

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

June 13, 2023

1. **Call Open Session to Order** – Board President Lamera called the Open Session of the meeting of the Board of Trustees to order at 5:30 p.m. on June 13, 2023, at Walnut Grove Elementary School, Walnut Grove, California.
2. **Roll Call of Members:**
 - Marcial Lamera, President
 - Jennifer Stone, Vice President
 - Randall Jelly, Clerk
 - Marilyn Riley, Member
 - Rafaela Casillas, Member (Absent: Arrived 5:31pm)
 - Wanda Apel, Member
 - Dan Mahoney, Member (Absent)Also present: Katherine Wright, Superintendent
3. **Review, Approve the Closed Session Agenda**
 - 3.1 Board President Lamera announced items on the Closed Session Agenda
 - 3.2 Public Comment on Closed Session Agenda Items. – None to report
4. **Approve Closed Session and Adjourn to Closed Session**
 - 4.1 Board President Lamera asked for a motion to approve the Closed Session agenda and Adjourn the meeting to **Closed Session @ 5:31 pm**
Member Stone moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Stone, Jelly, Riley, Apel, Lamera): 0 (Nays): 2 (Absent: Casillas, Mahoney)
5. **Open Session was reconvened at 6:38 pm**
 - 5.1 Roll was retaken. Member Mahoney was absent, all other members were present.
Also present: Katherine Wright, Superintendent; Tammy Busch, Assistant Superintendent of Business Services; and Jennifer Gaston, Recorder
 - 5.2 Pledge of Allegiance was led by Board President Lamera
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 taken during Closed Session.
7. **Review and Approve the Open Session Agenda**
 - 7.1 Board President Lamera asked for a motion to approve the Open Session agenda
Member Apel moved to approve, Member Stone seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
8. **Public Comment:** Lisa Mitchell, Educational Specialist for students at Walnut Grove Elementary, Bates Elementary and Mokelumne Continuation High Schools. She currently is teaching a Summer STEAM Program at Bates Elementary School which focuses on elements of the GLAD training provided by the District along with project based learning. They will be focusing on insects, native species, along with an enriched outdoor experience with hands-on learning. She expressed her deepest gratitude to the River Delta Unified School District (RDUSD) administrative leadership for providing an early districtwide summer school, allowing equitable access for all RDUSD students. She mentioned that, as the current administration evolves, she feels deeply supported as a teacher due to the proactive, engaged momentum that the Leadership Team consistently delivers. She has the opinion that the District Leadership Team are “problem solvers”, whether during the Covid-19 crisis, their dedicated steps toward the River Delta Unified Teachers Association or developing an evacuation plan in record time when Walnut Grove faced a levee breach during the winter storms. It is her opinion that the recently appointed Leadership expertly guided the Special Education program which directly impacts her. These problem solvers understand the importance of valuing their teachers and attract new Leadership with similar mindsets. She mentioned that she is witnessing a positive cycle in motion at a direct level, serving the needs of employees. She is proud to be part of such a dynamic team.

Arelly Moreno expressed her gratitude for the opportunity to apply for the Aspiring Teacher Program. She noted that this chance comes at a moment in her life that will positively impact her situation. It will offer her valuable skills, knowledge, access to mentorship and guidance from experienced educators. It will also allow her the necessary time and flexibility to focus on passing exams required to be eligible for an intern program to pursue a teaching career and ultimately achieve her dream of making a meaningful impact on the lives of students.

Veronica Whiteley, Bates Elementary School teacher, expressed her gratitude for the opportunity to serve in an administrative role for the Summer School Program. She noted that the dedicated teachers are providing a learning opportunity to students during the summer and the students are excited to be participating. Ms. Whiteley thanked the Board and mentioned that she recently obtained her administrative credential and expressed her gratitude to the District Office providing her first principal position.

Dr. MJ Kiwan Gómez, Principal of Bates Elementary and Mokelumne High School, gave praise of the excellent leadership at the District level and for the high-performing Superintendent, as she has clear qualities that are immediately apparent. He stated that Superintendent Wright focuses on creating and maintaining safe schools, recruiting highly qualified faculty and staff, and demonstrates gains for all students in the areas that can influence through reflective instruction, practice and leadership at our sites. He stated that with the depth and breadth of her responsibilities comes the need to make important decisions at any moment. These decisions may apply to everyone, may please some, and may create the need for a change in others. Occasionally, the messages that Superintendent Wright must deliver are difficult. He has witnessed her lead through various challenging situations this year and has noticed she relies on facts to support her observations. When consensus is reached, she welcomes her Leadership Team into the discussion. When situations call for discretion, she relies on her Cabinet and legal team. It appears to him that she is aware yet unmoved by rumors. In making these important decisions, she refers to her own experiences as a child in the Delta community, a teacher in our schools, and a principal who also faced great challenges. Mr. Kiwan Gomez noted that Superintendent Wright perseveres because she believes in what is best for our children, what is good for the community, and what is right for everyone to feel included, respected, protected and inspired to give their best.

Amy Bettencourt, parent of a D.H. White Elementary School student, stated that she and her family have publicly supported the District both personally and socially as much as possible without fail. She spoke of the school year starting with a substitute teacher in her daughter's class, staying positive and reassuring other parents the District would resolve this situation quickly. When a second substitute took over in her daughter's classroom she reached out with suggestions and support. She was told an internal committee was working to resolve the issue. When it appeared that daily substitute teachers were going to finish out the remainder of the year in the classroom, she recruited a family friend, who took over the role in the class. Mrs. Bettencourt noted that several teachers from the District have contacted her directly, stating that due to budgetary issues there would be combination classes next year. She mentioned that she remained positive with staff and parents in conversations. However, the recent actions of the Board and District Administration have made it impossible for her to stand in support. It is her opinion that the District administration was angered by Mrs. Turk's support to the student outcry of the denial of Vice Principal, Katie Ingalls', application for the Principal of Rio Vista High School. She noted that, as a result of this frustration, emotions took over and bias had taken place. In Mrs. Bettencourt's 18 years of administration, eleven of these years at the district level, she has had the unfortunate experience of placing administrators on admin leave pending an investigation. Never in these experiences has an investigation been opened and closed within three days or wasted district resources by changing the locks of the administrator's office. She feels that placing Mrs. Turk on administrative leave in the last week of her career was personal, irresponsible and abuse of positional power. Mrs. Bettencourt has heard that Superintendent Wright is sharing that her actions were the result of direction from the Board. She stated that if this is true, she feels the Board has lost its way. She encouraged the Board to reengage with its constituents, engage in listening campaigns and listen to their stakeholders instead of engaging in personnel matters outside their scope of responsibilities. Ms. Bettencourt noted that 24 employees have reached out to her personally with their desire to leave the District and the fear of speaking out at this meeting due to retaliation if they voice their opinion. Mrs. Bettencourt truly believes that the harm that has been caused can be restored by genuine care and effort on behalf of the Board. She indicated that, it would take each member of the Board listening with an open heart and open mind and if anyone of these members can't do this, then maybe it's time to allow another to take their role in this community.

Kendall Murphy, D. H. White Elementary School teacher, indicated that the grassy field at D.H. White Elementary is in horrible condition. She mentioned that they have a wonderful PE teacher, Aimee Smith, who has to hold her PE classes on the playground during the same time other classes are on recess. She also indicated that there are four piles of dirt from the construction project and wondering if the piles would be removed. She invited the members of the Board to observe the grass area and bark box, as she feels the bark box needs additional bark. Lastly, Ms. Murphy congratulated the retirees of River Delta and thanked Vicky Turk for being an administrator that had a school who embraced students that are different. She stated that, as a parent, her son's experience at Rio Vista High was the most wonderful time he had during his years at River Delta Unified School District.

9 Special Presentations, Reports, Information

9.1 Special Presentations

- 9.1.1 Solar Presentation – Nate Schlegel, Syserco Energy Solutions, Inc. explained that his company is developing the solar and energy project for the District. The presentation included a brief overview of the project. He noted Government Code Section 4217.10-4217.18 Allows public agencies the ability to use Design-Build in order to complete energy projects. However, they must meet the following criteria: energy savings must meet or exceed the cost of the project – No Capital Expenditure, Bond Funds or Budget Increase. The terms of financing not to exceed the life of the product.

Mr. Schlegel noted that some of the energy saving projects could be done using Bond Funds; however, since they have been working with the architects during the modernization projects and to maximize Bond Funds, the District can apply for tax rebates for the solar projects allowing Bond dollars to be spent on other projects.

- 9.1.2 Measure J & Measure K Budget Update Presentation – Katherine Wright, Superintendent reported that the Measure J and Measure K summary reports are provided to the Board as a reference guide showing the site, project number, status of each project, the amount budgeted, and the remaining amounts left in each SFID. This document can be used when making decisions or answering questions regarding the many projects that have been approved throughout the District. Superintendent Wright reviewed all the approved projects by school site including the budgeted amount associated with each project.

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

Board Members' report(s) President Lamera reported that as the school year ended, many of the Board members attended commencements. He attended Delta High School's graduation. He congratulated both Delta High and Rio Vista High School's graduating classes and wished them luck in the future. He also attended Clarksburg Middle School's eighth grade promotion. He wished the eighth grade classes at Clarksburg Middle and Riverview Middle Schools the best heading into ninth grade.

Board President read a statement on behalf of the Board of Trustees. President Lamera expressed public support of the District's Superintendent, Katherine Wright. He stated that the Board believes that Superintendent Wright has been subjected to unfair criticism and they would like to clarify for the record about how our District operates.

First, he emphasized that Ms. Wright works at the direction of the Board. Her job duties and oversight are established by official Board policies, which can be reviewed on the District's website. As the Chief Executive Officer of the District, her primary responsibility is to implement decisions and policies adopted by the Board. The Board exercises general oversight over all areas of operation under the Superintendent's authority. He stated this means they have the opportunity to review her decisions and the authority to direct her actions if they so choose. He stated again to the public that the Board has full confidence in Ms. Wright's performance. They commend her for her tact handling difficult, sensitive matters in the operation of the District.

Second, President Lamera clarified what paid administrative leave is and how it works, emphasizing that it is not a punishment. When allegations are made against an

employee, the District is legally obligated to conduct an investigation to determine if there is a basis for the allegations. While the investigation is pending, the District places the employee on paid administrative leave to give them a break. It would be unfair to expect an employee to come into work for the District and perform while knowing that the administration is conducting an investigation in the background. Additionally, giving an employee the opportunity to step away from work protects them from unfair scrutiny at the workplace from other employees and the public. Paid administrative leave is not intended to be vindictive. It is intended to respect the privacy and well-being of an employee while the District fulfills its legal obligations. Superintendent Wright is expected to carry out our directives to conduct an investigation and place our employees on paid administrative leave.

President Lamera indicated that if anyone had questions or concerns, to please feel free to reach out. The Board would be happy to explain the District's procedures.

Member Apel reported that she attended four promotions and two graduations over the past few weeks. She attended D.H. White Elementary School's sixth grade promotion, noting their tie-dyed shirts; Riverview's eighth grade promotion, mentioning that it was a fun time watching their picnic and activities; Walnut Grove Elementary School's sixth grade promotions, stating that the traditions were heartwarming; the alternative school's graduation, which included Mokelumne High and River Delta High Schools, she noted that these student's success was very near and dear to her heart. She also attended both Delta High and Rio Vista High Schools' graduations. She thanked everyone who has helped these students achieve success.

Member Stone reported that, as the school year winds to an end, there is always a ton going on. She attended the Dixon May Fair where our Rio Vista FFA and 4-H participants presented their animal projects. Rio Vista did very well this fair season. Azaria Maffei took home the Supreme Champion Title for her pen of three rabbits, Hannah Patin took Reserve Supreme Champion with her pen of three and her 1st year Rio Vista 4-H member Hailey Dutra took 3rd place with her pen of three rabbits. Rio Vista 4-H also had a win with market goats, Madison Reis took home the Supreme 4-H champion spot, Rio Vista's FFA Gavin Haley ended his first year with an FFA champion goat and the Rio Vista group took 1st place for the best three goats in the fair. Emily Ogelsby had a win with her FFA Reserve Champion market lamb. Member Stone stated that there were huge accomplishments by all and congratulated all who competed.

Member Stone also participated in the Sacramento County Fair, where Madilyn Kann, a first year 4-H member, received a Grand Champion placement for her single fryer. She was able to watch the small animal competition and spoke to Mr. Rooney, the Delta FFA teacher, noting that Delta's FFA did very well. Member Stone congratulated the FFA and 4-H participants.

Member Stone announced that she was able to attend multiple graduation and promotion ceremonies throughout the District. She announced that it's always the most exciting part when you can see the students celebrate their accomplishments. She congratulated all the 2023 Grads!

Lastly, Member Stone reported that she took part in the Lions Club Scholarship luncheon and was fortunate to have Ms. Wright as her guest. Also in attendance was Rio Vista High School's Vice Principal, Katie Ingalls and Yesenia Alduenda, the school counselor. The luncheon was hosted for scholarship recipients and their families. The Lions Club awarded 14 scholarship recipients with their certificates. She stated that each student informed the attendees of their future plans. Member Stone noted that these young recipients have some amazing plans ahead of them and they were very excited to help them on their journey.

- 9.2.1 Superintendent Wright's report(s) Superintendent Wright relinquished her time to the principals to present their 2023-2024 Site Plans for Student Achievement.

9.3 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

- 9.3.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services reported the District-wide the enrollment has decreased by 58 students compared to the same month in FY2021-2022 and decreased by 6 student compared to last month. The District-wide ADA compared to the same month last year has seen a decrease of 52. However, there has been no change in ADA from last month.
- 9.3.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services reported that this report was not included in the packet as the Draft Budget will be reviewed during the Public Hearing.
- 9.3.3 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT reported that other than the report submitted. His team has started the summer projects: Cleaning, window washing, moving teachers into different classrooms, etc. Mr. Gaston noted that, although it is a very busy time of year, it is also the busiest time when his staff takes vacation. Stating that they encourage the employees to take their vacation during the summer when students are on break.

Mr. Gaston announced that Bond projects are in various stages at most of the school sites limiting his team's access to work on their routine summer projects. These summer cleaning projects will be put somewhat on hold until the Bond projects are completed allowing access and ability to clean. The end of summer will be a mad dash in preparation for the beginning of the new school year.

Mr. Gaston addressed the grassy area at D.H. White Elementary School. He stated that the teacher was not wrong in her assessment. Mr. Gaston informed the Board that the District has hired an outside company to fix the existing issues as the scope of work is outside the District's capacity. However, the employee scheduled to complete the project left his employment. A second employee assigned to the project left his employment as well. The District is working to find a company who is willing to come to Rio Vista and work on this project.

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

Superintendent Wright provided an Educational Services report on behalf of Nancy Vielhauer. The report included a letter from Chandra Drury informing the Board of the Year-End Report for the Adult Education Program for the District. Ms. Drury is very proud of the opportunities that are available to the community through the adult education program and the accomplishments the program has overcome in the 2022-2023 school year. Superintendent Wright thank Mrs. Drury for all her work for the program.

- 9.4.1 School Plan for Student Achievement 2023-2024 Presentations: D.H. White Elementary School; Walnut Grove Elementary School; Bates Elementary and Mokelumne High Schools; Riverview Middle School; River Delta High/Elementary School – Site Principals. Each principal shared highlights of their successes, challenges and areas for continued growth as identified their Single Plan for Student Achievement (SPSA).

9.5 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President, reported that over the past year the RDUTA membership has grown 15%. He attributes this to something for the members to vote on. He feels that things are going well and he reiterated a comment from Principal, Marcy Rossi, that we have good people working in the District. He is honored to be representing RDUTA and is looking forward to next school year.

9.6 California State Employees Association (CSEA) Chapter #319 Update – Patty DuBois, Interim CSEA President, reported that CSEA and the District have made huge progress on revising the CSEA job descriptions. She stated that it has a big endeavor on the District's part, researching and revising these job descriptions. She is happy to continue with this projects and is looking forward to bringing

them to the Board after they have completed the 610 process. She wanted to celebrate the two CSEA members who have retired.

9.7 Public Hearing Regarding the Proposed 2023-2024 LCAP and Dashboard Local Indicators: LCAP Adoption Will Be Held at The Regular June 27, 2023 Board Meeting – 6:30 pm – Katherine Wright, Superintendent

Open Public Hearing: 8:25 pm

Public Comments: Superintendent Wright explained the purpose for having a Public Hearing for the District's LCAP and to hear comments from the public. No comments were given.

Close Public Hearing: 8:27pm

9.8 Public Hearing Regarding the Proposed 2023-2024 District Budget, Adoption will be held at the Regular June 27, 2023 Board Meeting – 6:30 pm – Tammy Busch, Asst. Supe of Business Services

Open Public Hearing: 8:28 pm

Public Comments: Tammy Busch, Asst. Superintendent of Business Services present information concerning the Budget Proposal for FY 2023-24. The Budget indicates the District will maintain positive certification, meeting its projected financial obligations in the current year and two subsequent fiscal years, the 2023-24 Proposed Budget will be available for review and action will be taken at the June 27, 2023 Board Meeting. No public comments were received.

Close Public Hearing: 8:40 pm

10. Consent Calendar

10.1 Approve Board Minutes

Regular Meeting of the Board, May 9, 2023

Special Meeting of the Board May 31, 2023

10.2 Receive and Approve Monthly Personnel Reports

As of June 13, 2023

10.3 District's Monthly Expenditure Report

May 2023

10.4 Request the Approval of the 2023-2024 Single Plan for Student Achievements for D.H. White Elementary School; Walnut Grove Elementary School; Bates Elementary and Mokelumne High Schools; Riverview Middle School; River Delta High/Elementary School – Site Principals

10.5 Request to Approve Royce "Craig" Cornelson, Principal and Jeff Brown, Athletic Director as Delta High and Clarksburg Middle Schools Representatives to California Interscholastic Federation (CIF) Leagues for the 2023-2024 School Year – Katherine Wright, Superintendent

10.6 Request to Approve Clarence Isadore, Interim Principal; Katherine Ingalls, Vice Principal and Drake Sherman, Athletic Director as Rio Vista High School's Representatives to California Interscholastic Federation (CIF) Leagues for the 2023-2024 School Year – Katherine Wright, Superintendent

10.7 Request to Authorize for the Superintendent to Enter Into Contract with the Preliminary List of Special Education Contracts for the 2023-2024 School Year – Tracy Barbieri, Director of Special Education

10.8 Request to Approve the D.H. White Elementary School 6th Grade Students to Attend the Sly Park Science Camp from March 11, 2024 to March 15, 2024 – Jennie Gornto, Principal

10.9 Request to Approve the Purchase of (25) Dell desktop computers for the Teacher Pathway at Rio Vista High School at a cost not exceed \$53,000 Specialized Secondary Programs (SSP) Funding – Tammy Busch, Asst. Superintendent of Business Services

10.10 Request to Approve the Independent Contract for Services with Jibber Jabber Speech, LLC to Provide Speech-Language Therapy Services for the 2023-2024 School Year at a cost not to exceed \$43,000, Special Education Funds – Tracy Barbieri, Director of Special Education

10.11 Request to Approve the Independent Contract for Services Agreement with Meladee McCarty to Provide Program Specialist Services for the 2023-2024 School Year at a cost not to exceed \$11,000, Special Education Funds – Tracy Barbieri, Director of Special Education

10.12 Donations Receive and Acknowledge

Bates Elementary School – Student Field Trips

Pump House Ranches, Inc. - \$100

Rio Vista High School – Roller Shades in Cafeteria & (Television, Apple TV, sound bar, Ipad, and monitoring) for six classrooms

Harvey L. and Maud C. Sorensen Foundation

Delta High School Ag Mechanics/ Welding Shop

Delta Ag Boosters – 3 Welders, Welding Equipment and Supplies - \$10,293.65

Delta High School Ag Mechanics/ Welding Shop

Delta Ag Boosters – 2-100 qt. Coolers & 22” Briggs & Stratton Propelled Mower -\$890.53

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

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

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 Approve the Second and Final Reading of the Updated or New Board Policies, Administrative Regulation and or Exhibits Due to New Legislation or Mandated Language and Citation Revisions as of March 2023 – Katherine Wright, Superintendent

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

12. Request to Approve the Purchase of a 2018 Ford Transit Connect Passenger Van to Replace the Failing Delivery Driver’s Van at a cost of \$30,647.93 plus applicable fees, Transportation Funds – Ken Gaston, Director of Maintenance, Operations and Transportation

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

13. Request to Approve the Purchase of a New Kubota RTV-X900G-A 4WD Utility Vehicle to Replace a 2000 F150 Chevrolet Pickup Truck, at a cost not to exceed \$16,766.38, Maintenance and Operations Funds – Ken Gaston, Director of Maintenance, Operations and Transportation

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

14. Request the Authorization for the Superintendent or Designee to Approve the Purchase of a Ten Passenger Van to Provide To and From School Transportation to District Students, a cost of \$50,000 – Ken Gaston, Director of MOT

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

15. Request to Approve the Contract with Parker and Covert LLP for Legal Services for FY 2023-24 and 2024-2025 – General and Bond Funds – Tammy Busch, Asst. Superintendent of Business Services

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

16. Request to Approve Memorandum of Understanding between the California School Employees Association and its River Delta Chapter #319 (CSEA) and the River Delta Unified School District Regarding the State Preschool Teacher and Corresponding Job Description – Katherine Wright, Superintendent

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

17. Request to Approve the Memorandum of Understanding between the California School Employees Association and its River Delta Chapter #319 (CSEA) and the River Delta Unified School District Regarding the State Preschool Associate Teacher and Corresponding Job Description – Katherine Wright, Superintendent
Member Jelly moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
18. Request to Approve the Student Placement Agreement with California State University, Sacramento for Allied Health - Speech Language Pathologist Assistants (SLPA) Interns for the 2023-2024 School Year– Tracy Barbieri, Director of Special Education
Member Casillas moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
19. Request to Approve the “Declaration of Need” for Fully Qualified Educators” for the 2023-2024 School Year – Katherine Wright, Superintendent
Member Stone moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
20. Request to Approve the Provisional Internship Permits as Authorized by the Commission on Teacher Credentialing for 2023-2024 School Year – Katherine Wright, Superintendent
Member Stone moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
21. Request to Approve Change Order #1 to Vanden Bos Electric, a Credit of \$13,522.82 and Approval of Notice of Completion for the Walnut Grove Fire Alarm Project, Measure K Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
22. Request to Approve the Proposal for Purchase and Installation of Replacement Speakers at Rio Vista High School, cost not to exceed \$87,151.05, Measure J Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
23. Request to Approve the Proposals from Warren E. Gomes Excavating, Inc. for Removal of Storm Debris at Bates Elementary School and Delta High School, with a total cost of \$19,345, FEMA Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
24. Request to Approve and Award Contract to Warren E. Gomes Excavating, Inc. for the Storm Damage Slide Repair at Rio Vista High School, cost not to exceed \$81,900 FEMA Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
25. Request to Award the Contract for the Delta High School / Clarksburg Middle School Cafeteria Modernization Project to Bobo Construction and Approval of the Final Master Budget, \$3,973,300 Measure K Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)
26. Request to Award the Contract for the Rio Vista High School New Science and Culinary Classroom Projects to Diede Construction, Inc. and Approval of the Final Master Budget, cost not to exceed \$4,866,000 Measure J Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Casillas seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Lamera): 0 (Nays): 1 (Absent: Mahoney)

27. Request to Approve the Contracts for Project Inspector and Special Inspections Services for the New Science and Culinary Classroom Building at Rio Vista High School, total cost not to exceed \$220,970 Measure J Bond Funds

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

28. Request to Approve Resolution No. #847 Requesting The Board Of Supervisors Of The County Of Sacramento To Establish Tax Rate For Bonds Of The School Facilities Improvement District No. 1 Of The River Delta Unified School District Expected To Be Sold During Fiscal Year 2023-2024 – Tammy Busch, Asst. Supe of Business Services

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

29. Request to Approve Resolution No. #848 Requesting The Board Of Supervisors Of The County Of Sacramento To Establish Tax Rate For Bonds Of The School Facilities Improvement District No. 2 Of The River Delta Unified School District Expected To Be Sold During Fiscal Year 2023-2024 – Tammy Busch, Asst. Supe of Business Services

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

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

31. 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.

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

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

The meeting was adjourned at 9:28 pm

Submitted:

Approved:

Katherine Wright, Superintendent and
Secretary to the Board of Trustees

Randall Jelly, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder
End