

RIVER DELTA UNIFIED SCHOOL DISTRICT
MINUTES
REGULAR MEETING
June 8, 2021

1. **Call Open Session to Order** – President Stone called the Open Session of the meeting of the Board of Trustees to order at 5:30 p.m. on June 8, 2021. 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.

President Stone gave instructions on how the public is to address the Board during Public Comment or on any agendized item.
2. **Roll Call of Members:**
Jennifer Stone, President
Dan Mahoney, Vice President
Marilyn Riley, Clerk (Attended Closed Session only)
Rafaela Casillas, Member
Marcial Lamera, Member
Wanda Apel, Member
Randall Jelly, Member

Also, present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder.
3. **Review Closed Session Agenda (see attached agenda)**
 - 3.1 Board President Stone announced items on the Closed Session Agenda
 - 3.2 Public Comment on Closed Session Agenda Items Only – None to report
4. **Board President Stone asked for a motion to approve the Closed Session agenda and adjourn the meeting to Closed Session @ 5:31 pm**

Member Lamera moved to approve, Member Casillas seconded. Motion carried by roll call Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)
5. **Open Session was reconvened at 6:40 pm**
 - 5.1 Roll was retaken. Member Riley was absent. All other members were present.

Also, present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder
 - 5.2 Pledge of Allegiance was led by Board President Stone
6. **Report of Action taken, if any, during the Closed Session (Government Code Section 54957.1)**
Board President Stone reported that, during Closed Session, the Board did not take any actions.
7. **Review and Approve the Open Session Agenda**
Board President Stone asked for a motion to approve the Open Session Agenda.

Member Lamera moved to approve, Member Apel seconded. Motion carried by roll call vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)
8. **Public Comment:** Ms. Latimer greeted the Board and read the following Public Comments. Mary Ann Ogo, retired teacher, stated that she is worked in the district for 13 years and has retired. She stated that she believes many teachers leave the district for high paying positions and benefits. It is of her opinion that the cost to train and re-train the same open positions from year-to-year puts a strain on the district as well as the teachers who teach the new teacher. She urged the Board to pay the employees a competitive salary. Mary Ann stated that she worked with the best people in the world; they deserve to be compensated accordingly.

Christine Mabery, Principal of Delta High and Clarksburg Middle School, gave a huge shout out to Ken Gaston and his team including Bob Bryant, Terry Gornto and Al Guintu for the absolutely "fantabulous" job

preparing Delta High grounds and the football stadium for graduation. She stated that the stadium looked beautiful because of their hard work and care that they all put in to their job.

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 Lamera reported that he had the opportunity in attending the very first Migrant Education graduation at Walnut Grove Elementary School. They acknowledged the Migrant Ed staff, Nicole Latimer, the counselors from Delta High and Rio Vista High Schools for putting together the amazing celebration. He mentioned that the students have overcome so much, especially dealing with Covid. He stated that they deserved this recognition.

Member Lamera stated that he had the honor by participating in the Delta High School graduation by handing out diplomas. He recognized Principal Mabery, Vice Principal Rose and the staff who made the stadium look fantastic and putting on an in-person ceremony for the graduating class.

Member Lamera addressed the Class of 2021 stating that they have overcome so many obstacles to get to this point during a global pandemic. He stated that he was proud of each and every one of them.

Member Lamera mentioned that he met with staff members from RGM Kramer as well as District staff and follow Board members to begin the process of reviewing the submittals of architect applications received for the Bond improvements.

Member Stone reported that she attended both promotion ceremonies at Walnut Grove Elementary School and Isleton Elementary School. She participated at the Rio Vista High School Graduation handing out diplomas. She enjoyed seeing the students participate in something normal and loved the streamers at the end of the ceremony. She appreciated all those who made the evening a wonderful experience.

9.1.2 Committee reports

9.1.2.1 Facilities Planning Steering Committee – Jennifer Stone, Board President reported that the committee has not met and there is nothing to report.

9.1.3 Superintendent Wright's report(s) Superintendent Wright reported that she attended promotion and graduation ceremonies. She thanked Ms. Latimer and Mr. Anderson for working with her as a team in attending the ceremonies throughout the District. She congratulated all the students who were honored, their families, the teachers and the staff for their hard work and perseverance during this year.

Superintendent Wright mentioned that it is sad to see some of our District employees move on at the end of the school year. She mentioned at these retirees will be honored at the June 22 Board meeting.

Superintendent Wright noted that she has diligently been reading the thirteen Architect applications submitted to find a firm to plan for the Bond Measure projects. She noted that the plan is hold interviews for the top candidates by the end of the month and to choose an architect or several architects for individual projects. Superintendent Wright noted that this is a timely process taking over an hour for each application and thanked all those who are taking the time to review and rate all of the applications.

Superintendent Wright announced that the District came to an agreement with both labor partners on the Covid MOUs on compensation. She thanked both teams for the healthy discussions and time spent with the process. The MOUs will be posted on the District's website under Human Resources.

She wishes all a safe and healthy summer break.

9.1.3.1 Program Instruction for the 2021-2022 School Year – Katherine Wright, Superintendent was pleased to announce that River Delta will conducting business as usual in the upcoming school year. Starting in the Fall, students will be attending five days a week with the regular bell schedule. The District anticipated the new guidelines should be available soon and will followed. She was appreciative of the patience from staff and families during the school

closures and the Hybrid Learning Model. She stated that it will be exciting to see all the students back on campus in the upcoming school year.

Board President Stone asked if the after-school program would be running the normal hours starting this Fall. Superintendent Wright stated that the After-School Program Coordinator, Lucia Becerra, will be integral part of the reopening plans of the program. However, she hopes that it returns to normal.

Member Jelly asked if the students would be required to wear mask in the upcoming school year. Superintendent Wright stated that at this time, Dr. Kasiyye, the Public Health Officer for Sacramento County, said there is a very good possibility that the children would be required to wear masks until vaccinations become available for their age group. They have not made a recommendation for those students who have been vaccinated. The District will be diligent about staying informed on the guidance on this topic.

Member Jelly inquired about the bussing of students. Superintendent Wright reported that the guidance at this time from the Public Health Office states that the buses should have at least two windows open for ventilation and to provide the best distance apart as possible with masks being worn. The Public Health Office does not foresee these guidelines changing any time soon.

Superintendent Wright informed the Board that the lack of drivers will also play into how many students the District will be able to transport.

Superintendent Wright mentioned that Mike Garrison, CIF Commissioner met with the Sacramento County Superintendents. He shared the CIF proposal will be voted on soon. Superintendent Wright will share the proposal when it becomes available for distribution. Katie Ingalls or Noelle Gomes would be more knowledgeable of when the meeting will be held.

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 – Sharon Silva, Chief Business Officer; Ken Gaston, Director of MOT

9.2.1 Monthly Financial Report – Vina Guzman, Interim Chief Business Officer reported as submitted.

9.2.1.1 May Revise Update, Vina Guzman, Interim Chief Business Officer reported that the May Revise numbers are included in the Budget presentation. Member Mahoney made comment on the increase of Unemployment Insurance. Ms. Guzman responded that our rate was .05% unemployment Insurance, which in the budget equates to approximately \$10,000 to an additional 1.18% which equates to a couple hundred thousand. She stated these increases were due to Covid and most districts are using Covid funds to temporarily pay for the increase; RDUSD has done the same. Ms. Guzman noted that the cost is projected to decrease; however, we do not know how far it will decrease.

9.2.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT reported that, in addition to the report submitted, he would like to talk about transportation. He stated that three years ago, the district employed ten bus drivers. Next year, if additional drivers are not hired, the district will have four drivers. He noted that the jobs have been posted on Ed-Join, buses have been parked in high traffic areas with a large banner to advertise, and vacancy notices have been printed in newspapers, etc. The District has made inquiries to contract with a third party company such as Michael's Transportation Services. Michael's informed the District that they do not have enough drivers to contract with the district. The shortage of bus drivers plagues all districts nationwide. Unfortunately, Mr. Gaston does not see transportation issue getting better in the upcoming school year. He stated that the students with the most need will be higher on the priority list. Mr. Gaston mentioned that all calls will go out to families with the information regarding transportation, notes will be sent home and notices will be posted on the websites.

9.3 Education Services' and Special Education Reports and/or Presentation(s) - Nicole Latimer, Chief Educational Services Officer and Tom Anderson, Director of Special Education

9.3.1 Educational Services Update – Nicole Latimer, Chief Educational Services Officer provided a presentation of promotions and graduations throughout the district. Ms. Latimer gave a brief description of the Summer Program plans for the Educational Services Department, educational offerings for students and the profession development offerings for teachers. Ms. Latimer provided an update on the Expanded Learning Parent Survey. She reported that 72 families participated in the survey. For the K-6 Summer Bridge, there was 83.6% of those responded thought that the Summer Bridge Program would be beneficial for their child, 10.4% were neutral and 6% thought it would have little to no benefit. For the Math/ELA Academies for secondary students, 86.9% felt it would be beneficial, 7.6% were neutral and 6% thought it would have little to no benefit. Special Education Extended School Year, 83.9% felt it would be beneficial, 12.9% were neutral and 3.2% felt it would have little to no benefit. For the Academic Resource Center (ARC) that is planning to open in the Spring of next school year, 84.4% of the parents thought it would be beneficial for the students, 6.1% were neutral and 4.5% felt it would have little to no benefit. For the Health and Wellness Campaign, 90.7% felt it would be beneficial for students, 7.7% were neutral and 1.5% felt it would have little to no value. Overall, the families were supportive of the programs. Other comments were made by the families that will be helpful moving forward.

9.3.2 Beyond the Bell Presentation – Lucia Becerra, After School Program Supervisor, played a video explaining what the program provided during the 2020-2021 school year. The coordinators from each site gave a description of how they adapted during the Covid-19 pandemic to support the students and families. The Essential Worker Program was very beneficial, valued and needed in the communities.

9.3.3 School Plan for Student Achievement 2021-2022 Presentations: Bates Elementary School; D.H. White Elementary School; Riverview Middle School; and Walnut Grove Elementary School – Site Principals.

During the Single Plan for Student Achievement presentations, each principal described areas of strength and positive outcomes they have had during the current school year. They also spoke of areas that will be targeted for improvement and how they plan on implementing these changes during the 2021-2022 school year. Two highlights that seem to be covered by each site was mitigating learning loss and the Social Emotional well-being of the students. Each plan was reviewed and approved by the school site councils.

9.3.4 Special Education Update – Tom Anderson, Director of Special Education acknowledged the time and efforts that the principals have put into the Single Plan for Student Achievement presented. Mr. Anderson announced that the Special Education Extended School Year started today at D.H. White Elementary and Rio Vista High School. He noted that, although the attendance was low, it tends to increase as the after a few days. Mr. Anderson mentioned that Calvin Pettigrew from Food Services has done a great job for the program and Michael Mimiaga has been working tirelessly trying to provide obtain bus drivers. He appreciates all that they have done.

Mr. Anderson informed the Board that, at the next meeting, he will be presenting SELPA documents as part of a requirement.

9.4 River Delta Unified Teachers Association (RDUTA) Update – Marsha Montgomery, RDUTA President was not in attendance. Ms. Alyson Stiles announced that she is the newly elected RDUTA Board President. Congratulations were given to Ms. Stiles.

9.5 California State Employees Association (CSEA) Chapter #319 Update – Melinda Barkman, CSEA President stated that they made it through another year. She announced that CSEA Chapter #319 has ratified the MOU and plans to set up dates during the summer with Superintendent Wright to complete the regular contract negotiations. Mrs. Barkman thanked all the CSEA members, teachers, district staff for all their hard work this year.

9.6 Public Hearing Regarding the Proposed 2021-2022 LCAP, LCAP Adoption Will Be Held at The Regular June 22, 2021 Board Meeting – 6:30 pm – Katherine Wright, Superintendent

Open Public Hearing: 8:40pm

Public Comments: Superintendent Wright explained that the LCAP is a three-year plan and will go through 2021-2024 stating that revision will be made along the way, as necessary. She asked if there were any comments regarding the first draft of the District's LCAP during the Public Hearing to incorporate for the final draft. Ms. Latimer indicated that there were no Public Comments. Superintendent Wright asked if there was anyone in the audience who would like to provide a comment. There were no comments made. Superintendent Wright stated that the LCAP is a large collaborative effort and, this year, it was especially challenging. She thanked all for their input.

Close Public Hearing: 8:55pm

9.7 Public Hearing Regarding the Proposed 2019-2020 District Budget, Adoption will be held at the Regular June 22, 2021 Board Meeting – 6:30 pm – Vina Guzman, Interim Chief Business Officer

Open Public Hearing: 8:56pm

Public Comments: Ms. Guzman gave an overview of the State Budget Process and the components of the District's Proposed 2021-2022 Budget and the Multi-Year Projections.

Close Public Hearing: 9:17pm

10. Consent Calendar

All matters listed under the Consent Calendar are to be considered routine action and all will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees requests that specific items to be removed from the Consent Calendar for separate action. Any items removed will be considered for separate action after the motion to approve the Consent Calendar.

- 10.1 Approve Board Minutes
 - Regular Meeting of the Board – May 11, 2021
 - Special Meeting of the Board – May 26, 2021
- 10.2 Receive and Approve Monthly Personnel Report - As of June 8, 2021
- 10.3 District's Monthly Expenditure Report
 - May 2021
- 10.4 Request to Approve the Food Service Contract Extension with Sodexo for FY 2021-2022 – Vina Guzman, Interim Chief Business Officer
- 10.5 Request to Approve the Independent Contract for Services Agreement with Sara M. Hall, M.A., BCBA to Provide Behavior Intervention Assessments and Plans for the 2021-2022 School Year at a cost not to exceed \$30,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.6 Request to Approve the Independent Contract for Services Agreement with Hand-in-Hand Therapeutics for the 2021-2022 School Year at a cost not to exceed \$45,000– Special Educational Funds – Tom Anderson, Director of Special Education
- 10.7 Request to Approve the Professional Expert Consultation Agreement with Linda Mitchell For Adapted Physical Education Services for the 2021-2022 School Year at a cost not to exceed \$1,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.8 Request to Approve the Independent Contract for Services Agreement with Meladee McCarty to provide Program Specialist Services for the 2021-2022 School Year at a cost not to exceed \$5,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.9 Request to Approve the Expert Agreement with Hancoch McCarty to Provide Assistive Technology Services and Assessments for the 2021-2022 School Year at a cost not to exceed \$10,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.10 Request to Approve the Independent Contract for Services Agreement with Elaine H. Talley, M.Ed., J.D. to Serve as a Non-bias Facilitator for the 2021-2022 School Year at a cost not to exceed \$3,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.11 Request the Approval of Bates Elementary School; D.H. White Elementary School; Riverview Middle School; and Walnut Grove Elementary Schools' Single Plan for Student Achievement for School Year 2021-2022 as Presented – Site Principals
- 10.12 Request to Approve the 2021-2022 General Agreement for Nonpublic, Nonsectarian School/Agency (Pristine Rehab Care) to Provide Speech Therapy Services for District

- Students at a cost not to exceed \$240,000 – Special Educational Funds – Tom Anderson, Director of Special Education
- 10.13 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest) for the 2021-2022 School Year at a cost not to exceed \$100,000 – Special Educational Funds – Tom Anderson, Director of Special Education
 - 10.14 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Instructional Assistant) for the 2021-2022 School Year at a cost not to exceed \$90,000 – Special Educational Funds – Tom Anderson, Director of Special Education
 - 10.15 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Kadiant LLC) to Provide Applied Behavior Analysis Therapy and Related Services for the 2021-2022 School Year at a cost not to exceed \$45,000 – Special Educational Funds – Tom Anderson, Director of Special Education
 - 10.16 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (CCHAT Center) to Provide Deaf and Hard of Hearing Services for District Students for the 2021-2022 School Year at a cost not to exceed \$5,000 – Special Educational Funds – Tom Anderson, Director of Special Education
 - 10.17 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Jabbergym, Inc.) to Provide Physical Therapy Services for District Students for the 2021-2022 School Year at a cost not to exceed \$10,000 – Special Educational Funds – Tom Anderson, Director of Special Education
 - 10.18 Request to Approve the Professional Expert Agreement with Jeff Simpson to Provide Speech Therapy Services at a cost not to exceed \$40,000 for the 2021-2022 school year – Special Educational Funds – Tom Anderson, Director of Special Education
 - 10.19 Request to Approve the Allowance of Attendance and Loss of Instructional Minutes Because of Emergency Conditions (Power and Internet Outage) Application to be Filled for All Schools in River Delta Unified School District – Katherine Wright, Superintendent
 - 10.20 Request to approve the Out-of-State travel for two members of the Rio Vista High School's Bass Fishing Team to attend the National and World Competition in South Carolina from June 29 through July 3, 2021 – No Cost to the District – Victoria Turk, Principal
 - 10.21 Request to Approve the Leave of Absence for the 2021-2022 School Year made my Vallerie Upham – Bonnie Kauzlarich, Director of Personnel

Member Lamera moved to approve pulling item 10.11 Approval of Bates Elementary School; D.H. White Elementary School; Riverview Middle School; and Walnut Grove Elementary Schools' Single Plan for Student Achievement for School Year 2021-2022 for discussion and approving all other items, *Member Apel seconded. Motion carried by roll call Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)*

There are many questions and offerings of feedback and suggestions about the SPSAs, particularly about adding measurable objectives, correcting budget errors, and revisions that would create more cohesiveness and clarity in the documents so that parents and community members can fluently read them.

Member Apel moved to approve all SPSAs with a Fall (September or October) submission of the SPSA revisions and, prior to the submittal of the revised SPSA, a training would be provided on writing measurable goals. *Member Lamera seconded. Motion carried by roll call Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)*

Action Items -- Individual speakers shall be allowed two minutes to address the Board on any agenda item. The Board may limit the total time for public input on each agenda item to 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 to Approve the Second and Final Reading of the Updated or New Board Policies, Administrative Regulations or Exhibits Due to New Legislation or Mandated Language and Citations Revisions as of March 2021 – Katherine Wright, Superintendent

Member Mahoney moved to approve, *Member Apel seconded. Motion carried by roll call Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)*

12. Request to Approve the "Declaration of Need" for Fully Qualified Educators" for the 2021-2022 School Year – Katherine Wright, Superintendent

Member Mahoney moved to approve, *Member Lamera seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

13. Request to Approve Dedication and Naming of the Fitness and Wellness Center at Rio Vista High School – Fitness and Wellness Center – In Memory of Elizabeth McCormack – Victoria Turk, Rio Vista High School Principal

Member Lamera moved to approve, *Member Mahoney seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

14. Request to Approve Resolution #815 Beginning July 1, 2021 Authorizing Designees to Sign Contracts and Authorization to Sign Change Orders to Katherine Wright, Superintendent; Tammy Busch, Chief Business Officer; Jennifer Stone, Board Member; Dan Mahoney, Board Member and Marilyn Riley, Board Member – Katherine Wright, Superintendent

Member Mahoney moved to approve, *Member Apel seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

15. Request to Approve Resolution #816 Beginning July 1, 2021 Authorizing Designees to Sign District Payroll Orders and Request for Payments to Vendors to Katherine Wright, Superintendent, and Tammy Busch, Chief Business Officer – Katherine Wright, Superintendent

Member Mahoney moved to approve, *Member Casillas seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

16. Request to Approve Resolution #817 Beginning July 1, 2021 Identifying District Representatives Authorized to Execute Documents Related to Construction to Katherine Wright, Superintendent, and Tammy Busch, Chief Business Officer and Ken Gaston, Director of Maintenance, Operations and Transportation – Katherine Wright, Superintendent

Member Jelly moved to approve, *Member Apel seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

17. Request to Approve Resolution #818 Beginning July 1, 2021 Authorizing Delegation of Power to Contract to Katherine Wright, Superintendent and Tammy Busch, Chief Business Officer – Katherine Wright, Superintendent

Member Lamera moved to approve, *Member Casillas seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

18. Request to Approve the Job Description School Social Worker - Tom Anderson, Director of Special Education and Nicole Latimer, Chief Educational Services Officer

Member Apel moved to approve, *Member Lamera seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

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

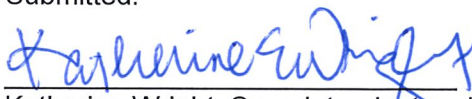
20. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) Board President Stone reported Closed Session was not necessary – no actions to report.

21. Adjournment: With no further business before the Board, Board President Stone asked for a motion to adjourn.

Member Lamera moved to approve, *Member Casillas seconded. Motion carried by roll call*
Vote 6 (Ayes: Mahoney, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays:): 1 (Absent: Riley)

The meeting was adjourned at 10:39 pm

Submitted:

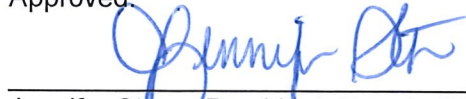


Katherine Wright, Superintendent and Secretary to the Board of Trustees

By: Jennifer Gaston, Recorder

End

Approved:



Jennifer Stone, President, Board of Trustees