

RIO SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING OF THE GOVERNING BOARD
OF THE RIO SCHOOL DISTRICT HELD MARCH 18, 2015

The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, March 18, 2015 at 5:00 p.m. in the Rio Vista Middle School. Present were President Matthew Klinefelter and Trustees Eleanor Torres, Edith Martinez-Cortes and Glade Eggett, Ed.D. Trustee Ramon Rodriguez was absent.

Also present were John Puglisi, Ph.D., Superintendent; Kristen Pifko, Assistant Superintendent of Business Services; Jeff Turner, Assistant Superintendent of Educational Services; Carolyn Bernal, Director of Human Resources; Marcia Nudd, Director of Accounting; Rebecca Rocha, Director of Pupil Personnel Services; and Sonia Cervantez, Executive Assistant to the Superintendent.

President Klinefelter called the meeting to order at 5:00 p.m. President Klinefelter led the flag salute and called the roll. Trustee Rodriguez was absent.

CALL TO ORDER
FLAG SALUTE
ROLL CALL

Upon motion of Trustee Torres and second by Trustee Edith Martinez-Cortes, the agenda was approved, as presented. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Robles and Martinez-Cortes vote aye.

AGENDA
M-94

Public comments on closed session items were heard from Rebecca Barbetti.

PUBLIC COMMENT
CLOSED SESSION

The Governing Board recessed into closed session at 5:35 p.m. to discuss: Conference with Legal Counsel, Existing Litigation-Government Code Section 54956.9 (a) FTR International, Inc., Plaintiff and Respondent, v. Rio School District, Defendant and Appellant; East West Bank, Intervener and Respondent, 2d Civil No. B238618; Conference with Legal Counsel-Existing Litigation-Government Code 54956.9-OAH Case Nos. 2014010127 and 2014100407; Consideration of Student Discipline-Expulsion [Education Code 48918] Stipulated Agreement for Expulsion Student No. 5061266; Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016 and Superintendent Mid-Year Evaluation; Public Employee Discipline/Dismissal/Release [Government Code 54957]; and Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association.

CLOSED SESSION

The Governing Board reconvened at 6:50 p.m.

OPEN SESSION

President Klinefelter reported the following action took place during closed session: Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board took action to approve a settlement agreement regarding OAH Case Nos. 2014070127 and 2014100407. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.

CLOSED SESSION
REPORT
OAH SETTLEMENT.
M-95

<p>Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board to approve the Stipulate Agreement for Expulsion for Student Nos. 5061266. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.</p>	<p>STIP AGMT FOR EXPULSION M-96</p>
<p>Upon motion of Trustee Torres and second of President Klinefelter, the Governing Board took action to accept the resignation of employee number 2646 in lieu of disciplinary action. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.</p>	<p>ACCEPTANCE OF RESIGNATION M-97</p>
<p>There was no written correspondence to the board.</p>	<p>WRITTEN CORRESPONDANCE</p>
<p>The Governing Board presented their reports.</p>	<p>BOARD MEMBER REPORTS</p>
<p>Organizational reports were heard from Rebecca Barbetti, President of the Rio Teachers' Association.</p>	<p>ORGANIZATION REPORTS</p>
<p>Superintendent Puglisi presented his report on Mid-Year Student Achievement Data and Discipline Data.</p>	<p>SUPERINTENDENT REPORT</p>
<p>Public comments were heard from Lynette Lucas.</p>	<p>PUBLIC COMMENT</p>
<p>Carolyn Bernal, Director of Human Resources, presented the Enrollment Update.</p>	<p>ENROLLMENT UPDATE</p>
<p>Kristen Pifko presented her Budget Services Report. Ms. Pifko provided information regarding Child Nutrition, Gateway/Ace Feeding Program Update and Measure G Bond Sale.</p>	<p>BUDGET UPDATE</p>
<p>Superintendent Puglisi presented information on the site libraries regarding the number of books in each library and how many are being checked out. Public comments were heard from Lynette Lucas.</p>	<p>LIBRARY UPDATE</p>
<p>Superintendent Puglisi presented the Revised Board Policies for first reading. The California School Board Association works with the district on keeping policies with changes in the law.</p>	<p>FIRST RDG REV. BOARD POLICIES</p>
<p>Joel Kirschenstein, District Consultant, presented the First Reading of Resolution 1415/13 Board Of Trustees of the Rio Elementary School District Prescribing the Terms and Authorizing the Sale and Issuance of Certificates of participation of the District: Approving Forms of and Authorizing Execution and Delivery of a Ground Lease, a Facilities Lease, a Trust Agreement, a Certificate Purchase Agreement, a Continuing Disclosure Certificate, and an Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and related Actions. Public comments were heard from Lynette Lucas.</p>	<p>1ST READING OF CERTIFICATE OF PARTICIPATION</p>

<p>Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board approved the Single Plan for Student Achievement for Rio Vista, Rio del Mar, Rio Rosales, Rio del Norte, Rio Plaza, Rio Lindo, Rio Real and Rio del Valle. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.</p>	<p>SINGLE PLAN FOR STUDENT ACHIEVEMENT M-98</p>
<p>Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board approved the Appointment of Initial Members to the Citizens' Oversight Committee to Oversee Bond Proceeds, expenditures and audits. Public comments were heard from Lynette Lucas. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.</p>	<p>APPT CITOC MEMBERS M-99</p>
<p>Upon motion of Trustee Torres and second of President Klinefelter, the Governing Board approved the 2014/2015 Second Interim Budget. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.</p>	<p>SECOND INTERIM BUDGET M-100</p>
<p>Upon motion of Trustee Torres and second of President Klinefelter, the Governing Board approved the Contract to Purchase Mobile Devices of 1:1 Buildout. Public comments were heard from Lynette Lucas. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.</p>	<p>CONTRACT TO PURCHASE MOBILE 1:1 DEVICE M-101</p>
<p>Upon motion of Trustee Rodriguez and second of Trustee Eggett, the Governing Board approved the Consent Agenda, as presented. Public comments were heard from Rebecca Barbetti and Lynette Lucas. Motion carried, vote 4-0. President Klinefelter and Trustees Torres, Martinez-Cortes and Eggett vote aye.</p>	<p>CONSENT AGENDA M-102</p>
<p>The Governing Board approved the Minutes of the Regular Board Meeting of February 18, 2015.</p>	<p>Min. of Reg. Mtg . 02/18/15</p>
<p>The Governing Board approved the Donation Report.</p>	<p>Donation Report</p>
<p>The Governing Board approved the Personnel Report.</p>	<p>Personnel Report</p>
<p>The Governing Board approved the Commercial Warrant Register.</p>	<p>Commercial Warrant Register</p>
<p>The Governing Board approved Rio del Valle Middle School and Rio Vista Middle School Field Trip to Washington, D.C.</p>	<p>RDV/Vista Field Trip to D.C.</p>
<p>The Governing Board approved the EdLeader 21 Annual Subscription Renewal Fee.</p>	<p>EdLeader 21 Annual Subscription Renw Fee</p>
<p>The Governing Board approved the Superintendent to Participate in the EdLeader 21 PLC Advisory Group, March 25-27, 2015 in Scottsdale, Arizona.</p>	<p>EdLeader 21 PLC Adv. Group</p>
<p>The Governing Board approved the Quote with Murals by Lisa Kelly at Rio del Norte.</p>	<p>Murals by Lisa Kelly</p>

The Governing Board approved the Professional Development-Dual Immersion Program-JBS International.

Prof. Dev. Dual Immersion-JBS

The Governing Board approved the Contract with Golden State Alarms for Fire Systems Services.

Golden State Alarm

The Governing Board approved the Executed Consultant Agreement with Balfour Beatty Program Management/Construction Services.

Balfour Beatty Contract

The Governing Board approved the Final Architect Contract for K8 STEAM School-Architects for Education.

Contract K8 STEAM A4E

The Governing Board approved the Contract Amendment with Baute, Crochetierre and Gilford, Legal Counsel.

Cont. Amend. Baute, Crochetierre

The Governing Board approved the Professional Development Training.

Prof. Dev. Training

As there was no further business to come before the Governing Board, President Klinefelter adjourned the meeting at 8:38 p.m.

ADJOURNMENT

John Puglisi, Ph. D.
Secretary of the Governing Board

Approved in the Regular Meeting of the Governing Board this 15th day of April 2015.

Clerk, Board of Trustees