



**Wednesday, May 20, 2015**  
**RSD Regular Board Meeting**

**District Office Board Room**  
**2500 E. Vineyard Ave.**  
**Oxnard, CA 93036**  
**Closed Session: 5:00 p.m.**  
**Open Session: 6:00 p.m.**

**1. Preliminary Business-5:00 p.m.**

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- 1.1 Call to Order-5:00 p.m
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. Approval of the Agenda**

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- 2.1 Agenda corrections, additions, and modifications.
- 2.2 Approval of the Agenda

**3. Public Comment-Closed Session**

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- 3.1 Public Comment-The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

**4. Closed Session-5:00 p.m.**

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- 4.1 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
- 4.2 Conference with Legal Counsel [Gov Code 54956.9(d)(4) Number of cases: One
- 4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016
- 4.4 Public Employee Appointment [Gov. Code 54957] Title: Principal and After School Program Coordinator
- 4.5 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 and other Non-represented Groups

**5. Reconvene in Open Session-6:00 p.m.**

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- 5.1 Report of Closed Session-6:00 p.m.

**6. Public Hearing**

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## **7. Presentations/Recognitions**

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## **8. Communications**

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8.1 Acknowledgement of Correspondence to the Board

8.2 Board Member Reports

8.3 Organizational Reports-RTA/CSEA/Other

8.4 Superintendent Reports

8.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner.

## **9. Information**

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9.1 Enrollment Update(Info) Ms. Bernal-2 min

9.2 Business Services Report (Info) Ms. Pifko-3 min

9.3 2014/2015 Summer Program Activities Calendar(Information)Mr. Turner -3 min

9.4 Local Control Accountability Plan Stakeholder Engagement Update (Info) Mr. Turner-3 min

9.5 First Reading of the CSBA Revised Board Policies (Info) Dr. Puglisi-3 min

## **10. Information/Action**

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10.1 2014/2015 and 2015/2016 Rio School District and Rio Teachers' Association Agreement (Info/Action) Ms. Bernal- 3 min

10.2 2014/2015 and 2015/2005 Rio School District and California School Employees Association, Chapter 329, Agreement(Info/Action) Ms. Bernal - 3 min

10.3 2014/2015 and 2015/205 Salary Increase for Management/Non-Represented Employee Groups (Info/Action) Ms. Bernal-3 min

10.4 Disclosure of AB 1200 Collective Bargaining Agreement(Information) Ms. Pifko-2 min.

10.5 Approval of Redbird Advanced Learning Contract(Info/Action) Mr. Turner-3 min

10.6 Approval of Resolution 1415/19 Approving the Notice of Completion for the Installation of Portables at Rio Vista Middle School and Rio Real Elementary School (Action) Ms. Pifko-3 min

10.7 Approval of the Agreement with Sonitrol for Installation and Monitoring of Security Systems

10.8 Summer 2015 Portable Project Inspector of Record(Action) Ms. Pifko (3 min)

10.9 Approval of RSD Certificated Staff to Participate in the Welte Institute for Oaxacan Studies Two Week Mixtec Immersion Program in Oaxaca, Mexico July 18-August 1, 2015-(Info/Action) Supt. Puglisi-3 min

## **11. Consent Agenda**

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11.1 Approval of the Minutes of the Regular Board Meeting of April 15, 2015

11.2 Approval of Personnel Report

11.3 Ratification of the Commercial Warrant Register

11.4 Approval of 2014/15 Summer Program Activities Plan

11.5 Renaissance Learning Subscription Renewal

11.6 Approval of Rio del Valle ASB Overnight Field Trip too Santa Barbara, CA

11.7 2015/2016 Mixteco/Indigena Commumity Organizing Project (MICOP) Contract Renewal

11.8 Approval of the Contract with Architects for Education to Provide Master Planning Services

11.9 Expansion of Document Scanning Contract with ARC

## **12. Organizational Business**

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12.1 Items for Future Board Meetings

12.2 Future Meeting Dates: Board Meeting June 3rd, June 17th, Aug. 19th, Sept. 16th, Oct. 21st, Nov. 18th, Dec. 16th, 2015

12.3 Request for Study Session Workshops

## **13. Adjournment**

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