

# RIVER DELTA UNIFIED SCHOOL DISTRICT

## MINUTES

### REGULAR MEETING

November 8, 2022

1. **Call Open Session to Order** – Board President Stone called the Open Session of the meeting of the Board of Trustees to order at 5:33 p.m. on November 8, 2022 at Clarksburg Middle School, Clarksburg, California.

2. **Roll Call of Members:**

Jennifer Stone, President  
Dan Mahoney, Vice President  
Marilyn Riley, Clerk  
Rafaela Casillas, Member  
Marcial Lamera, Member  
Wanda Apel, Member (Absent)  
Randall Jelly, Member

Also present: Katherine Wright, Superintendent

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

3.1 Board President Stone announced items on the Closed Session Agenda

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

4. **Board President Stone asked for a motion to approve the Closed Session agenda and adjourn the meeting to Closed Session @ 5:35 pm**

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

5. **Open Session was reconvened at 6:37 pm**

5.1 Roll was retaken. Member Apel 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 Delta High School's FFA Officers

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

Board President Stone reported that the Board did not take any actions during Closed Session.

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

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

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

8. **Public Comment:** Hannah Smith, Delta High School student and Future Farmers of America (FFA) member, announced their Annual Pre-order Poinsettia Sale, mentioning that each poinsettia cost \$15 each and can be pick up at the Delta High School's Agriculture Department on December 1<sup>st</sup> and 2<sup>nd</sup>.

Lauren Lawlor, Delta High School student and FFA member presented this year's FFA theme, "Farming Is Our Name And The Future Is Our Game".

Vadim Gorbenko, the music teacher for Delta High, Clarksburg Middle, Bates and Walnut Grove Elementary Schools gave his experiences of teaching at all these school sites throughout the week. He explained that splitting his time at different campuses, spending half of his time at the high school and middle school is very difficult and proposed to the Board that moving forward he should remain teaching only in Clarksburg at Delta High and Clarksburg Middle Schools.

Kendall Murphy, a teacher at D.H. White Elementary School, stated that she was shocked to find a flyer promoting a Calvary Chapel of Rio Vista's "Good News Club" in her teacher's box to distribute to her families. She also stated that she strongly opposes allowing any church or faith-based groups to use the District's publicly funded schools for religious reasons and supports the separation between church and state. She has the opinion that the only religion that belongs in school is in History class and World Studies. She urged the Board to reconsider allowing religious groups and churches to operate on our

public school campuses. Ms. Murphy stated that she would not be passing out the flyer in her classroom; however, she would be happy to send a message on Parent Square asking the parents if they would like the flyer to be sent home. If the parents respond that they would like the flyer, only then would she send it home.

## 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 announced the school site visits he had made over the past month and that he attend several School Site Council meetings. He congratulated both high schools football teams for making the first round of the CIF playoffs and wished them well.

Board President Stone reported that she attended the Walnut Grove Haunted House and that she attended and made a public comment at the City of Isleton's City Council meeting regarding the sum of monies owed to the River Delta Unified School District. President Stone noted that she had submitted an information request regarding their finances. Upon review, she found that the City of Isleton has received a little over \$700,000 from the County of Sacramento. She has hopes of resolution to the funds the City owes to the District sooner rather than later.

### 9.1.2 Committee report(s)

- 9.1.2.1 City of Rio Vista 2 X 2 – Member Mahoney reported that, during the meeting, they discussed revising the active shooter collaborative, the use of the Delta Breeze bus to help transport high school students, who are credit deficient and are in danger of not graduating, to and from Mokelumne High School. They spoke of a potential water well site for the City of Rio Vista, which would be located on the campus of Rio Vista High School at the far end of the potential baseball field adjacent to the transportation yard as previously discussed. Lastly, they discussed the Brann Ranch Development Agreement's extension, which is being presented for a vote at the Planning Commission and City Council meetings in November and December.

- 9.1.2.2 Facilities Steering Committee report(s) – Board President Stone reported that the committee met the prior week; however, Member Mahoney was unavailable to attend the meeting. During the October Board meeting, a HKIT representative informed the Board that the prior information provided to the Board regarding the requirements for any modernization project at Riverview Middle School has now changed after attending a pre-approval meeting with the Department of State Architects (DSA). Since the accessibility parking lot project was approved with incorrect information, the Committee revisited the approval of this project and recommends to focus the Bond funds on a student-centered project in place of the parking lot by renovating the building in which the majority of instruction occurs.

Member Lamera confirmed that, at this time, it may be wise to put the Riverview Parking Lot Project on hold and focusing making officiant use of the space for students would be the best use of Bond funds.

Member Mahoney mentioned that, when he was the Principal of Riverview Middle School, the roofs desperately needed to be repaired. It was told to him that, in the past buckets were used to catch water during rainstorms. He also noted that the HVAC systems are obsolete, and parts associated cannot be found when they are needed. He has the opinion that these two projects should be a top priority and incorporate as part of the student building project.

Board President Stone mentioned that the roofs at Riverview were discussed during the committee meeting.

- 9.1.3 Superintendent Wright's report(s) Superintendent Wright welcomed the attendees stating that it's always nice to see students in attendance at the meeting. Superintendent Wright reported that she and Asst. Superintendent Busch have met several times to plan

for additional campus security measures. She was excited to inform the Board of the progress that has been made for crisis alerting, entry buzzers systems with video and intercom capability, and additional door locks.

Superintendent Wright mentioned that, over the past month, she has attended the 2X2 Meeting with the City of Rio Vista, the District's Facilities Steering Committee Meeting and a color selections meeting for the Science and Culinary Art Building at Rio Vista High School and the Cafeteria Project at Delta High and Clarksburg Middle Schools. Superintendent Wright had the privilege of attending several of the Halloween parades, mentioning that she dressed up as Miss Piggy, but quickly realized that the students thought she was "Peppa Pig, and dressed up".

Superintendent Wright mentioned that she was contacted by a member of the Courtland Towns Association about options for possible funding from the Community Benefits Program associated with the Delta Tunnels. She also mentioned that she had been in contact with the City of Rio Vista Councilmembers, Planning Commissioners and the Interim City Manager regarding the rough draft of the Housing Element document that has been on display for Public Comment that includes language about the District's developer impact fees. She noted that she will continue to be acutely aware of the details associated with this document.

Superintendent Wright and Assistant Superintendent Nancy Vielhauer have been covering the admin duties at D.H. White Elementary School but are thrilled to welcome Ms. Jennie Gornto as the Interim Principal and Mrs. Jane Cronin as the part-time Vice Principal at the site.

Lastly, Superintendent Wright reported that a representative from the California Department of Education (CDE) traveled to meet with the District and review the location of a plot of land in Rio Vista that has been determined by the developer to place a school site. However, the plot of land is in close proximity to the Rio Vista airport; therefore, the California Department of Education is required to certify that the airport is far enough away from the proposed school site. It has been determined that the plot of land is further than two miles away making it viable location for a school site. Superintendent Wright informed the Board that, in 1990 in the initial agreement, the developer proposed a different plot of land set aside for a school site. The current developer has verbally suggested that he is interested in adjusting the location and size of that plot of land. This newly proposed plot of land would still be available to purchase as a potential school site.

- 9.1.4 Student Presentations – Delta High School's Future Farmers of America (FFA) Officers: Finn Danila, Ibeth Martinez, Jacie Breckenridge, Synthia Becerra, Jacob Feldheim and Zachary Carli performed the Opening and Closing Ceremonies. Peyton Manning provided a presentation which included events the FFA members have experienced this school year including the Yolo County Fair, California State Fair, Officer's Retreat, Costal Clean Up, and other exciting events.

Mr. Van Riper, Delta High School's Agriculture teacher, and Craig Kirchoff, Chief Executive Officer of the Delta Education Vineyard, shared the history of the vineyard project, as well as an update of what has transpired this August and September during the grape harvest.

- 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  
9.2.1.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services reported a summary of the current enrollment in comparison to that of 2021-2022 school year, as well as the enrollment and Average Daily Attendance (ADA) in comparison to the prior month.

9.2.1.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services reported that the summary submitted was as of October 31, 2022.

9.2.1.3 Presentation and Public Hearing to acknowledge Delta Elementary Charter School's Material Revision Petition for the term July 1, 2020 to June 30, 2027 - Tammy Busch, Asst. Superintendent of Business Services and Matt Taylor, Superintendent of Delta Elementary Charter School. Superintendent Taylor introduced himself, stating that he is a proud parent of a Delta High School graduate, and two children that currently attend Delta High School.

Superintendent Taylor gave an annual report to the Board of Trustees sharing the programs they provide and positive aspects of Delta Elementary Charter School (DECS). He shared areas that need improvement such as campus security, integrating CatapultEMS which will notify the District's two campuses of an emergency as well as notify DECS if there is an emergency on their campuses. Superintendent Taylor explained some of the Expanded Learning Opportunities they have incorporated at DECS. As part of the Material Revision, they added a stand-alone Transitional Kindergarten (TK) classroom. Space is unavailable on the DECS campus as well as River Delta Unified School District's campus. The Charter School was able to rent classroom space at the Clarksburg Community Church to house the 16 TK students DECS currently has.

**Open Public Hearing: 7:44 pm**

**Public Comments:** President Stone asked about the Admissions Priorities on page 62, specifically Priority 2: Siblings of students who attended DECS during its first two inaugural years: 2007-2008 and 2008-2009. Mr. Taylor responded that the priorities originated with the original petition and was the preference of the District at that time. The Admissions Priorities has not changed from the original petition. Mr. Taylor stated that, with this material revision, the petition as remained the same with the exception of the location change and areas where laws had changed.

Alicia Fernandez, community member and founding member of Delta Elementary Charter School (DECS), shared that she is excited of the growth of the Charter School and the collaboration between DECS and the District. Ms. Fernandez has the belief that the students who live in the District's boundaries should have priority for admissions over other students. Ms. Fernandez noted that, on page 60 of the Charter, it states "VII. Student Population Balance. The Charter School shall strive, through recruitment and admissions practices, to achieve a racial and ethnic, special education, and English Learner balance among its pupils that is reflective of the general population residing within the territorial jurisdiction of the River Delta Unified School District." Ms. Fernandez stated that she has volunteered at both Bates Elementary and Delta Elementary Charter School and wants to acknowledge that, in terms of the demographic makeup of the student population, Bates Elementary and DECS are vastly different. She stated that she loves the school and loves seeing it thrive; however, she would like to see a better balance of the student population to reflect the District's population.

Member Mahoney asked about the suspension and expulsion codes listed in the petition for Ed. Codes Section 48900. A discussion of the discipline section and California Education Codes were found on page 68 of the petition. Mr. Taylor indicated that lettering used was automatic in the Word program and were not associated with the lettering of CA Ed. Codes.

**Close Public Hearing: 7:57pm**

9.2.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT reported that the Transportation Department has four remaining bus driver candidates in training. However, the van driver has withdrawn their applicant.

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 District's TOSA for Instructional Practices provided staff trainings; one was held on November 1<sup>st</sup> that focused on classroom culture, which had a fantastic turnout. A Number Talks training is scheduled during the Thanksgiving Break,

on November 21<sup>st</sup>. Ms. Vielhauer and the TOSA for Tech Integration have been preparing to roll out the CA Healthy Kids Survey which will take place in December. The TOSA for Tech Integration continues to work with all the school sites and new teachers to teach them or get them accustomed to the technology components used in the District, especially our Interns and Long Term Substitutes.

CTE Ag Incentive Extension Funds has become available for our Ag Programs. Software has been received for a plasma cutter, and at the next Board meeting, a request for the Board's approval for a plasma cutter and devices for Rio Vista High School will be submitted.

Ms. Vielhauer reported that the Aeries data confirmation that was discussed at the October Board meeting is going well. Some settings and data in Aeries needed corrections as some Grade Point Averages were not being calculated correctly.

Rio Vista High School is presenting "Escape the Vape" for families, making them aware of the dangers of vaping. In combination with this event, a vaccination clinic will be held. It is planned to have a similar event for the North end of the District after the holidays.

9.4 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President, did not have an update for RDUTA. However, he spoke of the elimination of the SAT and ACT requirement from the California State Universities for their admissions process. He mentioned that instead, they are using a formula that focuses on grades and other factors such as: first generation college students, economic hardships, lack of internet during the pandemic, foster or homeless status, etc. He stated that extra-curricular activities are also being used as a factor. Mr. Smith stated that CIF is pressing for full-time Athletic Directors in schools, noting that our high schools have part-time/one period Athletic Directors and at the middle school level the Principal acts as the Athletic Director. Mr. Smith proposed the District have a full-time Athletic Director for the high school and middle school, which may potentially increase the number of students being involved in extra-curricular activities.

9.5 California State Employees Association (CSEA) Chapter #319 Update – David Groves, CSEA President, reported that members of Chapter #319 have been busy recruiting new members and preparing for the next Chapter meeting. Members will have an opportunity to vote on a new President and Executive Board if they choose.

## 10. **Consent Calendar**

### 10.1 Approve Board Minutes

Regular Meeting of the Board, October 11, 2022

### 10.2 Receive and Approve Monthly Personnel Reports

As of November 8, 2022

### 10.3 District's Monthly Expenditure Report

October 2022

### 10.4 Request to Approve the Memorandum of Understanding Between River Delta Unified School District and the Center for Oral Health to Work Together to Implement the Early Smiles Sacramento Program – Gabino Perez, Principal

### 10.5 Request to Approve the 2022-2023 Fundraising Events for Bates Elementary School's PTA - MJ Kiwan Gómez, Ed.D., Principal

### 10.6 Request to Approve the Agreement with The English Learner Group, Consultants for Educational Consulting to Improve English Learner Student Achievement for the 2022-2023 School Year, cost not to exceed \$10,125, Title III – MJ Kiwan Gómez, Ed.D., Principal and Director of English Learners Services

### 10.7 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Point Quest Education Depot Park) for the 2022-2023 School Year, at a cost not to exceed \$54,000, Special Educational Funds – Tracy Barbieri, Director of Special Education

### 10.8 Request to Approve the 2022-2023 General Agreement for Nonpublic, Nonsectarian School/Agency (Soliant Health, LLC) to Provide a Board-Certified Behavioral Analyst (BCBA) and Three Behavioral Aides for District Students – at a cost not to exceed \$233,000, Special Education Funds – Tracy Barbieri, Director of Special Education

### 10.9 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (New Directions Solutions, dba ProCare Therapy) to Provide a Registered Behavior Assistant (RBA)

- for the 2022-2023 School Year – at a cost not to exceed \$30,000, Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.10 Request to Approve the Donation of Window Coverings and Installation Costs for the Rio Vista High School Cafeteria from Sorensen Foundation and the Rio Vista High School Booster Club – Victoria Turk, Principal
  - 10.11 Request to Approve the Donation of Vape Sensors and Installation Costs for Rio Vista High School from Rio Vista Police Department and the Rio Vista High School Booster Club – Victoria Turk, Principal
  - 10.12 Request to Approve the Agreement with Soul Shoppe Programs for in-person Training and/or Online Learning Platform for D.H. White Elementary School for the 2022-2023 School Year, Nancy Vielhauer, Asst. Superintendent of Educational Services, at a cost of \$6,000 Site Funds
  - 10.13 Request to Approve the Overnight Travel for Delta High School's Wrestling Team to Participate in Two Wrestling Tournaments, one in McKinleyville, CA on December 10, 2022 and one in Morro Bay, CA on January 20-21, 2023, cost to be paid with Site Lottery Funds and Heavenly Booster Funds – Craig Cornelson
  - 10.14 Request to Approve the Membership Agreement with CODESP Public HR to Provide Pre-Employment Testing Products and Services for Potential Classified Employees – Codi Agan, Director of Personnel
  - 10.15 Request to Approve the 2022-2023 Fundraising Events for D.H. White Elementary School's PTC – Jennie Gornto, Interim Principal

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

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

**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. Request to set and approve the scheduling of the Annual Organizational Meeting of the Board of Trustees of the River Delta Unified School District for Tuesday, December 13, 2022 with the Open Session beginning at 6:30 pm at the Rio Vista High School Theater – Katherine Wright, Superintendent  
*Member Riley moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Mahoney, Riley, Lamera, Casillas, Jelly, Stone): 0 (Nays): 1 (Absent: Apel)*
12. Request to Approve the First 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 Mahoney moved to approve, Member Lamera seconded. Motion carried 6 (Ayes: Mahoney, Riley, Lamera, Casillas, Jelly, Stone): 0 (Nays): 1 (Absent: Apel)*
13. Request to Approve the First and Final Reading of Board Policy/Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions – Tracy Barbieri, Director of Special Education  
*Member Lamera moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Mahoney, Riley, Lamera, Casillas, Jelly, Stone): 0 (Nays): 1 (Absent: Apel)*
14. Request to Reevaluate Exhibit 1330 Application for Use of School Facilities Permit and Fee Schedule – Tammy Busch, Asst. Superintendent of Business Services  
*Member Lamera moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Mahoney, Riley, Lamera, Casillas, Jelly, Stone): 0 (Nays): 1 (Absent: Apel)*
15. Request to Approve and Adopt the 2021-2022 and 2022-2023 Tentative Agreement with the River Delta Unified Teacher's Association (RDUTA) and For All Non-Represented Employees – Tammy Busch, Asst. Superintendent of Business Services  
*Member Mahoney moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Mahoney, Riley, Lamera, Casillas, Jelly, Stone): 0 (Nays): 1 (Absent: Apel)*

16. River Delta Unified School District has entered into a Memorandum of Understanding (MOU) with California State Employees Association (CSEA) Chapter #319 for salaries and benefits for 2022-23. 10% on the salary schedule for 2022-23 and health benefit cap of \$1,500 per month - Tammy Busch, Asst. Superintendent of Business Services

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

17. Request to Approve the "Non-Represented" Classified Employee Salary Schedule (Before and After School Staff) for 2022-2023 and Retro-Active to July 1, 2022 – Tammy Busch, Asst. Superintendent of Business Services

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

18. Request to Approve the Adoption and Purchase of *Foundations of Restaurant Management and Culinary Arts Level 1 eBook*, Published by National Restaurant Association for our Culinary Arts I and II Classes at Rio Vista High School - Cost not to exceed \$1,961.52, Career Technical Education Incentive Grant (CTEIG) Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services

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

19. Request to Approve the Agreement with CAS Inspections, Inc. to Provide Division of the State Architect (DSA) Inspection Services for the Modular Classrooms at D. H. White Elementary School - Cost not to exceed \$35,200 Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

20. Request to Approve the Agreement with Wallace Kuhl & Associates to Provide Geotechnical Engineering Construction Testing Services for the D.H. White Elementary School's New Classrooms - Cost not to exceed \$14,950 Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

21. Request to Approve the Agreement with CAS Inspections, Inc. to Provide Division of the State Architect (DSA) Inspection Services for the New Fire Alarm System at Walnut Grove Elementary School - Cost not to exceed \$26,400 Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

22. Request the Approval to Award the Walnut Grove Window Replacement Project to the Lowest Responsive Bidder, August-Jayne Construction – Cost not to exceed \$285,000 Measure K Bond Funds - Tammy Busch, Asst. Superintendent of Business Services

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

23. Request to Approve the Contract with HKIT Architects for Pre-planning of New Restrooms at Isleton Elementary School - Cost not to exceed \$15,000 Measure J Bond Funds - Tammy Busch, Asst. Superintendent of Business Services

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

24. Request the Board to Award a Contract for the Site Improvements for New Modular Classrooms at D. H. White Elementary School to the Lowest, Responsible Bidder, Kerex Engineering, Inc. – Cost not to exceed \$383,000 Measure J Bond Funds - Tammy Busch, Asst. Superintendent of Business Services

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

25. 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 Lamera moved to approve, Member Jelly seconded. Motion carried 5 (Ayes: Mahoney, Riley, Lamera, Jelly, Stone): 0 (Nays): 1 (Absent: Apel): 1 (Abstention: Casillas)*

26. Request to Approve the Short-Term Staff Permit (STSP) as Authorized by the Commission on Teacher Credentialing for 2022-2023 School Year – Codi Agan, Director of Personnel

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

27. Request to Approve the Amended Employment Agreement, Section II: Salary, Part 1, for Katherine Wright, Superintendent - Board President Stone

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

28. Re-Adjourn to continue Closed Session, if needed – Board President Stone 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 Stone reported Closed Session was not necessary – no actions to report.

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

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

The meeting was adjourned at 9:35 pm

Submitted:

Approved:



Katherine Wright, Superintendent and Secretary to the Board of Trustees



Randall Jelly, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder  
End