

RIO SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING OF THE GOVERNING BOARD
OF THE RIO SCHOOL DISTRICT HELD MAY 20, 2015

The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, May 20, 2015 at 5:00 p.m. in the Rio Del Mar Elementary School. Present were Trustees Eleanor Torres, Ramon Rodriguez and Edith Martinez-Cortes. President Matthew Klinefelter and Trustee Glade Eggett were 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; Dr. Mike Volmert, Director of Technology and Sonia Cervantez, Executive Assistant to the Superintendent.

Trustee Torres called the meeting to order at 5:02 p.m. Trustee Torres led the flag salute and called the roll; President Klinefelter and Trustee Eggett were absent.

CALL TO ORDER
FLAG SALUTE
ROLL CALL

Upon motion of Trustee Rodriguez and second by Trustee Martinez-Cortes, the agenda was approved, as presented. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.

AGENDA
M-126

There were no public comments on closed session items

PUBLIC COMMENT
CLOSED SESSION

The Governing Board recessed into closed session at 5:04 p.m. to discuss: Conference with Real Property Negotiators [Gov Code 54956.8] Property: APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura] Agency Negotiators: Dr. Joel Kirschenstein, District Consultant and Dr. John Puglisi, Superintendent Negotiating Parties: Riverpark Legacy LLC; Riverpark A, LLC; and Riverpark B, LLD; Under negotiation: Price and Terms of Payment; Conference with Legal Counsel [Gov Code 54956.9(d)(4) Number of cases: One; Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016; Public Employee Appointment [Gov. Code 54957] Title: Principal and After School Program Coordinator; and Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employees Association and Rio Teachers' Association and other Non-represented Groups

CLOSED SESSION

The Governing Board reconvened at 6:38 p.m.

OPEN SESSION

Trustee Torres reported the following action took place during closed session: On a vote of 3-0, Trustee Torres, Rodriguez and Martinez-Cortes, the Governing Board appointed Dr. Scott Barlow to serve as Principal at Rio del Mar Elementary School, effective July 1, 2015.	CLOSED SESSION REPORT Principal, Del Mar M-127
On a vote of 3-0, Trustee Torres, Rodriguez and Martinez-Cortes, the Governing Board appointed Dr. Sonya Mercado to serve as After School Program Coordinator.	ASP Coordinator M-128
There was no written correspondence to the board.	WRITTEN CORRESPONDANCE
The Governing Board presented their reports.	BOARD MEMBER REPORTS
Organizational reports were heard from Rebecca Barbetti, President of the Rio Teachers' Association and Patrick Radford, Vice-President of the Classified School Employees Association.	ORGANIZATION REPORTS
Public comments were heard from Lynette Lucas and Pattis Thompson.	PUBLIC COMMENT
Carolyn Bernal, Director of Human Resources, presented the Enrollment Update. Public comments were heard from Lynette Lucas.	ENROLLMENT UPDATE
Kristen Pifko presented her Budget Services Report. Ms. Pifko provided information regarding the Child Nutrition Program, Commercial Warrant Register, Budget and a Master Plan Update. Public comments were heard from Lynette Lucas.	BUSINESS SVS. REPORT
Mr. Jeff Turner, Assistant Superintendent, Educational Services, provided the Governing Board with the 2014/2015 Summer Program Activities Calendar. Public comments were heard from Lynette Lucas.	SUMMER PROG. ACTIVITIES CALENDAR 14/15
Mr. Turner proceeded to provide the Governing Board with a Local Control Accountability Plan Stakeholder Engagement Update. Public comments were heard from Lynette Lucas.	LCAP STAKEHOLDER UPDATE
Superintendent Puglisi explained the process of the First Reading of the CSBA Revised Board Policies and they will be brought back to the table in June for final reading and approval.	FIRST RDG. CSBA REV. BOARD POLICIES
Upon motion of Trustee Rodriguez and second of Trustee Martinez-Cortez, the Governing Board approved the 2014/2015 and 2015/2016 Rio School District and Rio Teachers' Association Agreement. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.	14/15 & 15/16 RSD/RTA AGMT. M-129
Upon motion of Trustee Martinez-Cortes and second of Trustee Rodriguez, the Governing Board approved the 2014/2015 and 2015/2016 Salary Increase for Management/Non Represented Employee Groups. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.	14/15 & 15/16 SALARY INCREASE MGMT/NON REP. EMPL. GROUPS M-130

Kristen Pifko, Assistant Superintendent of Business Services, presented the Disclosure of AB 1200 Collective Bargaining Agreement as information. Public comments were heard from Lynette Lucas.	DISC. AB1200 COLL. BARG. AGRMT.
Upon motion of Trustee Martinez-Cortes and second of Trustee Rodriguez, the Governing Board approved the Redbird Advanced Learning Contract. Public comments were heard from Lynette Lucas. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.	REDBIRD ADVANCED LEARNING CONTRACT M-131
Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved Resolution 1415/19 Approving the Notice of Completion for the Installation of Portables at Rio Vista Middle School and Rio Real Elementary School. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.	RES 1415/19 NOT. OF COMPLETION VISTA/REAL PORTABLES M-132
Upon motion of Trustee Martinez-Cortes and second of Trustee Rodriguez, the Governing Board approved the Agreement with Sonitrol for Installation and Monitoring of Security Systems. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.	AGMT W/SONITROL INSTALL/MONITOR SECURITY SYST. M-133
Upon motion of Trustee Martinez-Cortez and second by Trustee Rodriguez, the Governing Board approved the RSD Certificated Staff to Participate in the Welte Institute for Oaxacan Studies Two Week Immersion Program in Oaxaca, Mexico July 18-August 1, 2015. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.	RSD. CERT. STAFF PARTICIPATE WELTE INST. 2 WK IMMERS. PROG IN OAXACA, MEX. M-134
Upon motion of Trustee Rodriguez and second of Trustee Martinez-Cortez, the Governing Board approved the Consent Agenda, as presented. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.	CONSENT AGENDA M-135
The Governing Board approved the Minutes of the Regular Board Meeting of April 15, 2015.	Min. of Reg. Mtg . 04/15/15
The Governing Board approved the Personnel Report.	Personnel Report
The Governing Board approved the Commercial Warrant Register.	Commercial Warrant Register
The Governing Board approved the Summer 2015 Portable Project Inspector of Record.	Summer Port. Proj. Insp. Of Record
The Governing Board approved the 2014/2015 Summer Program Activities Plan.	1415 Summer Act. Plan
The Governing Board approved the Renaissance Learning Subscription Renewal.	Renaissance Learning Renewal
The Governing Board approved the Rio del Valle ASB Overnight Field Trip to Santa Barbara, CA.	RDV ASB Overnight Field Trip to SB

The Governing Board approved the 2015/2016 Mixteco/Indigena Community Organizing Project (MICOP) Contract Renewal. 1516 MICOP Contract

The Governing Board approved the Contract with Architects for Education to Provide Master Planning Services. A4E Master Planning Svcs.

The Governing Board approved the Expansion of Document Scanning Contract with ARC. Exp. Of Doc. Scan with ARC

As there was no further business to come before the Governing Board, Trustee Torres adjourned the meeting at 8:02 p.m. ADJOURNMENT

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

Approved in the Regular Meeting of the Governing Board this 3rd day of June 2015.

Clerk, Board of Trustees