

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

October 10, 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 October 10, 2017, at Bates Elementary School, Courtland, California.
2. **Roll Call of Members:**
 - Alicia Fernandez, President
 - Don Olson, Vice President
 - Marilyn Riley, Clerk
 - Sarah Donnelly, Member
 - Chris Elliott, Member (Arrived 5:55pm)
 - 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 @ 5:37 pm
Member Bettencourt moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)
5. **Open Session was reconvened at 6:37 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 Diego and Dario Villanueva, Students of Bates 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 asked for a motion to approve the Open Session Agenda
Member Bettencourt moved to approve, Member Riley 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): None to report
 - 9.1.2 Committee Report(s): Member Riley reported that she attended the Joint AD-Hoc Committee 2 X 2 Meeting at the City of Rio Vista. All of the committee members were unable to make the meeting, with only two members in attendance, nothing major was discussed. Member Riley announced that future meetings would be held the last Wednesday of the month.
 - 9.1.3 Superintendent Beno's 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 the district remains in declining enrollment, and the ADA is lower than anticipated during budget development. Ms. Keema-Aston will be recalculating the LCFF funding to see where the district stands this year. Member Fernandez suggested the possibility of forming a committee to discuss the reasoning for and potential solutions of the declining enrollment.
 - 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston reported that ending fund balances have been brought forward to the current budget and are included in the monthly financial report.
 - 9.2.3 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT – Mr. Hamblin reported that the maintenance department continues the project of upgrading the thermostats throughout the district, as well as small roof repairs. Member Fernandez would love to see trees planted on the campus at Clarksburg Middle School. She thought that maybe this could be a coordinated effort with Delta Elementary

Charter to obtain shade for the students of both sites. Member Riley thanked the maintenance department for the repairs and painting of the football bleachers at Rio Vista High School. Mr. Beno asked Craig to pass along a thank you to Shirley Owens for filling in as a bus driver as well as continuing to complete all the tasks of her own position. Mr. Hamblin confirmed that all districts are having trouble obtaining bus drivers.

9.3 Education Services' Reports and/or Presentation(s) - Kathy Wright, Director of Educational Services and Special Education

- 9.3.1 Williams' Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials – Third Quarter (July - September) – Kathy Wright reported that the district had not received reports of insufficiencies during the quarter.
- 9.3.2 California Assessment of Student Performance and Progress (CAASPP) Presentation – Kathy Wright refreshed to Board on the components of CAASPP and presented the district's results for the 2016-2017 school year.

Mrs. Wright noted the 2017-18 goals for the SBAC assessment testing component will be the following: 43% meeting or exceeding standards in ELA/Literacy and 32% meeting or exceeding standards in Mathematics. The Educational Services Department has also set goals aligned with the district's LCAP. They are as follows: OFF STAGE - Consistent use of the SBAC Digital Library and Interim Assessments - Identify district technology standards and online practice sites for each grade level - Yearlong mathematics coaching for all secondary mathematics teachers.

ON STAGE: Full implementation of academic conversations in ALL content areas, - Expand the AVID program adding two additional elementary school sites. The implementation of the AVID strategies into instruction will be offered at both high schools, both middle schools and all four elementary schools in the district.

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, September 12, 2017
- 10.2 Receive and Approve Monthly Personnel Reports
As of October 10, 2017
- 10.3 District's Monthly Expenditure Report
September 2017
- 10.4 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Jabbergym Inc.) for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds - Kathy Wright
- 10.5 Request the approval of the Specific Waiver Request to allow Delta High School and Clarksburg Middle School to continue with the Joint School Site Council for both schools from October 2017 through September 2019 – Laura Uslan
- 10.6 Request to approve the out of state travel for Denise Stine to travel to Chicago, Illinois to attend the National Association of School Psychologists Annual Convention from February 12-16, 2018 at a cost not to exceed \$3,000 – Mental Health Funds – Kathy Wright
- 10.7 Request to approve the Rio Vista High School's Dance Crew fund raising events: "Kids Dance Camp", "Dance Fitness", and "World's Finest Chocolate Sale" – Vicky Turk
- 10.8 Donations to Receive and Acknowledge:
 - Isleton Elementary School – 6th Grade Sly Park Educational Fieldtrip**
 - Norman and Flora Spalding \$100
 - Waldie and Associates - \$105
 - B & W Resort Marina - \$235
 - Robert and Bridget Abercrombie - \$235
 - Kerri Silva Lovick – Trendsetters - \$100
 - Moon Café - \$20
 - Moreno Trenching - \$235
 - Gornto Ditching - \$470
 - MEI WAH – Iva Walton - \$235
 - Rio Vista Muffler, Hitch & Welding - \$50
 - Williams Mobile Service - \$235
 - Services Group, Inc. (Kamps Propane, Inc.) - \$470
 - Dolk Tractor Company, Inc. - \$470
 - Bob's Bait Shop - \$235
 - Danny & Delinda Bowers - \$235
 - Riverside Elevator - \$500
 - Giusti's - \$50
 - Lucy's Café - \$235
 - Riverview Middle School**
 - Lions Club – 2017-18 Student Planners
 - Mariann and Stan Melby – School Supplies
 - Delta High School – Football and Baseball Fields**
 - Harvey Lyman Company – 150 pounds of Fertilizer
 - Rio Vista High School – Rio Vista High School "Elizabeth McCormack Library"**
 - Harvey L. & Maud C. Sorensen Foundation (Duncan C McCormack III, President) - \$50,000
 - Rio Vista High School – Football Field Snack Bar**
 - Raymond & Denise McFarlane – Refrigerator (\$1,000)

Member Bettencourt moved to approve, Member Donnelly 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 Exhibits due to new legislation, mandated language and/or citation revisions as of July 2017 – Don Beno

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

12. Request the Elimination of a Special Educational Assistant IV at D.H. White Elementary School determined by the IEP team – Don Beno

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

13. Request to approve the Comprehensive District Safety Plan 2017-2018 – Don Beno

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

14. Request to approve Resolution #736 Establishing Restricted Fund 12 Child Development Fund with Sacramento County Auditor and Treasurer – Elizabeth Keema-Aston

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

15. Public Hearing – Delta Elementary Charter School Request for Material Revision to its Charter (Education Code section 47605, 47607) – Don Beno

Open Public Hearing: 7:17 pm

Public Comment: President Fernandez opened the public hearing and gave background information to the public. President Fernandez stated that a request has been made by Delta Elementary Charter School for a material revision to its charter adding the creation of Leaders & Scholars, LLC, a non-profit public benefit corporation, for the purposes of holding title to certain charter school facilities. The reasoning for the Charter's request is to achieve compliance with an application for facilities funding made to California School Finance Authority under (SB 740) the Charter School Facilities Grant Program so they may obtain reimbursements for rents and leases of these facilities. The Board is required to hold a public hearing to gather the level of support for the material revision from parents and employees of the school district.

Superintendent Lewis of River Charter Schools introduced Peter Stone the CBO of Delta Elementary Charter School (DECS) and Counsel representing the charter, Michelle Lopez. Mr. Stone read the historical timeline ending with the November 14, 2017 action to be taken by the River Delta Unified School District Board of Trustees. Ms. Lopez, Counsel for DECS, explained the request for the material change to DECS charter.

Member Fernandez announced that the Board will take action at the November 14, 2017 Board Meeting.

Close Public Hearing: 7:26 pm

16. Request to approve Resolution #737 Consideration of the Governing Board of the River Delta Unified School District regarding an Amendment to Community Facilities District No. 1 – Elizabeth Keema-Aston

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

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

19. The meeting was adjourned at 7:29 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