

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### REGULAR MEETING

June 11, 2019

1. **Call Open Session to Order** – Board President Fernandez called the Open Session of the meeting of the Board of Trustees to order at 5:35 p.m. on June 11, 2019 at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
  - Alicia Fernandez, President (Departed at 7:04pm)
  - Don Olson, Vice President
  - Marilyn Riley, Clerk
  - Jennifer Stone, Member
  - Chris Elliott, Member (Arrived 6:00pm)
  - Rafaela Casillas, Member
  - Dan Mahoney, 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*
4. **Board President Fernandez asked for a motion to approve the Closed Session agenda and adjourn the meeting to Closed Session @ 5:40 pm**

*Member Riley moved to approve, Member Stone seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Stone, Casillas): 0 (Nays): 2 (Absent: Elliott, Mahoney)*
5. **Open Session was reconvened at 6:40 pm**
  - 5.1 Roll was retaken. Member Mahoney was absent. All other members were present.  
Also present: Don Beno, Superintendent and Jennifer Gaston, Recorder.
  - 5.2 Pledge of Allegiance was led by the 2018-2019 Seal of Biliteracy candidates.
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)  
Board President Fernandez reported that the Board received information, no action taken during Closed Session. The Board also reviewed the stipulated expulsion for student case #1819-210-004. The Board will formally approve by voting in open session under action item number 16.
7. **Review and Approve the Open Session Agenda**

Board President Fernandez asked for a motion to approve the Open Session Agenda.

*Member Olson moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Fernandez, Olson, Riley, Stone, Casillas): 0 (Nays): 2 (Absent: Elliott, Mahoney)*
8. **Public Comment:** Sally Christie, member of the Sacramento County Recreation Department Advisory Board as well as a member of the community, informed the River Delta USD Board of Trustees that as a committee member of the advisory board she had learned that the County Parks Department/Department of Resources has donated five acres to the Miwok Indian Tribe. This acreage is located next to Walnut Grove Elementary School and plans on donating approximately three acres to the district next to this same property donated to the tribe. As a community member, she is concerned that the County Parks Department is planning to donate the land without input from the Parks Advisory Committee. The concern lies that the committee would have contacted the school district to determine what impact it may have on the district. She wanted the district to be aware of the situation if it had not been brought to their attention. At the last Parks Advisory Committee meeting, Ms. Christie stated that Supervisor Nottoli was unhappy that the Parks Advisory Committee was not aware of the situation or had been asked for their input.

Mr. Beno commented that the district is aware of the situation and has had communication with the County Parks Department. It has been a long drawn out process with many questions still needing answers. The District has many concerns regarding this piece of land and there has been no decisions made at this point.

## 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 Stone attended the First 5 Sustainability event with Mrs. Wright and Mrs. Norris. River Delta Unified School District was recognized for maintaining a sustainable budget for the First 5 program. Member Stone thanked Mrs. Norris for the invitation to the event.

Member Olson attended the Isleton 6<sup>th</sup> grade promotion. The 6<sup>th</sup> grade students conducted a song and dance performance during the ceremony. Member Olson stated that the graduation ceremony at Rio Vista High School was enjoyable and he was happy that the ceremony was held outside.

Member Fernandez reported that she, Member Elliott and Member Casillas attend the graduation at Delta High School and it was also held outside and was cooler than anticipated. Member Fernandez noted that she and Member Riley attended the alternative graduation ceremonies. Member Fernandez stated that it was heartwarming and she applauds the District for offering alternative forms of education for students who may not excel in the traditional school settings.

- 9.1.2 Committee Report(s): None to report

- 9.1.3 Superintendent Beno's report(s): Mr. Beno reiterated the comments of the Board members, noting that the ceremonies are the highlight of the year. Mr. Beno reported that he has attended many graduations over the years and each one is special. Mr. Beno stated that our schools do a fantastic job recognizing the students for their accomplishments.

### 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 Ken Gaston, Director of MOT

- 9.2.1 ADA/Enrollment Report - Elizabeth Keema-Aston was not in attendance, reported as submitted

- 9.2.2 Financial Update - Elizabeth Keema-Aston was not in attendance, reported as submitted  
9.2.2.1 May Revise Update – Information was submitted in the Board packet as information only

- 9.2.3 Maintenance, Operations & Transportation Update – Ken Gaston reported that most of the work performed during the month was done in preparation for the promotion and graduation ceremonies. Mr. Gaston mentioned that he has met with the paving contractor to schedule the three upcoming projects. They will begin with the Delta High School parking lot project and is scheduled to begin on June 17<sup>th</sup>. If the conditions are acceptable the second project will be Walnut Grove's playground, and lastly the Rio Vista High School access road to the bus yard. Mr. Gaston informed the Board that the contracting company that was awarded the bid for the well abandonment project behind the school may not need to access the property as previously planned during the easement approval process. They will be on site in the next few weeks to walk the property and make the decision at that time. In response to a question from the Board, Mr. Gaston noted that after the Walnut Grove playground project has been completed it will be determined what the transitioning will look like from the blacktop to the grass area. Mr. Beno thanked Mr. Gaston and his support staff for the improvements to the facilities that have been completed this year.

### 9.3 Educational and Special Education Services Reports and/or Presentations Katherine Wright, Director of Educational Services

- 9.3.1 Recognition of students receiving the Seal of Biliteracy – Katherine Wright explained the criteria that each student must obtain to receive the California Seal of Biliteracy. Mrs. Wright and Mrs. Norris introduced each candidate and presented them with an official certificate acknowledging the California Seal of Biliteracy. In Spanish, Member Fernandez congratulated the students and their families for their accomplishments and noted that this accomplishment of biliteracy will be beneficial in the future.

- 9.3.2 Receive presentations of the District Schools' Single Plan for Student Achievement for school year 2019-2020 presented by Laura Uslan, principal of Delta High and Clarksburg Middle Schools; Carrie Norris, principal of Walnut Grove Elementary School; Antonia Slagle principal of Isleton Elementary School and Marcy Rossi, principal of Riverview Middle School.

During the Single Plan for Student Achievement presentations each principal described areas of strength and positive outcomes they have had during the current school year. They also spoke of areas that will be targeted for improvement and how they plan on implementing these changes during the 2019-2020 school year. Each plan was reviewed and approved by the school site councils. Mr. Beno thanked the principals for the all that they have accomplished this year.

9.4 River Delta Unified Teacher's Association (RDUTA) Update: No report given

9.5 California State Employees' Association (CSEA) Chapter #319 Update: No report given

9.6 Public Hearing regarding the Proposed 2019-2020 LCAP, LCAP adoption will be held at the regular June 25, 2019 Board meeting at Rio Vista High School – 5:30 pm – Don Beno

**Open Public Hearing 7:39 pm**

**Public Comments:** Mr. Beno stated that this public hearing is a requirement prior to the adoption of the District's LCAP at the June 25, 2019 Board meeting. There were no comments or concerns from the public or Board of Trustees.

**Close Public Hearing 7:40 pm**

9.7 Public Hearing regarding the Proposed 2019-2020 District Budget, adoption will be held at the Regular June 25, 2019 Board Meeting at Rio Vista High School – 5:30 pm – Elizabeth Keema-Aston

**Open Public Hearing 7:41pm**

**Public Comments:** In the absence of Ms. Keema-Aston, Mr. Beno stated that a public hearing is required prior to the adoption of the District's Budget which will be held at the June 25, 2019 Board meeting. There were no comments or concerns from the public or Board of Trustees.

**Close Public Hearing 7:42 pm**

**10. Consent Calendar**

- 10.1 Approve Board Minutes  
Regular Meeting of the Board - May 14, 2019
- 10.2 Receive and Approve Monthly Personnel Reports  
As of June 11, 2019
- 10.3 District's Monthly Expenditure Report  
May 2019
- 10.4 Request to approve the Independent Contract for Services Agreement with Sara M. Hall, M.A., BCBA to provide Behavior Intervention Assessments and Plans for the 2019-2020 school year at a cost not to exceed \$30,000 – Special Educational Funds – Katherine Wright
- 10.5 Request to approve the Professional Expert Agreement with Jeff Simpson to provide Speech Therapy Services at a cost not to exceed \$10,000 for the 2019-2020 school year – Special Educational Funds – Katherine Wright
- 10.6 Request to approve the Independent Contract for Services Agreement with Hand in Hand Therapeutics for the 2019-2020 school year at a cost not to exceed \$45,000– Special Educational Funds – Katherine Wright
- 10.7 Request to approve the Professional Expert Consultation Agreement with Linda Mitchell For Adapted Physical Education Services for the 2019-2020 school year at a cost not to exceed \$1,000 – Special Educational Funds – Katherine Wright
- 10.8 Request to approve the Independent Contract for Services Agreement with Meladee McCarty to provide Program Specialist services for the 2019-2020 school year at a cost not to exceed \$10,000 – Special Educational Funds – Katherine Wright
- 10.9 Request to approve the Expert Agreement with Hancoch McCarty to provide Assistive Technology Services and Assessments for the 2019-2020 school year at a cost not to exceed \$10,000 – Special Educational Funds – Katherine Wright

- 10.10 Request to approve the Independent Contract for services Agreement with Elaine H. Talley, M.Ed., J.D. to serve as a non-bias facilitator for the 2019-2020 school year at a cost not to exceed \$3,000 – Special Educational Funds – Katherine Wright
- 10.11 Request the approval of Isleton Elementary; Riverview Middle; Walnut Grove Elementary; Clarksburg Middle and Delta High Schools' Single Plan for Student Achievement for school year 2019-2020 as presented – Site Principals
- 10.12 Request to approve the Memorandum of Understanding for the District's participation in The Sly Park program for the 2019-2020 school year – Don Beno
- 10.13 Request to approve an overnight field trip for Isleton Elementary 6th grade students to the Sly Park Environmental Education Center from February 3-7, 2020 – Antonia Slagle
- 10.14 Request approval for Vicky Turk, Noelle Gomes and Stacy Knisley as Rio Vista High School's Representative to the CIF League for 2019-2020 and Laura Uslan, Jennifer Walker and Katherine Ingalls as Delta High School's Representative to the CIF League for 2019-2020 – Victoria Turk and Laura Uslan
- 10.15 Request to approve the resolution number change for Resolution #761 to Resolution #763 Authorizing FY 2018-2019 expenditures from Educational Protection Act Funds (Prop. 30) – Elizabeth Keema-Aston
- 10.16 Request to approve the amended First 5 of Sacramento Contract for FY2019-2020 – Carrie Norris
- 10.17 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Sacramento Campus) for the 2019-2020 school year at a cost not to exceed \$50,000 – Special Educational Funds – Katherine Wright
- 10.18 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Lodi Campus) for the 2019-2020 school year at a cost not to exceed \$100,000 – Special Educational Funds – Katherine Wright
- 10.19 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Instructional assistant) for the 2019-2020 school year at a cost not to exceed \$90,000 – Special Educational Funds – Katherine Wright
- 10.20 Request to approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Capital Autism Services) for the 2019-2020 school year at a cost not to exceed \$90,000 – Special Educational Funds – Katherine Wright
- 10.21 Request to approve the 2019-2020 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to provide speech therapy services for district students at a cost not to exceed \$240,000 – Special Educational Funds – Katherine Wright
- 10.22 Donations to Receive and Acknowledge:
  - Riverview Middle School**
    - Daniel & Christine Mahoney - \$265
    - Rio Vista Foundation - \$1,750 (ChromeBooks)
  - D.H. White Elementary School**
    - Your Cause LLC Trustee for Pacific Gas & Electric - \$333.32

*Member Riley moved to approve, Member Stone seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

Member Olson acknowledged those who donated and thanked them for their continuing support.

**Action Items -- Individual speakers shall be allowed three minutes to address the Board on any agenda item. The Board shall limit the *total time* for public presentation and input on *all items* to a maximum of 20 minutes.** With Board consent, the Board President may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard and the overall length of the agenda. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323) Anyone may appear at the Board meeting to testify in support of, or in opposition to, any item on this agenda being presented to the Board for consideration.

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 March 2019 – Don Beno

*Member Riley moved to approve, Member Elliott seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

12. Request to approve the “Declaration of Need for Fully Qualified Educators” for the 2019-2020 school year – Don Beno

*Member Olson moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

13. Request to award the Food Service Contract to Sodexo for the FY2019-2020 with an additional yearly option for up to four years– Elizabeth Keema-Aston

*Member Stone moved to approve, Member Elliott seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

14. Request to approve the three-year contract with DataPath for Technology support from July 1, 2019 – June 30, 2022 – Elizabeth Keema-Aston

*Member Riley moved to approve, Member Elliott seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

15. Request to approve the agreements with Management and Other non-bargaining unit employees for 2018-2019– Don Beno

*Member Riley moved to approve, Member Elliott seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

16. Report of action in Closed Session regarding student discipline(s) including the vote(s) on each individual Case and to approve suggested actions – Case number 1819-210-004 [Education Code Sections 49070 (c) and 76232(c)]: - Board President Fernandez

*Member Olson moved to approve, Member Stone seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

17. Re-Adjourn to continue Closed Session, if needed – Board President reported that re-adjourning to Closed Session was not necessary.

18. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) - Board President Fernandez reported Closed Session was not necessary – no actions to report.

19. Adjournment: There being no further business before the Board, Board President Fernandez asked for a motion to adjourn.

*Member Riley moved to approve, Member Olson seconded. Motion carried 5 (Ayes: Olson, Riley, Stone, Elliott, Casillas): 0 (Nays): 2 (Absent: Fernandez, Mahoney)*

20. The meeting was adjourned at 7:53 p.m.

Submitted:



Don Beno, Superintendent and Secretary to the Board of Trustees

By: Jennifer Gaston, Recorder  
End

Approved:



Marilyn Riley, Clerk, Board of Trustees