

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

March 12, 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 5:36 p.m. on March 12, 2019 at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
 - Alicia Fernandez, President
 - Don Olson, Vice President
 - Marilyn Riley, Clerk (Dismissed 6:25pm)
 - Jennifer Stone, Member
 - Chris Elliott, Member (Absent)
 - Rafaela Casillas, Member
 - Dan Mahoney, 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 @ 5:37 pm
 - Member Olson moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Stone, Casillas, Mahoney): 0 (Nays): 1 (Absent: Elliott)*
5. **Open Session was reconvened at 6:32 pm**
 - 5.1 Board President announced that the meeting is being recorded by the direction of the Board and the recording may capture sounds of those attending the meeting.
 - 5.2 Roll was retaken. Members Riley and Elliott were absent. All other members were present.
 - Also present: Don Beno, Superintendent; Elizabeth Keema-Aston, Chief Business Officer and Jennifer Gaston, Recorder.
 - 5.3 Pledge of Allegiance was led by Lindsay Norris, student of Clarksburg Middle School
- 6 **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)

Board President Fernandez reported that during closed session the Board received information and there were no actions taken.
- 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 Stone seconded. Motion carried 5 (Ayes: Fernandez, Olson, Stone, Casillas, Mahoney): 0 (Nays): 2 (Absent: Riley, Elliott)*
- 8 **Public Comment:** Several teachers expressed their concerns regarding combo classes and the need for elementary school prep time. Carrianna Brandon a parent of two Walnut Grove students, voiced her concerns regarding the playground area. She feels her students are not receiving adequate physical education instruction by using the gym area alone. The grass has been too wet, and the playground area needs repair.
- 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 reported that she had attended the student of the month celebration at Isleton Elementary. During the assembly three students received plaques and were recognized by the local sheriff's department for recovering all but one of the musical instruments stolen from Isleton Elementary School.

Member Fernandez reported that she had received an invitation to read to the students at D.H. White Elementary School during the Read Across America - Dr. Seuss event. However, she was unable to attend.

- 9.1.2 Committee Report(s): None to report
- 9.1.3 Superintendent Beno's report(s): No report given

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 reported that the changes in ADA from January were a decrease of 2 in K-8th grade, a decrease of 4 at the high school level and an increase of one in alternative education. The overall enrollment for February had an increase of 22. However, we saw a decrease in ADA of five. Total enrollment of 1950 and 1843 in ADA yielding 94.5%.
- 9.2.2 Monthly Financial Report - Elizabeth Keema-Aston reported as submitted.
- 9.2.3 Maintenance, Operations & Transportation Update – Ken Gaston reported that the very wet month of February has made mowing the lawns and fields at the sites extremely difficult. The gardening staff has been able to mow the lawns at the front of each site. However, the fields have been too soggy or have had standing water, making it impossible to mow. As soon as the weather permits his staff will be busy catching up with the gardening responsibilities. Mr. Gaston also reported that the roofing company unexpectedly showed up at Walnut Grove Elementary School and removed the fencing around the damaged playground area. With the guidance of Ms. Norris and Mr. Gaston fencing was replaced around the damaged blacktop area. Mr. Gaston explained the timeline of the repair work for the playground and why it would be detrimental if the project was not delayed. Contractors have emphasized that the ground must be dry for at least 30 consecutive days to insure a successful project.

9.3 Other – Educational Services' Reports and/or Presentation(s) – Kathy Wright, Director of Educational Services

- 9.3.1 Educational Services and Special Education Updates – Kathy Wright provided clarification on questions from the previous meeting. Regarding the Special Education Audit, she stated that Ms. Tharp will be providing a full report at the April Board meeting. Mrs. Wright explained that the \$35,000 is the first round of the single program grant funding and will be used in the planning phase of the Educator Pathway. Mrs. Wright mentioned that Jennifer Kitchens, the School to Career Coordinator has reapplied to receive additional funding through the CTEIG (Career Technical Education Incentive Grant) and has been renewed for \$150,000 for next year.

Mrs. Wright spoke of the professional development which will be provided to the teachers on the next mini day. The workshop will be divided into seven sections and will be focused on Number Talks. She would like to offer another Numbers Talks training opportunity over the summer months to further the Number Talks philosophy. However, it would require 35 interested participants. Seventh through twelfth grade teachers will have a training on LGBTQ which is a high needs area to serve the social and emotional needs of our students.

9.4 River Delta Unified Teacher's Association (RDUTA) Update – No update given

9.5 California State Employee's Association (CSEA) Chapter #319 Update – No update given

10. **Consent Calendar**

10.1 Approve Board Minutes

Regular Meeting of the Board, February 19, 2019

10.2 Receive and Approve Monthly Personnel Reports

As of March 12, 2019

- 10.3 District's Monthly Expenditure Report
February 2019
- 10.4 Request to approve the fundraising event "A Night with your Knight" to benefit D.H. White Elementary School students and teachers – Nick Casey
- 10.5 Request to approve the overnight travel for Riverview Middle School 6th grade students to attend the Point Bonita Science Camp in Sausalito, CA from April 3-5, 2019 – Marcy Rossi
- 10.6 Request to approve the fundraising event "Adopt a Locker" to renovate the lockers in the Rio Vista High School's athletic locker rooms – Vicky Turk
- 10.7 Donations to Receive and Acknowledge:
 - Bates Elementary School – College T-shirts**
North Delta Conservancy - \$500
 - Rio Vista High School – In memory of Gladys Katsuki and Mary Joranco**
Danny and Delinda Bowers

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

Member Fernandez acknowledged those who donated and thanked them for their 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 approve the *second and final* reading and adoption of the updated or new Board Policies, Administrative Regulations and Exhibits due to new or mandated language and citation revisions as of December 2018 – Don Beno

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

- 12. Request to hold a Public Hearing for the Proposed Redistricting Plan for the River Delta Unified School District Board of Trustee Areas based on the 2010 Census and approve Resolution #760 adopting the revised Trustee Area Boundaries – Don Beno

Open Public Hearing: 7:11 pm

Public Comment: Mr. Beno announced that this is the next step in moving forward in redistricting the trustee boundary areas. Part of the process is to show due diligence in obtaining community input on this matter. The next step after the public hearing will be to present the adopted resolution and configuration change to the Sacramento County Committee on School District's Organization for their consideration.

Close Public Hearing: 7:12 pm

Member Mahoney moved to approve redistrict by redrawing the Board of Trustee Areas using the "Even 7" Map and redistricting again after the 2020 census data has been obtained, Member Olson seconded. Motion carried by roll call vote 5 (Ayes: Fernandez, Olson, Stone, Casillas, Mahoney): 0 (Nays): 2 (Absent: Riley, Elliott)

- 13. Request to approve the Second Interim Financial Report for 2018-2019 – Elizabeth Keema-Aston

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

14. Request to approve Res. #761 of the governing board authorizing the borrowing of funds for fiscal year 2019-2020 and the issuance and sale of one or more series of 2019-2020 tax and revenue anticipation notes (TRAN) therefor and participation in the California school cash reserve program and requesting the board of supervisors of the county to issue and sell said series of notes – Elizabeth Keema-Aston

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

15. Request to approve the *second and final* reading and adoption of the updated Board Policy 3290 regarding Gifts, Grants, and Bequests, due to new legislation or mandated language and citation revisions – Don Beno

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

16. Re-Adjourn to continue Closed Session was not necessary.

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

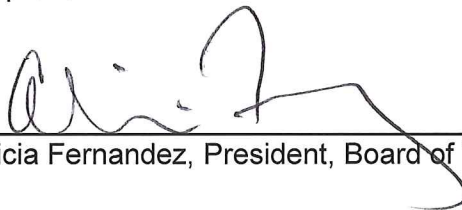
18. The meeting was adjourned at 7:27 p.m.

Submitted:

Approved:



Don Beno, Superintendent and Secretary to the Board of Trustees



Alicia Fernandez, President, Board of Trustees

By: Jennifer Gaston, Recorder
End