

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING
December 13, 2022

1. **Call Open Session to Order** – Board Vice President Mahoney called the Open Session of the meeting of the Board of Trustees to order at 5:33 p.m. on December 13, 2022 at Rio Vista High School, Rio Vista, California.
2. **Roll Call of Members:**
 - Jennifer Stone, President (Absent)
 - Dan Mahoney, Vice President
 - Marilyn Riley, Clerk
 - Rafaela Casillas, Member (Arrived 5:40pm)
 - Marcial Lamera, Member
 - Wanda Apel, Member
 - Randall Jelly, Member

Also present: Katherine Wright, Superintendent
- ~~3. The District Will “Seat” the New and/or Returning Board Members with the Oath of Allegiance: Dan Mahoney, Jennifer Stone, Rafaela Casillas and Marcial Lamera – Katherine Wright, Superintendent~~
 - ~~3.1 Conduct Reorganizational Duties Including the Election of Officers for 2023: Elect the President, Vice President and Clerk Positions as well as the SCOE Board Representative – Katherine Wright, Superintendent~~ Vice President Mahoney announced that agenda items 3. And 3.1 would be moved to agenda items 5.4 and 5.4.1 respectfully.
4. **Review, Approve the Closed Session Agenda and Adjourn to Closed Session**
 - 4.1 Board Vice President Mahoney announced items on the Closed Session Agenda
 - 4.2 Public Comment on Closed Session Agenda Items. – None to report
 - 4.3 Board Vice President Mahoney asked for a motion to approve the Closed Session agenda and Adjourn the meeting to **Closed Session @ 5:37 pm**

Member Lamera moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Riley, Lamera, Casillas, Jelly, Mahoney, Apel): 0 (Nays): 2 (Absent: Casillas, Stone)
5. **Open Session was reconvened at 6:42 pm**
 - 5.1 Roll was retaken. Member Stone was absent, all other members were present.

Also present: Katherine Wright, Superintendent; Tammy Busch, Assistant Superintendent of Business Services Officer; Nancy Vielhauer, Assistant Superintendent of Educational Services, and Jennifer Gaston, Recorder.
 - 5.2 Pledge of Allegiance was led by Noelle Gomes, Teacher of Rio Vista High School
 - 5.3 Student Presentations: Rio Vista High School’s Culinary Arts and Floriculture Programs – Madi DeGroot and Joy Bell, Rio Vista High School Culinary Arts students, talked about what they liked about their teacher, Ms. Anderson and the projects liked in their class. Member Mahoney announced that the Culinary Arts class provided dinner for the Board members, Superintendent and staff. Flower arrangements that decorated the tables were provided by the students of the Rio Vista High School’s Floriculture Program. Member Mahoney thanked the Culinary Arts students for the dinner.
 - 5.4 The District Will “Seat” the New and/or Returning Board Members with the Oath of Allegiance: Dan Mahoney, Rafaela Casillas and Marcial Lamera – Katherine Wright, Superintendent

Following the November 8, 2022 elections, the District Will “seat” the returning Board members with the Oath of Allegiance: Dan Mahoney, Rafaela Casillas, Jennifer Stone and Marcial Lamera. The Board requested that Superintendent Wright conduct the Oath of Office swearing in the returning Members. Members Mahoney, Casillas and Lamera completed the Oath of Office. Member Stone was not in attendance and will be seated at a later date. Superintendent Wright asked for the returning members of the Board to stand for the formal administration of

the Oath of Office. The Oath of Office was conducted, and the members pledged their allegiance.

- 5.4.1 Conduct Reorganizational Duties Including the Election of Officers for 2023: Elect the President, Vice President and Clerk Positions as well as the SCOE Board Representative – Katherine Wright, Superintendent

Member Riley nominated Member Lamera as President, Member Stone as Vice President and Member Jelly as Clerk. There were no other nominations made. Superintendent Wright asked if the Members accepted the nominations and they agreed.

Board President: Member Lamera

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

Board Vice President: Member Stone

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

Board Clerk: Member Jelly

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

Board SCOE Representative: Member Lamera nominated Member Apel, Member Apel accepted the nomination.

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

Members of the Board moved to their official seats and continued the meeting.

6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Board President Lamera reported that the Board received information; no action was taken during Closed Session. The Board also reviewed the expulsion for Student Case #2223-321-001 The Board will vote in Open Session under action item number 19.

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

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

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

8. **Public Comment:** Noelle Gomes, Rio Vista High School Teacher, Donnie Surla, Rio Vista High School Teacher and Katrina Spradling, Riverview Middle School Teacher all expressed their gratitude to the River Delta Unified Teacher's representatives and bargaining team, the District's bargaining team and the Board of Trustees for the compensation increase for salaries and benefits. Ms. Gomes noted that in the time she has been in the District, this is the largest salary and benefits increase they have had. Ms. Surla noted that this is a vote of confidence and Ms. Spradling thanked the Board for their tireless efforts and on behalf of Riverview Middle School presented them with Krispy Kreme Donuts and thank you cards.

9. **Reports, Presentations, Information Reports, Presentations, Information**

9.1 Board Member(s) and Superintendent Report(s) and/or Presentation(s) –

9.1.1 Board Members' report(s) None to report

9.1.2 Committee report(s)

9.1.2.1 City of Rio Vista 2 X 2 report(s) Superintendent Wright reported that she is grateful that the City of Rio Vista continues to have regular meetings with the District and it's proving to be helpful in bringing them together as partners maximizing the efforts of the City and District in serving the community.

A topic of discussion was the potential water well site as another source of water for the Community of Rio Vista. The prime spot for this well has been determined to be near the transportation bus yard at the far end Rio Vista High School. There are many steps in the process if the location turns out to be ideal for the water well. One of the next steps would be to agree on a Land Use Agreement.

Current and future land developer agreements were discussed. She stated that this evening the City Council will hold a meeting to discuss and vote on approving the extension of the mitigation agreement for the Brann Ranch Development. The Planning Commission has approved the extension to be moved forward to the City Council for their approval.

A partnership with the emergency responders was discussed. Communication and collaboration are very important in case of emergencies at any of our schools.

- 9.1.2.2 Facilities Steering Committee report(s) Member Mahoney reported that the committee discussed areas for future projects and the list of recommended projects will be brought forward later in the agenda for a vote.

Superintendent Wright reported where the District stands with each SFID area as far as the progress of Bond expenditures from the sale of the first round of Bond sales. She stated that the North end of the District is on track with their expenditures; however, the South end is slightly behind with these expenditures and the committee will be presenting their recommendations for projects. At a future meeting, the committee will be recommending the sale of the second round of Bond funds for the North end of the District, as well as proposed projects for these funds.

- 9.1.2.3 School Facilities Fee Schedule Committee report(s) Member Jelly reported that the committee met several times regarding the fee schedule for facilities use. She has the opinion that the fee schedule is a good compromise that keeps the District fiscally responsible, while keeping the fees at a reasonable rate to not discourage the community or non-profit agencies from using the facilities.

Superintendent Wright mentioned that the committee researched many areas to come up with a recommendation which will be presented later in the agenda. Superintendent Wright noted that the recommended changes should benefit the community, youth sports and other organizations by keeping them affordable.

- 9.1.3 Superintendent Wright's report(s) Superintendent Wright welcomed the attendees and the students from the culinary arts program. She thanked Mrs. Anderson, the Culinary Arts Teacher at Rio Vista High School and Ms. Reiss, Floriculture teacher at Rio Vista High School for mentoring the students and the hard work they put into these programs making and keeping them so successful.

Superintendent Wright noted that all the school sites are doing a great job of bringing holiday cheer to the campuses and the families they serve. This week the sites are hosting their Winter Programs and having their well-deserved holiday parties for staff members.

Superintendent Wright announced that the District's School Nurses and the County Public Health Officials are working to inform our communities that there are several viral infections in the area that can have serious implications. She urged the attendees to consider being extra diligent about the recommended safety precautions during this time of the year. She wished everyone a joyous, safe and healthy holiday season.

Superintendent Wright mentioned that Delta High School's Future Farmers of America (FFA) is involved in an Admin Appreciation Dinner in Woodland. Admin are invited to attend the dinner where the Yolo County FFA students provided presentations of their programs. It was a fun evening to see the students' excitement in their programs.

- 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 – Tammy Busch, Asst. Superintendent of Business Services; Ken Gaston, Directors of MOT

- 9.2.1 Business Services' Report – Tammy Busch, Asst. Superintendent of Business Services reported that the retro check for contracted staff have been disseminated with the

November payroll and variable staff member should see the retro amounts on the January payroll.

9.2.1.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services reported that the District's enrollment has seen a decrease of 62 students. The ADA comparison from last month to this month has seen a decrease of 66.

9.2.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT was unable to attend this evening's meeting. The report is as submitted.

9.3 Education Services' Reports and/or Presentation(s) - Nancy Vielhauer, Asst. Superintendent of Educational Services and Tracy Barbieri, Director of Special Education

9.3.1 Educational Services Update – Nancy Vielhauer, Asst. Superintendent of Educational Services, reported that the department has been working on several projects. She mentioned that the CTE Coordinator, Jennifer Kitchens, organized a fieldtrip for the Ag Mechanics class from Rio Vista High School to travel to Chico State University to meet with the college students who aspire to be Ag Teachers. Ms. Vielhauer stated that it was a great experience for the students.

Ms. Vielhauer mentioned that after facilitating parent meetings, a three-year ASES Program Plan has been completed for the Sacramento County elementary schools. ASES is our After School Program held at our elementary school in Sacramento County.

She stated that next month the California Healthy Kids Survey will be given to students, staff and parents in preparation of the District's LCAP.

A DELAC meeting was held at Walnut Grove Elementary School which was facilitated by Dr. MJ Kiwan Gomez, Principal of Bates Elementary School. The meeting was well attended, and excellent input was received.

Sacramento County Office of Education Williams Review Annual Report for 2021-2022 – Nancy Vielhauer, Asst. Superintendent of Educational Services, reported Education Code section 1240 requires that county offices of education visit district Williams schools to determine if students have sufficient instructional materials, the facilities are in good repair, the School Accountability Report Cards (SARCs) are accurate, if there are any vacant positions or teacher misassignments and if the district received any uniform complaints. SCOE provides the district with an annual report regarding the results of the school site visits and reviews for submission to the district's governing board. River Delta Unified School District had two schools during the 2021-2022 school year that were required to receive an annual Williams visit and review: Walnut Grove Elementary School and Clarksburg Middle School.

During the 2021-2022 school year, the Sacramento County Office of Education found that Walnut Grove Elementary and Clarksburg Middle School had sufficient instructional materials, and both were in exemplary condition. The SARCs were clear and accurate. SCOE reported there were two teacher misassignments, one corrected teacher misassignment and zero teacher vacancies. There were no complaints filed in the district under the Uniform Complaint Procedure during the 2021-2022 school year.

9.4 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President, reported that he would like to reiterate the comments made by the members during Public Comment. He stated that the Association had big plans for this year to have membership drives to recruit new members to their union. He stated that, when there is a good contract to vote on, it is easy to recruit new members. He wished everyone Happy Holidays and a safe Christmas and New Year's.

9.5 California State Employees Association (CSEA) Chapter #319 Update – David Groves, CSEA President was not in attendance. No report given.

9.6 Hold a Public Hearing to "Sunshine" the River Delta Unified School District's Negotiation Proposals to the CSEA Delta Chapter #319 for 2022-2023 – Katherine Wright, Superintendent stated that, under the California Educational Employment Relations Act (EERA), the District must participate in "Good Faith" bargaining with the employees' union. The law states that the District must present its proposals

to the public before the bargaining process can begin. She noted that the District would like to "Sunshine" Article 6: Hours and Overtime as the District potential negotiation item to CSEA Delta Chapter #319.

Open Public Hearing: 7:24pm **Public Comments:** None **Close Public Hearing:** 7:25

10. **Consent Calendar**

- 10.1 Approve Board Minutes
Regular Meeting of the Board, November 8, 2022
- 10.2 Receive and Approve Monthly Personnel Reports
As of December 13, 2022
- 10.3 District's Monthly Expenditure Report
November 2022
- 10.4 Request to Surplus Non-operational District Vehicles with High Mileage and Deem Their Value as \$500 Each – Ken Gaston, Director of Maintenance, Operations and Transportation
- 10.5 Rio Vista High School's American Field Service Club is Requesting Approval for Out-of-State Travel for a Domestic Exchange to Visit Mattapoisett, MA from February 16-20, 2023 – Victoria Turk, Principal
- 10.6 Request to Approve the Purchase of 35 Chromebooks and Charging Cart for the Rio Vista High School's Teacher Pathway Secondary Special Programs – not to exceed \$16,500, Secondary Programs (SSP) Grant – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.7 Request to Approve the Purchase of 30 Chromebooks and Charging Cart for the Rio Vista High School's Culinary Arts Program, not to exceed \$16,142 Career Technical Education Incentive Grant (CTEIG) Funding - Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.8 Request to Approve the Isleton Elementary School 6th Grade Students to Attend the Sly Park Science Camp, February 6-10, 2023 – Stacy Wallace, Principal
- 10.9 Request to Approve the Annual Subscription of Teamtailor Recruitment ATS to Provide a District Branded Career Site for Recruitment to Attract, Nurture and Hire Employees in One Easy to Use Platform, not to exceed \$9,350 - General Funds – Codi Agan, Director of Personnel
- 10.10 Request to Approve the Revision to Appendix A – Designated Positions of the Conflict of Interest Code for River Delta Unified School District – Katherine Wright, Superintendent
- 10.11 Request to Approve the Purchase of Mystery Science for the 2022-2027 School Year, at a Cost not to Exceed \$19,137, After School Program Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.12 Donations to Receive and Acknowledge
 - Isleton Elementary School – 6th Grade Sly Park Educational Fieldtrip**
 - New Image Salon - \$150
 - Rio Muffler - \$100
 - Warren E. Gomes Excavation, Inc. - \$510
 - Subway - \$510
 - Lucy's Restaurant - \$100
 - Stewart Industrial Supply, Inc. \$100
 - Lira's Supermarket - \$255
 - Ramos Oil - \$510
 - Lighthouse Restaurant - \$255
 - Gibson Manufacturing, Inc. - \$510
 - Isleton Elementary School – Pumpkins for all students**
 - River Rats Septic and Plumbing - \$800
 - Isleton Elementary School – Holiday Gifts for all students**
 - Alpha Foundation of Sacramento Toy Drive - Approx. \$2500-\$3000

President Lamera acknowledged the donations and thanked them for their continued support.

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

Action Items -- Individual speakers who have submitted a Comment Card shall be allowed three minutes to address the Board on any agenda item. The Board shall limit the *total time* for public

presentation and input on all items to a maximum of 20 minutes including the Public Comments made previously in this meeting. The Board will follow the process for Public Comments listed above.

11. Complete The Reorganizational Duties (under the provisions of Ed Code 35143 and 50171) by Setting and Approving a Schedule of Regular Board Meetings for Calendar Year 2023 - Katherine Wright, Superintendent
Member Casillas moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
12. Request to Approve the Delta Elementary Charter School Request for Material Revision to its Charter (Education Code Section 47606, 47607) for the term July 1, 2020 to June 30, 2027 - Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Mahoney seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
13. Request to Approve the Memorandum of Understanding (MOU) between River Charter Schools (RCS) and River Delta Unified School District (RDUSD) for Delta Elementary Charter School (DECS) from January 1, 2023 to June 30, 2027 to Provide Clarification on the District's Oversight Obligations and Responsibilities of the Charter - Tammy Busch, Asst. Superintendent of Business Services
Member Casillas moved to approve, Member Lamera seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
14. Request to "Sunshine" River Delta Unified School District's Initial Negotiation Proposals to the CSEA Delta Chapter #319 for 2022-2023 – Katherine Wright, Superintendent
Member Riley moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
15. 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 September 2022 and BP 4119.11/4219.11/4319.11 – Sexual Harassment and Fraternalization – Katherine Wright, Superintendent and Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
16. Request to Reevaluate Exhibit 1330: Application for Use of School Facilities Permit and Use of School District Facilities Rental Fee Schedule – Tammy Busch, Asst. Superintendent of Business Services
Member Apel moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
17. Request the Approval of the First Interim Financial Report for FY 2022-2023 – Tammy Busch, Asst. Superintendent of Business Services
Member Mahoney moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
18. Request the Board to Award a Contract for the Fire Alarm Upgrades at Walnut Grove Elementary School to the Lowest, Responsible Bidder, Vanden Bos Electric, Inc. – Cost not to exceed \$302,800 Measure K Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Casillas moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
19. During Closed Session the Board Reviewed the Student Expulsion Case #2223-321-001. The Board's Decision is as Follows – Board President Lamera reported that during Closed Session the Board reviewed expulsion documents and recommendation submitted by Site Administrators and the River Delta Unified School District Administrative Discipline Panel for Student Expulsion Case #2223-321-001. The Board's Decision is as Follows:
After careful consideration of the recommendations of the Administrative Student Discipline Panel, I motion that the student of expulsion case# 2223-321-001 be expelled from all schools within the River Delta Unified School District during the period of the expulsion from December 14, 2022 to June 2, 2023.
 1. Student #2223-321-001 will be referred to a County School outside of the District.

2. Pursuant to Education Code 48916, If the student in expulsion case #2223-321-001 complies with all of the terms and conditions set forth in approved Rehabilitation Plan, they shall be readmitted at the end of the expulsion period as a regular student of the District of residence with all rights and privileges allowed.
 - a. If they do not, as determined by the school principal, they will have to appear before an Administrative Student Discipline Panel Hearing to determine the possible options, up to and including an extension of the expulsion recommendation to be presented to the Board of Trustees. The rehabilitation has been approved as submitted.

Member Casillas moved to approve, Member Apel seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
20. Request to Approve the SFID#1 Projects List, Projects to be Paid from Measure J Bond Funds – Katherine Wright, Superintendent and Tammy Busch, Assistant Superintendent of Business Services

Member Mahoney moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
21. Request to Approve the Purchase a 2022 Kubota 4WD Tractor (2022 Harvest Return) and New Front Loader to be used for Districtwide Projects – Ken Gaston, Director of Maintenance, Operations and Transportation

Member Mahoney moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
22. Request to Approve the Contract with Black Point Environmental, Inc. for the Destruction of the Domestic Well Located at 11785 Washington Avenue, Courtland and the Destruction of the Monitoring Well MW-2 Located On-site at 146 Magnolia Avenue, Courtland– Estimated Cost of \$27,882, General Funds – Ken Gaston, Director of MOT

Member Mahoney moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
23. Request to Approve a Journalism Course Beginning the Spring Semester of 2023 at Riverview Middle School – Marcy Rossi, Principal

Member Casillas moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
24. Request to Approve the Purchase of a 2022 Torchmate Plasma Cutter, 30 Dell Laptops and Charging Cart, not to exceed \$69,900, K12 Strong Workforce Programs – Nancy Vielhauer, Asst. Superintendent of Educational Services

Member Riley moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
25. Request to Approve the Purchase of 287 Chromebooks and 9 Charging Carts for the Beyond the Bell After School Program, Cost Not to Exceed \$121,439, After School Program Funding - Nancy Vielhauer, Asst. Superintendent of Educational Services

Member Riley moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
26. Request to Approve the Job Description for a Supervisor of Food Service – Tammy Busch, Assistant Superintendent of Business Services

Member Riley moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
27. Request to Approve the Provisional Internship Permits as Authorized by the Commission on Teacher Credentialing for 2022-2023 School Year – Codi Agan, Director of Personnel

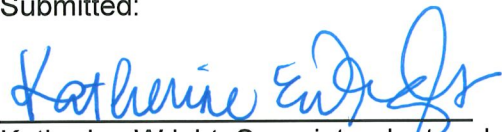
Member Casillas moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Stone)
28. Re-Adjourn to continue Closed Session, if needed – Board President Lamera reported that re-adjourning to Closed Session was not necessary.
29. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Lamera reported Closed Session was not necessary – no actions to report.

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

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

The meeting was adjourned at 8:40 pm

Submitted:



Katherine Wright, Superintendent and Secretary to the Board of Trustees

By: Jennifer Gaston, Recorder
End

Approved:



Randall Jelly, Clerk, Board of Trustees