

# RIVER DELTA UNIFIED SCHOOL DISTRICT MINUTES

## SPECIAL MEETING April 6, 2020

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 3:01 p.m. on April 6, 2020 at the River Delta Unified School District Office, Rio Vista, California.
2. Roll Call of Members:
  - Alicia Fernandez, President
  - Don Olson, Vice President
  - Marilyn Riley, Clerk (Zoom via teleconference)
  - Jennifer Stone, Member
  - Chris Elliott, Member (Zoom via teleconference)
  - Rafaela Casillas, Member (Absent)
  - Dan Mahoney, MemberAlso present: Katherine Wright, 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 @ 3:03 pm
  - Member Mahoney moved to approve, Member Stone seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Stone, Elliott, Mahoney): 0 (Nays): 1 (Absent: Casillas)*
5. Open Session was reconvened at 4:17 pm
  - 5.1 Roll was retaken. Member Casillas was absent. All other members were present.
    - Also present: Katherine Wright, Superintendent; Elizabeth Keema-Aston, Chief Business Officer and Jennifer Gaston, Recorder.
  - 5.2 Pledge of Allegiance was led by Katherine Wright, Superintendent
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.
7. Review and Approve the Open Session Agenda  
Member Fernandez asked for a motion to approve the Open Session Agenda
  - Member Mahoney moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Stone, Elliott, Mahoney): 0 (Nays): 1 (Absent: Casillas)*
8. Public Comment: None to report
9. Request to approve Resolution #785 to determine that D.H. White Elementary School's Modular Classroom Construction Project is an Essential Governmental Function and delegate authority to Superintendent Wright to take necessary actions to complete Essential Construction Projects new or ongoing through the period of the first regularly scheduled meeting of the Board after the Coronavirus (COVID-19) shelter-in-place order has been lifted by the State of California - Katherine Wright, Superintendent
  - Member Elliott moved to approve this project as essential, with the condition that contractors and sub-contractors are encouraged to use employees who voluntarily agree to work during the COVID-19 pandemic and that they comply with the best practices under the public health directives, Member Riley seconded. Motion carried by roll call vote 6 (Ayes: Fernandez, Olson, Riley, Stone, Elliott, Mahoney): 0 (Nays): 1 (Absent: Casillas)
10. Request to approve the Notice of Award for the Modular Classroom Construction Project at D.H. White Elementary School to Kerex Engineering, Inc. in the amount of \$290,000 – Developer Funds – Elizabeth Keema-Aston, Chief Business Officer

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

11. Request to approve the Master Budget Summary for modular buildings at D.H. White Elementary School and authorize Superintendent Katherine Wright to contract in behalf of the Board of Trustees to meet Construction Deadlines – Elizabeth Keema-Aston, Chief Business Officer

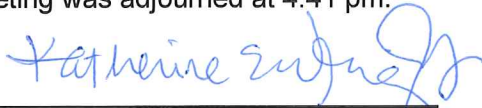
*Member Mahoney moved to approve, Member Olson seconded. Motion carried 6 (Ayes: Fernandez, Olson, Riley, Stone, Elliott, Mahoney): 0 (Nays): 1 (Absent: Casillas)*

12. Adjournment: There being no further business before the Board President Fernandez acknowledged and thanked the District Office staff for all that they were doing regarding the Coronavirus pandemic and the ever-changing situations that it causes. President Fernandez asked for a motion to adjourn.

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

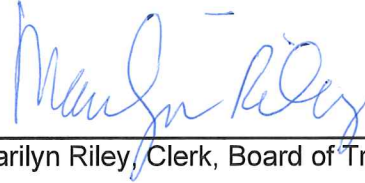
The meeting was adjourned at 4:41 pm.

Submitted



Katherine Wright, Superintendent and Secretary to the Board of Trustees

Approved



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder  
End