

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

February 20, 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 5:30 p.m. on February 20, 2018 at Isleton Elementary School, Isleton, 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.
 - 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 Riley moved to approve, Member Donnelly seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
5. **Open Session was reconvened at 6:35 pm**
 - 5.1 Roll was retaken, Member Bettencourt 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 Antonia Slagle, Principal of Isleton 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.
 - 4.3.4.1 The Board approved Resolution #741 Release and Non-Reelect of certificated employees hired under temporary contracts for the 2017-2018 school year motion carried by a roll call vote:
Member Olson moved to approve, Member Riley seconded. Motion carried by roll call vote 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
 - 4.3.4.2 The Board has approved Resolution #742 non-re-employment for the 2018-2019 school year for Probationary 0, I & II Certificated Staff Motion carried by a roll call vote
Member Olson moved to approve, Member Riley seconded. Motion carried by roll call vote 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)
7. **Review and Approve the Open Session Agenda**
Board President Fernandez announced that a request has been made to revise Consent Calendar item 10.2 Monthly Personnel report, reasoning is that the Personnel Report had changes after the posting deadline but prior to the meeting, copies were available to the Board and public in attendance. President Fernandez asked for a motion to approve the Open Session Agenda with the revision of the Monthly Personnel Report.
Member Olson moved to approve, Member Riley 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 honored Mrs. June Rowan, a former teacher of the district, who had recently pass away. Member Maghoney reminisced of what an amazing teacher she had been and the impact that she had made on her life. Mrs. Rowan was the reason she had become a teacher and specifically an English teacher.

Member Maghoney also sent her regards and wished a speedy recovery to Paula Anderson an Isleton teacher, who had recently been in a car accident.

Member Riley gave recognition to Stan Rodriguez a former district employee who had passed away during the last weekend. Mr. Rodriguez was a district employee in the maintenance department for approximately 30 year before his retirement. She stated that he was a wonderful person and had a great work ethic.

Member Fernandez reported that she and Mr. Beno attended the WASC introduction meeting at Delta High School. Prior to the visitation the school is responsible to submit a comprehensive self-study report for the committees review. The WASC committee asked questions and was well informed of the uniqueness of the school and all its qualities and difficulties. Member Fernandez has heard that the visit seemed to go well and is looking forward to the report when it is available. Member Fernandez thanked the staff for a great job during the process.

9.1.2 Committee Report(s): Member Donnelly attended the 2X2 meeting held Rio Vista. Member Donnelly reported that she, the City Manager and two council members were in attendance. The topic of discussion was of the new development in Rio Vista, formerly known as the Liberty Homes development, behind Trilogy. Part of the development will be for senior living in a gated subdivision and the other will be single family homes. One of the interesting aspects of this development is that the project will be sold in whole, which means that the entire development will be built prior to any of the individual homes being sold. Unlike the more commonly scenario of the homes being sold upon completion one at a time. Other developers plan to follow suit, such as Seeno Homes if this development sell quickly or the market shows that there is still need or more homes.

9.1.3 Superintendent Beno's report(s) – Mr. Beno reported that the district has been working on a list of facility Improvements, including a prioritized report that was made a few years ago for roof repairs. Within the next several months the district will be going out to bid for roofing projects at Isleton Elementary, Rio Vista High, Walnut Grove Elementary and Delta High Schools. Asphalt repairs will be made at the entrance way of D.H. White Elementary. These projects will cost approximately one million dollars and should bring the roof repairs up to date through 2017 from the prioritized report. Starting the 2018 and beyond roof repairs will become a challenge.

In terms of school safety, and in light of the horrific events that occurred in Florida the district as always is taking safety seriously. Prior to this event Mrs. Turk and Mrs. Uslan asked Mr. Beno to attend a meeting to discuss internal communications within our schools. This intent is to improve the employee's communication between themselves. The system (app/program) that will be reviewed is very similar to a school wide messenger system. The principals have had an introduction to the system and a demonstration will be presented at the next Leadership meeting. The district will continue to look at the possibility of fencing at each school site. Mr. Beno stated that he would like to find the most effective way to keep the students and staff safe, and to assure everyone that the district is being as proactive as it can be on this particular issue. Mr. Beno explained that this year the district has implemented the "Stopit" app at the school sites which allows students to anonymously report that they have either heard or witnessed to administration. One of the most effective ways to make schools safer is to make sure students not feel isolated and to look out for one another.

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 estimated number used for P-2 was 1808. In December the ADA came in at 1807, which looks to be right on target.

9.2.2 Monthly Financial Report - Elizabeth Keema-Aston reported that approximately \$2.3 million dollars of property taxes were received in December. This brings the district's percentage of unrestricted revenue to 55%, the overall revenue received is at 44% and the overall expenditures for the year is at 48%.

9.2.3 Summary of the Governor's Budget Report – Elizabeth Keema-Aston reported that in FY 2018-2019 the governor is anticipating to have LCFF fully funded. After this the only revenue adjustment will be the COLA. Ms. Keema-Aston noted that the COLA will not keep pace with the increases of STRS and PERS. Ms. Keema-Aston also stated that a decrease in ADA is anticipated statewide.

9.2.4 Maintenance, Operations & Transportation Update - Craig Hamblin, reported as submitted with the added explanation that Clarksburg Middle School had a small leak under the auditorium that was discovered over the holiday weekend by individuals preparing for an upcoming performance. The maintenance crew is assessing the damage and is developing a plan to make the necessary repairs with the least amount of inconvenience to the students and staff.

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 – No report was given.

9.3.2 Delta High School's FFA Presentation: Shanan Spears, teacher at Delta High School introduced the Delta High School FFA Officers and thanked the School Board and community members for their support. The introduction of the presentation was led by Nicolas Barnett. Mr. Barnett stated that the theme for Sacramento is Farm to Fork and Delta High Schools FFA's theme for this year was INSPIRE, he along with Victoria Perez, Lauren Christie, Alma Arreola, Soledad Castro, Jeniffer Orozco and Emily Vaughn each gave a speech representing a letter in the word INSPIRE.

9.4 River Delta Unified Teacher's Association (RDUTA) Update: None to report

9.5 California State Employee's Association (CSEA) Chapter #319 Update: None to report

10. **Consent Calendar**
- 10.1 Approve Board Minutes
Regular Meeting of the Board, January 9, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
As of February 20, 2018 – Revised
- 10.3 District's Monthly Expenditure Report
January 2018
- 10.4 Request to declare as surplus Bates Elementary School's non-operable technology equipment from inventory and deem its value as zero – Maria Elena Becerra
- 10.5 Request to approve the Independent Contract for Services with Sacramento Theatre Company, to provide theatre arts integration instruction aligned with the ELA standards 4-6 grade students for the 2017-2018 school year, zero cost to the district paid by the Sacramento Theatre Company Arts Grant at a cost not to exceed \$1,950 – Antonia Slagle
- 10.6 Request to approve the Independent Contract for Services Agreement with Elaine H. Talley, M.Ed., J.D. to mediate and/or facilitate IEP meetings for the 2017-2018 school year at a cost not to exceed \$2,000 – Special Educational Funds – Kathy Wright
- 10.7 Request to approve the Independent Contract for Services Agreement with Maxim Staffing Solutions for the 2017-2018 school year at a cost not to exceed \$20,000 – Special Educational Funds – Kathy Wright
- 10.8 Request to approve the out of state travel for Kathy Wright to travel to Phoenix, Arizona to attend the AVID ADL5 conference February 21, 2018 through February 23, 2018 at a cost not to exceed \$1,000 Educational Services – Kathy Wright
- 10.9 Request to approve the Independent Contract for Services Agreement with ProCare Therapy for the 2017-2018 school year at a cost not to exceed \$25,000 – Special Educational Funds – Kathy Wright
- 10.10 Request to approve the Independent Contract for Services Agreement with ClearVue Vision Therapy for the 2017-2018 school year at a cost not to exceed \$5,100 – Special Educational Funds – Kathy Wright
- 10.11 Request to declare as surplus non-operable technology equipment from inventory at Delta High School and Clarksburg Middle School and deem its value to be zero – Laura Uslan
- 10.12 Request to approve Delta High School, Senior Class of 2018 student trip "Grad Bash" at Universal Studios in Hollywood, California, on May18-19, 2018 – Laura Uslan
- 10.13 Request to apply for the "First 5 Solano" Pre-Kindergarten Academy Services Three Year Grant for D.H. White Elementary School – Nick Casey
- 10.14 Request to approve the out of state travel for Rio Vista High students to attend the Oregon Shakespeare Festival in Ashland, Oregon from March 9-11, 2018, No cost to the district – Vicky Turk
- 10.15 Request to declare as surplus non-operable technology equipment from inventory at Isleton Elementary School and deem its value as zero – Antonia Slagle
- 10.16 Request to declare as surplus non-operable technology equipment from inventory at the District Office and deem its value as zero – Elizabeth Keema-Aston
- 10.17 Donations to Receive and Acknowledge:
- Rio Vista High School – In memory of Alberto Guidi and Joe Maria**
Islands Incorporated (RVHS Language, Art and Agriculture Departments)
- Rio Vista High School – In memory of Alberto Guidi** (RVHS Language and Art Departments)
John and Jill "Happy" Callis
Kathy Guidi
Osvaldo and Lea Dell'Angelica
Jim and Shirley Lira
Craig Nakahara
Susan Whitesell
James and Patsy Hill
- Rio Vista High School – Basketball Program**
Rio Vista Rams Athletic Booster
- Clarksburg Middle School – Ag Exploratory**
The Binns Family (\$40 - Tape measurers)
- Member Maghoney moved to approve, Member Elliott 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 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 2017 – 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)
12. Request the Board to take whatever action they deem necessary to respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2018 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 15, 2018; results to be released by April 1, 2018) – Don Beno
- Member Donnelly moved to approve with the action of voting for the two incumbents listed on the ballot, Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Elliott, Maghoney): 0 (Nays): 1 (Absent: Bettencourt)

13. Request to approve the contract agreement with Creative Recreational Systems to install a playground structure designed for 2-12 year old students at Isleton Elementary School (CA State Preschool Program), not to exceed \$48,000 – Antonia Slagle

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

14. Request to approve the Agreement for Professional Services with Willdan Financial Services to perform the CFD Annual Administration to be paid annually with developer fees \$5,100 – Elizabeth Keema-Aston

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

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

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

17. The meeting was adjourned at 7:15 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