

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### SPECIAL MEETING

September 28, 2020

- 1. Call Open Session to Order** – Board President Olson called the Open Session of the meeting of the Board of Trustees to order at 5:32 p.m. on September 28, 2020. As the result of the Coronavirus Pandemic (COVID-19), on March 12, 2020, Governor Gavin Newsom issued Executive Order N-25-20. This order includes directives canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The health and well-being of our students, staff and community members are the top priority for the Board of Trustee of River Delta Unified School District. To facilitate this process the meeting was held remotely via Zoom Webinar. Access was available to the public to attend with audio and video.

We have modified the meeting procedures while the Shelter-in-Place for Coronavirus Pandemic (COVID-19) is active. President Fernandez gave instructions on how the public is to address the Board during public comment or on any agendized item.

- 2. Roll Call of Members:**

Don Olson, President

Marilyn Riley, Clerk

Jennifer Stone, Member

Rafaela Casillas, Member (arrived 5:40 pm)

Dan Mahoney, Member

Alicia Fernandez, (Resigned August 26, 2020) Vacant Trustee Seat

Chris Elliott, Member (Resigned August 12, 2020) Area dissolved due to redistricting in 2019

Also, present: Katherine Wright, Superintendent; Sharon Silva, Chief Business Officer and Jennifer Gaston, Recorder.

- 3. Review, Approve the Closed Session Agenda and Adjourn to Closed Session**

3.1 Board President Olson announced items on the Closed Session Agenda

3.2 Public Comment on Closed Session Agenda Items. – *None to report*

- 4. Board President Olson asked for a motion to approve the Closed Session agenda and adjourn the meeting to Closed Session @ 5:34 pm**

*Member Mahoney moved to approve, Member Riley seconded. Motion carried by roll call vote 4 (Ayes: Olson, Riley, Stone, Mahoney): 0 (Nays): 3 (Absent: Casillas, Fernandez - resigned, Elliott – resigned)*

- 5. Open Session was reconvened at 6:34 pm**

5.1 Roll was retaken. All active members were present,

Also, present: Katherine Wright, Superintendent; Sharon Silva, Chief Business Officer and Jennifer Gaston, Recorder.

5.2 Pledge of Allegiance was led by Don Olson, Board President

- 6. Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1)**

Board President Olson reported that during Closed Session, the Board did not take any action.

- 7. Review and Approve the Open Session Agenda**

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

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

- 8. Public Comment:** Ms. Latimer reported that there were no comments submitted.

9. Request to approve the River Delta Unified School District's Learning Continuity and Attendance Plan for 2020-2021 – Katherine Wright, Superintendent

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

10. Request to approve the contract with Crowe, LLP to provide an audit and a letter attesting that the District schools will be following the procedures required by CDE for Electronic Signatures in Attendance System, at a cost not to exceed \$4,000, General Funds – Sharon Silva, Chief Business Officer

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

11. Request the approve to apply for a three-year renewal of the First 5 of Sacramento Grant (RFA) for July 1, 2021 through June 30, 2024 – Carrie Norris, Director of RDUSD First 5 Programs

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

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

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

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

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

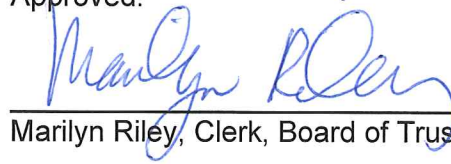
The meeting was adjourned at 6:45 pm

Submitted:



Katherine Wright, Superintendent and Secretary to the Board of Trustees

Approved:



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder

End