

# RIVER DELTA UNIFIED SCHOOL DISTRICT MINUTES

## SPECIAL MEETING March 15, 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 1:04 p.m. on March 15, 2020 at the River Delta Unified School District Office, Rio Vista, California.

2. Roll Call of Members:

Alicia Fernandez, President  
Don Olson, Vice President (Absent)  
Marilyn Riley, Clerk (Absent)  
Jennifer Stone, Member  
Chris Elliott, Member  
Rafaela Casillas, Member  
Dan Mahoney, Member

Also present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder

3. Pledge of Allegiance was led by Katherine Wright, Superintendent

4. President Fernandez announced that there was a request from Superintendent Wright to add a Closed Session to this agenda.

President Fernandez asked if there was a motion to add the Closed Session to the agenda and adjourn to Closed Session if approved.

Member Elliott moved to approve the addition of a Closed Session to the agenda and to adjourn to Closed Session, Member Stone seconded. Motion carried 5 (Ayes: Fernandez, Stone, Elliott, Casillas, Mahoney): 0 (Nays): 2 (Absent: Olson, Riley) adjourned to Closed Session 1:07pm

4.1 The Board reconvened to Open Session at 3:05pm. Members Olson and Riley were absent. All other members were present. Also present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder  
Board President Fernandez reported that the Board received information; no action taken during Closed Session.

4.2 Review and Approve the **Open Session** Agenda

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

5. Public Comment: None to report.

6. Request to approve the Emergency Resolution #784 delegating authority to the Superintendent to take necessary actions to protect students and staff from the spread of Coronavirus (COVID-19) – Katherine Wright - Superintendent

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

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

The meeting was adjourned at 3:07 pm.

Submitted



Katherine Wright, Superintendent and  
Secretary to the Board of Trustees

Approved



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder

End