

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES


SPECIAL MEETING

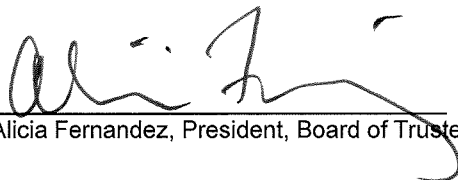
July 27, 2018

1. **Call Open Session to Order** – Board Clerk Marilyn Riley called the Open Session of the meeting of the Board of Trustees to order at 9:00 a.m. on July 27, 2018 at the River Delta Unified School District Office, Rio Vista, California.
 2. **Roll Call of Members:**
 - Alicia Fernandez, President (Absent)
 - Don Olson, Vice President (Absent)
 - Marilyn Riley, Clerk
 - Sarah Donnelly, Member
 - Chris Elliott, Member
 - Katy Maghoney, Member (Absent)
 - David Bettencourt, Member

Also present: Don Beno, Superintendent
 3. **Review, Approve the Closed Session Agenda and Adjourn to Closed Session**
 - 3.1 Board Clerk Riley 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 Clerk Riley asked for a motion to adjourn the meeting to Closed Session @ 9:01 am
Member Bettencourt moved to approve. Member Elliott seconded. Motion carried 4 (Ayes: Riley, Donnelly, Elliott, Bettencourt): 0 (Nays): 3 (Absent: Fernandez, Olson, Maghoney)
 5. **Open Session was reconvened at 9:15 am**
 - 5.1 Roll was retaken, Members Fernandez, Olson and Maghoney were absent; and all other members were present.
Also present: Don Beno, Superintendent; and Jennifer Gaston, Recorder.
 - 5.2 The Pledge of Allegiance was led by Marcy Rossi
 6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
No action was taken.
 7. **Review and Approve the Open Session Agenda**
Member Donnelly moved to approve. Member Riley seconded. Motion carried 4 (Ayes: Riley, Donnelly, Elliott, Bettencourt): 0 (Nays): 3 (Absent: Fernandez, Olson, Maghoney)
 8. **Public Comment:** None to report.
 9. Request to approve the Personnel Transaction Report as of July 27, 2018 – Don Beno
Member Bettencourt moved to approve. Member Donnelly seconded. Motion carried 4 (Ayes: Riley, Donnelly, Elliott, Bettencourt): 0 (Nays): 3 (Absent: Fernandez, Olson, Maghoney)
- Mr. Beno congratulated Marcy Rossi for her new role in the district as Riverview Middle School Principal. Mrs. Rossi thanked Mr. Beno and the Board for the opportunity. Mr. Beno announced that a formal introduction to the Board and community will take place at the August 14, 2018 Regular Scheduled Board Meeting.
10. Re-Adjourning to continue Closed Session was not necessary – no actions to report.
 11. Adjournment: There being no further business before the Board Clerk Riley asked for a motion to adjourn. Mr. Beno thanked the Board for taking the time to attend the Special Board meeting.
Member Donnelly moved to approve. Member Riley seconded. Motion carried 4 (Ayes: Riley, Donnelly, Elliott, Bettencourt): 0 (Nays): 3 (Absent: Fernandez, Olson, Maghoney)

The meeting was adjourned at 9:21 am.

Submitted 
Don Beno, Superintendent and
Secretary to the Board of Trustees

Approved 
Alicia Fernandez, President, Board of Trustees

By: Jennifer Gaston, Recorder
End