

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### REGULAR MEETING

June 26, 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 4:30 p.m. on June 26, 2018, at Rio Vista High School, Rio Vista, California.
2. **Roll Call of Members:**
  - Alicia Fernandez, President
  - Don Olson, Vice President
  - Marilyn Riley, Clerk (Absent)
  - 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 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 @ 4:36 pm  
Member Bettencourt moved to approve, Member Donnelly seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
5. **Open Session was reconvened at 5:43 pm**
  - 5.1 Roll was retaken, Member Riley was 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 Vicky Turk, principal of Rio Vista High School
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)  
Board President Fernandez reported that no action was taken during closed session.
7. **Review and Approve the Open Session Agenda**  
Board President Fernandez asked for a motion to approve the Open Session Agenda  
Member Bettencourt moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
8. **Public Comment:** Teresa Lyon, parent of a Riverview student, voiced her concerns and frustrations with the administration at Riverview Middle School. Mrs. Lyon feels there is a lack of discipline and that the school is in crisis. Her hopes are that the Board will take her concerns to heart and investigate these issues.  
  
Becky Burch, parent of a current Riverview student and an incoming student, also voiced her concerns at Riverview Middle School. Mrs. Burch noted that with the current issues at Riverview and without classroom consistency she feels her children's education is at jeopardy.  
  
Chandra Drury, a Riverview parent, has reviewed the site plans and budgets for each school site and feels there are discrepancies in the allocated amount given to each school. While understanding that some of the reasoning for the discrepancies in the allocations are due to different funding sources, and the fact that some of the funding sources are only available to certain schools, Mrs. Drury feels Riverview should receive additional funds to help correct the issues that Riverview Middle School is currently facing.
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 Olson announced that Rio Vista High School's Ag department has been awarded a grant in conjunction with the USDA facilities to work on a project.
    - 9.1.2 Committee Report(s): Member Donnelly reported that a joint 2X2 meeting with the City of Rio Vista will be held in July.
    - 9.1.3 Superintendent Beno's report(s) – None to report (I thought he reported something but I don't have my notes with me.)

- 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 district's ADA ended strong. As of June 2018 the district's ADA was 1,802 which is an increase of 25 ADA over the prior year. The ADA reported and submitted at P-2 was 1,816, which was higher than prior year and will be used for funding calculations for this fiscal year and possibly next fiscal year.
- 9.2.2 Maintenance, Operations & Transportation Update - Craig Hamblin was not in attendance. Mr. Beno reported that the roof repairs are on schedule and should be completed before the new school year. However, the asphalt repair work in the student drop-off area at D.H. White Elementary has run into a few complications which may delay the project completion.
- 9.3 Educational and Special Education Services Reports and/or Presentations Kathy Wright, Director of Educational Services: Mrs. Wright reported that data was included in the district's newsletter sent home at the end of the school year and then introduced the principals.
- 9.3.1 Received presentations of the District Schools' Single Plan for Student Achievement for the 2018-2019 school year, presented by Laura Uslan, principal of Delta High and Clarksburg Middle Schools; Kathy Wright for Sonia Rambo, principal of Riverview Middle School; and Vicky Turk, principal of Rio Vista High School.  
Presentations were given by site principals on their individual school site's Single Plan for Student Achievement (SPSA) identifying programs and strategies that were successful in the 2017-2018 school year and will be continuing in the 2018-19 school year. They described areas of need or concern at their school sites, set aligned goals, and explained what will be implemented to achieve the goals set forth in the SPSA for the 2018-2019 school year.

## 10. Consent Calendar

- 10.1 Approve Board Minutes  
Regular Meeting of the Board – June 12, 2018
- 10.2 Receive and Approve Monthly Personnel Reports  
As of June 26, 2018
- 10.3 Request to approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2018-2019 school year at a cost not to exceed \$10,000 – Special Education and General Funds – Kathy Wright
- 10.4 Request to approve the contract with School City for the 2018-2019 school year at a cost not to exceed \$8,800 – Educational Services Funds– Kathy Wright
- 10.5 Request to declare as surplus miscellaneous textbooks, instructional materials, obsolete technology and equipment that are being replaced with new curriculum and deem all as zero value – Kathy Wright
- 10.6 Approval of the Clarksburg Middle, Delta High, Riverview Middle and Rio Vista High School's Single Plans for Student Achievement for the 2018-2019 school year – Site Principals
- 10.7 Request to Pre-Approve the 2018-19 ASB, Booster Club, PTC and PTA Fundraisers– Site Principals
- 10.8 Request to approve the purchase of ABC Mouse Early Learning Academy for the 2018-2019 school year at a cost not to exceed \$3,125 – Educational funds – Kathy Wright
- 10.9 Request approval to renew the AVID membership and pay dues for River Delta Unified School District schools for the 2018-2019 school year - \$37,696 - Educational Service Funds – Kathy Wright
- 10.10 Request to approve the renewal of 61 Odysseyware web-based instructional program licenses for use in Alternative Education, Special Education and Adult Education throughout the district for the 2018-2019 school year at a cost not to exceed \$45,200 – Educational Services and Adult Education Funds – Kathy Wright
- 10.11 Request to approve of purchase of licenses for IXL Learning Math Software for the 2018-2019 school year at a cost not to exceed \$4,076 – Educational Service Funds – Kathy Wright
- 10.12 Request the approval for the purchase of Measures of Academic Performance (MAP) assessments for student's grades K-10 at a cost not to exceed \$22,865 - Educational Services Funds– Kathy Wright
- 10.13 Request to approve the Renewal of licenses with Renaissance Learning Educational Software Licenses for the 2018-2019 school year at a cost not to exceed \$20,416.77 - Educational Services & After School Program Funding – Kathy Wright
- 10.14 Request to approve the Medical Billing Systems, Inc. Agreement for the 2018-2019 school year at a cost not to exceed \$1,000 – Educational Services Funds– Kathy Wright
- 10.15 Request to approve the purchase of licenses for Turnitin, LLC software for the 2018-2019 school year at a cost not to exceed \$5,190 – Educational Services Funds– Kathy Wright

- 10.16 Request to approve the renewal of the 460 Lexia Reading Program licenses for 1 year at \$30 per license at a cost not to exceed \$13,800 – Educational Services Funds- Kathy Wright
- 10.17 Request to approve the Professional Expert Agreement with Linda Van DeMaele to provide health services and instruction for the 2018-2019 school year at a cost not to exceed \$9000, General Fund – Kathy Wright
- 10.18 Request to approve the 2018-19 Consolidated Application (Con App) – Kathy Wright
- 10.19 Request to approve the modifications to River Delta Unified School Districts Disciplinary Guide to meet California Education Codes – Don Beno
- 10.20 Donations to Receive and Acknowledge:

**Rio Vista High School – “Every Senior Receives a Yearbook”**

Danny and Angie Hagan & Family  
 Rio Vista Rotary Club  
 Jerry and Nadine Penick  
 Kyle and Kearsten Turk  
 Danny and Delinda Bowers  
 George and Kristy Apple  
 Tammy Trujillo  
 Robert and Susan Hickey  
 Roxanne Stiles-Donnelly  
 Maria Elena Becerra  
 Collin and Jessica Turk  
 Ann Riedmiller  
 Amador and Ann Arroyo  
 Hector and Stefanie Dela Rosa  
 Page and Sara Baldwin

**Riverview Middle School – General Donation**

Beth Brockhouse (PG&E) - \$102.56

Item 10.3 was pulled for further discussion

Member Donnelly moved to approve with item 10.3 being pulled, Member Maghoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)

Public comment: Susan Dole, parent of three district students, stated that she is concerned for the student’s emotional well-being and discipline issues at Riverview Middle School. She stated Riverview is struggling as a whole and would benefit from additional counseling services provided by Rio Vista CARE. Mrs. Dole asked that if additional funds become available that they are directed to Riverview Middle School.

Kathy Wright made clarification regarding services for consent item 10.3

Board President Fernandez asked when the district funding for Rio Vista CARE had been increased from \$5,000 to \$10,000 since the funding had been decreased during the budget cuts seven or eight years ago. Ms. Kathy Wright noted the funding increased last year. Board President Fernandez requested the items that were cut in prior years, such as the library assistants, be considered for refunding if funds become available.

- 10.3 Request to approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2018 -2019 school year at a cost not to exceed \$10,000 – Special Education and General Funds – Kathy Wright

Member Donnelly moved to approve item 10.3, Member Bettencourt seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)

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 legislation or mandated language and citation revisions as of May 2018 – Don Beno

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

12. Request to approve and adopt the 2018-2019 LCAP for River Delta Unified School District – Don Beno  
Member Olson moved to approve, Member Donnelly seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Elliott)
13. Request to approve and adopt the Proposed 2018-2019 District Budget for River Delta Unified School District – Elizabeth Keema-Aston  
Member Bettencourt moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
14. Request to approve the contract with Loy Mattison Enterprises, E-rate Consultant to provide assistance with the E-Rate process in fiscal year 2018-2019, not to exceed \$8,000 – Elizabeth Keema-Aston  
Member Olson moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
15. Request to approve the adoption and purchase of “myWorld Interactive K-5” by Pearson for the K-5 History Social Science program and “myWorld Interactive Secondary” by Pearson for 6th Grade History-Social Science program at a cost not to exceed \$111,343.35. - Educational Funds – Kathy Wright  
Member Donnelly moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
16. Request to approve the adoption and purchase of “myWorld Interactive Secondary” by Pearson for the 7th – 12th Grade History-Social Science program at a cost not to exceed \$142,938.91 - Educational Funds – Kathy Wright  
Member Olson moved to approve, Member Donnelly seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
17. Request to approve the budget of \$150,000 and to authorize the Superintendent to award and finalize contracts for the Student Drop-off Loop Repairs at D. H. White Elementary School. Contractor to be determined – ERP Funds - Don Beno  
Member Fernandez moved to approve, Member Bettencourt seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
18. Request the Board’s approval to file a Notice of Completion for the District Wide Lighting Retrofit Project (Prop. 39) completed on June 22, 2018 – Elizabeth Keema-Aston  
Member Olson moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
19. Re-Adjourn to continue Closed Session was not necessary.
20. 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 Bettencourt moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Donnelly, Elliot, Maghoney, Bettencourt): 0 (Nays): 1 (Absent: Riley)
21. The meeting was adjourned at 7:22 p.m.

Submitted:

  
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Don Beno, Superintendent and  
Secretary to the Board of Trustees

Approved:

  
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Alicia Fernandez, President, Board of Trustees

By: Jennifer Gaston, Recorder  
End