

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

SPECIAL MEETING

March 2, 2023

1. **Call Open Session to Order** – Board Vice President Stone called the Open Session of the meeting of the Board of Trustees to order at 3:30 p.m. on March 2, 2023 at River Delta Unified School District - District Office, Rio Vista, California.
2. **Roll Call of Members:**
 - Marcial Lamera, President (Absent)
 - Jennifer Stone, Vice President
 - Randall Jelly, Clerk (Arrived 3:58pm)
 - Marilyn Riley, Member
 - Rafaela Casillas, Member (Absent)
 - Wanda Apel, Member
 - Dan Mahoney, MemberAlso present: Katherine Wright, Superintendent
3. **Review, Approve the Closed Session Agenda**
 - 3.1 Board Vice President Stone 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**
 - 4.3 Board Vice President Stone asked for a motion to approve the Closed Session agenda and Adjourn the meeting to **Closed Session @ 3:31 pm**
Member Riley moved to approve, Member Apel seconded. Motion carried 4 (Ayes: Stone, Riley, Apel, Mahoney): 0 (Nays): 3 (Absent: Lamera, Casillas, Jelly)
5. **Open Session was reconvened at 4:06 pm**
 - 5.1 Roll was retaken. Members Lamera and Casillas were 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 Vice President Stone
6. **Report of Action taken, if any, during the Closed Session** (Government Code Section 54957.1)
Board Vice President Stone reported that the Board received information; no action was taken during Closed Session.
7. **Review and Approve the Open Session Agenda**

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

Member Mahoney moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Jelly, Riley, Apel, Mahoney, Stone): 0 (Nays): 2 (Absent: Lamera, Casillas)
8. **Public Comment:** No public comments were received.
9. **Receive and Approve Monthly Personnel Reports**

As of March 2, 2023

Member Mahoney moved to approve, Member Jelly seconded. Motion carried 5 (Ayes: Jelly, Riley, Apel, Mahoney, Stone): 0 (Nays): 2 (Absent: Lamera, Casillas)
10. **Request to Approve the First Reading of the Updated or New Board Policies, Administrative Regulations and Exhibits Due to New Legislation, Mandated Language, Citation Revisions and/or alignment of District procedures regarding Transportation BP3250 Transportation Fee (Delete), AR3541 Transportation and BP/AR 6158 Independent Study - Tammy Busch, Asst. Superintendent of Business Services**

Member Apel moved to approve, Member Jelly seconded. Motion carried 5 (Ayes: Jelly, Riley, Apel, Mahoney, Stone): 0 (Nays): 2 (Absent: Lamera, Casillas)

11. Request to Approve Resolution #842 Relative to the Reduction or Elimination of Particular Kinds of Classified Services or Final Notice of Layoff Because of Reduction of Particular Kinds of Services
- Katherine Wright, Superintendent

Member Mahoney moved to approve, Member Apel seconded. Motion carried by roll call vote 5 (Ayes: Jelly, Riley, Apel, Mahoney, Stone): 0 (Nays): 2 (Absent: Lamera, Casillas)

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

12. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board Vice President Stone reported Closed Session was not necessary – no actions to report.

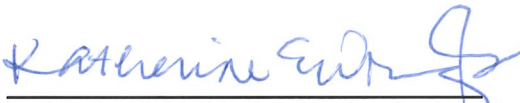
13. Adjournment: There being no further business before the Board, Board Vice President Stone asked for a motion to adjourn.

Member Jelly moved to approve, Member Riley seconded. Motion carried 5 (Ayes: Jelly, Riley, Apel, Mahoney, Stone): 0 (Nays): 2 (Absent: Lamera, Casillas)

The meeting was adjourned at 4:16 pm

Submitted:

Approved:



Katherine Wright, Superintendent and Secretary to the Board of Trustees

Randall Jelly, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder

End