

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

March 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 5:30 p.m. on March 13, 2018 at Walnut Grove Elementary School, Walnut Grove, 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 @ 5:32 pm
Member Olson 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 6:32 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 Carrie Norris, Principal of Walnut Grove 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.
 - 4.3.4.2 The Board has approved Resolution #744 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 asked for a motion to 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:** Cecile Giacomina, reporter from the River News Herald inquired if the Board has any plans regarding security specifically in Rio Vista on campuses. Mr. Beno made comment that every school has an emergency plan and they perform emergency drills. These plans are reviewed periodically and especially in light of the tragic events. The district is also actively looking for alternative ways to enhance the securities that are already in place.
9. **Reports, Presentations, Information**
 - 9.1 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –
 - 9.1.1 Board Members' report(s): None to report
 - 9.1.2 Committee Report(s): None to report
 - 9.1.3 Superintendent Beno's report(s) – Mr. Beno announced that on March 14th a nationwide school walkout has been publicized and marks the one month anniversary of the horrific shooting event in Florida. The walkout is to take place at 10:00am for 17 minutes in honor of the 17 students who lost their lives on that day. Mr. Beno's view is to use this event as a learning experience for those students who elect to participate in the movement and would like them to treat it as a way of being civically engaged and to appropriately voice their concerns. Mr. Beno has met with the administrative leadership team to prepare a process and procedure for those students who are interested in participating in the walkout. Both high schools have taken provisions in the event that there is a desire for the student to participate in the walkout and that it's done in a supervised and safe manner.
 - 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 February the reported ADA was 1809. Currently the ADA estimation used is up by one half of a percent.
- 9.2.2 Monthly Financial Report - Elizabeth Keema-Aston reported is as submitted
- 9.2.3 Maintenance, Operations & Transportation Update - Craig Hamblin, report is as submitted
- 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.
- 9.4 River Delta Unified Teacher's Association (RDUTA) Update: Mr. Delgado, RDUTA President reported that this is a tough time of year for teachers with personnel turnover in the district. Mr. Delgado mentioned that as soon as Spring break is over the teachers start testing. He expressed that it's hard to see some "up and coming" teachers leave the district.
- 9.5 California State Employee's Association (CSEA) Chapter #319 Update: None to report
 - 9.5.1 Public Hearing – To "Sunshine" the California School Employees' Association (CSEA)'s Initial proposals for negotiation with River Delta Unified School District for 2017-2018 – Don Beno

Open Public Hearing 6:44 pm

Comments: Mr. Beno informed the Board and public that acknowledging the unions proposed reopeners is the first step of the negotiation process. The first meeting in negotiations with CSEA is planned to begin on March 14, 2018.

Close Public Hearing 6:45 pm

- 9.6 First 5 Sacramento presentation – Carrie Norris began the presentation with a brief introduction on the sustainability efforts with Head Start and the Isleton State Preschool. Ms. Norris informed the Board that she has received an unofficial notice of a three year grant extension in the amount of \$867,081 and that she is working with First 5 on finalizing the agreement that will be brought to the Board later in the year for approval. Ms. Norris introduced the staff from First 5 of Sacramento, based out of Walnut Grove Elementary School giving the presentation: Heather Goss, Coordinator; Sandra Martinez, Home Visitor; and Maria Larios, Secretary. The presentation gave an overview of all the services provided to the families. Some of the services are provided in the home and or at the school site. The focus of First 5 is to make sure children are prepared for pre-school. The activities or services range from health screenings, parenting classes, reading programs, family literacy programs, playgroups, parent engagement opportunities with the children as well as their participation in school activities. The program also offers several Kinder Camps in the district. These camps are a four week program to prepare students for kindergarten. Another program funded by First 5 Grant is the Family Resource Center which is open to anyone in the district and community. Some of the services provided at the resource center are a clothes closet, translation help, accessing insurance/medi-cal, WIC, and South County Services.

10. Consent Calendar

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board, February 20, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of March 13, 2018
- 10.3 District's Monthly Expenditure Report
 - February 2018
- 10.4 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
- 10.5 Request to approve the PTC fund raising event "Yearbook Sales" at D.H. White Elementary School – Nick Casey
- 10.6 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Growing Healthy Children Therapy Services) for the 2017-18 school year at a cost not to exceed \$3,000 – Special Educational Funds – Kathy Wright
- 10.7 Request to approve the out of state travel for Carrie Norris and Esmeralda Sanchez to attend the School Climate and Culture Conference in North Lake Tahoe, Nevada from April 22-23, 2018 – LCFF Supplemental Funds (0740) – Carrie Norris
- 10.8 Request to approve out of state travel for Jennifer Emigh to travel to Yakima, Washington to attend the GLAD Tier III Agency Trainer Recertification Conference April 18-20, 2018 at a cost not to exceed \$2,000 – Educational Services Funds – Kathy Wright
- 10.9 Request that the Board acknowledge CSEA's initial proposals for negotiation with River Delta School District for 2017-2018 – Don Beno
- 10.10 Donations to Receive and Acknowledge:
 - Delta High School - Athletic Department - In memory of Mary Louise Naugle**
Steven and Sally Rogers \$500
 - Riverview Middle School – General Donation**
Beth Brockhouse - \$179.48
 - Rio Vista High School**
Montezuma Volunteer Firefighters Association - \$1000 AFS and Soccer Programs
Zachariah L. Kinchelov – Class of 1968 Scholarship Fund - \$100

Member Donnelly moved to approve, Member Riley 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 second and final reading of the updated or new Board Policies, Administrative Regulations and or Exhibits due to new legislations or mandated language and citation revisions as of December 2017 – Don Beno

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

12. Request to approve the District-Wide Calendar for the 2018-2019 school year – Don Beno

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

13. Request to approve the Second Interim Financial Report for 2017-2018 – Elizabeth Keema-Aston

Member Riley 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 Res. #743 of the governing board authorizing the borrowing of funds for fiscal year 2018-2019 and the issuance and sale of one or more series of 2018-2019 tax and revenue anticipation notes (TRAN) therefore and participation in the California school cash reserve program and requesting the board of supervisors of the county to issue and sell said series of notes – Elizabeth Keema-Aston

Member Donnelly 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)

15. Request to approve the Memorandum of Understanding with Delta Elementary Charter School (DECS) allowing DECS to use the District's Bandwidth – Elizabeth Keema-Aston

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

16. Request to approve the Elimination of Instructional Assistant IIIA position at Isleton Elementary School for the 2018-2019 School Year – Don Beno

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)

17. Report of action in Closed Session regarding student discipline(s) including votes on each individual case and to approve suggested action – Case number 1718-321-001 [Education Code Sections 49070 (c) and 76232(c)]: - Board President Fernandez reported that the Board has approved the recommendation of expelling the student out of the district and the expulsion period will begin on March 14, 2018 and ending on December 21, 2018.

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

18. Requesting the Board to authorize Mr. Beno or Elizabeth Keema-Aston to modify and approve the Contract with Conterra for Ethernet Services to meet the needs of the District and contingent upon Y21 E-Rate Finding - 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)

19. Request to approve the Contract with GigaKOM for Network Equipment contingent on Y21 E-Rate Funding – Elizabeth Keema-Aston

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

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


22. The meeting was adjourned at 7:35 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