

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

April 18, 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 5:30 p.m. on April 18, 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
Katy Maghoney, Member
David Bettencourt, Member (Absent)

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 and informed the Board that a request to add a line item to the Closed Session Agenda was made. The Board added line item 4.3.1 Superintendents evaluation.

3.2 Public Comment on Closed Session Agenda Items: – *None to report*

3.3 Approve Closed Session Agenda and Adjourn to the **Closed Session**

Member Riley moved to approve the closed session agenda adding line item 4.3.1. Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)

4. Board President Fernandez asked for a motion to adjourn the meeting to Closed Session @ 5:36 pm

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

5. **Open Session was reconvened at 6:31 pm**

5.1 Roll was retaken, Member Bettencourt 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 Maria Elena Becerra, Principal 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 took the following actions during closed session:

4.3.1 The Board approved Superintendent Beno's current contract extending it through June 30, 2020.

Motion carried by roll call vote: 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)

4.1.1 The stipulated expulsion and rehabilitation plan for case number 1617-321-007 was approved as recommended.

Motion carried by roll call vote: 4 (Ayes: Olson, Donnelly, Elliott, Maghoney): 2 (Nays: Fernandez, Riley): 1 (Absent: Bettencourt)

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

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

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 shared that she was happy to support the Riverview Middle School students selling treats at the Sheep Dog Trials. She also commented that she has been watching Isleton Elementary School's soccer practice after school and they are really good. Member Maghoney shared a personal story and wanted to honor one of her students that passed away over spring break.

Member Elliott reported that he had the pleasure of attending Delta High and Clarksburg Middle Schools production of Footloose. The performances drew a packed house, it was standing room only for both nights of the production, and it was truly a community event. The community band supported the schools by playing at the performances. The cooperation between these schools and the continuity of students is up lifting to be a part of.

Member Elliott also shared that he sits on the Board of the Society of American Military Engineers. The Board recently selected the scholarships that will be awarded during the next school year. It will be his goal to make sure that this program is better known to River Delta Unified School District students and hopefully they will be recipients of one of these scholarships. The Society of American Military Engineers as part of their mission is on STEM programs which is an area our district is growing in.

Member Fernandez reported that she has attended the drama productions in the past and she is amazed on how things come together in the end and run smoothly putting on a fantastic performance. Member Fernandez is proud of the volunteers and the students involved.

Member Elliott mentioned that Carlin Merwin did a fantastic job with the students and the graduating seniors threw a lot of accolades for her after the final performance and testimonies of how she has touched their lives.

- 9.1.2 Committee Report(s): None to report
- 9.1.3 Superintendent Beno's report(s) – Mr. Beno thanked the Board for actions taken during closed session. Mr. Beno reported that the following Sunday at the River Cats game the teacher of the year will be acknowledged at the game and he plans on attending.
- 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; Craig Hamblin, Director of Maintenance, Operations and Transportation
 - 9.2.1 ADA/Enrollment Report - Elizabeth Keema-Aston reported that the district's enrollment has increased by seven pupils and the average daily attendance has increased by 30.
 - 9.2.2 Monthly Financial Report - Elizabeth Keema-Aston reported that the purchase requisitions for the year are closing and all services and goods must be received by June 30th, therefore the school sites are spending the remainder of their funds by the deadline.
 - 9.2.3 Maintenance, Operations & Transportation Update - Craig Hamblin, reported that because of the bus grant that the district was awarded a new bus should be delivered around the 26th of the month and bus 15 will be retired. Mr. Hamblin was proud announce and to congratulate Augustina (Tina) Lopez who was awarded Northern California Bus Driver of the year for 2016. The official awards ceremony will be held on April 27 at 6:30pm in the Rio Vista High School Theater. Mr. Hamblin explained the details of the change order listed for later in the evening.
- 9.3 Other – Educational Services' Reports and/or Presentation(s) – Kathy Wright, Director of Educational Services
 - 9.3.1 Educational Services and Special Education Updates – Kathy Wright reported on the upcoming events regarding testing and the end of the school year activities. Mrs. Wright gave the Board in site to a new tool CLEAVER used by the school sites for technology. This tool will make it easier for the students to login into each of the educational programs they use. It requires one login to access all programs. The educational services department is actively preparing for the summer school programs.
 - 9.3.2 Williams Settlement Public Notification regarding sufficiency of teachers, facilities, CAHSEE, and textbook and instructional materials, quarterly report (Third Quarter Jan.-Mar.) – Kathy Wright reported the district didn't have any insufficiencies to report during the third quarter.

10. Consent Calendar

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, March 14, 2017
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of April 18, 2017
- 10.3 District's Monthly Expenditure Report
 - March 2017
- 10.4 Request to approve Rio Vista High School's fundraising event "Movie Night and Snack Bar Sales" to benefit Rio Vista High School's Swim Team – Vicky Turk
- 10.5 Request to approve Riverview Middle School's fundraising event "Optional PE Clothing Sale" for the 2017-2018 school year, to benefit the physical education department, allowing the purchase of PE supplies – Sonia Rambo
- 10.6 Request to approve the Bates Elementary and Mokelumne High Schools' list of outdated computers and electronics as surplus – Maria Elena Becerra
- 10.7 Request to approve the overnight travel for Riverview Middle School students to travel to UC Santa Barbara from July 22-25, 2017 to attend the CADA Leadership Camp, funded by ASB funds and student payments – Sonia Rambo
- 10.8 Request to approve the agreement with Government Financial Strategies, Inc. to provide financial advisory assistance ending in FY 2020-21 – Elizabeth Keema-Aston
- 10.9 Request to approve the Professional Expert Agreement with Linda Van DeMaele to provide Health Services Instruction for the 2016-2017 school year at a cost not to exceed \$1,000 - General Fund – Kathy Wright
- 10.10 Request to approve the Delta High School's Senior Class of 2017 student's educational trip Grad Night to

- Disneyland, Anaheim, California May 17-18, 2017 – Laura Uslan
- 10.11 Request the approval for out-of-state travel for RVHS students to travel to the Oregon Shakespeare Festival in Ashland, Oregon from May 13-15, 2017 – Vicky Turk
- 10.12 Request to approve the Rio Vista High School's Class of 2017 educational graduation trip to Disneyland in Anaheim, California on May 24-25, 2017 – Vicky Turk
- 10.13 Request to approve Independent Contract for Services Agreement with Sacramento Theatre Company at Isleton Elementary School during summer camp, June 5-9, 2017 at a cost not to exceed \$2,250 paid by Isleton Elementary School Funds – Antonia Slagle
- 10.14 Request approval for Delta High School's FFA Chapter to apply for a grant from Universal Technical Institute (UTI) to fund agricultural mechanics projects – Charles Van Riper and Laura Uslan
- 10.15 Request to approve the 2016-2017 General Agreement for Nonpublic, Nonsectarian School/Agency Jane Johnson Speech Therapy to provide speech therapy services for a district student at a cost not to exceed \$1,000 – Special Education Funds– Sue Moelenbrock
- 10.16 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (McGrew Behavior Intervention Services, Inc.) for the 2016-2017 school year at a cost not to exceed \$15,000 – Special Education Funds – Sue Moelenbrock
- 10.17 Request approval to apply for the CDE State Preschool Program Grant for the FY 2017-18, approximately \$300,000 – Antonia Slagle
- 10.18 Request to approve the District Service Agreement with Butte County Office of Education Migrant Education Region 2 for Migrant Services in RDUSD for the 2017-2018 school year – Kathy Wright
- 10.19 Donations to Receive and Acknowledge:

Bates Elementary School – Associated Student Body

Excel Photographers - \$129.52

Delta High School – Scholarship Fund

Bank of Rio Vista - \$1,500

Delta High School – Tyler Uslan Scholarship Fund

Gordon T. and Melissa A. Egan Family Foundation - \$5,000

Rio Vista High School – From Rio Vista Athletic Boosters

\$350 - School Screenagers Project

\$250 – RVHS Softball Team

\$250 – AFS Club

Rio Vista High School

Isleton Lions Club - \$300 – RVHS Golf Team

Rio Vista Rotary Club - \$1,000 – KRVH / Radio Rio Program

Soroptimist International of Rio Vista - \$500 – RVHS Swimming Team

Member Fernandez requested 10.9 be pulled from the consent calendar for discussion.

Member Donnelly moved to approve with line item 10.9 pulled for discussion. Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)

Item 10.9 was discussed and brought to the Board for approval.

Member Fernandes moved to approve line item 10.9. Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)

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

11. Request to approve the contract extension for one year to retain Sodexo as the Food Service Manager for the River Delta Unified School District in FY 2017-2018 – Elizabeth Keema-Aston
Member Olson moved to approve. Member Donnelly seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
12. Request to approve Change Order #1 for the Gymnasium Roof and Gutter System Project at Rio Vista High School in the amount of \$15,227.89 – Elizabeth Keema-Aston
Member Olson moved to approve. Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
13. Request the approval to file a Notice of Completion for the Gymnasium Roof and Gutter System Project at Rio Vista High School – Elizabeth Keema-Aston
Member Olson moved to approve. Member Donnelly seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
14. Request to approve the first reading of the updated or new Board Policies, Administrative Regulation and Exhibits due to new legislation or mandated language and citation revisions as of December 2016 including miscellaneous mandated and conditionally mandated policies – Don Beno
Member Olson moved to approve. Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)

- 15. Request to approve the agreement and Scope of Work with Government Financial Strategies to Assist with the Development of Mitigation Plan for Gibbs Ranch Development, not to exceed \$22,500 plus \$1,000 for out of pocket expenses - Unrestricted General Funds – Elizabeth Keema-Aston
Member Fernandez moved to approve, Member Maghoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
- 16. Request to approve the allowance of attendance because of emergency conditions application (J-13A) to be filed for loss of the district's Average Daily Attendance (ADA) for January 19 & 20, 2017 – Elizabeth Keema-Aston
Member Olson moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
- 17. Re-Adjourn to continue Closed Session was not necessary.
- 18. Adjournment to Closed Session was not necessary not action was taken.
- 19. 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 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
- 20. The meeting was adjourned at 7:27 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