

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING May 8, 2018

1. **Call Open Session to Order** – Board Vice President Olson called the Open Session of the meeting of the Board of Trustees to order at 5:31 p.m. on May 8, 2018, at Clarksburg Middle School, Clarksburg, California.
2. **Roll Call of Members:**
 - Alicia Fernandez, President (Arrived 6:44pm)
 - Don Olson, Vice President
 - Marilyn Riley, Clerk
 - Sarah Donnelly, Member (Absent)
 - Chris Elliott, Member (Absent)
 - 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 Vice-President Olson 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 Vice President Olson asked for a motion to adjourn the meeting to Closed Session @ 5:37 pm
Member Bettencourt moved to approve, Member Maghoney seconded. Motion carried 4 (Ayes: Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 3 (Absent: Fernandez, Donnelly, Elliott)
5. **Open Session was reconvened at 6:41 pm**
 - 5.1 Roll was retaken, Members Fernandez, Donnelly and Elliott were 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 Laura Uslan, Principal of Delta High and Clarksburg Middle Schools.
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Board Vice President Olson reported that the Board took the following actions during closed session.
Student case# 1718-311-003 request for admission to the River Delta Unified School District – Admission request was denied and a referral was made to a San Joaquin County Program.
Member Riley moved to deny admission, Member Bettencourt seconded. Motion carried by roll call vote: 4 (Ayes: Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 3 (Absent: Fernandez, Donnelly, Elliott)
7. **Review and Approve the Open Session Agenda**
Board Vice President Olson asked for a motion to approve the Open Session Agenda.
Member Bettencourt moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Donnelly, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)
8. **Public Comment:** None to report.
Board President Fernandez resumed leadership of the meeting.
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 reported that she attended Isleton Elementary School's Open House. All the classrooms were decorated. Many parents were in attendance, and the students were happy. She also attended Walnut Grove Elementary School's Baleo Folklorico ceremony. The auditorium was packed and had standing room only for the production. The dinner, music, costumes and dancing were amazing. Pre-school through sixth grade students participated, and the parent participation was incredible. Member Maghoney mentioned that Carrie Norris is doing a great job with the school.

Member Olson reported that he attended Rio Vista High School's Library dedication ceremony along with Member Donnelly and Mr. Beno. Member Olson commented that the library looked incredible and it's important for the students to have a place to sit and work. Member Olson had also attended the Rio Vista High's drama class Spring review and was very impressed that the students were willing to get up in front of the audience and sing or perform.

Member Riley reported that she attended the Deven Davis Memorial Scholarship Fundraising Event "The Un Prom" on May 5th, Member Olson and Dir. Of Educational Services, Kathy Wright were also in attendance. The event was extremely successful, and there should be five or six scholarships given out this year.
 - 9.1.2 Committee Report(s): None to report.
 - 9.1.3 Superintendent Beno's report(s) – Mr. Beno announced that he had received wonderful news this afternoon. He congratulated Laura Uslan and her staff for achieving a fantastic WASC report, obtaining a six-year

accreditation with a three-year mid review. Mr. Beno mentioned that he was present during the final WASC committee session. The committee was very complimentary of the program, the dedication of the staff and the overall submission of the report. Mr. Beno announced that this is a great accomplishment.

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 compared to prior year has a decrease of 25. However, the actual P-2 ADA reported at 1816 which is eight more than estimated.
- 9.2.2 Monthly Financial Report – Elizabeth Keema-Aston reported as submitted.
- 9.2.3 Maintenance, Operations & Transportation Update, Craig Hamblin, Director of MOT – Mr. Hamblin reported that the maintenance team has been struggling due to an open gardener position. An offer has been made and they are going through the hiring process to fill the position. There are several large projects planned to take place during the summer months which will keep all of the M and O staff very busy. Mr. Hamblin mentioned that a bus driver has been hired. However, two will be retiring at the end of the school year with the possibility of another. Next year will be extremely difficult in the transportation department due to the lack of drivers.

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 – Kathy Wright reported that the Educational Services Department has been extremely busy preparing contracts and agreements for service and technology providers for next school year. This entails assessing usage reports for each contract and agreement from current year to make sure funds are allocated next year in the appropriate areas. Ms. Wright mentioned that the Special Education Department had an educational benefits training with the state which was very informative. The training provided an explanation of what they look for while reviewing our files during an audit. The state provided a model to use while they explained the process, then had the attendees break out into groups using the model to self-audit and come up with compliances within other files. During an Administrative Leadership Team meeting, the administrators were interested in going through a simulation to better understand the IEP processes and their roll during an IEP.

9.4 River Delta Unified Teacher's Association (RDUTA) Update: Mr. Delgado mention it was difficult coming up with an update being that May is a very busy time of year. Mr. Delgado made note that the Tentative Agreement that will be presented to the Board later in the evening was an eye opener to the union. It brought out voices about which he is pleased. Mr. Delgado hopes that the Board members will talk to the teachers and get to know them. He invites the Board to visit and participate in activities in the classroom. Mr. Delgado stated that he hopes everyone is ready for next year, and alluded to the fact that the teachers are ready to act, taking the stance similar to what we may have seen on the news around the county. Mr. Delgado stated that the teachers around the county have woken up and he feels next year will be a good year for the teachers. Mr. Delgado thanked the Board for the support that they have already given them.

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, April 10, 2018
- 10.2 Receive and Approve Monthly Personnel Reports
 - As of May 8, 2018
- 10.3 District's Monthly Expenditure Report
 - April 2018
- 10.4 Request approval for Vicky Turk, Noelle Gomes and Stacy Knisley as Rio Vista High School's Representative to the CIF League for 2018-2019 and Laura Uslan and Katherine Ingalls as Delta High School's Representative to the CIF League for 2018-2019 – Vicky Turk and Laura Uslan
- 10.5 Request approval for site principals at Delta High and Rio Vista High Schools to authorize and approve overnight travel within the State of California for athletic and academic programs for the 2018-2019 school year – Vicky Turk and Laura Uslan
- 10.6 Request to approve the Service Contract with Ryland School Business Consulting for various Financial and Business Office Services, Not exceed \$8,000 – Unrestricted General Funds – Elizabeth Keema-Aston
- 10.7 Request to declare as surplus D.H. White Elementary School's non-operable technology equipment from inventory and deem its value as zero –Nick Casey
- 10.8 Request to approve three fundraising events at Delta High School; "Shaved Ice" to benefit Varsity Football and Baseball Programs; "Youth Football Camp" to benefit Football Programs; and "AFS Club Donation Letters" to benefit AFS Club – Laura Uslan
- 10.9 Request to approve the leave of absence made by Betzabel Ortiz-Shelton – Bonnie Kauzlarich
- 10.10 Request to approve the leave of absence made by Megan Davis – Bonnie Kauzlarich
- 10.11 Donations to Receive and Acknowledge:
 - Rio Vista High School – Class of 1968 Scholarship Fund**
 - William Redding - \$100
 - Alan Andrew - \$200
 - Jerrie J. Giovannoni - \$200
 - Kimberly A. Korth - \$100
 - Susan B. Gascoigne - \$500

Jeffrey C. Dasch - \$1,000
Kathryn Cairns - \$100
David Silva - \$ 300
Rhonda (Maneely) Graves - \$25
Pamela Everitt - \$100
Charles Wayne Nelson - \$500

D.H. White Elementary School – ChromeBooks

Rio Vista Foundation - \$2,775

Member Bettencourt moved to approve. Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

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 Regulations and or Exhibits due to new legislations or mandated language and citation revisions as of March 2018 and revised AR 5121– Don Beno

Member Olson moved to approve. Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

12. Request for the approval of Resolution # 747 Authorizing FY 2017-2018 expenditures from Educational Protection Act Funds (Proposition 30) – Elizabeth Keema-Aston

Member Riley moved to approve. Member Olson seconded. Motion carried by roll call vote: 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

13. Request to approve and adopt the tentative agreement between River Delta Unified Teacher's Association and the River Delta Unified School District for 2017-2018– Don Beno

Member Bettencourt moved to approve. Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

14. Request to Award Bid and approve a budget of \$941,259 and to authorize the Superintendent to finalize contracts and alternate bid items with D7 Roofing Services Inc. of Sacramento, CA for Roofing and Gutter Systems at Delta High School, Walnut Grove Elementary School, Isleton Elementary School, and Rio Vista High School – Don Beno

Member Bettencourt moved to approve. Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

15. Request to approve the First 5 School Readiness Contract Extension for fiscal years 2018-2021 – Carrie Norris

Member Maghoney moved to approve. Member Olson seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

16. Request to approve the proposed rate increase for paid lunches in FY 2018-2019 due to United States Department of Agriculture (USDA) mandates by \$.10 and an increase for paid breakfasts by \$.25 – Elizabeth Keema-Aston

Member Olson moved to approve. Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

17. Request to approve a salary increase of \$1.00 per hour for the After School Site Coordinators who are currently employed on the date of Board Approval, retroactive to August 9, 2017 or their first day of work if hired after August 9, 2017 – Kathy Wright

Member Riley moved to approve. Member Olson seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

18. Request to approve the multi year agreement with Nicolay Consulting Group to conduct an Actuarial Valuation of Post Retirement Benefits for an amount not to exceed \$11,000 – Elizabeth Keema-Aston

Member Riley moved to approve. Member Olson seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

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 Riley moved to approve. Member Fernandez seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Maghoney, Bettencourt): 0 (Nays): 2 (Absent: Donnelly, Elliott)

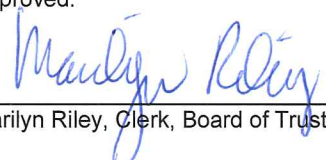
21. The meeting was adjourned at 7:24 p.m.

Submitted:

Approved:



Don Beno, Superintendent and
Secretary to the Board of Trustees



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End