

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

June 27, 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 5:33 p.m. on June 27, 2023, at Rio Vista High School, Rio Vista, California.
2. **Roll Call of Members:**
 - Marcial Lamera, President
 - Jennifer Stone, Vice President
 - Randall Jelly, Clerk
 - Marilyn Riley, Member
 - Rafaela Casillas, Member (Absent: Arrived 5:40pm)
 - Wanda Apel, Member
 - Dan Mahoney, MemberAlso 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 @ 5:33 pm**

Member Riley moved to approve, Member Stone seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
5. **Open Session was reconvened at 6:38 pm**
 - 5.1 Roll was retaken. All members were present.

Also present: Katherine Wright, Superintendent; Tammy Busch, Assistant Superintendent of Business Services; and Nancy Vielhauer, Assistant Superintendent of Educational Services
 - 5.2 Pledge of Allegiance was led by Craig Cornelson, Principal of Delta High and Clarksburg Middle Schools
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 Stone moved to approve, Member Riley seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
8. **Public Comment:**

Serita Lew, a staff member of the After School Program, stated that it is a good idea to install cameras at Rio Vista High School and D.H. White Elementary School, noting that Riverview Middle School already has cameras. She has the opinion that the cameras would help with the fights that happen and staff can see what is going on. At D.H. White Elementary School she has the opinion that the cameras would be helpful because they don't have enough staff to monitor all the students at recess. She mentioned that safety in schools are very important. The second item she feels is very important is having a gymnasium at D.H. White Elementary School so the students would have more activities and exercise during school and in the after school program.

Patricia Robles, former Rio Vista High School parent, stated that she has seen more turnaround in the last year at Rio Vista High School than in the seven years her children were in attendance. She mentioned that the turnaround isn't just Rio Vista High School, but D.H. White Elementary School as well. She feels that this is no way to provide an education to students. In her opinion, the Board of Trustees is failing the community, they need to ask a few more questions as to why these staff members are leaving the District.

Mikayla Cobb stated that for the past two years she has had the pleasure of teaching first grade at D.H. White Elementary School. She wanted to personally thank all those involved in creating and approving the Aspiring Teacher Program. She gave her personal background on how she got to where she is today and the love she has

for teaching. She is very grateful and thanked them for this opportunity to continue working in the school while she completes all she needs to become eligible for her internship.

Brian Bellante, a parent of district students, thanked the Board for all they do, as he knows it is a thankless job. Mr. Bellante stated that he has concerns about the current state the district is in regarding the departure of teachers, coaches, volunteers and other valuable staff members. He has the opinion that this steady departures are influenced by the combination of the District's administrative practices, and a perceived lack of fairness in decision making and a hostile working environment. Mr. Bellante mentioned that he was worried that these factors will continue to drive away talented and committed educators from our schools. The hiring processes undermines the confidence and morale of staff members and compromises the quality of education our children receive. Mr. Bellante provided his opinion on a personnel matter regarding a retiring administrator. He also mentioned lost documentation on his behalf, mentioning that management of important documentation can lead to serious implications. Mr. Bellante urged the Board of Trustees to act in the best interests of the students.

9. Special Presentations, Reports, Information

9.1 Special Presentations

9.1.1 Recognition of 2022-2023 Retirees – Superintendent Wright stated that it was her honor and privilege to recognize the 2022-2023 River Delta Unified School District retirees. She noted that it had been a pleasure to work with each and every one of them. Retirees that were recognized for their years of service were: Doug Reynolds, Renee Hunter, Lea Cates and Victoria Turk. A special token of appreciation was given to those in attendance and mailed to those who were unable to attend.

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

9.2.1 Board Members' report(s) Board President Lamera welcomed Rio Vista High School's new Principal, Clarence Isadore. President Lamera provided a summary of Mr. Isadore's accomplishments over his career and some personal background information. President Lamera stated that with Mr. Isadore's wealth of knowledge and experience he will be an asset to Rio Vista High School. President Lamera asked all to welcome the 2019 Solano County Administrator of the Year, current San Joaquin Section President and Rio Vista High School Principal, Clarence Isadore.

Member Stone reported that she toured the summer school program at Delta High School. While on campus they were able to see progress being made on the cafeteria bond project. Member Stone noted that the small gym was being used as a staging area for all the cafeteria supplies and an eating area for the students. She also mentioned that the roofing project was well on its way, and she was happy to see the old-style tiles being used as it is part of the charm of the school.

Member Stone made a site visit to Walnut Grove Elementary School to see the beginning stages of the window replacement project. She also stopped by D.H. White Elementary School to see the progress of the modular classroom project, noting that the dirt piles that were spoken of at the last meeting have been moved and smoothed out.

Lastly, Member Stone provided good news. She acknowledged that Mrs. Codi Agan, Director of Personnel, has been working very hard to fill all the positions for the upcoming school year. Member Stone was relieved to hear that currently the District only has eight open positions, one administrator and seven certificated employees. Member Stone stated that this is very important to acknowledge as this current year, the District has received the lowest number of retirement and resignation notices than in the past two years. She provided the data from the past few years, stating that in 2022-2023 the District received the total of fifteen resignation or retirement notices across the district and, in previous years, this number was in the thirties. Member Stone stated that this is great news and progress for the District. Member Stone announced that the Aspiring Teacher Program has been greatly successful, as you have heard from Ms. Cobb. Member Stone mentioned that many of the interns who have now passed their CSETs are eligible to be in the classroom. She stated that they want these employees that have given their time working in the district the opportunity to continue their employment in the District. Member Stone clarified that teacher vacancies are not unique to River Delta USD. Some surrounding districts near us have 188 job vacancies with 113 postings and others have up 335 job

vacancies with 98 postings. Member Stone is looking forward to the upcoming school year and welcomes Mr. Isadore.

Member Jelly reported that she, Member Stone and Member Apel made a site visit to Delta High School's credit recovery summer school program. She noted that many of the students have completed their classes and Ms. Magana will be reaching out to those who still have time to complete course work over the summer. The summer programs throughout the district are going very well. The District hired over 70 employees, both certificated and classified to maintain the programs offered. She thanked the labor partners for approving the double salary raises for the employees working in the summer programs. She thanked the employees for providing academic enrichment to the students. Member Jelly welcomed Mr. Isadore to the District.

- 9.2.2 Superintendent Wright's report(s) Superintendent Wright relinquished the majority of her time to the Principals to present their 2023-2024 Site Plans. She noted that the Site Plan for Rio Vista High School will not be presented at this meeting as the Principal has retired and Vice Principal is leaving the District. Mr. Isadore is in attendance; however, he will need time to familiarize himself with the plan and ascertain if adjustments need to be made. If revisions are made it will be presented to the Board for approval in August. Mr. Cornelson, Principal of Delta High and Clarksburg Middle Schools and Stacy Wallace, Principal of Isleton Elementary School shared highlights of their successes, challenges and areas for continued growth as identified their Single Plan for Student Achievement (SPSA) for the 2023-2024 school year.

Superintendent Wright provided a summary of the current staffing of teachers at each school site. She reported that Delta High School is fully staffed with the same administrators; Clarksburg Middle School has one open position with the same administrators; Bates Elementary School is fully staffed with the same administrator; Walnut Grove has two open positions with the same administrator; Isleton Elementary is fully staffed with the same administrator; Riverview Middle School is fully staffed with the same administrator; Rio Vista High School has three teacher vacancies, one counselor and one Vice Principal openings. The Principal position has been filled by Mr. Clarence Isadore; Jennie Gornto will continue to be the Principal of D.H. White Elementary School and she has hired a vice principal to replace retiring Jane Cronin. There are currently two open teaching positions at D.H. White Elementary School. Superintendent Wright announced that enrollment is growing at D.H. White Elementary and the District is reviewing the numbers to identify if additional teachers will be needed to accommodate the increased enrollment.

Superintendent Wright thanked Maryn Johnson for administering the Teacher Pathway and the teachers who share their expertise and the joy of teaching to the high school students enrolled in the pathway. The students learn by watching the teachers in the learning environment. This pathway is one of the recruitment strategies the District has implemented to inspire future teachers. Another recruitment strategy the District has implemented are for our classified staff members who are inspired to become teachers, the District sponsors by matching up to \$4,000 toward their teaching credentialing program, the District has three employees who have been working in this classified program. The District has partnered with Teamtaylor to streamline the hiring process. Teamtaylor has a recruitment component that potential hires can view open positions as well as request notification when a specific position becomes available that they are interested in. She encouraged the Board and public to look at Teamtaylor as it holds answers to many question that they may have.

Board President Lamera made a clarification on the evening's agenda, noting that agenda item 9.4.3 School Plan for Student Achievement 2023-2024 Presentations were given during agenda item 9.2.2 Superintendent's report.

- 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 – Tammy Busch, Asst. Superintendent of Business Services, reported that fiberoptics are not installed districtwide. This connectivity has been provided through the BIIG

Grant, which has taken place over the past four years. She explained that Delta High School and Clarksburg Middle School are connected through Yolo County.

Ms. Busch mentioned that the cafeteria department is fully staffed, and have hired two additional staff members for the upcoming school year. One staff member for D.H. White Elementary due to the increased enrollment and one for Delta High, Clarksburg Middle School and Delta Elementary Charter School.

Ms. Busch reported that, in the Transportation Department, one bus driver applicant has passed the required training and tests and was offered a position. She announced that currently the District has four bus drivers; however she anticipates that, by the time school starts, there should be five.

9.3.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services, reported that the enrollment has decreased by 57 students from the same time last year. The decline in enrollment has been reflected in the 2023-2024 Budget. She noted that the ADA has not decreased at the same rate as the enrollment.

9.3.2 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT, was not in attendance, his report was presented as submitted.

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

9.4.1 Educational Services Update – Nancy Vielhauer, Asst. Superintendent of Educational Services, reported that her department has gotten Summer School up and running. They are also preparing for the upcoming school year. She noted that they have been reviewing the preliminary data results from this year's testing. These results will be embargoed for the public until late August or early September. Ms. Vielhauer provided an update of what the District's TOSA were working on. She mentioned that Jenny Emigh prepared curriculum units for the summer school programs. The coordination of materials and information delivered was excellent. Steve Wright created the District's new website presence as the current website platform will end on June 30th. She stated that the previews of the new website are fantastic. She added that each school site will have their own subsite to deliver information.

9.4.2 SCOE Third Quarter Williams Review– Nancy Vielhauer, Asst. Superintendent of Educational Services, reported that the District received the third quarter review from Sacramento County Office of Education, no complaints were received during this quarter. She asked that the Board receive this information as a requirement of the Williams Act.

9.4.3 School Plan for Student Achievement 2023-2024 Presentations: Isleton Elementary School; Clarksburg Middle and Delta High Schools; and Rio Vista High School – Site Principals with the exception of Rio Vista High School provided, their presentations during agenda item 9.2.2 Superintendent's report. Rio Vista High School's Site Plan will be approved as submitted or revised in the Fall if after reviewing the plan Mr. Isadore and school Site Council members wish to make changes to it.

9.5 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President – No update given.

9.6 California State Employees Association (CSEA) Chapter #319 Update – Patty DuBois, Interim CSEA President, reported that there are no updates to report. However, she noted that the CSEA negotiation team is dedicated to meeting over the summer to work on the job descriptions. Ms. Patty DuBois acknowledged and honored the retiring CSEA members.

10. Consent Calendar

10.1 Approve Board Minutes

Special Meeting of the Board, March 2, 2023 Revised

Regular Meeting of the Board, June 13, 2023

10.2 Receive and Approve Monthly Personnel Reports

As of June 27, 2023

10.3 Request the Approval of the Single Plan for Student Achievements for Isleton Elementary School; Clarksburg Middle and Delta High Schools and Rio Vista High School – Site Principals

- 10.4 Request to Approve the Independent Contract for Services Agreement with Rio Vista CARE for the 2022-2023 School Year at a Cost Not to Exceed \$20,000 – Special Education Mental Health Funds– Tracy Barbieri, Director of Special Education
- 10.5 Request to Pre-Approve the 2023-2024 ASB, Booster Club, PTC and PTA Fundraisers– Tammy Busch, Asst. Supe of Business Services
- 10.6 Request to Approve the One-Year Renewal Contract with ABC Mouse Early Learning Academy for the 2023-2024 School Year at a Cost Not to Exceed \$6,080 – Educational Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.7 Request to Approve the AVID Membership Dues for Delta High School, Rio Vista High School, Riverview Middle School, Clarksburg Middle School and Walnut Grove Elementary School for the 2023-2024 School Year – at a Cost Not to Exceed \$29,411 - Educational Service Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.8 Request to Approve the Contract with Edgenuity Web-based Instructional Program Licenses for Use in Alternative Education, Special Education and Adult Education Throughout the District for the 2023-2024 School Year at a Cost Not to Exceed \$62,500 – Educational Services and Adult Education Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.9 Request to Approve the Purchase of Measures of Academic Performance (MAP) Assessments for Students Grades K-10 for the 2023-2024 School Year at a Cost Not to Exceed \$24,011 - Educational Services Funds– Nancy Vielhauer, Asst. Supe of Educational Services
- 10.10 Request to Approve the Renewal with Renaissance Learning Educational Software Licenses for the 2023-2024 School Year at a Cost Not to Exceed \$25,228.88 – Educational Services & After School Program Funding – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.11 Request to Approve the Memorandum of Understanding with Sacramento County Office of Education (SCOE) for the 2023-2024 School Year Regarding the Provision of Services to Students with Moderate to Severe or Emotional Disabilities, at a Cost Not to Exceed \$4736 - Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.12 Request to Approve the Purchase of Licenses for Turnitin, LLC Software for the 2023-2024 School Year at a Cost Not to Exceed \$4,416 – Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.13 Request to Approve the Purchase of NoRedInk for Use at Riverview Middle School for the 2023-2024 School Year at a Cost to Exceed \$3,150 - Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.14 Request to Approve the Online Software Program of Home Campus an Athletic Clearance Packet Program for Rio Vista High School and Delta High School for the 2023-2024 School Year – at a Cost Not to Exceed \$1,990 – Educational Services Funds - Nancy Vielhauer, Asst. Supe of Educational Services
- 10.15 Request to Approve the Subscription to Teachers Pay Teachers (TPT) School Access to provide District Educators with Essential Teacher Resources and Digital Tools for the 2023-2024 School Year, at a Cost Not to Exceed \$10,575, Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.16 Request to Approve the Independent Contract for Services Agreement with Acumen Neuropsychology Services for the 2023-2024 School Year at a cost not to exceed \$7,300 - Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.17 Request to Approve the Three-Year Agreement with IXL Learning at a Cost Not to Exceed \$38,759 - Educational Services Funds, Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.18 Request to Approve the Three-Year Renewal of Lexia Licenses for TK-3 Grade Students at a Cost Not to Exceed \$52,920 – Educational Services Funds, Nancy Vielhauer, Asst. Superintendent of Education Services
- 10.19 Request to Approve the Three-Year Contract of Lexia Licenses for 4-6 Grade Students at D.H. White Elementary School, at a Cost Not to Exceed \$20,450 – DHW State Lottery and S & C Funds, Jennie Gornto, Principal of D.H. White Elementary School
- 10.20 Request to Approve the Agreement with Kontraband Interdiction & Detection Services, Inc (K.I.D.S) for the 2023-2024 School Year, at a Cost Not to Exceed \$2,160 – Nancy Vielhauer, Asst. Superintendent of Educational Services

- 10.21 Request to Approve the Independent Contract for Services Agreement with Deborah Burns McCloskey, MA CCC-SPL to Provide Independent Educational Evaluations (IEE) to District Students for the 2023-2024 School Year, at a Cost Not to Exceed \$3,000 – Special Education Funds, Tracy Barbieri, Director of Special Education
- 10.22 Request to Approve the Two-Year Subscription to Newsela Social Studies and California Ethnic Studies for the 2023-2024 School Year at a Cost Not to Exceed \$13,958 - Educational Services Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.23 Request to Approve the Agreement with Loy Mattison Enterprises, E-Rate Consultant to Provide Assistance with the E-Rate Process in FY 2023-2024, at a Cost Not to Exceed \$10,000, Unrestricted General Fund – Tammy Busch, Asst. Superintendent of Business Services
- 10.24 Request to Approve the Contract with Ryland School Business Consulting for Various Financial and Business Office Services for FY 2023-2024 – at a Cost Not to Exceed \$2,000 – Unrestricted General Funds – Tammy Busch, Asst. Superintendent of Business Services
- 10.25 Request Permission to Apply for the Agricultural Incentive Grant for the 2023-2024 School Year – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.26 Request to Approve the Purchase of Radio Equipment to Upgrade Aging and Obsolete Radio Communication System for the Transportation Department at a Cost Not to Exceed \$16,617.55 – Transportation Funds – Ken Gaston, Director of MOT
- 10.27 Request to Approve the Independent Contract for Services Agreement with Carina Grandison, Ph. D. for the 2023-2024 School Year at a Cost Not to Exceed \$7,700 – Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.28 Request to Approve the Independent Contract for Services Agreement with Sabrina Fiora-Beach for Theater Instruction to Isleton Elementary School 4-6th Grade Students at a Cost Not to Exceed \$2,000 Site Funds – Stacy Wallace, Principal
- 10.29 Donations or Receive and Acknowledge

Isleton Elementary School

Isleton PTA and Community Members – Miscellaneous School Supplies and Chromebooks

Isleton PTA – Crumbl Cookies for Promotions

Isleton PTA – Transportation for Water Park Field Trip

Delta High School

Laura Paulsen – Piano

Bates Elementary School – Greenhouse and Related Materials

Olam Farming Inc. - \$10,000

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

Member Stone moved to approve, Member Riley seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)

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 and Adopt the 2023-2024 Local Control and Accountability Plan (LCAP) for River Delta Unified School – Nancy Vielhauer, Asst. Superintendent of Educational Services
Member Casillas moved to approve, Member Stone seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
- 12. Request to Approve and Adopt the Proposed 2023-2024 District Budget for River Delta Unified School District – Tammy Busch, Asst. Superintendent of Business Services
Member Apel moved to approve, Member Jelly seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
- 13. Request to Approve Resolution #849 the 2023-2024 California State Preschool Renewal Contract EED-3404 for the River Delta Unified School District State Preschool at Isleton Elementary School – Stacy Wallace, Principal
Member Stone moved to approve, Member Casillas seconded. Motion carried by roll call vote 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)

14. Request to Approve Resolution #850 Authorizing FY 2023-2024 Expenditures from Education Protection Act Funds (Proposition 30) – Tammy Busch, Asst. Superintendent of Business Services
Member Casillas moved to approve, Member Jelly seconded. Motion carried by roll call vote 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
15. Request to Approve the Creation of a Course Description for “Introduction to Law” and the “Rule of Law for All” Curriculum for Both Delta High and Rio Vista High Schools Beginning in the Spring Semester 2023-2024 at Delta High School – Craig Cornelson, Principal
Member Casillas moved to approve, Member Riley seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
16. Request to Authorize Superintendent Wright to Approve the Conditional Appointment of the Vacant Administrative Positions – Katherine Wright, Superintendent
Member Mahoney moved to approve, Member Casillas seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
17. Request to Approve the DH White Elementary School Administrative Building Modernization Consultant Contracts with HKIT Architects and RGM Kramer, Inc., Project Program and Master Budget at a Cost Not to Exceed \$5,094,000 Measure J Bond Funds- Tammy Busch, Asst. Superintendent of Business Services
Member Apel moved to approve, Member Jelly seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
18. Request to Approve the Isleton Elementary School Administration Modernization and Expansion, Cafeteria Restrooms and Seismic Retrofit. Project Program and Master Budget, Consultant contracts with HKIT Architects, RGM Kramer, Inc., Universal Engineering Sciences and Warren Consulting Engineers, Inc., at a Cost Not to Exceed \$6,883,000 Measure J Bond Funds - Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Apel seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
19. Request Authorization for the Superintendent or Designee to Award a Contract for Delta High School Boiler Replacement with a Cost Not to Exceed \$378,000 - Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Casillas moved to approve, Member Stone seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
20. Request to Approve the Agreement for Legal Services with Burke, Williams & Sorensen, LLP for FY 2023 2024 – Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Casillas seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
21. Request to Approve the Five-Year Lease Agreement with the YMCA Organization on the Bates Elementary School Property in Courtland, Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Casillas seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
22. Request to Approve the District Office Front Parking Lot Improvements with Warren E Gomes Excavating, Inc., not to exceed \$60,000, Maintenance Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Riley moved to approve, Member Casillas seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
23. Request to Authorize the Superintendent or Designee to Enter into Contract with Catalyst Kids to Facilitate Before and After School Programs, Funding From ELOP and ASES - Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Casillas seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)
24. Re-Adjourn to continue Closed Session, if needed – Board President Lamera reported that re-adjourning to Closed Session was not necessary.

25. 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.
26. Adjournment: There being no further business before the Board, Board President Lamera asked for a motion to adjourn.

Superintendent Wright requested that the meeting be adjourned in honor of Aiden Mayhood, a former Rio Vista High School student, who was in attendance, for his accomplishments of graduating in four years with honors from University of California Los Angeles (UCLA). Superintendent Wright congratulated Mr. Mayhood for his achievements.

Member Casillas moved to approve, Member Stone seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)

The meeting was adjourned at 8:59 pm

Submitted:

Approved:



Katherine Wright, Superintendent and Secretary to the Board of Trustees



Randall Jelly, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder

End