

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

August 8, 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 August 8, 2017, at Isleton Elementary School, Isleton, California.

2. **Roll Call of Members:**

Alicia Fernandez, President
Don Olson, Vice President
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 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 @ 5:36 pm

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

5. **Open Session was reconvened at 6:48 pm**

- 5.1 Roll was retaken, all 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 Antonia Slagle, Principal of Isleton Elementary School

6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)

Board President Fernandez reported that the Board did not take any actions during closed session.

7. **Review and Approve the Open Session Agenda**

Board President Fernandez announced that she received a request to pull item number 16. "Request to approve the Amended and restated school facilities mitigation agreement between River Delta Unified School District and Encore Liberty, LLC (formerly Shea Homes Project)" from this evening's agenda.

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

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 reported that she attended the Annual Pear Festival in Courtland and that she was happy to support the community by purchasing several pear pies. Member Olson reported that he attended a cheerleading camp that the Rio Vista High School's girls attended. Member Olson mentioned that out of approximately 20 teams Rio Vista received an award for hardest working cheerleading team at the camp.

- 9.1.2 Committee Report(s): None to report

- 9.1.3 Superintendent Beno's report(s) – Mr. Beno spoke briefly on the possibility of moving forward with two general obligation bonds in November of 2018. Mr. Beno stated that while it is not a formal board item he asked for informal direction from the Board to make inquiries on hiring a firm to survey the communities to see if there is enough support in favor of a general obligation bonds for November 2018. A formal presentation and or update will be presented to the Board.

Mr. Beno was pleased to announce that this year's district teacher of the year award for 2017-18 is Mr. Stephen Wright. Mr. Wright has taught in the River Delta Unified School District for 29 years and has mentored other teachers for 25 of those years. He has been the coordinator for the Teacher Induction

Program for the past 15 years and also teaches at the Sacramento County Office of Education's "Super Saturdays". Mr. Beno summarized that overall Mr. Wright has had an impact on over 19,000 students in his career. Mr. Beno said that he is truly a master teacher. Mr. Stephen Wright stated that he is honored to be chosen as the district's teacher of the year and is appreciative for the opportunities he has been given. He is especially thankful to have been able to work with such wonderful people over the years. Member Fernandez made the comment that while visiting Isleton Elementary she always enjoys watching the students in his classroom. Member Donnelly stated that as a parent of a student that was fortunate enough to have Mr. Wright as a teacher, she had an amazing experience and has gone on to have a successful career.

9.1.3.1 Recognition of the 2017-18 Teacher of the Year Stephen Wright – Mr. Beno was honored and had great pleasure to present Stephen Wright as River Delta Unified School District's Teacher of the Year for 2017-2018. Mr. Wright will be honored at the County's Teacher of the Year Banquet on Friday, August 25, 2017.

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 Monthly Financial Report – Elizabeth Keema-Aston made note that the 45 day revision figures have been included in the budget calculations on the financial report.

9.2.2 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT reported that the staff has worked diligently getting the sites ready for the start of the new school year. There are many projects that the maintenance department has been working on over the summer that are not listed on the submitted report due to the fact that they are either still in process or were completed after the report due date. These projects will be captured on the next month's report. One of the larger summer projects has been the purchase and installation of wifi thermostats throughout the district. These thermostats allow remote access through the computer or internet devices to identify problems or to view and reset temperatures as needed. Mr. Hamblin said he has already identified several problems that can be addressed to save on energy costs.

9.2.3 Cafeteria update – Elizabeth Keema-Aston introduced the food service representative from Sodexo Calvin Pettigrew. Mr. Pettigrew informed the Board of the changes that will be taking place this year in the food services department. Mr. Pettigrew spoke of the new point of sale system, Titan School Solutions that has been purchased and installed at the school sites which is integrated with the district's student information system reducing errors and saving time for staff members. An updated menu with new food items will be implemented, including using batch cooking on several sites. Mr. Pettigrew announced that Isleton and Bates Elementary Schools will be offering a second chance breakfast for students who have missed breakfast. Data shows that on average each elementary site serves approximately 30 meals during breakfast and at the second chance breakfast an additional 70 meals are served. The food services department will also be implementing a recycling program which will be piloted at Rio Vista High School. Sodexo had donated several recycling bins and compost bins to the district for use in the program. Staff members and students will be trained on how the program will run successfully and reduce waste on the campus. During this year's Annual Pair Fair Festival, Sodexo partnered up with Bates and Walnut Grove parent groups providing supplies and food at reduced costs, allowing for higher profits for their fundraising event and foresees an increase in involvement next year.

9.3 Other – Education Services' Reports and/or Presentation(s) -

9.3.1 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, CAHSEE, and textbook and instructional materials – Second Quarter (April - June) – Kathy Wright reported that the district had not received reports of insufficiencies during the quarter.

9.3.2 Summer School 2017 Update – Summer School Principal, Nancy Vielhauer gave an update on the Summer School activities and progresses made during this year's migrant and extended year programs.

10. Consent Calendar

10.1 Approve Board Minutes

Regular Meeting of the Board, June 27, 2017

10.2 Receive and Approve Monthly Personnel Reports

As of August 8, 2017

10.3 District's Monthly Expenditure Report

June and July 2017

10.4 Request to approve the Memorandum of Understanding with CommuniCare Health Center to provide sexual and reproductive health education at Delta High and Clarksburg Middle Schools for the 2017-18 school year – No cost to the district – Kathy Wright

10.5 Request to declare as surplus miscellaneous textbooks that are no longer adopted by RDUSD, a piano and miscellaneous electronic devices at Rio Vista High School – Vicky Turk

10.6 Request to approve the Independent Contract with Center of Movement for the 2017-18 school year at Isleton Elementary School to provide yoga and mindfulness at a cost not to exceed \$3600 – Antonia Slagle

- 10.7 Request to declare as surplus miscellaneous technology items that are obsolete at Walnut Grove Elementary School – Carrie Norris
- 10.8 Request to approve the Changes in the District's Adopted budget due to revisions in the Governor's Budget. (45 Day Revise) – Elizabeth Keema-Aston
- 10.9 Request to approve the Independent Contract for Services Agreement with Elaine H. Talley, M. Ed., J.D. for the 2017-2018 school year to provide mediation and/or facilitate IEP meetings, at a cost not to exceed \$1,000 – Kathy Wright
- 10.10 Request to approve the Independent Contract for Services with Christine Meade, Ph.D. for the 2017-2018 school year to provide an independent educational evaluation, at a cost not to exceed \$3,500 – Kathy Wright
- 10.11 Request to approve the Independent Contract for Services with Elizabeth Isono, MSOTR/L to provide an independent educational evaluation, at a cost not to exceed \$2,400 – Kathy Wright

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

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

- 11. Request to approve the second and final 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 Riley seconded. Motion carried 7 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 0 (Absent)

- 12. Request to approve the Actuarial Valuation of Post-Retirement Benefits prepared by Nicolay Consulting – Elizabeth Keema-Aston

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

- 13. Request to approve Resolution #732 to establish Temporary Inter-Fund Transfers of Special or Restricted Monies for FY 2017-2018 – Elizabeth Keema-Aston

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

- 14. Request to allow the District to contract with California Department of Education (CDE) for California State Preschool for the 2017-2018 school year at Isleton Elementary School – Antonia Slagle

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

- 15. Request to approve the Variable Term Waiver as authorized by the Commission on Teacher Credentialing for 2017-2018 for Rosa Camargo Nunez, as an Elementary Counselor for D.H. White Elementary School & Isleton Elementary School – Don Beno

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

- 16. ~~Request to approve the Amended and restated school facilities mitigation agreement between River Delta Unified School District and Encore Liberty, LLC (formerly Shea Homes Project). — Pending Board Closed Session-PULLED~~

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

- 18. 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.

Member Olson motion to adjourn, Member Riley seconded. Motion carried 7 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 0 (Absent)

- 19. The meeting was adjourned at 7:27 p.m.

Submitted:

Don Beno
Don Beno, Superintendent and Secretary to the Board of Trustees

Approved:

Marilyn Riley
Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End