

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### REGULAR MEETING

June 13, 2017

1. **Call Open Session to Order** – Board President Fernandez called the Open Session of the meeting of the Board of Trustees to order at 5:32 p.m. on June 13, 2017, at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
  - Alicia Fernandez, President
  - Don Olson, Vice President (absent)
  - Marilyn Riley, Clerk
  - Sarah Donnelly, Member
  - Chris Elliott, Member (absent)
  - Katy Maghoney, Member
  - David Bettencourt, Member (absent)

Also present: Don Beno, Superintendent
3. **Review, Approve the Closed Session Agenda and Adjourn to Closed Session**
  - 3.1 Board President Fernandez announced items on the Closed Session Agenda.
  - 3.2 Public Comment on Closed Session Agenda Items. – *None to report*
  - 3.3 Approve Closed Session Agenda and Adjourn to the **Closed Session**
4. Board President Fernandez asked for a motion to adjourn the meeting to Closed Session @ 5:44 pm  
Member Riley moved to approve. Member Maghoney seconded. Motion carried 4 (Ayes: Fernandez, Riley, Donnelly, Maghoney): 0 (Nays): 3 (Absent: Olson, Elliott, Bettencourt)
5. **Open Session was reconvened at 6:48 pm**
  - 5.1 Roll was retaken, Members Olson, Elliott and Bettencourt were 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 John Allerson, Walnut Grove Teacher
  - 5.3 Retirement recognition – Don Beno announced that in recognition for each of the 2016-2017 retirees in the district the school site principal or supervisor would be introducing and recollecting on the employees' time in the district. Ms. Norris was pleased to introduced Walnut Grove Elementary School's retirees Mr. John Allerson and Ms. Mary Anne Mize. Ms. Norris reflected on many of the memories she had working with each one. Walnut Grove retiree, Ms. Gwendolyn Douglas, was not in attendance. Laura Usilan had the honor of introducing Delta High School's retiree Dayna Schilling, complimenting her for all that she has done for the students over the years while she has worked in the district. Corinn Silva, transportation retiree, was on a retirement vacation and was unable to attend the recognition. Transportation assistant Shirley Owens spoke highly of Mrs. Silva and all that she has done, not only in the transportation department but in other positions at the school sites.
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)  
Board President Fernandez reported that the Board received unspecified information regarding a case as disclosure would jeopardize the service of process and/or existing/possible settlement negotiations.  
  
The Board approved Resolution #731 by roll call vote to non-re-employment for the 2017-2018 school year for a Probationary Certificated Staff.
7. **Review and Approve the Open Session Agenda**  
Member Riley moved to approve. Member Maghoney seconded. Motion carried 4 (Ayes: Fernandez, Riley, Donnelly, Maghoney): 0 (Nays): 3 (Absent: Olson, Elliott, Bettencourt)
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 mentioned which graduation/promotion and awards ceremonies that she attended. Member Maghoney noted that she had donated \$100 to the Delta High School student's family who is suffering from botulism and she encourages others to donate as well.  
  
Member Riley reported that she attended a several graduation ceremonies and that she and Member Fernandez made a site visit to Bates Elementary School.  
  
Member Donnelly mentioned that she also had attended a few graduation ceremonies.  
  
Member Fernandez Attended Delta High School's graduation and enjoyed the presentations given by the teachers.

- 9.1.2 Committee Report(s): Member Donnelly reported that she, Member Riley and Mr. Beno attended the 2 X 2 Committee meeting with the City of Rio Vista. Member Donnelly hopes future meetings will be more productive as the city manager arrive late and no other committee members attended. They were unable to schedule future meetings.
- 9.1.3 Superintendent Beno's report(s) – Mr. Beno announced that he had attended eight of this year's ceremonies and wished he could have attended all of them; however, there were conflicting schedules. Mr. Beno noted the highlight of this year was a meeting he had had with three students from Rio Vista High School. The meeting was held toward the end of the school year, where the students, Josie Hamilton, Brianna Bettencourt and Katie Scneider requested that during the last two weeks of the school year they would be allowed to have open campus during the lunch period. Mr. Beno explained that to change the policy it takes action by the Board of Trustees and there would not be a meeting of the Board prior to the end of the school year. Although sad, the students understood and asked Mr. Beno what they could do to help the students for the following year. Mr. Beno was moved that they would think of making campus life better for those they were leaving behind as they move on to other adventures.
- 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 and Craig Hamblin, Director of MOT
- 9.2.1 ADA/Enrollment Report – Elizabeth Keema-Aston reported that district continues to be in declining enrollment.
- 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston reported as submitted.
- 9.2.2.1 GASB 74 Discussion – Ms. Keema-Aston explained several options to the Board regarding moving our Conservative strategy investments in the PARS irrevocable trust to the Balanced Strategy Investment. Mr. Gary Cline of Nicolay Consulting was conference called in to further explain and to answer questions from the Board and public. The Board gave Ms. Keema-Aston direction to move the investments as discussed. Ms. Keema-Aston informed the Board that the Actuarial report will be presented in the near future.
- 9.2.3 Maintenance, Operations & Transportation Report – Craig Hamblin gave an overview on some of the projects they are working on over the summer.
- 9.3 Educational and Special Education Services Reports and/or Presentations - Kathy Wright, Director of Educational Services, reported that approximately 255-300 students are attending a summer school program. Some of the programs that are running this summer are the Extended School Year (ESY) for special education, Migrant Education, various Kinder Camps, high school credit recovery and an enrichment program at Isleton Elementary School.
- 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2017-2018 presented by Maria Elena Becerra, principal of Bates Elementary School; Antonia Slagle, principal of Isleton Elementary School; and Carrie Norris, principal of Walnut Grove Elementary School.
- Presentations were given by site principals on the their individual school site's Single Plan for Student Achievement (SPSA) identifying programs and strategies that were successful in the 2016-2017 school year. The principals were excited to share which programs will be continuing and described areas of focus to be implemented to achieve the goals set forth in the SPSA for the 2017-2018 school year. An achievement obtained by all three school sites in the 2016-17 school year was the increase in numbers of re-designated EL student.
- 9.4 Public Hearing regarding the Proposed 2017-2018 LCAP, LCAP adoption will be held at the Regular June 27, 2017 Board Meeting at Rio Vista High School – 5:30 pm – Don Beno
- Open Public Hearing 8:13 pm**
- Comments:** Mr. Beno explained the process of approving the District's LCAP and asked if there were any comments or questions – None to report
- Close Public Hearing 8:14 pm**
- 9.5 Public Hearing regarding the Proposed 2017-2018 District Budget, adoption will be held at the Regular June 27, 2017 Board Meeting at Rio Vista High School – 5:30 pm – Elizabeth Keema Aston
- Public Hearing Opened: 8:14 pm**
- Public Comment:** Ms. Keema-Aston made clarification on the narrative for the District's Proposed Budget and asked if there were any comments or questions – None to report
- Public Hearing Closed: 8:15 pm**
- 9.6 Receive information on the Title III LEA Plan for the 2017-2018 school year – Ms. Wright explained to the Board that in the past the Title III LEA Plan was a stand-alone report that indicated how the federal dollars were spent supporting the EL students in the district. Although the Title III LEA Plan for 2017-2018 is the same, it is now imbedded in the District's LCAP as an addendum in the appendix.

10. **Consent Calendar**

- 10.1 Approve Board Minutes  
Regular Meeting of the Board - May 9, 2017
- 10.2 Receive and Approve Monthly Personnel Reports  
As of June 13, 2017
- 10.3 District's Monthly Expenditure Report  
May 2017
- 10.4 Request to approve the new Point of Sale (POS) system with Titan School Solutions for cafeterias district wide, at a cost of \$14,246, cafeteria funding – Elizabeth Keema-Aston
- 10.5 Request to approve the purchase of ABC Mouse Early Learning Academy for the 2017-18 school year not to exceed \$7,500 – Educational funds – Kathy Wright
- 10.6 Request approval to renew the AVID membership and pay dues for Walnut Grove Elementary, Riverview Middle, Clarksburg Middle, Rio Vista and Delta High Schools for the 2017-2018 school year - \$30,785 - Educational Service Funds – Kathy Wright
- 10.7 Request to approve the Medical Administrative Claiming Services Agreement for the 2017-2018 school year – Kathy Wright
- 10.8 Request to approve the renewal of Odysseyware web-based instructional program licenses for use in Alternative Education, Special Education and Adult Education throughout the district for the 2017-2018 school year, not to exceed \$42,700 – Educational Services and Adult Education Funds – Kathy Wright
- 10.9 Request to approve of purchase of licenses for IXL Learning Math Software for the 2017-18 school year, not to exceed \$5,720 – Educational Service Funds & Adult Education Funds – Kathy Wright
- 10.10 Request the approval for the purchase of Measures of Academic Performance (MAP) assessments for students grades K-10 – not to exceed \$16,254 - Educational Services Funds – Kathy Wright
- 10.11 Request the approval of Isleton Elementary, Bates Elementary and Walnut Grove Elementary Schools' Single Plan for Student Achievement for school year 2017-2018 as presented – Site Principals
- 10.12 Request to approve the Renewal of licenses with RenLearn, for the 2017-2018 school year - cost not to exceed \$23,315.43 - Educational Services & After School Program Funding – Kathy Wright
- 10.13 Request to approve the Medical Billing Systems Agreement for the 2017-18 school year at a cost not to exceed \$800 – Educational Services Funds – Kathy Wright
- 10.14 Request to approve the General Agreement for Nonpublic, nonsectarian School/Agency (Bizzi Bodies Children's Therapy) for the 2016-17 school year at an additional cost of \$1,000 – Special Educational Funds – Kathy Wright
- 10.15 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Loomis Gateway Academy) to provide services during the 2016-2017 extended school year, not to exceed \$1,000 – Special Educational Funds – Kathy Wright
- 10.16 Request to approve the purchase of licenses for Turnitin LLC software for the 2017-2018 school year – not to exceed \$5,190 – Educational Services Funds – Kathy Wright
- 10.17 Request to approve the program name change from First Five School Readiness Isleton Preschool to River Delta Unified School District Preschool beginning July 1, 2017 – Antonia Slagle
- 10.18 Donations to Receive and Acknowledge:  
**Rio Vista High School – in Memory of Harvey Felt**  
Mr. and Mrs. Danny Bowers  
Mr. and Mrs. Jerry Penick

Member Donnelly moved to approve. Member Riley seconded. Motion carried 4 (Ayes: Fernandez, Riley, Donnelly, Maghoney): 0 (Nays): 3 (Absent: Olson, Elliott, Bettencourt)

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

- 11. Request to approve the adoption and the purchase of the Pre-Calculus 10<sup>th</sup> Edition by Ron Larson Curriculum for Rio Vista High and Delta High Schools – not to exceed \$12,593.28, Educational Services Funds – Kathy Wright

Member Riley moved to approve. Member Donnelly seconded. Motion carried 4 (Ayes: Fernandez, Riley, Donnelly, Maghoney): 0 (Nays): 3 (Absent: Olson, Elliott, Bettencourt)

- 12. Request to approve the "Declaration of Need for Fully Qualified Educators" for the 2017-2018 school year – Don Beno

Member Donnelly moved to approve. Member Maghoney seconded. Motion carried 4 (Ayes: Fernandez, Riley, Donnelly, Maghoney): 0 (Nays): 3 (Absent: Olson, Elliott, Bettencourt)

- 13. Request to approve two (2) new courses "Real-world Engineering" and "Advanced Art" at Riverview Middle School – Kathy Wright

Member Riley moved to approve. Member Donnelly seconded. Motion carried 4 (Ayes: Fernandez, Riley, Donnelly, Maghoney): 0 (Nays): 3 (Absent: Olson, Elliott, Bettencourt)


- 14. Re-Adjourn to continue Closed Session was not necessary.
- 15. Re-Adjourning to continue Closed Session was not necessary – no actions to report. Adjournment: There being no further business before the Board, Board President Fernandez asked for a motion to adjourn.

Mr. Beno thanked the principals who presented their site plans this evening. Mr. Beno requested that the meeting be adjourned in honor of Harvey Felt who recently passed away. Mr. Felt was a former teacher in the district and wonderful addition to the community.

Member Maghoney moved to approve. Member Donnelly seconded. Motion carried 4 (Ayes: Fernandez, Riley, Donnelly, Maghoney): 0 (Nays): 3 (Absent: Olson, Elliott, Bettencourt)

16. The meeting was adjourned at 8:26 p.m.

Submitted:



Don Beno, Superintendent and  
Secretary to the Board of Trustees

Approved:

  
Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder  
End