

RIVER DELTA UNIFIED SCHOOL DISTRICT

MINUTES

SPECIAL MEETING

May 2, 2023

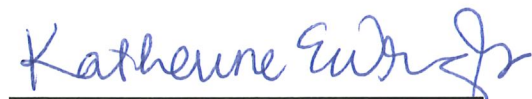
1. **Call Open Session to Order** – Board President Lamera called the Open Session of the meeting of the Board of Trustees to order at 5:30 p.m. on May 2, 2023 at River Delta Unified School District - District Office, Rio Vista, California.
2. **Roll Call of Members:**
 - Marcial Lamera, President
 - Jennifer Stone, Vice President
 - Randall Jelly, Clerk
 - Marilyn Riley, Member
 - Rafaela Casillas, Member (Absent)
 - Wanda Apel, Member
 - Dan Mahoney, Member

Also present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder.

3. Pledge of Allegiance was led by Board President Lamera
4. **Review, Approve the Closed Session Agenda**
 - 4.1 Board President Lamera announced items on the Closed Session Agenda
 - 4.2 Public Comment on Closed Session Agenda Items. – None to report
5. **Approve Closed Session and Adjourn to Closed Session**
 - 5.1 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 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)*
6. **Open Session was reconvened at 8:34 pm**
 - 6.1 Roll was retaken. Member Casillas was absent, all other members were present.
Also present: Katherine Wright, Superintendent and Jennifer Gaston, Recorder.
7. **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 was taken during Closed Session.
8. **Adjournment:** There being no further business before the Board, Board President Lamera asked for a motion to adjourn.
 - Member Mahoney moved to approve, Member Stone seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)*

The meeting was adjourned at 8:35 pm

Submitted:



Katherine Wright, Superintendent and
Secretary to the Board of Trustees

By: Jennifer Gaston, Recorder

End

Approved:



Randall Jelly, Clerk, Board of Trustees