

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

November 14, 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 November 14, 2017, at Clarksburg Middle School, Clarksburg, California.

2. **Roll Call of Members:**

Alicia Fernandez, President
Don Olson, Vice President
Marilyn Riley, Clerk
Sarah Donnelly, Member
Chris Elliott, Member (Absent)
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 Bettencourt moved to approve. Member Maghoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

5. **Open Session was reconvened at 6:32 pm**

5.1 Roll was retaken, Member Elliott was absent and 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 Laura Uslan, principal of Delta High and Clarksburg Middle Schools

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.

Board President Fernandez announced that there was a request from Superintendent Beno, to add an item to the Evening's Board agenda. Rationale is that the information was received after the Agenda had been distributed and the item has a submission deadline of December 1, 2017, which is prior to the regularly scheduled Board meeting of December 12, 2017.

In order to comply with the deadline and to avoid a special meeting call, the Superintendent requests this item be added as follows:

Request to apply for the renewal of Round Three of the California Career Technical Education Incentive Grant (CTEIG) through the California Department of Education for the 2017-2018 and 2018-2019 school years.

President Fernandez ask if there was a motion to add the requested item to the Agenda.

Member Bettencourt moved to approve. Member Donnelly seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

The request was added as action item number 18.

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

Board President Fernandez asked for a motion to approve the Open Session Agenda including the added action item.

Member Riley moved to approve. Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

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 Fernandez reported that she and Mr. Beno attended the Delta Education Vineyard ground breaking ceremonies. Member Fernandez was excited to know that the students will be involved in the planting and growing process of grapevines. She commended James Christy, Craig Kirchoff and Charles Van Riper for helping this project come to fruition.

Member Fernandez also attended the Annual Clarksburg County Run in Clarksburg. Approximately 30 Isleton students, 14 Riverview Middle School students, Ms. Uslan and Mr. Delgado among others participated in the event and thanked all those for their support.

Member Fernandez announced that two students on the Cross Country team went to sections and Rio Vista High School's football team is seated number one in the playoffs, which will be held this coming Saturday.

- 9.1.2 Committee Report(s): Member Riley reported that she and Mr. Beno attended the 2 X 2 Committee Meeting with members of the City of Rio Vista. The meetings have been focused on obtaining a community center in Rio Vista. The committee has agreed to meet quarterly with the next meeting being held in January of 2018.
- 9.1.3 Superintendent Beno's report(s) – Mr. Beno thanked Laura and her staff for the work they have done with the viticulture program. He feels this is a fantastic opportunity for the students.

Mr. Beno informed the Board that the wall ball boards at Riverview Middle School are getting to the point that they are unable to be repaired and they may need to be taken down. This topic is semi-controversial since the boards have been at Riverview for more years than most can remember. Mr. Beno stated that it would be very difficult and costly to replace the boards because of building requirements and approvals needed by The Department of State Architect (DSA). Mr. Beno is working with the school site and maintenance to find a solution.

Mr. Beno informed the board that he attended the Saturday Community Work Day at Riverview Middle School to clean up and build additional garden boxes in the community garden. This project is a great collaboration between the school site and the community.

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 current enrollment has increased by 20 students since information day on October 4, 2017. The ADA is currently at 96% percent of enrollment, which is higher than the typical 95%. Generally at P-2 reporting the ADA is approximately 94% of enrollment which calculates the ADA to be 1780.
- 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston reported that the general fund expenses for restricted and unrestricted funds are on target as budgeted.
- 9.2.3 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT – Mr. Hamblin reported that in addition to his report submitted that the maintenance department has been preparing for the winter rainy season. Mr. Hamblin also mentioned that the football field restrooms at Rio Vista High School have been fixed and will be operational for the upcoming playoff games.

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

- 9.3.1 Educational Services and Special Education Updates – Kathy Wright reported that in the next month a team of volunteer teachers will meet to explore the newly adopted History and Social Science framework and learn how the instruction should be delivered and the new way of approaching the instruction. With this knowledge, the team can travel to the county to preview the state board adopted curriculum. The teachers can chose curriculum and materials based on our student population and begin to pilot process in the classroom. The goal is to make an educated decision by the end of the year so a recommendation can be made prior to adoption and purchase.

The elementary curriculum committee will meet to discuss the Aeries grading system and how current assessments are loading into the grading system.

In December the Special Education Department will have a program indicator review done by the California Department of Education (CDE). A collaborative study group will be formed to analyze the data received from the review and determine what areas are in need of improvement. An improvement plan with strategies to be implemented in the area of need must be submitted to CDE by January.

The Educational Services Department and a few dedicated teachers are preparing for the first mini-day professional development for district teachers, which will be held on Wednesday, December 14th.

- 9.3.2 Plan a study session for the Self Reporting Local Indicators – During the study session Kathy Wright gave a presentation on the local indicators in the California Dashboard. The presentation included an overview of the State and Local Indicators; Dashboard Ratings; RDUSD Local Indicators Ratings; Priority Narratives and Public Release Date.

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, October 10, 2017
- 10.2 Receive and Approve Monthly Personnel Reports
As of November 14, 2017
- 10.3 District's Monthly Expenditure Report
October 2017
- 10.4 Request to approve the renewal of School Messenger for the 2017-18 school year at a cost not to exceed \$3,171.20 – Educational Services Funding – Kathy Wright
- 10.5 Request to approve an Independent Contract with Lee Williams to provide CPR and First Aid to district employees at a cost not to exceed \$5,400– Bonnie Kauzlarich
- 10.6 Request to approve the Rio Vista High School's soccer fundraising events "Candy Sells" and "Spirit Wear Sales" to purchase uniforms and equipment – Vicky Turk

- 10.7 Request to approve Delta High School's ASB fundraising event "Water Sales" to benefit the girl's varsity soccer team – Laura Usian
- 10.8 Request to approve the overnight fieldtrip for Bates Elementary 6th grade students to attend the Sly Park Environmental Education Center from February 5-9, 2018 – Maria Elena Becerra
- 10.9 Request to approve the overnight fieldtrip for Bates Elementary 4th grade students to attend the Marshall Gold Discovery State Historic Park in March or April 2018, date will be determined on camp site availability – Maria Elena Becerra
- 10.10 Request to approve the agreement with 806 Technologies, Inc. for the 2017-2018 school year at a cost not to exceed \$5,050.00 – Educational Services Funds – Kathy Wright
- 10.11 Request to approve the agreement with Panorama Education for the 2017-2018 school year at a cost not to exceed \$6,295.30 – Educational Services Funds – Kathy Wright
- 10.12 Request to apply for the First 5 School Readiness Contract Renewal for fiscal years 2018-2021 – Carrie Norris
- 10.13 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 \$20,000 – Special Educational Funds – Kathy Wright
- 10.14 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Sunbelt Staffing, LLC) to provide Speech-Language Pathology Assistance (SLPA) for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds – Kathy Wright
- 10.15 Donations to Receive and Acknowledge:

Isleton Elementary School – 6th Grade Sly Park Educational Fieldtrip

- Walmart #1789 - \$50 (gift card)
- The Dutra Group - \$235
- Walnut Grove Pizza Factory - \$100
- Oilwell Materials/Ace Hardware - \$100
- Bank of Stockton (Rio Vista) - \$50
- C.R.C. Employees - \$78
- Lira's Supermarket - \$235

Delta High School – FAFSA and Dream Application Night

- Chipotle (Elk Grove – 7440 Laguna Blvd.) – Food for volunteers

Rio Vista High School – Foreign exchange student's school expenses

- Trilogy at Rio Vista Bingo Club

Riverview Middle School – School Garden

Lira's Supermarket	\$600
McPherson Crane and Rigging	\$600
Rio Vista Rotary Club	\$300
Abel Chevrolet	\$300
James Wheeler	\$100
Janet Blegen	\$100
Carolyn Freese	\$100
Jay Forbes	\$100
Chris and Melinda Barkman	\$75
Chandra Drury	\$50
Scarlett and Greta Dole	\$30
Rachel White	\$25
Lisa Rae Coad	\$25
Paula and Don Coombs	\$25
Stanley and Karen Katzman	\$20
Kenneth and Betty Redford	\$20
Elvia Coronado	\$10
Robert and Jeanne Crawford	\$5
Various cash donations	\$187.72

Member Bettencourt moved to approve, Member Maghoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

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

- 11. Request to set and approve the scheduling of the Annual Organizational Meeting of the Board of Trustees of the River Delta Unified School District for Tuesday, December 12, 2017 with the Open Session beginning at 6:30pm at the Rio Vista High School Theater – Don Beno

Member Bettencourt moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

- 12. Request to approve the material revision to Delta Elementary Charter School's Charter – Elizabeth Keema Aston

Member Bettencourt moved to approve, Member Maghoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

- 13. Request a Public Hearing – To acknowledge River Delta Unified School District's negotiation proposals to the River Delta Unified Teacher's Association (RDUTA) for 2017-2018 – Don Beno

Open Public Hearing 7:15 pm

Public Comment: Mr. Beno explained the intension of the Public Hearing - No comments from the public or staff

Close Public Hearing 7:16 pm

Request to approve the River Delta Unified School District's negotiation proposals to the River Delta Unified Teacher's Association (RDUTA) for 2017-2018 – Don Beno

Member Riley moved to approve. Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

14. Public Hearing – To acknowledge River Delta Unified School District's negotiation proposals to the California School Employees Association, Chapter 319 (CSEA) for 2017-2018 – Don Beno

Open Public Hearing 7:16 pm

Public Comment: Mr. Beno explained the intention of the Public Hearing - No comments from the public or staff

Close Public Hearing 7:17 pm

Request to approve the River Delta Unified School District's negotiation proposals to the California School Employees Association, Chapter 319 (CSEA) for 2017-2018 – Don Beno

Member Olson moved to approve. Member Bettencourt seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

15. Request to approve the job descriptions entitled "RDUSD State Preschool Assistant Bilingual (Spanish) Teacher & RDUSD State Preschool Assistant Teacher pending CSEA ratification – Don Beno

Member Olson moved to approve. Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

16. Hold a Public Hearing Regarding a Proposed Election to Submit the Question of Amending Community Facilities District No. 1 to the Qualified Electors – Elizabeth Keema-Aston

Open Public Hearing 7:19 pm

Public Comment: Mrs. Keema- Aston explained the intention of the Public Hearing - No comments or concerns from the public.

Close Public Hearing 7:20 pm

Request to approve Resolution #738 calling an Election to Submit the Question of Amending Community Facilities District No. 1 (Special Tax) to the Qualified Electors – Elizabeth Keema-Aston

Member Bettencourt moved to approve. Member Donnelly seconded. Motion carried by roll call vote: 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

17. Request to approve the consulting agreement with Communication Strategies to provide technical support for the new district wide phone system, not to exceed \$13,065 on time funds – Elizabeth Keema-Aston

Member Olson moved to approve. Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

18. Request to apply for the renewal of Round Three of the California Career Technical Education Incentive Grant (CTEIG) through the California Department of Education for the 2017-2018 and 2018-2019 school years – Kathy Wright

Member Olson moved to approve. Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

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

20. 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 moved to approve. Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)

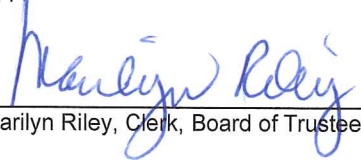
21. The meeting was adjourned at 7:28 p.m.

Submitted:



Don Beno, Superintendent and
Secretary to the Board of Trustees

Approved:



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End