

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### REGULAR MEETING

March 9, 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 March 9, 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.

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

2. **Roll Call of Members:**

Jennifer Stone, President  
Dan Mahoney, Vice President  
Marilyn Riley, Clerk  
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 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 @ 5:32 pm**

Member Lamera moved to approve, *Member Casillas seconded. Motion carried by roll call Vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

5. **Open Session was reconvened at 6:38 pm**

- 5.1 Roll was retaken. All 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 Riley moved to approve, Member Casillas seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

8. **Public Comment:** Ms. Latimer greeted the Board and reported that there was one general public comment. A parent expressed their opinion that the schools should be opening for full time In-Person instruction and not in a hybrid cohort schedule. They felt the students are getting 25% of their education in the cohort scenario and wondered if the students would be able to recover from the learning loss they have endured.

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 did in-person site visits to Delta Elementary Charter School (DECS) with Board President Stone and reviewed their social distancing guidelines and measure they had in place. Many students are back on campus in a full-learning model. Principal Belair emphasized that students and staff did not contract COVID-19 thanks to the measures they had in place. Those who contracted the virus did so at home due to large gatherings or activities they took part in outside of the campus. He and President Stone also did in-person site visits to Walnut Grove Elementary School and Rio Vista High School to view the measures they had in place. They spoke to Principal Norris and Principal Turk about their check-in and check-out protocols and how students have responded to and how they were able to attend their virtual classrooms on-campus, both stating positive outcomes.

Member Lamera mentioned he attended a Master Facilities Steering Committee meeting, and the update will be presented later on the agenda.

In addition, Member Lamera, give a special shoutout to all the district employees, school site administrators, school site staff, and school site teachers who have worked tirelessly to prepare a majority our schools for re-opening in a Hybrid Model. He noted that it brings great joy and satisfaction to us as a Board to see that all our school sites will soon be open again. This has certainly been an uphill battle, but there is a light at the end of the tunnel.

Member Jelly reported that she had the opportunity to tour the campuses of Rio Vista High School, Riverview Middle School and Isleton Elementary School. She also helped at D.H. White Elementary School welcoming back the grades TK-2 Block A students. The orientation went well and was very organized. Member Jelly observed classroom at Isleton Elementary School on their first day pack to In-Person Learning. Everyone on site was following the COVID-19 protocols. Many of the teachers at Isleton Elementary School use Swivl to teach their students. These teachers are a great example of teamwork, dedication and doing what is right for the students.

Member Jelly mentioned that Riverview Middle School would like to see some of the Measure J Bond funds spent at the site to show the student that we care about their school and they should too. Principal Rossi has done an amazing job getting as many students on campus as possible through a special populations program. She feel confident that the reopening of school will run smoothly.

Member Jelly stated that Principal Turk is known for saying “Bring the children back”, and the sentiment is felt when walking through the campus. Many teachers are already back on campus with small groups of students. All the classrooms are prepared following all COVID precautions. The staff is in contact with Rio Vista Care daily to help address any mental health issues that may come up with students. They have fun and safe activities so the students can enjoy the normal high school experiences.

President Stone reported that she very much enjoyed the site visits with Member Lamera. She especially enjoyed the visit to DECS, seeing all the students playing on the playground made her realize how much she missed seeing this. She thanked Member Lamera for setting up the visits and including her.

Member Apel reported made site visits to Rio Vista High, Riverview Middle and Isleton Elementary School. Many of the staff members were in their classrooms teaching on Zoom at the time; they are very excited for the students to be returning and receptive to the Board members visiting. While on each of the sites, they inspected the facilities and met with the administrators and thanked them for being so welcoming. While at Rio Vista High School, she was pleased to see the varied programs offered to the students, such as, woodshop, welding, graphic arts, and art.

Member Apel reported that she has started to write a biweekly article for the Beacon to communicate the positive things that are going on in the District. These articles are to further communicate with the community members, parents and staff members.

Dan Mahoney mentioned that Superintendent Wright and district staff members have worked very hard to help provide the opportunity for all staff members get vaccinated. This makes a statement that they do care.

## 9.1.2 Committee reports

9.1.2.1 Facilities Planning Steering Ad-Hoc Committee – Member Mahoney reported that the Ad-Hoc Committee does not make decisions, the committee gathers information and gives a recommendation to the Board as a whole. The committee consists of three Board members and is not considered a quorum. The information was provided by the Superintendent and District Office Staff. The recommendations the Ad-Hoc Committee will be providing the Board are basic on this information. The report from Williams & Associates was reviewed, looking for construction funds at the state level. The report revealed that the District is not eligible for new construction funds. However, some of the school sites are eligible for modernization funding. At next month's meeting, the report will be formally presented.

Other data reviewed was outside contracts we have at each site. He noted that, on the roof of the auditorium at Bates Elementary School, an internet provider has a dish installed and the rental for this dish is \$60 a month. All the other contracts were educationally based and needed.

Mr. Mahoney stated that he has been made clear that, he does not want the District to spend taxpayer funded Bond money on schools with low enrollment because the cost of repairs is great. \$45 Million Bond dollars for the Southern portion of the district and \$14 million Bond dollars for the Northern portion of the district.

A potential Riverview Middle School closure has been discussed. However, middle schools are required to have a gymnasium and Bond funds are not allowable. A K-8 program would need to be implemented if there was a closure. This discussion has not begun. Condition 1 improvements at Riverview would cost \$14 million being the third highest in the district. The state academic scores at Riverview were extremely low.

Bond fund must be spent on modernization or a new science building at Rio Vista High School.

Walnut Grove Elementary School requires \$12 million dollars in Condition 1 improvements.

Bates Elementary School requires \$12 million dollars in Condition 1 improvements and currently has 88 students enrolled for 2021-2022 with one kindergarten student signed up for the upcoming school year. He believes a school needs a minimum of 200 students to be economically stable. The Ad-Hoc Committee is recommending closing Bates Elementary School. Member Mahoney reiterated that the Ad-Hoc Committee does not make decisions only recommendations based on the facts received and presented to the Board as a whole.

9.1.2.2 Discussion on School Closures – President Stone reported that the Board is not moving forward with making any decisions regarding school closures. Information will be given to the Board and is open for discussion. Member Stone restated that the Ad-Hoc Committee is recommending combining Bates and Walnut Grove Elementary School.

Member Jelly asked how many students are at Bates Elementary School and is Walnut Grove Elementary School prepared to house these students. Member Mahoney stated that Bates has 88 students enrolled. Superintendent Wright made a correction that the 88 students are a projected enrollment for the 2021-2022 school year. Member Stone noted that there is room at Walnut Grove for absorption of the students.

Member Lamera stated that as an Ad-Hoc Committee member he was unaware that the committee has officially agreed to make a recommendation to close Bates

Elementary. His recollection is that the committee was considering closing either Bates or Walnut Grove for consolidation, which campus had not been determined. He feels there are pro and cons to both sites and encourages the other Board members to ask questions or to express their sentiments.

Member Jelly is concerned of the transportation aspect for the families.

Member Stone stated that transportation will need to be taken into consideration before making the decision.

Member Lamera brought up the notion that the transportation yard is housed in Courtland, where the busses start and end their routes.

Member Stone mentioned that any recommendation made is student based. Figuring out what is best for that student and providing them with the services they need. She urged the other Board members to express their thoughts, concerns and ideas.

Member Mahoney requested the projected student population numbers for Walnut Grove. Superintendent Wright stated that at the time the data was collected the projected enrollment was 157. Member Mahoney noted that for transportation the difference in transporting 157 Walnut Grove students and 88 Bates Elementary School students will need to be considered as well as the \$12 million dollars at each site for improvements. It is of his opinion that it would be hard to justify closing a school with double the enrollment.

Member Riley inquired on how many students can be housed at Walnut Grove Elementary and if it large enough to house the Bates Elementary students. Superintendent Wright confirmed that all the students from Bates Elementary School could be housed at Walnut Grove Elementary. However, logistics would have to be made. Superintendent Wright reminded the Board members that both Bates and Walnut Grove Elementary schools were both K-8 schools at one point.

Member Stone mentioned that before the Board would move forward on any decisions that Town Hall meetings would need to take place. More information will need to be gathered input from the communities will need to be obtained.

Member Mahoney recommends that we need to start with the Town Hall meetings as soon as possible. He stated that we not only one school under 200 we have two. He believes cost of improvements on these schools are not feasible. Member Mahoney is concerned for the communities if a school closes. Closing a school leaves a hole in the community, and that bothers him more than anything. But, as for a district to stay stable, we need to make a decision. Member Stone acknowledged that Isleton Elementary currently has under 200 students as well. Superintendent Wright noted that it is not exact 200 student that is needed for sustainability; it depends on the number of student grade level spans.

Member Lamera expressed is concern on school closures and the impact on the students and families. He stated that he is the product of a school closure as a child and would like to give the communities the opportunity to provide their input and to be completely transparent with the communities prior to making any decisions.

Member Riley agrees that Town Hall meetings needed to be scheduled in the district, targeting the campuses of the schools for consideration.

The recommendation was to set up Town Hall meeting in the communities of Courtland, Walnut Grove and Rio Vista.

Superintendent Wright responded to the question of staffing and time required to complete this endeavor. She stated that this would be a large undertaking to collect additional data, obtain input from the communities, assuring a project of this scale is done correctly. Member Mahoney asked if a temporary employee could be hired that would not have an excessive cost to organize and facilitate this project and

see that it runs smoothly. Member Stone inquired if there is an in-house candidate that could take on this responsibility. Member Lamera recommends that if we move in this direction that this person is not from one of the sites mention for possible closure.

- 9.1.3 Superintendent Wright's report(s) Superintendent Wright reported that on February 24<sup>th</sup> a successful vaccination clinic was held at Liberty Ranch High School in Galt. This clinic was a partnership with Galt Elementary and High School Districts, Archoe, as well as Dr. Mackey and his crew from the Cosumnes Fire Department. She noted that from the 277 employees and volunteers from River Delta USD 160 individuals received their first dose of the vaccine. 59 other individuals reported that they had already received their first dose elsewhere. Currently approximately 79% of our school employee have received at least their first dose. This last Friday, Superintendent received new from Dr. Mackey that he has received the second set of vaccines. On March 26 the second dose will be administer to those who received their first in February. The students will be on Asynchronous Learning on this day, allowing the teachers time to receive their vaccinations. Superintendent Wright is very appreciative of the 20 volunteers who help at this event and were able to receive their vaccine as well.

Superintendent Wright mentioned that all employees have been working hard to reopen schools and was excited to announce that we welcomed back our TK-2 at Bates, Walnut Grove and Isleton Elementary Schools. This coming Thursday we will reopen Clarksburg Middle and Delta High School in a hybrid model and grades 3-6 at Bates, Walnut Grove and Isleton Elementary Schools. D.H. White will welcome back their TK-2 as well.

Superintendent Wright noted that the District has received notification from Solano County that they have approved the District's safety plan. She also mentioned that today is was announced that Solano County has officially moved to the Red Tier and, in five day the District can reopen Rio Vista High School and Riverview Middle School, which will be on Monday, March 15<sup>th</sup>. However, she informed the Board that Mokelumne High and the Community Day Schools reside in Sacramento County and are unable to open until Sacramento County moves into the Red Tier for five days.

Superintendent Wright stated that River Delta is a very small district and do not have the staffing to run two learning models, In-Person and Distance Learning models concurrently as the larger districts.

- 9.1.3.1 Discussion of Board meeting platform -Superintendent Wright reported that currently the Board meeting platform has been held via Zoom, providing the utmost safety for all individuals involved. She asked for direction from the Board as to their wishes on moving to a different meeting platform. As the schools are reopening and following all precautions, when so they feel comfortable moving towards a hybrid meeting platform.

Member Lamera recommends the hybrid model as the Sacramento County Office of Education. However, he feels we should wait until the next meeting, after the second doses of vaccinations have been administered. Members Stone Riley, Mahoney and Jelly are in agreement.

- 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, Chief Business Officer; Ken Gaston, Director of MOT

9.2.1 Monthly Financial Report – Sharon Silva, Chief Business Officer- was not in attendance. The Financial Report was reported as submitted.

9.2.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT, Mr. Gaston reported as submitted. Member Lamera thanked Mr. Gaston and his department for making the campuses safe for the return of the students.

- 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 reported that during the past month all staff had the focus on reopening schools and to support the staff, students and their families. Yosemite

9.3.1 Special Education Update – Tom Anderson, Director of Special Education, thanked Mr. Gaston, the Maintenance and Operations Departments, Nicole Latimer and Superintendent Wright and other District staff for working non-stop in preparation for the student returning to school. He mentioned that the Board has made it clear that they want the students back in school, to keep them safe, and value the importance of In-Person instructions.

Mr. Anderson reported that some of the Special Education population has been back on campus for awhile and some who have not. For those who have not, this will allow them to return to school and participate in In-Person learning. It is very important to bring back this population of student for In-Person learning.

Mr. Anderson gave a Health Services update. He reported that the District continues to provide a weekly testing center at Walnut Grove Elementary School in collaboration through Valencia Laboratories and the County Public Health Department. The District will keep this testing center for as long as possible. At some point it may be moved to school-based testing, with a goal of on-site testing at each school with a two-week rotation. Mr. Anderson stated that the school nurses, Holly Pauls and Angela Patin have been worked hard in this process and have been terrific accomplishing this task.

9.4 River Delta Unified Teachers Association (RDUTA) Update – Marsha Montgomery, RDUTA President reported are excited to get back to school and the orientations went well for the teachers, students and parents. The RDUTA negotiations team will be meeting with Superintendent Wright in the near future to talk about negotiations.

9.5 California State Employees Association (CSEA) Chapter #319 Update – Melinda Barkman, CSEA President reported that the CSEA negotiation team is planning on meeting with Superintendent Wright on March 18 to finalize negotiation for 2019-2020. Riverview teachers are back on site and they have small population groups currently on site. They are excited to have the students back on campus.

## 10. Consent Calendar:

10.1 Approve Board Minutes

Regular Meeting of the Board – February 16, 2021

10.2 Receive and Approve Monthly Personnel Report - As of March 9, 2021

10.3 District's Monthly Expenditure Report  
February 2021

10.4 Request to approve the Independent Contract for Service Agreement with Rick Weaver to provide the Supervisor of Transportation, Michael Mimiaga in-service and prerequisite training needed to qualify to attend a School Bus Driver Instructor Training Classes. In-service trainings may be needed for District bus drivers to fulfill their 10-hour minimum annual training, at a cost not to exceed \$10,500, Transportation Funds– Ken Gaston, Director of MOT

10.5 Request to approve the temporary implementation during the Covid-19 pandemic of an Athletic Probation Contract for athletes who are on the Ineligible List (less than a 2.0 or 2 Fs) – Victoria Turk, Principal of Rio Vista High School and Christine Mabery, Principal of Delta High School

10.6 Request to establish a Bond Oversight Committee to Oversee Expenditures of Measure J Bond Proceeds, and Appoint Committee Members

10.7 Request to establish a Bond Oversight Committee to Oversee Expenditures of Measure K Bond Proceeds, and Appoint Committee Members

10.8 Donations to Receive and Acknowledge:

**Rio Vista High School – In memory of Doug and Fran Reidmiller**

Marci Coglianese

Mr. and Mrs. Dan Hewes-Hartman

**Rio Vista High School – In memory of Charles Bowers - the Bass Fishing Club**

Jim and Shirley Lira

Steve and Jennifer Jones

Marie Bowers  
Jerry and Nadine Penick  
**Riverview Middle School – Leadership**  
Edwin Okamura and Vera Sunada-Okamura  
**D.H. White Elementary School – Chromebooks**  
J. & D. Chambers - \$3,022.31

Board President Stone if the members of the Board had any question regarding the Consent Calendar or if there was a motion to approve. Member Lamera requested items 10.5, 10.6 and 10.7 be pulled for discussion and made a motion to approve the remaining items. Member Riley *seconded*. *Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

Member Stone recognized the donations and thanked them for their continued support.

Member Lamera requested the reasoning for 10.5. lowering the academic standard for extra-curricular activities. Member Mahoney stated that due to the Covid-19 pandemic, CIF has waived the minimum of a 2.0 GPA requirement with the rationale that students are struggling due to circumstances beyond their control. Members of the high school admin team reiterated Member Mahoney's statement. Member Mahoney and both administrators from the high schools were in support of the temporary implementation of an Athletic Probation Contract for the remainder of the school year, allowing students to participate should they meet the requirements outlined in the Athletic Probation Contract.

Member Lamera moved to approve 10.5, *Member Mahoney seconded*. *Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

Member Lamera spoke of both 10.6 and 10.7 as they were the same in nature relating to the two SFID Bond Oversight Committees (BOC). It is of the opinion of Member Lamera would be in the best interest of the District to combine the two oversight committees providing a unified front.

Public Comment: Alicia Fernandez stated that the BOC is an auditing team, overseeing the expenditure of the Bond Funds. She believes having one oversight committee will dispel any rumors regarding funds spent in the North versus the South. She suggests a United Oversight Committee.

Member Lamera moved to approve 10.6 to fulfill the 60 day requirement and revisit combining these committees at a future meeting, *Member Riley seconded*. *Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

Member Riley moved to approve 10.7; *Member Apel seconded*. *Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

**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 Interim Financial Report for 2020-2021 – Terri Ryland and Vina Guzman, Representatives of Ryland School Business Consulting

Member Mahoney moved to approve, *Member Riley seconded*. *Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

12. Request to approve Resolution #807 Relative to the Reduction or Elimination of Particular Kinds of Certificated Services or Final Notice of Layoff Because of Reduction of Particular Kinds of Services - Katherine Wright, Superintendent

Member Lamera moved to approve, *Member Riley seconded*. *Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

13. Request to approve the 2021-2022 Districtwide School Calendar including all Legal holidays, Board-granted holidays, minimum days, staff development days, quarter and semester dates – Katherine Wright, Superintendent

Member Lamera moved to approve the 2021-2022 Districtwide Calendar, *Member Casillas seconded*. *Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

14. Request to approve Resolution No. 808 A Resolution of the Board of Trustees of the River Delta Unified School District Prescribing the Terms and Authorizing the Issuance of Bonds of its School Facilities Improvement District No. 1 (SFID#1); Approving forms of and Authorizing Execution and Delivery of a Continuing Disclosure Certificate, and an Official Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions – Katherine Wright, Superintendent

Member Jelly moved to approve, *Member Mahoney seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

15. Request to approve Resolution No. 809 A Resolution of the Board of Trustees of the River Delta Unified School District Prescribing the Terms and Authorizing the Issuance of Bonds of its School Facilities Improvement District No. 2 (SFID#2); Approving forms of and Authorizing Execution and Delivery of a Continuing Disclosure Certificate, and an Official Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions – Katherine Wright, Superintendent

Member Apel moved to approve, *Member Riley seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

16. Request the Board to take whatever action they deem necessary to respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2020 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 15, 2021; results to be released by April 1, 2021) – Katherine Wright, Superintendent

Member Mahoney motion to vote for all four candidates, *Member Riley seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

17. Request to approve the secondary course description for Building Advanced Placement (AP) Chemistry at Rio Vista High and Delta High Schools – Nicole Latimer, Chief Educational Services Officer

Member Mahoney moved to approve, *Member Riley seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

18. Request to approve the secondary course description for Ethnic Studies at Rio Vista and Delta High Schools – Nicole Latimer, Chief Educational Services Officer

Member Lamera moved to approve, *Member Casillas seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

19. Request to approve the secondary course description for Building Foundations for Success at Rio Vista High and Delta High Schools – Nicole Latimer, Chief Educational Services Officer

Member Riley moved to approve, *Member Lamera seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

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

21. 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.

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

Member Casillas moved to approve, *Member Lamera seconded. Motion carried by roll call vote 7 (Ayes: Mahoney, Riley, Casillas, Lamera, Apel, Jelly, Stone): 0 (Nays)*

The meeting was adjourned at 9:37 pm

Submitted:

  
Katherine Wright, Superintendent and  
Secretary to the Board of Trustees

Approved:

  
Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder  
End