

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

April 10, 2018

1. **Call Open Session to Order** – Board Vice President Olson called the Open Session of the meeting of the Board of Trustees to order at 5:31 p.m. on April 10, 2018, at Bates Elementary School, Courtland, California.
2. **Roll Call of Members:**
 - Alicia Fernandez, President (Arrived 6:40pm)
 - 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 Vice President Olson 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 Vice President Olson asked for a motion to adjourn the meeting to Closed Session @ 5:36 pm
Member Riley moved to approve, Member Donnelly seconded. Motion carried 6 (Ayes: Olson, Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Fernandez)
5. **Open Session was reconvened at 6:37 pm**
 - 5.1 Roll was retaken, Member Fernandez 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 Kathy Wright, Director of Educational Services.
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Board Vice President Olson reported that the Board took the following actions during closed session.
The Board has reviewed the stipulated expulsion of student case #1718-311-002. Member Donnelly moved to approve the stipulated expulsion as presented, Member Bettencourt seconded. Motion carried 6 (Ayes: Olson, Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Fernandez)
7. **Review and Approve the Open Session Agenda**

A request from Mr. Beno was received to pull item number 14. Request to approve and adopt the tentative agreement between River Delta Unified Teacher's Association and the River Delta Unified School District for 2017-2018 from this evening's agenda. Board Vice President Olson asked for a motion to approve the Open Session Agenda

Member Donnelly moved to approve pulling item number 14, Member Riley seconded. Motion carried 6 (Ayes: Olson, Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Fernandez)
8. **Public Comment:** Kathy Wright reminded the Board and public that the Teachers of the Year will be honored at the River Cats game on Friday starting at 6:30pm. Vouchers are available at Rio Vista High School for Friday night's game. Mr. Beno announced that this will be the final celebration honoring Steve Wright our district's Teacher of the Year.

Member Fernandez arrived at 6:40pm resuming leadership for the remainder of the meeting.
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 Delta High School's performance of Beauty and the Beast will be held April 12-14th. A dinner event will be held prior to the performance. The purchase of a dinner ticket will assure preferred seating for the performance.
 - 9.1.2 Committee Report(s): None to report
 - 9.1.3 Superintendent Beno's report(s) – Mr. Beno reported that 1,000 vines have been planted for the vineyard project at Delta High School. The hope is that this project will lead to a CTE program and will eventually be linked to UC Davis's study of Vinology (oenology). Mr. Beno mentioned that a key objective was set for the year to reduce the rate of suspensions in the district. Mr. Beno is happy to announce that as of today the district had reduced the suspension rate by about 50% from last year. Mr. Beno mentioned that Ed. Services have been inundated with the comprehensive review, audits, reports and other major projects and thanked Mrs. Wright and her staff for their efforts and appreciates all that they are doing.
 - 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 ADA for March was 1808.25 and currently the district is slightly above the P-2 estimate by 10.25 ADA.
- 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston reported as submitted.
- 9.2.3 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT – Mr. Hamblin reported that the wall ball courts have been removed from Riverview Middle School. HVAC units have been installed at Walnut Grove Elementary School in five classrooms. Mr. Hamblin noted other projects have been submitted on the monthly report.
- 9.3 Other – Education Services' Reports and/or Presentation(s) -
 - 9.3.1 Educational Services and Special Education Updates – Kathy Wright reported that the comprehensive review has been very time consuming and has required input from many individuals, departments and including outside service providers. She thanked all the district employees as well as outside service providers working together, gathering information in a timely manner, while providing the services to the students.

Mrs. Wright informed the Board that Jenny Kitchens the School to Career Coordinator has been working very hard to make it possible for the students to take competency tests at the end of each pathway class. If all competency tests in the pathway are passed it will qualifying the student to take a certification exam in the pathway. We currently have students that have passed the competency tests, which is very exciting. A new dashboard indicator is College and Career Readiness. To be college and career ready, a student must receive their high school diploma along with another accomplishment such as passing A-G courses with proficient SBAC scores; or to complete a pathway. The district has submitted the CTE grant application and is waiting to receive notice on whether or not we will receive future funding.

Schedules are being prepared for SBAC testing and which should be starting soon. Each site has been working on academic conversations and are hopeful for improvement in test scores.

Mrs. Wright informed the Board of a several other projects her department has been working on including the District's LCAP; the DSA for the Migrant Education Summer School Program and the History and Social Science curriculum adoption process.
 - 9.3.2 Williams Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials, quarterly report (Third Quarter Jan.-Mar.) – Kathy Wright reported that the district did not received complaints during this quarter.
- 9.4 Other Informational items
 - 9.4.1 River Delta Unified Teacher's Association (RDUTA) Update: None to report
 - 9.4.2 California State Employee's Association (CSEA) Chapter #319 Update: None to report
 - 9.4.3 DELAC Meeting Minutes from the February 28, 2018 (Information only) – Carrie Norris submitted the February DELAC minutes as an information only item.

10. **Consent Calendar**

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, March 13, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of April 10, 2018
- 10.3 District's Monthly Expenditure Report
 - March 2018
- 10.4 Request to approve the Riverview Parent Teacher Club fundraising event "Mixed Bags Sales" to benefit Field Day – Sonia Rambo
- 10.5 Request to approve the Rio Vista High School's Class of 2018 educational graduation trip to Universal Studios in Anaheim, California on May 23-24, 2018 – Vicky Turk
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (CCHAT Center) for the 2017-2018 school year at a cost not to exceed \$2,000, Special Education Funds – Kathy Wright
- 10.7 Request to declare as surplus non-operable technology equipment from inventory at Rio Vista High School and deem as zero value – Vicky Turk
- 10.8 Request the Board's authorization for Mr. Beno to review and approve on behalf of the Board the District Service Agreement (DSA) with Butte County Office of Education Migrant Education Region 2 for Migrant Services in RDUSD for the 2018-2019 school year – Kathy Wright
- 10.9 Request to approve out-of-district travel and overnight stay for Riverview Middle School 6th grade students and two Riverview Teachers to the YMCA Point Bonita Science Camp, in Sausalito, from April 25-27, 2018 – Sonia Rambo
- 10.10 Request to approve the California Department of Education Tobacco-Free School District Certification fulfilling the compliance requirement for California Health and Safety Code, Section 104420 – Kathy Wright
- 10.11 Donations to Receive and Acknowledge:
 - Riverview Middle School – Leadership Camp**
 - Soroptimist International of Rio Vista - \$1,650
 - Isleton Lion's Club Community Service - \$550
 - Rio Vista High School – Modernization of the Rio Vista High School Elizabeth McCormack Library**
 - Harvey L. and Maud C. Sorensen Foundation
 - Rio Vista High School – In memory of Alberto Guidi (Language and Arts Departments)**
 - Paola, Dianne and Lina Belli
 - Rio Vista High School – Class of 1968 Scholarship Fund**

Neil R. Hamilton III - \$100

John Cook - \$100

Rio Vista High School – Swim Team Fund

Soroptimist International of Rio Vista - \$1000

Hal and Sue Conklin - \$100

Molly & Tony Coito - \$43

Cathy & Dan Francis - \$53.75

Warren E Gomes Excavating, Inc. - \$197

Lynn Jones - \$30

Paul A. Lamothe - \$50

Marilyn & Jim Riley - \$50

James Woodruff - \$50

Mario Hernandez - \$50

Kathy & Steve Wright - \$50

Bonnie Chapman - \$100

Pam & Kenny Baird - \$50

Noelle & Warren Gomes, Jr. - \$50

Lira's Welding - \$100

Jeffrey & Jenny Henderson - \$50

Griffin Construction - \$50

Bill Wright - \$200

Howard Lamothe - \$250

Rio Vista High School – Softball Team

Ann Riedmiller - \$204.30

Darlene & Buford Holley - \$100

Walnut Grove Elementary School – Sly Park Educational Fieldtrip

Al's Place \$715

Walnut Grove Rotary \$1200

Mary Anne Mize \$166.81

Delta High School – Tyler Usian Scholarship Fund

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

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 contract extension for one year to retain Sodexo as the Food Service Manager for the River Delta Unified School District in FY 2018-2019 – Elizabeth Keema-Aston

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 approval of election process and Resolution #745 Specifications of Election Order, Publication of Notice of Election form, Notice of Election and Certification of maps and boundaries for the November 6, 2018 Elections of District Board Members for the 2018-2022 term of office – Don Beno

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):

13. Request approve resolution #746 Calling for Full and Fair Funding of California's Public Schools – Don Beno

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):

- ~~14. Request to approve and adopt the tentative agreement between River Delta Unified Teacher's Association and the River Delta Unified School District for 2017-2018 – Don Beno - Pulled~~

15. Request to approve and adopt the tentative agreement between California School Employees Association Chapter #319 and the River Delta Unified School District for 2017-2018 – Don Beno

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

16. Request to approve the agreements with Management and Other non-bargaining unit employees for 2017-2018 – 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):

17. Request to approve the proposed District-wide Calendar for the 2019-2020 school year – 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):

18. Request to approve the contract with RGM and Associates for Preparation and Administration of the Districtwide Roofing Projects, not to exceed \$15,780 Funds 22, 23 and ERP Fund 21 – 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:)

19. Request to approve the contract with Bennett Consulting for Districtwide roof inspections and consulting services during the roofing projects and authorizes Mr. Beno or Ms. Keema-Aston to sign for consulting services after the final signature with Bennett Consulting, at a cost not to exceed \$20,000 Funds 22, 23 and ERP Fund 21 – Elizabeth Keema-Aston

Member Donnelly 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:)

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

21. 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 7 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney, Bettencourt): 0 (Nays): 0 (Absent:)

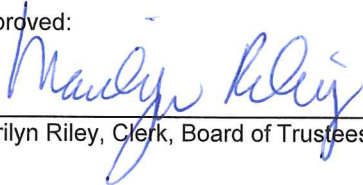
22. The meeting was adjourned at 7:28 p.m.

Submitted:



Don Beno, Superintendent and
Secretary to the Board of Trustees

Approved:



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End