

**RIVER DELTA UNIFIED SCHOOL DISTRICT
MINUTES**

**SPECIAL MEETING
May 26, 2022**

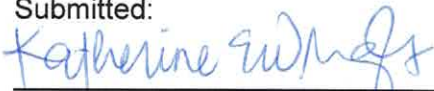
1. **Call Open Session to Order** – Board Vice President Mahoney called the Open Session of the meeting of the Board of Trustees to order at 3:30 p.m. on May 26, 2022 at the District Office of the River Delta Unified School District, Rio Vista, California.
2. **Roll Call of Members:**
 - Jennifer Stone, President (Absent)
 - Dan Mahoney, Vice President
 - Marilyn Riley, Clerk
 - Rafaela Casillas, Member (Absent)
 - Marcial Lamera, Member (Arrived 3:32 pm)
 - Wanda Apel, Member
 - Randall Jelly, MemberAlso, Present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder.
3. **Review Closed Session Agenda**
 - 3.1 Board Vice President Mahoney announced items on the Closed Session Agenda
 - 3.2 Public Comment on Closed Session Agenda Items Only – None to report
4. **Board Vice President Mahoney asked for a motion to approve the Closed Session agenda and adjourn the meeting to Closed Session @ 3:31 pm**

Member Jelly moved to approve, Member Riley seconded. Motion carried
Vote 4 (Ayes: Riley, Apel, Jelly, Mahoney): 0 (Nays): 3 (Absent: Stone, Casillas, Lamera)
5. **Open Session was reconvened at 4:32 pm**
 - 5.1 Roll was retaken. Members Stone and Casillas were absent. All other members were present.
Also, present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder.
 - 5.2 Pledge of Allegiance was led by Board Vice President Mahoney
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Board Vice President Mahoney reported that, during Closed Session, the Board did not take any actions.
7. **Review and Approve the Open Session Agenda**

Board Vice President Mahoney asked for a motion to approve the Open Session Agenda.
Member Lamera moved to approve, Member Riley seconded. Motion carried
Vote 5 (Ayes: Riley, Lamera, Apel, Jelly, Mahoney): 0 (Nays): 1 (Absent: Stone, Casillas)
8. **Public Comment:** None to report
9. Request to approve the Personnel Transaction Report as of May 26, 2022 – Katherine Wright, Superintendent
Member Jelly moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Riley, Lamera, Apel, Jelly, Mahoney): 0 (Nays): 2 (Absent: Stone, Casillas)
10. Adjournment: There being no further business before the Board, Board Vice President Mahoney asked for a motion to adjourn.
Member Lamera moved to approve, Member Apel seconded. Motion carried 5 (Ayes: Riley, Lamera, Apel, Jelly, Mahoney): 0 (Nays): 2 (Absent: Stone, Casillas)

The meeting was adjourned at 4:37 p.m.

Submitted:



Katherine Wright, Superintendent and Secretary to the Board of Trustees

Approved:



Marilyn Riley, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder

End