

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

June 27, 2017

1. **Call Open Session to Order** – Board Member Riley called the Open Session of the meeting of the Board of Trustees to order at 4:35 p.m. on June 27, 2017, at Rio Vista High School, Rio Vista, California.
2. **Roll Call of Members:**
 - Alicia Fernandez, President (absent)
 - Don Olson, Vice President (absent)
 - Marilyn Riley, Clerk
 - Sarah Donnelly, Member
 - Chris Elliott, Member
 - Katy Maghoney, Member
 - David Bettencourt, Member

Also present: Don Beno, Superintendent
3. **Review, Approve the Closed Session Agenda and Adjourn to Closed Session**
 - 3.1 Board Member Riley 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 Member Riley asked for a motion to adjourn the meeting to Closed Session @ 4:40 pm
Member Bettencourt moved to approve, Member Donnelly seconded. Motion carried 5 (Ayes: Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Fernandez, Olson)
5. **Open Session was reconvened at 5:32 pm**
 - 5.1 Roll was retaken, Members Fernandez and Olson 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 Vicky Turk, principal of Rio Vista High School
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Board Member Riley reported that during Closed Session the Board received information, however, no action was taken.
7. **Review and Approve the Open Session Agenda**
Member Bettencourt moved to approve, Member Donnelly seconded. Motion carried 5 (Ayes: Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Fernandez, Olson)
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): None to Report
 - 9.1.2 Committee Report(s): None to Report
 - 9.1.3 Superintendent Don Beno' report(s): None to Report
 - 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 the enrollment has decreased by 100 students from last school year. This decline has been used in the projected Budget assumptions.
 - 9.3 Presentations – Don Beno
 - 9.3.1 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2017-2018 presented by Laura Uslan, principal of Delta High and Clarksburg Middle Schools; Sonia Rambo, principal of Riverview Middle School, and Vicky Turk, principal of Rio Vista High 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 four school sites in the 2016-17 school year was the increase in numbers of re-designated EL students. Mr. Beno thanked the principals for their presentations and hard work.

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board – June 13, 2017
- 10.2 Receive and Approve Monthly Personnel Reports
As of June 27, 2017
- 10.3 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2017-2018 school year at a cost not to exceed \$65,000. (Instructional assistant) – Special Educational Funds – Kathy Wright
- 10.4 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Bizzi Bodies Children’s Therapy) for the 2017-2018 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.5 Request to approve the Professional Expert Agreement with Jeff Simpson to provide speech therapy services at a cost not to exceed \$40,000 for the 2017-2018 school year – Special Educational Funds – Kathy Wright
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Land Park/Capitol Autism Services) for the 2017-2018 school year at a cost not to exceed \$70,000– Special Educational Funds – Kathy Wright
- 10.7 Request to approve the Independent Contract for Services Agreement with Hand in Hand Therapeutics for the 2017-2018 school year at a cost not to exceed \$45,000– Special Educational Funds – Kathy Wright
- 10.8 Request to approve the Professional Expert Consultation Agreement with Linda Mitchell for Adapted Physical Education Services for the 2017-2018 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.9 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (McGrew Behavior Intervention Services, Inc.) for the 2017-2018 school year at a cost not to exceed \$50,000 – Special Educational Funds – Kathy Wright
- 10.10 Request to approve the Independent Contract for Services Agreement with Meladee McCarty to provide program specialist services for the 2017-2018 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.11 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2017-2018 school year at a cost not to exceed \$220,000. (Non-public school students) – Special Educational Funds – Kathy Wright
- 10.12 Request to approve the 2017-2018 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to provide speech therapy services for district students at a cost not to exceed \$250,000 – Special Educational Funds – Kathy Wright
- 10.13 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Growing Healthy Children Therapy Services) for the 2017-2018 school year at a cost not to exceed \$2,500 – Special Educational Funds – Kathy Wright
- 10.14 Request to approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2017-2018 school year at a cost not to exceed \$10,000 – Special Educational and General Funds – Kathy Wright
- 10.15 Request to approve the Independent Contract for Services Agreement with Maxim Staffing Solutions for the 2017-2018 school year at a cost not to exceed \$85,000 – Special Educational Funds – Kathy Wright
- 10.16 Request to approve the Independent Contract for Services Agreement with the Center of Movement for the 2017-2018 school year at a cost not to exceed \$5,000 – Educational Services Funds – Kathy Wright
- 10.17 Request to approve the Independent Contract for Services Agreement with Seto Educational Support Services for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds – Kathy Wright
- 10.18 Request permission to apply for the Agricultural Grant for the 2017-2018 school year – Kathy Wright
- 10.19 Request to approve the contract with School City for the 2017-2018 school year at a cost not to exceed \$8,800 – Educational Services Funds – Kathy Wright
- 10.20 Request to approve the Independent Contract for Services Agreement with Carina Grandison, Ph.D. for the 2017-2018 school year at a cost not to exceed \$6,400 – Special Educational Funds – Kathy Wright
- 10.21 Request to approve the Independent Contract for Services Agreement with Kings County Office of Education to provide support to the district for the state mandated California Longitudinal Pupil Achievement Data System (CalPads) for the 2017-2018 school year – Cost not to exceed \$3,000 – Educational Funds - Kathy Wright
- 10.22 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Northern California Rehab) for the 2017-2018 school year at a cost not to exceed \$5,000 – Special Educational Funds – Kathy Wright
- 10.23 Approval of the Clarksburg Middle, Delta High, Riverview Middle and Rio Vista High School’s Single Plans for Student Achievement for the 2017-2018 school year – Site Principals
- 10.24 Request to approve the fund raising events for Isleton Elementary, Riverview Middle, Rio Vista High and Delta High Schools for the 2017-2018 school year – Site Principals
- 10.25 Request to approve the 2017-18 Consolidated Application (Con App) – Kathy Wright
- 10.26 Request to approve the Memorandum of Understanding with the Sacramento County Office of Education (SCOE) to provide math training and coaching for the 2017-2018 school year, at a cost not to exceed \$10,000 for the 2017-2018 school year – Kathy Wright
- 10.27 Donations to Receive and Acknowledge:
 - Rio Vista High School – Cheer Leading Team**
 - Rio Vista Lions Club - \$1,200

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

Board Member Riley acknowledged those who donated and thanked them for their support.

11. Request to approve the first reading of the updated or new Board Policies, Administrative Regulations and or Exhibits due to new legislations or mandated language and citation revisions as of May 2017 – Don Beno

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

12. Request to approve the 2017-2018 LCAP for River Delta Unified School District – Don Beno

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

13. Request to approve the Proposed 2017-2018 District Budget for River Delta USD – Elizabeth Keema-Aston

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

14. Request to approve the contract with Loy Mattison Enterprises, E-rate Consultant to provide assistance with the E-Rate process in fiscal year 2017-2018, not to exceed \$8,000 – Elizabeth Keema-Aston

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

15. Request to approve the job description and position for an Avid Tutor Position at current minimum wage on the variable payroll – Don Beno

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

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

17. Re-Adjourning to continue Closed Session was not necessary – no actions to report. Adjournment: There being no further business before the Board, Board Member Riley asked for a motion to adjourn.

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

18. The meeting was adjourned at 6:33 p.m.

Submitted:

Approved:

Don Beno, Superintendent and
Secretary to the Board of Trustees

Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End