two students with Arthur J. Singer, Ed. D. for the 2014-2015 school at a cost not to exceed \$10,000 – Amy Bettencourt

- 10.9 Donations to Receive and Acknowledge:
- Riverview Middle School – Boys Basketball Jersey's**
 - Wes and Cindy Stewart - \$100
 - Jim McPherson - \$100
 - Mike and Lynnnda Lira - \$300
 - Asta Construction - \$100
 - Richard and Shelly Collins - \$150
 - Riverview Middle School**
 - Mr. Jim McPherson - \$1,000 – Challenge Day
 - Anonymous - \$70.62 – Blinds for Classroom
 - Anonymous - \$326.22 – Gardening Tools and Supplies (School Beautification Project)
 - Anonymous - \$280.13 – Gardening Supplies (School Beautification Project)
 - Elizabeth Brockhouse - \$448.68 – After School Programs
 - D.H. White Elementary School**
 - Wells Fargo Foundation – Educational Matching Gift Program - \$70
 - Excel Photographers - \$661.48
 - Beth Brockhouse - \$224.34 – Misc. School Supplies
 - Walnut Grove Elementary School**
 - Les McMullen - \$600 – Sly Park Scholarships and Family Reading Night
 - Delta High School**
 - Yolo County Farm Bureau Education Corp. - \$1,000 – General Site Funds
 - AJ Rodgers Jr. and Sons, Inc - \$400 – Field Day Travel
 - Willson Vineyards - \$500
 - Alan Wilcox - \$3,500 - World Ag. Expo trip
 - Jeff Becker - \$500 – Miter saw for Woodshop
 - GENYOUth Foundation - \$2,000 – Garden and Slough Projects
 - Advanced Gases and Equipment of West Sacramento - \$500 – Welding Supplies

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

Member Fernandez moved to approve, Member Riley seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

11. Request to approve the interim reclassification criteria for English Language Learners – Carrie Norris

Member Bettencourt moved to approve, Member Maghoney seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

12. Request to approve the purchase of 10 Microsoft Surface Pro books, not to exceed \$12,552.31 – Rio Vista site funds and CRANE funds – Vicky Turk

Member Fernandez moved to approve, Member Olson seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

13. Request to approve Resolution #705 authorizing the issuance and sale of refunding bonds of its school facilities improvement district #2 (GO Bonds SFID #2) – Elizabeth Keema-Aston and Rich Malone, GFS

Member Rooney moved to approve, Member Bettencourt seconded. Motion carried by roll call vote 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

14. Request to approve the draft Request for Proposal (RFP) for E-Rate Y18 Network Electronics - Elizabeth Keema-Aston
Member Olson moved to approve, Member Donnelly seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

15. Request to approve the contract service agreement with Associated Valuation Services, Inc. (AVS) to perform a physical inventory and complete an onsite inventory analysis – General Fund – Elizabeth Keema-Aston

Member Bettencourt moved to approve, Member Riley seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

16. Request to approve the contract service agreement with Dean Ismial of D.I. Diversified Inc. for construction inspection services, reimbursable thru Conterra, net cost to the district \$0.00 – Elizabeth Keema-Aston

Member Bettencourt moved to approve, Member Donnelly seconded. Motion carried 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent:)

17. Request to approve Res. #706 of the governing board authorizing the borrowing of funds for fiscal year 2015-2016 and the issuance and sale of one or more series of 2015-2016 tax and revenue anticipation notes therefor and participation in the California school cash reserve program and requesting the board of supervisors of the county to issue and sell said series of notes – Elizabeth Keema-Aston

Member Fernandez moved to approve. Member Olson seconded. Motion carried by roll call vote: 7 (Ayes: Donnelly, Fernandez, Olson, Rooney, Riley, Maghoney, Bettencourt): 0 (Nays) : 0 (Absent.)

18. Re-Adjourn to continue Closed Session time: 7:31pm. Member Rooney excused himself at 8:04pm.

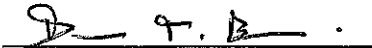
19. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Donnelly reported the Board took no action during Closed Session.

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

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

The meeting was adjourned at 8:57 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