

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES SPECIAL MEETING July 17, 2019

1. **Call Open Session to Order** – Board President Alicia Fernandez called the Open Session of the meeting of the Board of Trustees to order at 6:05 p.m. on July 17, 2019 at the River Delta Unified School District Office, Rio Vista, California.
2. **Roll Call of Members:**
 - Alicia Fernandez, President
 - Don Olson, Vice President (Absent)
 - Marilyn Riley, Clerk
 - Jennifer Stone, Member
 - Chris Elliott, Member (Absent)
 - Rafaella Casillas, Member
 - Dan Mahoney, Member (Absent)

Also present: Jennifer Gaston, Executive Assistant and Recorder

3. **Review, Approve the Closed Session Agenda and Adjourn to Closed Session**
 - 3.1 Board President announced that closed session was not necessary
 - 3.2 Public Comment on Closed Session Agenda Items. – *None to report*
4. Approve Closed Session Agenda and Adjourn to the **Closed Session** was not necessary meeting continued.
5. **Open Session continued**
 - 5.1 There was not a need to retake roll
 - 5.2 Pledge of Allegiance was led by Jennifer Gaston
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Closed Session was not held. No action was taken.
7. **Review and Approve the Open Session Agenda**
 - Member Riley moved to approve, Member Stone seconded. Motion carried 4 (Ayes: Fernandez, Riley, Stone, Casillas): 0 (Nays): 3 (Absent: Olson, Elliott, Mahoney)
8. **Public Comment:** None to report.
9. Request to approve the Personnel Transaction Report as of July 17, 2019 – Nicole Latimer

On behalf of Superintendent Wright Mrs. Latimer provided the Board with the steps taken to obtain the recommendation to hire Stacy Wallace as the principal of Isleton Elementary School.

Member Riley moved to approve, Member Stone seconded. Motion carried 4 (Ayes: Fernandez, Riley, Stone, Casillas): 0 (Nays): 3 (Absent: Olson, Elliott, Mahoney)

Board President Fernandez thank Mrs. Wallace for her dedication to the district and its' students. Mrs. Wallace thanked the Board for the opportunity and announced that she was extremely excited to get started. Mrs. Wallace gave a brief description of her journey leading her to the delta.

10. Request to approve the purchase of a Sennheiser 10-person conference microphone and speaker system for \$26,510 with Microsoft and One-time Funding – Elizabeth Keema-Aston
 - Member Fernandez moved to approve, Member Riley seconded. Motion carried 4 (Ayes: Fernandez, Riley, Stone, Casillas): 0 (Nays): 3 (Absent: Olson, Elliott, Mahoney)

11. Adjournment: There being no further business before the Board President asked for a motion to adjourn. Mr. Beno thanked the Board for taking the time to attend the Special Board meeting.

Member Casillas moved to approve, Member Stone seconded. Motion carried 4 (Ayes: Fernandez, Riley, Stone, Casillas): 0 (Nays): 3 (Absent: Olson, Elliott, Mahoney)

The meeting was adjourned at 6:16 pm.

Submitted:



Katherine Wright, Superintendent and
Secretary to the Board of Trustees

Approved:



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End