

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING

May 9, 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 5:32 p.m. on May 9, 2023, at Clarksburg Middle, Clarksburg, California.

2. **Roll Call of Members:**

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

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 @ 5:33 pm**

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

5. **Open Session was reconvened at 6:34 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; Nancy Vielhauer, Assistant Superintendent of Educational 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 announced that there was a request from the Superintendent Wright to revise the language on agenda item number 10.4, per the Board briefing, the Rio Vista High School's Graduation Trip should read as follows:

Request to Approve the Rio Vista High School's Senior Class of 2023 Graduation Trip to Universal Studios in Hollywood, California on May 25-26, 2023.

Board President Lamera asked for a motion to approve the revised Open Session agenda

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

8. **Public Comment:** Gracie Medders, community member, announced to community members of Rio Vista that the answers they are seeking can be found on the District's website, such as job descriptions of district employees and who is responsible for their supervision. She named several positions which could be found and who supervises them. She urged the community members to visit the River Delta Unified School District's website and search for the employment title they wish to find.

Paul Delgado, Delta High School teacher, spoke of the temporary cafeteria complex which includes housing the students in the small gym during lunch. He asked if there would be guidance and leeway for administration and PE teachers. He mentioned that this situation is complicated since it includes the

neighboring elementary school. He indicated that something would need to be put into place, such as class schedules to make things run smoothly. Supervision during this time will be tight.

Mr. Delgado indicated that he has been in the District for 16 years. It is his opinion that some people in the District have been tossed aside. In his words, one of the most valuable and dedicated employees has been told "Thank you, but not you". He stated that in a previous, but similar circumstance, the employee was given a chance to interview. He indicated that this current situation has left him hurt, and discussed and felt the District got this one wrong.

Josh Perkins, a former Rio Vista High School student and brother-in-law of the Vice Principal of Rio Vista High School, and came to the meeting to speak of the District's hiring and recruiting practices. He indicated that he is a director of a very large government agency and is very familiar with CalHR and the Personnel Board, particularly with regard to hiring practices. He noted that things he has heard from others - not his family members - are disheartening concerning the district's perceived hiring practices that were used during this time. He stated that no one should have excluded a candidate prior to the screening and interview process. He has the opinion that all candidates should have been given the opportunity to go through the process if they have the knowledge, skills, ability that meet the minimum requirements for an interview.

Mr. Perkins spoke of the District's nepotism policy. He stated that the nepotism policy was never intended to be punitive. He stated that in his large organization, he runs into nepotism issues frequently and they work around them. He has the opinion that the District owes it to the teachers and administrators to go to bat for them to resolve any conflict of interest issue. He accused the District of punitively using this nepotism policy. He noted that, in this small district, it is not uncommon to have conflict of interest with family members that work in the district. He mentioned that Superintendent Wright has two or three generations working within the District, including her spouse. He encouraged the Board members to be familiar with the duty statements within the District positions, stating that it should be clear to who the reporting relationships are, including organizational charts that are shared amongst staff so they understand where conflicts of interest occur.

Mr. Perkins stated that he was very upset when he heard that it was shared that the Vice Principal had applied for the Principal of Rio Vista position and was asked to withdraw her packet. He noted that this information is confidential and should never be disclosed. Mr. Perkins has the opinion that this recruitment has been compromised and should have been pulled by the HR Department, as it could be protested by any of the applicants. He then provided his perceived description of the Superintendents' duties and responsibilities.

Alicia Fernandez, a community member from Clarksburg, spoke of the stipends for coaches. She noted that the stipends for coaches haven't changed much since she coached in the District, which has been roughly 15 years. When she calculated how much a coach would make during a season, she used a conservative 15 hours a week, most coaches put in many more hours, a coach would make under minimum wage. This wage doesn't take into consideration transportation, meals and other expenses traveling to and from games.

As a side note, Ms. Fernandez made comment that she realizes that as a Board member, they are privy to confidential information that the public does not know and cannot be disclosed. She had confidence in the Board with guidance from their counsel that they will make the right decision that reflects what is best for the students of the District. She thanked the Board for their time and continued commitment to the students and staff of the District and stated that the Board has her utmost respect.

9 Special Presentations, Reports, Information

9.1 Special Presentations

- 9.1.1 Schedule of Events for the Next Bond Issuances – Lori Raineri, Government Financial Strategies, Inc. (GFSI), provided a short presentation providing an update to the Board of Trustees on the Bond Measures J and K. She stated that Measure J is in correspondence with the South end of the District in School Facilities Improvement District #1 (SFID#1 - Solano and Sacramento Counties) and Measure K is in correspondence with the North end of the District in School Facilities Improvement District #2 (SFID#2 - Yolo, Sacramento and Solano Counties). Ms. Raineri spoke of financial strategies used when issuing bonds to provide funding for projects that have

been approved by the Board. She informed the Board that in June, resolutions will be brought to them for approving the Schedule of Events (Debt Service Schedule) for both SFID #1 and #2.

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

9.2.1 Board Members' report(s) Member Casillas reported that she attended the Walnut Grove Elementary School's Cinco de Mayo celebration. She mentioned that it has been four years since they last held the performance, it was a truly genuine experience, and the students were very happy. Member Casillas thanked staff members and students for their participation.

Member Stone reported that she, Member Apel and Member Riley participated in a walk through at Isleton Elementary School. While they were there, the students taught them how to play a new game called Gaga Ball. She mentioned that the students and staff were both very happy and it was a very nice walk through.

Member Mahoney reported that he was at a meeting with a small group of Rio Vista High School students at the District Office regarding the Principal position. He made clarification to accusations reported that were incorrect. He stated that the reason for the meeting was to listen to what the students had to say and as a former educator he feels the importance of hearing their voices, as they bring a different perspective. Member Mahoney mentioned that Member Stone was also in attendance along with Superintendent Wright and Assistant Superintendent Nancy Vielhauer. During the meeting the students wanted to read letters, and one letter in particular the Board had already received numerous times and read. The correspondence on social media stated that he had indicated that he did not read the letter, which is exactly the opposite, he had read the letter several times. Member Mahoney openly admitted that he giggles at many things; that is just his personality. He stated that the Board was accused of being discriminatory and wanted a man for the job of Principal. He stated that that would be discriminatory, and the Board never spoke of this during any Closed Session, only to find the most qualified person for the position. He mentioned that Superintendent Wright spoke of the hiring process and the Board Policies in regard to the process. He did find it slightly funny, and giggled, which he apologized for, that the student asked for the District's attorney to give them a call. Member Mahoney noted that, if anyone thinks that the District has the funds to let any student, parent or teacher contact our attorney any time they had a question or concern, it would be extremely expensive. After what was posted on social media regarding his participation in the meeting, he couldn't believe it. He stated that he has been the same his entire life in town, and he wouldn't change now. Everyone that knows him in town knows all the things he has done for kids over the years. He apologized if his demeanor came across differently than intended. After the meeting with students at the District Office, he had the opinion that everyone seemed to be okay with the outcome as they left the meeting. He asked if anyone has an issue with him, please come to him directly.

Member Lamera reported that he attended the Delta High School baseball game against Pierce High School, which was played at Sutter Health Park, and won 10-7 and begin playoff the following day. He wished both Delta High and Rio Vista High School's teams the best of luck in their playoff games.

Member Lamera mentioned that he attended the Delta High and Clarksburg Middle Schools' Site Council meeting where they discussed the proposed Site Plan for Student Achievement (SPSA). He mentioned that we were honored to host Congressman Mike Thompson and one of his staff members on a tour of Delta High and Clarksburg Middle Schools. He noted that he, Superintendent Wright, Principal Cornelson and Vice Principal Magana led the tour. During this event they were able to show what shape the school sites were in and what kind of needs they have. Member Lamera stated that he was looking forward to collaborating with Congressman Thompson in the future.

9.2.2 Superintendent Wright's report(s) greeted the audience, thanking them for attending the meeting. She noted that it is inspiring to see parents and students attending to share their concerns.

She reported that over the past month, she and the admin team have had a productive negotiation session with our California Schools Employee Association (CSEA) labor partners. They continue their work on job descriptions that are in desperate need of revision, as some are 35-40 years old. She expressed her appreciation and gratefulness for those who have spent time working on these important documents.

Superintendent Wright mentioned that she is working with the RDUSD negotiation Team for the Brann Ranch Development to ensure that the needs of staff and students are being addressed properly in the developer agreement. She noted that after several years of negotiation, she is hopeful that the agreement will be finalized soon.

Superintendent Wright reported that, she, principals and district admin team attended a Anti-Racism seminar lead by Enid Lee, who is amazing and an expert in the field. There were so many enlightening ideas and concepts. Our team was inspired by all the impactful concepts they learned.

Superintendent Wright spoke on the topic of the first and second rounds of robust interview process for the Rio Vista High School Principal. The first-round interview team included the Vice Principal, teachers, classified staff, a parent, a fellow principal and district admin. Eight candidates were offered interviews. The first-round interview team sent the three top scoring candidates forward to the second round of interviews. The second-round interview team included teachers, a parent, a classified staff member, three Board members and herself. She noted that two candidates were interviewed. The top scoring candidate was offered and accepted the position. All interview panel members were very excited about the news of her acceptance and are dedicated to making her transition into River Delta USD and Rio Vista High School a successful one.

Superintendent Wright noted that she attended the Superintendents Executive Leadership Council for Solano and Yolo Counties Superintendents. She mentioned that it's an excellent forum for sharing issues our districts are facing and getting expert advice on how to handle and proceed with issues.

Lastly, Superintendent Wright reported that she and Ms. Busch met with the architects on the previous Friday, to review the final plans for the new Culinary Arts Lab and Science Lab for Rio Vista High School. They also reviewed the Delta High School, Clarksburg Middle School and Delta Elementary Charter School's shared cafeteria plan including the temporary facilities and plans to service the students during the modernization project of the cafeteria, music room, restrooms, and service rooms. She mentioned that the District is excited to provide these new facilities to these campuses. She thanked the Board for their support and approving these projects.

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 – Ms. Busch announced that the California Department of Education (CDE) approved the use of ESSER Funds for the \$1.5 million dollar HVAC system.

9.3.1 Average Daily Attendance (ADA)/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services, reported that the district-wide enrollment has seen a decrease of 49 student compared to the same month in the 2021-2022 school year with a decrease in ADA of 49, showing the District is in declining enrollment. Compared to last month the district-wide enrollment has increased by 9 students with an increase of 11 ADA.

- 9.3.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services, reported that the financial report for year-to-date income and expenses are as of April 30, 2023.
- 9.3.3 Present the April 20, 2023, Bid Results for the Delta High School Cafeteria Modernization Plan – Tammy Busch, Asst. Superintendent of Business Services, reported that on February 15, 2022, the Board approved the Master Plan for the Delta High School Cafeteria Modernization Project. After the Division of State Architects (DSA) plans were approved, pre-bid conferences were held with eight contractors attending, bids were opened on April 20, 2023, with two bids were received. The apparent low bid was submitted by Bobo Construction, Inc. of Elk Grove. The bids received exceeded the 50% threshold of the building’s replacement cost, the scope of work will need to be reduced to bring the cost of the project below the 50% threshold or a seismic upgrade of the entire building will be required, which is extremely costly and time consuming. HKIT Architects and RGM Kramer are working with the designs and scope of work to bring the cost of the project within the 50% threshold. Until they can establish the modernization cost is under the 50% threshold, DSA regulations require that the project be postponed. Ms. Busch noted that it is the intent to have these issues resolved for the June Board meeting.
- 9.3.4 Maintenance, Operations & Transportation Update, Ken Gaston, Director of MOT, reported that the bus drivers working through the hiring process are still on schedule. He mentioned that his team is preparing for all the year-end promotion ceremonies. Mr. Gaston was excited to announce that, after a year of waiting, the trash compactor will be delivered on May 18th to Delta High School.
- 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 the Educational Services Department has been busy working on the end of this school year and gearing up for the 2023-2024 school year. The Admin team has had several LCAP writing sessions and sections of the LCAP have been submitted to the County Office for review. The LCAP is scheduled to be completed on time. She noted that her department has been working on their budget for the 2023-24 school year. She announced that the 2023 Elementary Summer School registration forms have been sent out to families. They are developing the Secondary Summer School program, which includes credit recovery for high schools and remediation for middle schools. She noted that grade level teams are collaborating to determine the rubrics used to assess students for their report cards. Mr. Wright is working on the new platform for the District’s website. The end-of-year data submission window for CalPads has just opened and the District is working on preparing the data for submittal. The District received notice from the Office of Civil Rights for its annual reporting, data will be collected and submitted.
- Ms. Vielhauer was excited to announce that the Ag trailer that was approved for purchase has been registered and received. The trailer will be used to deliver livestock to the Dixon May Fair.
- 9.4.2 Special Education Update – Tracy Barbieri, Director of Special Education, reported on behalf of the Special Educations and Health Services Departments. She thanked the Board for their support of the students with special needs this school year. She mentioned that her department is turning their attention to summer programs. She announced that in her first year here at River Delta USD. It has been an honor to work side-by-side with some of the most wonderful people she has ever worked with. She invited the Board of Trustees to attend River Delta’s First Annual Special Education Special Olympics. The event will be held on May 25th from 11:45am to 2:30pm at Isleton Elementary School. Highlights of the event will be running events, relay events, throwing events and more. Mr. Perez, Principal of Walnut Grove Elementary School, will be the Master of Ceremonies. They will provide lunch and drinks for the students, music and

more. She noted that one of her predecessors started the planning of this event, which was prior to Covid and, due to Covid, it was postponed.

Member Stone mentioned that she was one of the original members of the planning committee, and shared that she would love to be included in the planning for next year's event.

9.5 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President, reported that his class has been training for the Special Olympics event. Mr. Smith noted that the negotiation process is going well with the District. He announced that this week is Teacher Appreciation Week. They received a nice gift of appreciation from the District. He personally wanted to thank the District and shared that a number of people he had spoken to, enjoyed the gift as well.

9.6 California State Employees Association (CSEA) Chapter #319 Update – Patty DuBois, Interim CSEA President, reported that, as Superintendent Wright reported earlier, they are working on job descriptions which is a large task. She announced that two of the job descriptions have been approved through the 610 process and ratified by its members. They also have approved the Summer Program Compensation Memorandum of Understanding. She mentioned that, during the last negotiation session they have made good progress on the job descriptions for Secretary, Office Specialist and Food Service positions. They have two future negotiation date scheduled and will be working on other classified job descriptions. Ms. DuBois announced that CSEA Classified Appreciation Week is the week of May 21 and will be celebrating their members with goodie bags and a pizza party at Walnut Grove. She invited the Board of Trustee if they are available to attend. The CSEA members are trying to boost their membership and want to let the members know they are being heard and acknowledge that they are working very hard. Ms. DuBois announced their appreciation for the gift received from the District.

10. **Consent Calendar**

10.1 Approve Board Minutes

Regular Meeting of the Board, April 11, 2023

Special Meeting of the Board, May 2, 2023

10.2 Receive and Approve Monthly Personnel Reports

As of May 9, 2023

10.3 District's Monthly Expenditure Report

April 2023

10.4 Request to Approve the Rio Vista High School's Senior Class of 2023 Graduation Trip to Universal Studios in Hollywood, California on May 25-26, 2023– Victoria Turk, Principal

10.5 Request to Approve the Contract with SchoolNow to Provide a Website Platform for the River Delta Unified School District, at an annual cost of \$6,900, LCFF Funds – Tammy Busch, Asst. Superintendent of Business Services

10.6 Request to Approve the Purchase of Naviance a Web-based Program Through PowerSchool Group LLC for the 2023-2024 School Year to Allow Students to Explore Career and College Pathways, \$22,623 A-G Completion Grant Funds – Nancy Vielhauer, Asst. Superintendent of Educational Services

10.7 Donations Receive and Acknowledge

Bates Elementary School

Westside Spreading LLC - Native American Books for Children Approx. Value \$217.25

Mr. & Mrs. Chan - \$200 - Student Field Trips

Dennis Leary - \$200 - Student Field Trips

Bogle Vineyards - \$500 - Student Field Trips

Kay Dix Inc. - \$500 - Student Field Trips

F & M Bank - \$900 - Student Field Trips

FLINT - \$600 - Student Field Trips

Rotary Club of Walnut Grove - \$2,000 – Dual Immersion Program

Rotary Club of Walnut Grove - \$380 - Picture Dictionaries

Carly Lamera - \$350 - Graphic Design

Delta High School – Athletics

Rotary Club of Walnut Grove - \$1,000

Clarksburg Middle School – Athletics

Rotary Club of Walnut Grove - \$1,000

A Public Comment card was received by Mr. Gouin for item 10.2, however, the name he submitted on the comment card was not present on online participants so he could be called upon to speak.

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

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

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

12. Request to Approve the Bates Elementary School's New Mascot the Falcon, and New School Colors: Red and Gold – MJ Kiwan Gomez, Principal of Bates Elementary School

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

13. Request to Approve the Allowance of Attendance and Loss of Instructional Minutes Due to Emergency Conditions on March 22, 2023 for Riverview Middle School and Rio Vista High School – Tammy Busch, Asst. Superintendent of Business Services

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

14. Request to Approve Resolution # 846 to Become a Member of Government Financial Services Joint Powers Authority – Tammy Busch, Asst. Superintendent of Business Services

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

15. Request to Approve the Food Service Management Contract Extension with Sodexo for FY 2023-2024, with a Maximum Dollar Amount of \$674,213, Cafeteria Funds with a Possible General Fund Contribution – Tammy Busch, Asst. Superintendent of Business Services

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

16. Request to Approve the Purchase Contract with ICU Technologies Inc. for a CrisisAlert System Under GSA Contract #47QSWA18DOO3K, Funding From \$50,000 After School Program; \$200,000 Lottery; and \$353,209.59 General Fund - Tammy Busch, Asst. Superintendent of Business Services

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

17. Request to Approve the Contracts with Christopher Gallup as a Project Inspector and Universal Engineering Services (previously Wallace Kuhl Associate) for Special Inspections and Laboratory of Record Services for the Delta High School Cafeteria Modernization Project, Not to Exceed \$155,472, Measure K Bond Funds - Tammy Busch, Asst. Superintendent of Business Services

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

18. Request to Approve the Contract with Kitchens to Go by Mobile Modular for the Temporary Kitchen for Delta High School and Clarksburg Middle School Cafeteria during the construction of Cafeteria Modernization Bond Project, Measure K Bonds Not to Exceed \$115,827 - Tammy Busch, Asst. Superintendent of Business Services

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

19. Request to Approve the Consulting Contract with Wilson Architecture; RGM Kramer, Inc., Project Program and Master Budget for the Clarksburg Middle School Restroom Modernization Project, Measure K Bond Funds, Not to Exceed \$1,390,500 - Tammy Busch, Asst. Superintendent of Business Services

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

20. Request to Approve the Consulting Contract with Wilson Architecture; RGM Kramer, Inc., Project Program and Master Budget for the Delta High School Building A Restroom Modernization Project, Measure K Bond Funds, Not to Exceed \$988,405 - Tammy Busch, Asst. Superintendent of Business Services

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

21. Request the Board's Authorization for Superintendent Wright to Review and Approve on Behalf of the Board the District Service Agreement (DSA) with Butte County Office of Education Migrant Education Region 2 for Migrant Services in RDUSD for the 2023-2024 School Year – Nancy Vielhauer, Asst. Superintendent of Educational Services

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

22. Re-Adjourn to continue Closed Session, if needed – Board President Lamera reported that the Board would reconvene to Closed Session at 8:27pm
23. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) – Board President Lamera reconvened the Open Session at 9:33pm. He reported that information was received, however, no actions were taken.
24. 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, Mahoney, Lamera): 0 (Nays): 1 (Absent: Apel)

The meeting was adjourned at 9:33 pm

Submitted:



Katherine Wright, Superintendent and Secretary to the Board of Trustees

Approved:



Randall Jelly, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder

End