

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

SPECIAL MEETING
AUGUST 31, 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 31, 2017, at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
 - Alicia Fernandez, President
 - Don Olson, Vice President
 - Marilyn Riley, Clerk
 - Sarah Donnelly, Member (absent)
 - 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 @ 5:35 pm
Member Bettencourt moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Donnelly)
5. **Open Session was reconvened at 6:19 pm**
 - 5.1 Roll was retaken, Members Donnelly was 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 Craig Hamblin, Director of Maintenance, Operations, and transportation.
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Board President Fernandez 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 Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Donnelly)
8. **Public Comment:** None to report.
9. **Consent Calendar**
 - 9.1 Request to approve the Independent Contract for Services Agreement with Jeff Brown to be designated Chief Engineer for KRVH (Radio Rio) for the 2017-18 school year, not to exceed \$5,000. – Elizabeth Keema-Aston
 - 9.2 Receive and Approve Monthly Personnel Reports
As of August 31, 2017
Member Bettencourt moved to approve, Member Maghoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Donnelly)
10. Request to approve the revision of job description “Special Education Coordinator” – Don Beno
Member Bettencourt moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Donnelly)
11. Request to approve the contract with Indoor Environmental Services for Lighting Retrofit installation and Energy monitoring services – Elizabeth Keema-Aston
Member Riley moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Donnelly)
12. 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 Maghoney mentioned that a family in need due to the botulism incident in Walnut Grove has lost a father and sole supporter of the family. She has donated \$100 to the family and urges others to donate as well. Mr. Beno thanked the Board for taking the time to attend the Special Board meeting.
Member Riley motioned to adjourn, Member Maghoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Donnelly)

The meeting was adjourned at 6:31 p.m.

Submitted Don T. 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