

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

April 9, 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 April 9, 2019 at Bates Elementary School, Courtland, California.

2. **Roll Call of Members:**

Alicia Fernandez, President
Don Olson, Vice President
Marilyn Riley, Clerk (Absent)
Jennifer Stone, Member
Chris Elliott, Member (Arrived 6:25pm)
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 @ 5:38 pm

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

5. **Open Session was reconvened at 7:01 pm**

5.1 The Board of Trustees did not request the meeting to be recorded.

5.2 Roll was retaken. Members Riley was absent. All other members were present.

Also present: Don Beno, Superintendent; Elizabeth Keema-Aston, Chief Business Officer and Jennifer Gaston, Recorder.

5.2 Pledge of Allegiance was led by Otto Vielhauer, a student of Riverview 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 reviewed the stipulated expulsion of student case #1819-222-002. No action was taken on the information received and will vote later on the agenda regarding the expulsion case.

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 6 (Ayes: Fernandez, Olson, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 1 (Absent: Riley)

8. **Public Comment:** None to report

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 made a site visit to Isleton Elementary School. It was a quiet day; a few of the classes were on fieldtrips. Member Olson chaperoned Rio Vista High School's Prom stating the students were well behaved and seemed to have a good time. Member Olson commented that, in general, this graduating class is a great group of kids. Member Olson also commented that Rio Vista High School hosted a "Coffee" activity for the Honor Roll students. It was heavily attended.

Member Fernandez attended a portion of the "Every 15 Minutes" program at Delta High School. Member Fernandez is pleased to see Delta High schools participate in this program again. She feels it is beneficial for the community as well as the students, being that the river is so close. This program reinforces not driving while being under the

influence of drugs and or alcohol. She noted that, if this program reaches just one student or individual and influences them not to drive under the influence, it was a success. Member Fernandez hopes that both high schools will continue to participate a minimum of every four years, so that each student has the opportunity to experience it at least once during high school.

Member Elliott reported that he attended the Delta High and Clarksburg Middle Schools annual play. The production "Most Likely To: The Senior Superlative Musical" was directed by Marty Elliott. He mentioned that the play was enjoyed by all, and both nights were sold out.

9.1.2 Committee Report(s): None to report

9.1.3 Superintendent Beno's report(s): Mr. Beno mentioned that the school sites will be holding their Open Houses in the next few weeks and encouraged the Board members to attend.

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 enrollment from prior month had an increase of 15 students. However, the ADA was reported with a decrease of ten. The March enrollment was 1961 and the ADA was 1835 with a yield of 93.6%.

9.2.2 Monthly Financial Report - Elizabeth Keema-Aston reported as submitted.

9.2.3 Maintenance, Operations & Transportation Update – Ken Gaston reported the bid schedule has been finalized for the paving projects. Advertising for these projects will begin on April 11th. Bids are due on May 7, 2019. The awarding bids will be presented to the Board at the Board meeting on May 14 for approval. Mr. Gaston also reported that two rotten PG & E polls are being replaced at Delta High School, and the scoreboard in the gym at Isleton Elementary School has been replaced. The maintenance staff is preparing for the warmer weather making sure the coolers and air conditioners are working properly. The Sacramento Area Sewer District (SASD) made a site visit to clarify where they can access the property during the construction of the Walnut Grove Pump Station Abandonment Project. And lastly, he reported that the district office has been power washed, and a few small repairs have been completed.

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

9.3.1 Educational Services Update – Kathy Wright reported that LCAP feedback is coming in from the stakeholders and district has received many great suggestions and compliments. Mrs. Wright noted that, at this time of year the Educational Services department is very busy writing reports and updates in preparation for submitting multiple plans. Such as, the Migrant Education District Services Agreement (DSA), LCAP Annual revisions including an additional federal addendum, Low Performing Student's Grant, and the First Five Sustainability Plan.

9.3.2 Special Education Update – Danielle Tharp gave the Board an update of the Special Education Comprehensive Review and the processes and procedure that have been implemented to rectify the errors. These processes and procedures will be followed moving forward. Mr. Beno explained that the California Department of Education (CDE) is looking more closely at each LEA in preparation for their own upcoming audit by the federal government. Mr. Beno commended Danielle for her hard work implementing the systems and training staff so these problems will not reoccur.

9.3.3 Williams Settlement Public Notification regarding sufficiency of teachers, facilities, and textbook and instructional materials, quarterly report (Third Quarter Jan.-Mar.) – Mrs. Wright reported that the district did not have any insufficiencies during the third quarter.

9.3.4 Student recognition – Otto Vielhauer – Mrs. Wright reported that Alyson Stiles, a teacher at Riverview Middle School, annually attends the Mathematics Educator Conference. Ms.

Stiles entered two of her students into the competition that is held at the conference. Ms. Stiles was notified that Otto Vielhauer had scored the highest out of all K-12 participants. Otto was invited to the conference for recognition. Otto gave a presentation to the Board showing them the problem and how he solved it during the competition. The Board congratulated him for a job well done and they were proud of him to be representing the District. Mrs. Wright acknowledge his other academic achievements and presented him with a gift card. Member Mahoney and Member Stone announced other accomplishments Otto has achieved outside of academics.

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

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

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, March 12, 2019
- 10.2 Receive and Approve Monthly Personnel Reports
As of April 9, 2019
- 10.3 District's Monthly Expenditure Report
March 2019
- 10.4 Request the Board's authorization for Mr. Beno to review and approve on behalf of the Board the District Service Agreement (DSA) with Butte County Office of Education Migrant Education Region 2 for Migrant Services in RDUSD for the 2019-2020 school year – Kathy Wright
- 10.5 Request to approve the Mathematics Session Agreements with Mathematics Education Collaborative (MEC) to provide staff development at a cost not to exceed \$13,800 - Educational Services Funds – Kathy Wright
- 10.6 Request to approve the Delta High School fundraising event "Texas Hold 'Em Game Night" to raise money for the Delta FFA members to attend the National FFA Convention – Laura Uslan
- 10.7 Request to approve the Independent Contract for Services Agreement with Brittingham Professional Development Seminars to provide staff development at a cost not to exceed \$7,500 – Educational Services Funds – Kathy Wright
- 10.8 Request the Board to deem as surplus and of zero value, a screen print machine from Rio Vista High School – Victoria Turk
- 10.9 Donations to Receive and Acknowledge:
 - D.H. White Elementary School**
Casey's Auto Body, Inc – College Day T-Shirts - \$250
Meredith Bird-Marinucci – Student Store - \$100
 - Riverview Middle School**
Beth Brockhouse - \$89.74
 - Isleton Elementary School**
Isleton Fire Department - United States and California Flags - \$80

Member Mahoney moved to approve, Member Elliott seconded. Motion carried 6 (Ayes: Fernandez, Olson, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 1 (Absent: Riley)

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 approval to Seek a Request for Proposal (RFP) for a Food Services Management Contractor (FSMC) starting FY 2019-2020 – Elizabeth Keema-Aston

Member Olson moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Fernandez, Olson, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 1 (Absent: Riley)

12. Report of action in Closed Session regarding student discipline, including votes on each individual case and to approve suggested rehabilitation plan – Case number 1819-222-002 [Education Code Sections 49070 (c) and 76232(c)]: - Board President Fernandez

Member Fernandez moved to approve stipulation agreement as presented, Member Stone seconded. Motion carried 5 (Ayes: Fernandez, Olson, Stone, Casillas, Mahoney): 0 (Nays): 1 (Abstain: Elliott) 1 (Absent: Riley)

13. Request to approve the three-year (3) renewal lease agreement with Sacramento Employment and Training Agency (SETA-Head Start) for operation of the Preschool Program at Walnut Grove Elementary School FY 2019-2020 through 2021-2022– Elizabeth Keema-Aston

Member Casillas moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 1 (Absent: Riley)

14. Request to approve the purchase of an Epilog Zing Laser Cutter for the Rio Vista High School's Construction pathway. The cost of this equipment is \$17,594.59 paid from CTIG Funds – Kathy Wright

Member Olson moved to approve, Member Mahoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 1 (Absent: Riley)

15. Request to approve the purchase of a 2019 GMC Chevrolet Silverado 2500 HD truck for Delta High School's Agriculture Mechanics Department. The cost of this vehicle is \$31,589.63 paid with CTIG Funds – Kathy Wright

Member Fernandez moved to approve, Member Mahoney seconded. Motion carried 6 (Ayes: Fernandez, Olson, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 1 (Absent: Riley)

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 Casillas seconded. Motion carried 6 (Ayes: Fernandez, Olson, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 1 (Absent: Riley)

18. The meeting was adjourned at 8:06 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