

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

November 13, 2018

1. **Call Open Session to Order** – Board President Fernandez called the Open Session of the meeting of the Board of Trustees to order at 5:31 p.m. on November 13, 2018, 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 (Absent)
 - David Bettencourt, Member (Absent)Also present: Don Beno, Superintendent
3. **Review and Approve 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 into **Closed Session**

Board President Fernandez asked for a motion to approve the Closed Session Agenda and adjourn the meeting to Closed Session @ 5:35 pm

Member Fernandez moved to approve, Member Olson seconded. Motion carried 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

5. **Open Session was reconvened at 6:46 pm**
 - 5.1 Roll was retaken, Members Elliott, Maghoney and Bettencourt were 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 Board President Fernandez
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 action during closed session.
7. **Review and Approve the Open Session Agenda**
 - Member Donnelly moved to approve, Member Riley seconded. Motion carried 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)
8. **Public Comment:** Aiden Mayhood, ASB President of Rio Vista High School, addressed the Board again this month speaking on behalf of the students of Rio Vista High School, requesting an open campus policy during the lunch period. Aiden has created an online petition for this cause and it has received over 200 online signatures. Student body members are planning on creating a paper petition for the business owners to sign as well as students who haven't responded to the online version. He also feels that the local businesses would benefit from the open campus policy. He realizes that there would be stipulations as part of the policy. He and other students are open to discussion to make the open campus policy a reality. Mr. Beno asked Aiden Mayhood to contact Mrs. Turk as a first step to set up an appointment for administration and the students to meet.

Mrs. Laura Uslan, introduced the Heavenly Boosters President, Janette Gunther-Allen; Delta High School's ASB Leadership teacher, Corrie Soderlund; and two Delta High School students, Casey Rios and Niki Martinez. The Raley's Grant written by the Heavenly Boosters Club on behalf of the three schools in Clarksburg, awarded \$15,000 for the installation of two water filtration systems at Delta High School, one at Clarksburg Middle School and one at Delta Elementary Charter School. As a requirement of the grant, data was gathered on the use of the filtration systems and the results are reported to the Board of Trustees.

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 Riley reported that she had the opportunity to attend the football playoff game at Rio Vista High School. She mentioned that it was a very exciting game. Rio Vista was leading most of the game, however, they lost in the last few minutes of the game. The cheerleaders did a fantastic job cheering on the team.

Member Olson also commented on the playoff game, stating "it was a heartbreaker".

Member Fernandez reported that due to the air quality conditions the "Clarksburg County Run" was cancelled. However, on that Saturday, they handed out the bibs for the run and on the following Sunday, they were present to make sure that all the participants and spectators knew that the run had been cancelled. She did, however, enjoy talking to the parents and community members, hearing their ideas and concerns regarding the schools. A few topics that were brought up were the mission projects at the elementary schools, the short length of the summer break, and clarification on the approval process for fundraising events.

- 9.1.2 Committee Report(s): None to report

- 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 Ken Gaston, Director of MOT

- 9.2.1 ADA/Enrollment Report – Ms. Keema-Aston reported the changes from the previous month. ADA at the elementary school level (K-8) has an increase of ten (10); the high school level has a decrease in ADA of four (4) and the alternative education had a decrease in ADA of one (1). Overall the district's ADA had an increase of five (5) and an enrollment increase of four (4). The district is at 95% of attendance, with an enrollment of 1,946 and the ADA is 1,862.

- 9.2.2 Monthly Financial Report – Ms. Keema-Aston reported that currently the business office is posting revisions for the first interim which will be reflected in the December's report.

- 9.2.3 Maintenance, Operations & Transportation Update, Ken Gaston, Directors of MOT – Mr. Gaston reported that during the last month, his team started preventive maintenance on the heaters and boilers, making repairs to be ready for the winter season. With the change in the athletic season, the lights were replaced in the gyms and the fields were prepared for the soccer season. Mr. Gaston mentioned there are several vehicles he is hoping are declared as surplus and can be removed from the books.

Member Olson was disappointed that repairs weren't made in the walkway at Rio Vista High School's stadium since the last football game.

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 – Ms. Wright reported that Ed Services is busy as usual. They are working to make sure the TOMS system is setup and working correctly prior to testing at the end of the year and making it available to be used as a resource prior to the testing period. Mrs. Wright mention that the Teacher on Special Assignment (TOSA) is developing a support plan for interns in the district who are not eligible for the induction program. Providing support for interns as well as an induction program within the district will hopefully increase teacher retention. The principals have asked that the TOSA provide professional development for the teachers focusing on academic conversations. As follow up to the last Board meeting, Mrs. Wright mentioned that she has been providing data to the publishers to work as a partnership with us to hold them accountable and increase student achievement. A *Number Talks* professional development has been provided to the teachers, which is an academic conversation for Mathematics. Twenty-seven teachers have signed up for the *Number Talks* professional development, which will be held during the winter holidays.

- 9.3.2 Results of the Local Performance Indicators Report – Ms. Wright reported that the Local Performance Indicators are in the Dashboard. The Dashboard has state indicators, which comes directly from the test scores, CalPads information and local indicators are entered by the district. Mrs. Wright reviewed the information that will be submitted by our district in the local indicating section. She asked if any of the stakeholders had any questions or changes to the information provided to contact her prior to Friday when the report will be submitted.

9.3.3 Williams Review Annual Report for 2017-2018 for River Delta USD – Ms. Wright informed the Board that this is the results from the Williams Review site visits at Clarksburg Middle and Walnut Grove Elementary Schools. Additionally, she explained what steps will be taken to clear up the SARC's portion of the report for this coming year.

9.4 River Delta Unified Teacher's Association (RDUTA) Update: Mr. Delgado, RDUTA Union President, noted that at the last union meeting the census from the teachers, was that things were going well. He was glad to see the district was providing support to the interns. He stated on behalf of the teachers' association, they would like to assist in providing support for the interns, retention of interns, and all teachers are important.

9.5 California State Employees' Association (CSEA) Chapter #319 Update: None to Report

9.6 Notice of Intention to Amend the Conflict of Interest Code – Mr. Beno explained that there have been no material changes to the code with the exception of position titles. By law the district must maintain an open period for public comment on the Intention to Amend the Conflict of interest Code. The comment period will be open until November 28, 2018 and will be brought before the Board for approval at the December Board meeting. Any comments or questions can be addressed directly to Mr. Beno.

10. Consent Calendar

- 10.1 Approve Board Minutes
Regular Meeting of the Board, October 9, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
As of November 13, 2018
- 10.3 District's Monthly Expenditure Report
October 2018
- 10.4 Request to approve the Memorandum of Understanding with the Sacramento County Office of Education (SCOE) to provide science training and coaching at a cost not to exceed \$600 for the 2018-2019 school year – Educational Services Funds – 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 "Community ProSuite" data sharing and services agreement for Wind River High School (Adult Education), no cost to the district – Nick Casey
- 10.7 Request to approve a field trip for Bates Elementary 5th and 6th grade students to the Sly Park Environmental Education Center from May 28-31, 2019– Maria Elena Becerra
- 10.8 Request to approve the Independent Contract for Services Agreement with Briton Education dba Insights to Behavior for the 2018-2019 school year at a cost not to exceed \$18,500. – Special Education Funds – Kathy Wright
- 10.9 Request to declare as surplus, a non-operational piano at Riverview Middle School and deem its value as zero – Marcy Rossi
- 10.10 Request to approve the Independent Contract for Services Agreement with R Plus Consulting for the 2018-2019 school year at a cost not to exceed \$10,000 – Special Education Funds – Kathy Wright
- 10.11 Request to approve the Independent Contract for Services Agreement with Sara M. Hall, M.A., BCBA for the 2018-2019 school year at a cost not to exceed \$30,000 -Special Education Funds – Kathy Wright
- 10.12 Request to approve the PTA Fundraising event "La-Tee-Da! Candle Sale" event to benefit Bates Elementary students attending the Sly Park Educational fieldtrip – Maria Elena Becerra
- 10.13 Request to approve the leave of absence for Alma Alexander for the remainder of the 2018-2019 school year – Don Beno
- 10.14 Request to approve the D.H. White Elementary PTC fundraising event "Family Movie Night" profit from concessions – Nick Casey
- 10.15 Request for 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 for 2018-2019 – Laura Uslan
- 10.16 Request to acknowledge the Raley's grant Heavenly Boosters applied for to install water filtration systems at Delta High School, Clarksburg Middle School, and Delta Elementary Charter School – Laura Uslan
- 10.17 Request to approve the Riverview Middle Schools PTC fundraising event "The Pie Company" to benefit Riverview 6th grade science camp – Marcy Rossi
- 10.18 Request to declare as surplus, River Delta Unified School District vehicles that are non-operational and deem their value as zero – Ken Gaston
- 10.19 Donations to Receive and Acknowledge:
 - Isleton Elementary School – 6th grade Sly Park Fieldtrip**
 - McGahey Real Estate - \$50
 - Alfred Conhagen, Inc. of California - \$235
 - Moreno Trenching, LTD. - \$940
 - Vieira's Resort, Inc. - \$100
 - D.H. White Elementary School – Student Store**
 - Meredith Marinucci - \$100

Rio Vista High School – Hydration Stations

Brian and Katrina Spradling
Don and Sharon Emigh

Riverview Middle School – Leadership Camp

Soroptimist International of Rio Vista - \$1,150

Delta High and Clarksburg Middle Schools - Two lengths of sprinkler pipe

Wally Chan

Bates Elementary School – College Week T-shirts

Courtland Town Association - \$1000

Member Riley moved to approve, Member Olson seconded. Motion carried 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

Board President Fernandez acknowledged those who made donations 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 11, 2018 with the Open Session beginning at 6:30pm at the Rio Vista High School Theater – Don Beno

Member Riley moved to approve, Member Olson seconded. Motion carried 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

12. Request a Public Hearing – To acknowledge River Delta Unified School District's negotiation proposals to the River Delta Unified Teachers' Association (RDUTA) for 2018-2019 – Don Beno

Open Public Hearing 7:43 pm

Public Comment: Mr. Beno stated that it is a requirement to hold a public hearing to acknowledge the district's proposed reopeners prior to starting negotiations with the River Delta Unified Teachers Association.

Close Public Hearing 7:44 pm

Request to approve the River Delta Unified School District's negotiation proposals to the River Delta Unified Teachers' Association (RDUTA) for 2018-2019 – Don Beno

Member Olson moved to approve, Member Riley seconded. Motion carried 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

13. Public Hearing – To acknowledge River Delta Unified School District's negotiation proposals to the California School Employees' Association, Chapter 319 (CSEA) for 2018-2019 – Don Beno

Open Public Hearing 7:44 pm

Public Comment: Mr. Beno stated that it is a two-part process in opening negotiations. The Board must hold a public hearing to acknowledge the district's negotiation reopeners and that the Board approves the openers prior to beginning negotiations.

Close Public Hearing 7:45 pm

Request to approve the River Delta Unified School District's negotiation proposals to the California School Employees' Association, Chapter 319 (CSEA) for 2018-2019 – Don Beno

Member Riley moved to approve, Member Donnelly seconded. Motion carried 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

14. Request of Resolution # 754 Giving Notice of Intent to Grant Easements to Sacramento Area Sewer District and intent to hold a Public Hearing and vote at the regularly scheduled December 11, 2018 meeting. – Elizabeth Keema-Aston

Member Fernandez moved to approve, Member Olson seconded. Motion carried by roll call vote 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

15. Public Hearing – To acknowledge Delta Elementary Charter Schools Material Revision and name Bates Elementary School as the local elementary school in the attendance area in which the charter school is located. – Elizabeth Keema Aston

Open Public Hearing 8:02 pm

Public Comment: Superintendent Lewis introduced Peter Stone, chief business officer of River Charter Schools. Mr. Stone explained why the Material Revision request is being made. He stated because of their funding source and SB740 that within the charter's petition, they are required to identify by name the elementary school that is the local elementary school where the charter school is located.

Close Public Hearing 8:05 pm

Request approval of the material revision to Delta Elementary Charter School's Charter and pass Resolution #755 where Delta Elementary Charter School will identify Bates Elementary School as the local elementary school where the charter school is located in their charter petition. – Elizabeth Keema Aston

Member Olson moved to approve, Member Riley seconded. Motion carried by roll call vote 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

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

17. 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 Fernandez moved to approve, Member Olson seconded. Motion carried 4 (Ayes: Fernandez, Olson, Riley, Donnelly): 0 (Nays): 3 (Absent: Elliott, Maghoney, Bettencourt)

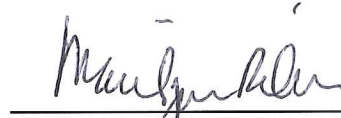
18. The meeting was adjourned at 8:06 p.m.

Submitted:

Approved:



Don Beno, Superintendent and Secretary to the Board of Trustees



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End