

RIVER DELTA UNIFIED SCHOOL DISTRICT MINUTES

REGULAR MEETING
February 20, 2024

1. **Call Open Session to Order** – Board President Lamera called the Open Session of the meeting of the Board of Trustees to order at 5:31 p.m. on February 20, 2024, at Isleton Elementary School, Isleton, California.

2. **Roll Call of Members:**

Marcial Lamera, President
Jennifer Stone, Vice President
Randall Jelly, Clerk
Marilyn Riley, Member
Rafaela Casillas, Member (Excused herself at 9:31pm)
Wanda Apel, Member
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
Board member Mahoney requested to recuse himself from Closed Session agenda item numbers 4.3.1.1 Administrator and 4.3.2.1 Resolution #859 Release and Non-reelect of Administrative Employees Hired Under Temporary Contracts for the 2023-24 School Year, as he has a personal relationship to the employee listed on these items.

Member Casillas requested to recuse herself from Closed Session agenda item number 4.3.2.2 Resolution #860 Release and Non-reelect of Certificated Employees Hired Under Temporary Contracts for the 2023-2024 School Year, as she has a personal relationship to the employee listed on the item.

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 adjourned the meeting to **Closed Session @ 5:32 pm.**

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

5. **Open Session was reconvened at 6:35 pm**

5.1 Roll was retaken. All 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 Stacy Wallace, Principal of Isleton Elementary School and several 6th grade students.

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 and took the following actions during Closed Session:

The Board passed Closed Session item 4.3.2.1 Resolution #859 Release and Non-reelect of Administrative employees Hired Under Temporary Contracts for the 2023-2024 School Year.

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

The Board passed Closed Session item 4.3.2.2 Resolution #860 Release and Non-reelect of Certificated Employees Hired Under Temporary Contracts for the 2023-2024 School Year.

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

The Board passed Closed Session item 4.3.2.3 Resolution #861 Non-Re-Employment for the 2024-2025 school year for Probationary 0, I & II Certificated Staff

Member Stone 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)

7. Review and Approve the Open Session Agenda

7.1 Board President Lamera announced that there was a request from Superintendent Wright to add an item to the Open Session agenda. Rationale is the California Agriculture Teacher Association (CATA) Spring Regional meeting will be held prior to the regularly scheduled meeting in March and their attendance of the meeting fulfills a requirement of the Agriculture Incentive Grant.

Member Riley moved to approve the addition of the Open Session agenda item, Member Apel seconded. Motion carried 7 (Ayes: Stone, Jelly, Riley, Casillas, Apel, Mahoney, Lamera): 0 (Nays): 0 (Absent)

Board President Lamera asked for a motion to approve the Open Session agenda placing the additional item on the Consent Agenda as item 10.15: Request to approve an overnight field trip to the California Agriculture Teacher Association (CATA) Spring Regional meeting and award ceremony on March 5-6, 2024 in Eureka, CA.

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

8. Student Presentations and Public Comment

8.1 Student Presentations – Isleton 6th Grade students Sly Park Presentations, Stacy Wallace, Principal introduced the 6th grade students. Several of the students presented the day-time activities and the other presented the night-time activities. Israel Arias started the Sly Park presentation with day-time activities. He reported that one of the day-time activities was learning about shelter ability. They learned how to build a quick shelter for a “home on the go” or in case of an emergency. He mentioned that they learned how to use pine fronds and other materials to keep the heat in the shelter and to keep your body warm. They learned how to use logs as a foundation for the shelter. Sade-Mariel Williams mentioned that one of the daytime activities was rec-time. She said that during rec-time you could make new friends or hangout with your own friends. She mentioned that you could also go to the gym and play basketball, climb on a rock wall or go back and hang out in your cabin talking with friends. Sophia Tejada said that the creek hike is very good exercise for kids. The creek hike was 2.5 miles down and 2.5 miles up. She said they saw animals and salamanders. Natalie Garcia Raygoza talked about climbing on the rock wall which was very fun and was great for physical activity. The rock wall was also good for your reflexes because the rocks got smaller and smaller. She said that when you were on the rock wall everyone kept encouraging you to keep going until you reached the top. Starting the nighttime presentations was Brielle Moore. She said one of the night-time activities was doing skits. The skits were done with their cabin group on Thursday evening around 7:00pm. They had three different options to focus their skit on, like rocks or trees. They practiced for three days preparing for the skits on Thursday. Dre’A Jauregui said they took a night hike around 8:00pm. Their teacher walked them down to a circle in the forest and told them stories about the moon and proved that we have night vision. She said it was a great experience to bond with friends and be in a quiet place. Logan Stone also talked about taking a night hike. He said it was two miles long and rained the entire time. Ivan Carpio told the Board about the food at Sly Park. He said the food was really good and they had pasta alfredo, sandwiches and more. They also got cookies each night like chocolate chip and snickerdoodles.

8.2 Public Comments: Denise Morgan, community member, introduced herself and spoke of literacy in schools as she did at the last meeting. She urges the Board to proactively engage in the effort to promote early literacy. She mentioned the many laws and initiatives that are to take place in the upcoming years. She offers her support, collaboration and community partnership, stating that she can be contacted at any time.

Jenny Strom, English Teacher at Riverview Middle School thanked the Board for the upgrades that are going to be done on the school campus. She noted that her current classroom has two large glass doors which are wonderful when the weather is nice; however, when the weather is hot, the room is unbearable. She noted the curtains do help a little, but she’s very thankful that new HVAC units will be installed with the renovations.

Samantha Chairez, Riverview School Site Council President, thanked the Board for their time. She came to the meeting to speak of the renovation projects at Riverview Middle School. By attending the Site Council meetings at the school, she learned of the planned renovation projects. She is very happy with what will be done to the school. She mentioned that, when she was younger, she attended Riverview Middle School. When she came to Riverview during her son’s seventh grade orientation, she realized that not much had changed or been done since her time attending school. However, the seventh and eighth grade wings were

no longer there. She noted that she feels the students and staff members will be as grateful and she is with the renovations.

Liam Chairez, Seventh Grade Representative for Riverview Middle School's Site Council, has the opinion that the modernization projects are vital to the school and is looking forward to the outcome. He appreciates that the District has made the projects at Riverview Middle School a priority, and that the school will be more comfortable and a good place to learn.

8 Special Presentations, Reports, Updates and Information

9.1 Special Presentation(s)

9.1.1 Syserco Solar and Energy Presentation – Nate Schlegel, Syserco Energy Solutions, Inc., provided the Board with a Solar Project Financial Review including the preliminary cash flow analysis, any grant or incentives available, estimated annual interest rates, potential cost savings and maps of potential placement of solar units for each school site, with the exception of Bates Elementary School and Walnut Grove Elementary School, as they do not meet the criteria for the project. Mr. Schlegel mentioned that, after the Board has had time to review the information presented, he will attend another meeting to answer any questions they may have.

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

9.2.1 Board Members' Report(s) Member Lamera reported that on February 20, 2024, he attended the Delta Elementary Charter School (DECS) Denim and Diamonds Crab Feed Fundraising event at the Old Sugar Mill. At the event he sat with the Clarksburg School House folks. He also attended the Clarksburg School House public informational meeting. He noted that the schoolhouse project is making great progress. When finished it will be a community center and gateway to the delta. President Lamera gave a big shout out to the Winter Sports Programs, announcing that Delta High and Rio Vista High Schools were co-champion for the Sierra Delta League. The section playoff game was Rio Vista High School Versus Delta High School. He is very happy to see the growth and strides the District teams have made over the years. President Lamera congratulated Chloe Goodard, Rio Vista High School student, stating that she is competing in the D5 State Championships for wrestling.

Member Riley reported that she and Member Apel attended the Martin Luther King (MLK) presentation at Trilogy. Mr. Clarence Isadore, Principal of Rio Vista High School, was the keynote speaker. She noted that during the presentation a gospel choir from Oakland performed several songs. She made comment that it was a very enjoyable event.

Member Apel thanked Mr. Isadore for his participation as the keynote speaker at the event. Member Apel reported that she attended the Sacramento County School Boards Association Dinner Meeting on February 6, 2024, with Superintendent Wright. Many Board Members and Superintendents were represented from various counties. The keynote speaker talked about Artificial Intelligence (AI) and how it can be incorporated in the educational settings. She noted that not only can AI be used to monitor students regarding plagiarism it can be used in many other ways.

Member Apel reported that she and Member Stone took the staff donuts during the power outages after the winter storm. She thanked Superintendent Wright for working with County Office and Pacific Gas & Electric (PG&E) in escalating the restoration of the power.

Member Mahoney made mention that this is Black History Month. He recognized Clarence Isadore, Principal of Rio Vista High School. He is very happy to have Mr. Isadore in the principal position.

9.2.2 Committee Report(s)

9.2.2.1 City of Rio Vista 2 X 2 – Member Jelly reported the 2 X 2 committee meets on the last Thursday of each month. During the last 2 X 2 meeting in January, the City gave an update on the Student Commissioners. The City indicated that they are very impressed with the Rio Vista High School students who are now working with the them as Commissioners. The committee also discussed the potential land swap agreement and the piece of land on Airport Road that would be better suited for the District to use as a distribution warehouse. Member Jelly stated that the City is working on sidewalk improvements to make them ADA compliant throughout the city. They also had a discussion on the Brann Ranch Development.

9.2.2.1.1 Land Development Discussion – Superintendent Wright reported that negotiations with the Encore Group continue. The next scheduled meeting to discuss the Brann Ranch Development will be held on Friday, February 23, 2024. Superintendent Wright indicated that she has been in close communication with the City Manager Kristina Miller and the Council Members have been kept informed as the district works through the negotiation process. She is very grateful that the relationship with the city has developed into something very productive. Superintendent Wright had the opportunity to meet with Gabe Metcalf from the CA Forever Group. He asked for a brief description and history of River Delta Unified School District. Mr. Metcalf would like to know if the proposed community is approved on the November ballot, would the Board of Trustees prefer to include the newly proposed community and its schools within the district's attendance area, or if they prefer to redraw the attendance boundary areas, which would require CA Forever's community to create their own district. Superintendent Wright indicated that this item was placed on the agenda tonight to receive the Board's direction on which option they prefer. Board President Lamera explained this topic would need to be a continued conversation on future agendas, as it is a complex decision.

Member Stone asked what the anticipated population would be for the proposed community. Superintendent Wright indicated that the first phase of the community is anticipated to be around 50,000 people. However, there are additional communities planned to be built after phase one. Superintendent Wright noted that, when all the communities were completed, the added population would be approximately 400,000. She reminded the Board that these numbers are only proposed and required to be approved on the November ballot. The Superintendent noted that our District has a unique situation being in three counties and the added population brings challenges. She gave a scenario of what Lodi Unified School District experienced when their population grew with the developments over the years. Lodi USD decided to unify with the Clements, Lockeford areas, adding that the smaller schools did not close, under unification they became magnet schools with specialty programs. Member Lamera expressed his concern that the added population would change the Board of Trustee areas and will reduce the voice from the smaller communities in the north end of the District. Member Mahoney made a request to Superintendent Wright to seek guidance from legal counsel regarding potential litigation if he participates in conversations.

9.2.3 Facilities Steering Committee Report(s) – President Lamera reported that the committee met with Syserco and Ms. Gaston would email the information to the Board for review. President Lamera noted that the item would be added to the March agenda for discussion. President Lamera mentioned they briefly discussed the land swap with the City of Rio Vista.

9.2.3.1.1 Purposed Land Exchange with the City of Rio Vista – Superintendent Wright reported that Kristina Miller, Rio Vista City Manager, shared the map with the land plot that has been approved by the City of Rio Vista City Council to be exchanged with River Delta Unified School District should the well site plot of land be assessed and approved for a water well. The proposed plot of land the City is proposing has a paved road and partial driveway with some fencing. It is located adjacent to the Delta Breeze facility. The plot does not require signage, landscaping or have a specific regulations like the previous land plot in their business park. Therefore, it would not be as expensive for the District to develop into a shipping and receiving facility. She requested the Board's direction if the City has the approval to move forward in testing the well site. A final decision on

the land swap would be brought to the Board for approval if the well site is viable. Member Mahoney mentioned that he viewed the potential plot of land and thinks it would be suitable for the district's needs. Member Apel indicated that she felt the location would be suitable for the District and would eliminate the large trucks from delivering into the city. Superintendent Wright noted that it would definitely preserve the parking lot at the District Office. Member Stone agreed the proposed site would be good and would reduce the overcrowding of the hallways at the District Office with deliveries. Superintendent Wright reiterated that this an informal commitment so the City can move forward with testing the well site and the land swap would be brought before the Board for final approval if it is determined to be viable well site.

- 9.2.4 Superintendent Wright's Report(s) – Superintendent Wright welcomed everyone back after the break and hoped everyone enjoyed time with their families and friends. She indicated that this month has proven to be quite busy in addition to the collaborative meetings already mentioned including the SCOE Artificial Intelligence dinner meeting she attended with Member Apel. She also had the opportunity to spend valuable time with the Sacramento County Superintendents to discuss the Governor's proposed budget and the effects it will have on the upcoming year's budget for our school district. Superintendent Wright mentioned that it was her honor to be in attendance at the Differentiated Assistance (DA) meeting which is a collaborative group working with Nancy Vielhauer, who is leading the District's group, including Ms. Barbieri, Ms. Rossi, Ms. Mitchell and a team of professionals from SCOE that assists us in analyzing our MAP scores and making decisions about efforts to improve academic conversations in our classrooms.

Superintendent Wright is thankful to be part of a collaborative and successful negotiations session with our CSEA labor partners. She stated that it's always a blessing to work with such caring and talented people.

Superintendent Wright announced that the Local Control Accountability Plan (LCAP) stakeholder meetings have begun. The first meeting was held on February 8th and received great feedback from parents and community members. The District looks forward to the next meeting which is scheduled for this coming Thursday night at 6:00pm via Zoom. The Zoom link can be found on the ParentSquare posting or by contacting District Office staff.

Superintendent Wright mentioned that she was fortunate to attend the Negotiations Symposium in San Diego; however, the travel was cut short due to the tragic death of one of our beloved students. She requested a moment of silence honor of Daniel Garcia, a fifth-grade student at Isleton Elementary School. She mentioned that Daniel is the brother of Jose Garcia, an eighth-grade student at Riverview Middle School and Christian Garcia, a tenth grader at Rio Vista High School and the youngest son of Bademar and Guadalupe Garcia. She expressed her condolences and that her thoughts and prayers are with them all.

- 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

- 9.3.1 Business Services' Report – Tammy Busch, Asst. Superintendent of Business Services, gave a technology update. She indicated that she is working with the District's E-rate consultant to enhance the connectivity by installing an additional line linked to Elk Grove Unified School District as a backup if our connectivity is lost.
- 9.3.1.1 ADA/Enrollment Report – Tammy Busch, Asst. Superintendent of Business Services, reported that although the enrollment has seen a decrease of 31 students in comparison to last month the ADA has only decreased by 11. Which brings our ADA to 94% districtwide.
- 9.3.1.2 Monthly Financial Report – Tammy Busch, Asst. Superintendent of Business Services, reported that the submitted Financial Report includes the budgeted and actual revenues and expenditures for each district fund for the prior month (January) However, the Monthly Cash Flow graph uses data from December 2023.

9.3.1.3 Governor's Workshop Update – Tammy Busch, Asst. Superintendent of Business Services presented the Governor's proposals provided in a PowerPoint from the School Services of California, Inc workshop.

9.3.1.4 Sacramento County Annual Investment Policy for Pooled Investments Fund – Calendar Year 2024 – Tammy Busch, Asst. Superintendent of Business Services, informed the Board that the District received from the County of Sacramento the Annual Investment Policy for Pooled Investments Fund for Calendar year 2024. She stated that is recommended that the Board receives and files the policy at a public meeting as recommended by Government Code Section 53646(a)(2). She noted that the District receives these annual notifications due to Bond investments. The District's Bond money is invested by the County of Sacramento until it is needed to pay for Bond expenditures.

9.4 Education Services' Reports and/or Presentation(s) - Nancy Vielhauer, Asst. Superintendent of Educational Services shared that Educational Services

9.4.1 Educational Services Update – Nancy Vielhauer, Asst. Superintendent of Educational Services, is working on the Office of Civil Rights data that is collected annually and uploaded to the federal system. She mentioned that Jennifer Ratola is working with the sites to pull the information and it has been a large task. Gathering this data has been quite challenging because the descriptors for each area is named differently in other areas and they change every year.

9.4.2 Mid-year 2023-2024 LCAP Review and Update – Nancy Vielhauer, Asst. Superintendent of Educational Services, provided the Board with a financial mid-year update of expenditure tied to the District's current LCAP. She explained that the data was pulled from the business office a few weeks prior to winter break to allow time to prepare the report. She also explained that this is the last year in the LCAP's three-year cycle. A new three-year cycle will be developed this year and will be presented in a new format.

9.4.3 Advanced Placement (AP) Exam and Course Update – Nancy Vielhauer, Asst. Superintendent of Educational Services, noted that in response to a Board Member request for AP test results, data was collected from both high schools of the number of students enrolled in AP classes, what percentage of the students received an A in the class, the percentage of how many took the AP test and the percentage of how many students passed the AP test with a 3 or better. Ms. Vielhauer provided the Board with a presentation to include all the data requested. Ms. Vielhauer explained to the Board what the intention was from the College Board in regards to AP tests and the reasons students strive to take the classes. Students take the AP classes for the Grade Point Average (GPA) bump on their transcript.

9.5 River Delta Unified Teacher's Association (RDUTA) Update – Chris Smith, RDUTA President, did not provide an update.

9.6 California State Employees Association (CSEA) Chapter 319 Update – Patty DuBois, CSEA President, provided an update to the Board. She mentioned that layoffs and their impact are currently being worked through with CSEA members and the District. Mrs. DuBois expressed her gratitude for the professionalism and care the District provided during these difficult conversations with the employees impacted by these reductions.

10. **Consent Calendar**

10.1 Approve Board Minutes

Regular Meeting of the Board, January 9, 2024

10.2 Receive and Approve Monthly Personnel Reports

As of February 20, 2024

10.3 District's Monthly Expenditure Report

January 2024

10.4 Request to Acknowledge the Seniority Lists for Classified and Certificated Employees as of February 1, 2024 – Codi Agan, Director of Personnel

10.5 Request the Approval for D.H. White Elementary School's Parent Teacher Club (PTC) to Hold an Off Campus Poker Night Fundraiser – Jennie Gornto, Principal

10.6 Request the Approval to Apply for the Education for Homeless Children and Youth (EHCY) Grant to Support Students Who are Experiencing Homelessness for the 2024-2027 School Years – Nancy Vielhauer, Asst. Superintendent of Educational Services

- 10.7 Request to Approve the General Agreement for Nonpublic, Nonsectarian School/Agency (Spectrum Center, Inc.) for the 2023-2024 School Year at a cost not to exceed \$46,000 – Special Educational Funds – Tracy Barbieri, Director of Special Education
- 10.8 Request to Approve the 2023-2024 General Agreement for Nonpublic, Nonsectarian School/Agency (Ed Theory, LLC) to Provide Behavior Therapy Services for District Students at a cost not to exceed \$75,000 - Special Education Funds – Tracy Barbieri, Director of Special Education
- 10.9 Request to Approve the Overnight Travel for Rio Vista High School Future Farmers of America Members to Attend the FFA State Leadership Conference on March 21-24, 2024 in Sacramento – Clarence Isadore, Principal
- 10.10 Request to Approve the Unpaid Leave of Absence Made by Employee #002374 at D.H. White Elementary School, from April 18, 2024 through May 3, 2024 – Katherine Wright, Superintendent
- 10.11 Request to Declare as Surplus, River Delta Unified School District Vehicles That Are Non-Operational and Deem Their Value as Listed – Tammy Busch, Asst. Superintendent of Business Services
- 10.12 Request to Approve the Overnight Field Trip for Bates Elementary School 3rd/4th Grade Students to Attend Coloma Outdoor Discovery School from April 9 through April 10, 2024 – MJ Kiwan Gomez, Principal
- 10.13 Request to Approve the School Accountability Report Cards (SARC) for 2022-2023 – Nancy Vielhauer, Asst. Superintendent of Educational Services
- 10.14 Donations or Receive and Acknowledge
 - Riverview Middle School**
 - Rio Vista Athletics – Complete Volleyball System and Net
 - Bates Elementary School**
 - Angels of the Field – Books (Approx. value \$3,000)
 - Flint Construction – Concrete (Approx. value \$5,000)
 - Olam Food Ingredients – Labor (Approx. value \$1,000)
- 10.15 Request to approve an overnight field trip to the California Agriculture Teacher Association (CATA) Spring Regional meeting and award ceremony on March 5-6, 2024 in Eureka, CA.

Member Mahoney requested to pull 10.13 for further discussion.

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

Member Mahoney moved to approve remaining Consent Agenda items, Member Riley seconded.

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

After a brief discussion 10.13 Request to Approve the School Accountability Report Cards (SARC) for 2022-2023 – Nancy Vielhauer, Asst. Superintendent of Educational Services, *Member Mahoney moved to approve, Member Stone seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)*

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. No Comments given

- 11. Request to Approve the First Reading of the Updated or New Board Policies, Administrative Regulations and Exhibits Due to New Legislation, Mandated Language and/or Citation Revisions as of December 2023 - Katherine Wright, Superintendent
 - Member Stone moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)*
- 12. Request to Approve the Amended EL Master Plan Matrix Criteria for Reclassification – MJ Kiwan Gomez, Principal and EL Coordinator and Nancy Vielhauer, Asst. Superintendent of Educational Services
 - Member Mahoney moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)*
- 13. Request to Approve the 2024 Districtwide Comprehensive Safety Plan – Tammy Busch, Asst. Superintendent of Business Services
 - Member Jelly moved to approve, Member Riely seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)*

14. Request to the Board to Take Whatever Action They Deem Necessary to Respond to the California School Boards Association (CSBA) Delegate Assembly Elections: Official 2024 Delegate Assembly Ballot for Sub-Region 6-B (Postmarked by March 15, 2024; Results to be Released by May 11, 2024) – Katherine Wright, Superintendent
Member Mahoney moved to approve nominating both candidate on the ballot, Member Stone seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
15. Request to Reject All Bids and Award a Contract to Hometown Construction, Inc. for the Delta High School Gym HVAC Replacement Project - \$622,000, 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, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
16. Request to Approve Change Order #3 to Bobo Construction, Inc. for the Delta HS/Clarksburg MS Cafeteria Modernization Project \$9,643.73 Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Apel seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
17. Request to Approve the Preliminary Budget for the Riverview Modernization Interim Campus Housing, Including the Fee Proposals from Various Consulting and Contracting Services at a cost of \$1,328,863 Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
18. Request to Approve a Proposal with Clark Roofing, Inc. for the D.H. White Elementary School Cafeteria Roof Replacement Project, \$35,201.33 RRMA Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Apel moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
19. Request to Approve Project Inspector Proposals From CAS Inspections Inc. and Christopher Gallup for HVAC Projects at Clarksburg Middle School, Rio Vista High School, D.H. White Elementary School and Isleton Elementary School, ESSER Funding \$48,800 – Tammy Busch, Asst. Superintendent of Business Services
Member Jelly moved to approve, Member Stone seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
20. Request to Approve the Proposals from Alta Fence Co. and ICU Technologies for the Isleton Elementary School Fencing and Gate Project, \$19,982 Maintenance Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Riley moved to approve, Member Apel seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
21. Request to Approve the Rio Vista Gymnasium and Locker Room Restroom Portable Relocation, \$24,357 Measure J Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
22. Request to Approve an Agreement with Williams & Associates, Inc. provide services for State School Facility Program (SFP) Funding, at a cost not to exceed \$38,808, Measure J Bond Funds, and \$16,632 Measure K Bond Funds – Tammy Busch, Asst. Superintendent of Business Services
Member Apel moved to approve, Member Riley seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
23. Request to Approve the GASB 75 Accounting Valuation Report for FY 2022-2023 Provided by Nicolay Consulting Group (NCG) – Tammy Busch, Asst. Superintendent of Business Services
Member Stone moved to approve, Member Jelly seconded. Motion carried 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)
24. Request to Approve Resolution #862 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 for the 2024-25 School Year - Katherine Wright, Superintendent
Member Mahoney moved to approve, Member Apel seconded. Motion carried by roll call vote: 6 (Ayes: Stone, Jelly, Riley, Apel, Mahoney, Lamera): 0 (Nays): 1 (Absent: Casillas)

25. Request to Approve the Short-Term Staff Permit (STSP) as Authorized by the Commission on Teacher Credentialing for 2023-2024 School Year for Brenda Casillas – Katherine Wright, Superintendent

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

26. Request to approve Agreement of Collaboration Between California Department of Education, The Ministry of Education & Vocational Training of Spain, and River Delta Unified School District for California /Spain Visiting Teacher Program 2024-2025 – Katherine Wright, Superintendent

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

27. Request to approve Agreement of Collaboration Between California Department of Education, The Secretary of Public Education of Mexico, and River Delta Unified School District for California /Mexico Visiting Teacher Program 2024-2025 - Katherine Wright, Superintendent

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

28. Request to Approve the Out-of-County Travel for District Administration to Attend the International Interviews with the Exchange Teacher Visitor Program Mexico to Interview Potential Employees Through the Secretary of Public Education of Mexico in Mexico City, MX on March 20 – March 23, 2024 – Katherine Wright, Superintendent

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

29. Request for Future Board Agenda Items from Board Members – Board President Lamera asked the Board of Trustees for input on adding items to future Board agendas. Member Apel suggested that we keep the Land Development Discussion on the Agenda for pending developments in the District's boundary areas. Member Lamera suggested keeping the Facilities Steering Committee Reports on the agenda as he feels another meeting is needed to discuss the solar proposals.

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

30. Re-Adjourn to continue Closed Session, if needed – Board President Lamera reported that the Board would not be reconvening to Closed Session.

31. Report of Action taken, if any, during continued Closed Session (Government Code Section 54957.1) –Board President Lamera reported that reconvening to Closed Session was not necessary and there is nothing to report.

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

Member Riley requested the meeting be adjourned in memory of Bryan Peters, Jr., a Class of 2016 graduate of Rio Vista High School who passed away over the weekend.

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

The meeting was adjourned at 10:17 pm.

Submitted:

Approved:



Katherine Wright, Superintendent and Secretary to the Board of Trustees



Randall Jelly, Clerk, Board of Trustees

By: Jennifer Gaston, Recorder

End