



**Wednesday, June 3, 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, pursuant to Government Code § 54956.8 Property: 3334 Santa Clara Avenue, Oxnard CA 93036, APN 149-0-071-210 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District; Negotiating party: County of Ventura Under negotiation: price and terms of payment
- 4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: 2500 Vineyard Avenue, Oxnard CA 93036, APN 145-0-231-075 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District; Negotiating party: Mission Produce, Inc. Lease Extension request; Under negotiation: price and terms of payment
- 4.3 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
- 4.4 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: APN number..133-0-044-075 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating party: CBIZ MHM, LLC & Mayer Hoffman McCann P.C., Under negotiation: price and terms of payment
- 4.5 Conference with Legal Counsel [Gov Code 54956.9(d)(4) Number of cases: One

4.6 Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 5061205; and Stipulated Agreement for Expulsion Student Nos. 6006301, 6003042 and 6003823

4.7 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016

## **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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6.1 2015/2016 Budget Report

6.2 Local Control Accountability Plan

## **7. Presentations/Recognitions**

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7.1 Migrant Spanish Debate Team Recognition

7.2 Rio School District Years of Service Awards and Retirement Recognitions

## **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 Local Control Accountability Plan (Info Only) Mr. Turner/Ms. Pifko-3 min

## **10. Information/Action**

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10.1 Approval of California Lutheran University Memorandum of Understanding(Action) Mr. Turner- 3 min

10.2 Consideration/Adoption of Amendment to Contract of Employment with Superintendent (Info/Action) Ms. Bernal-2 min

10.3 2015/2016 RSD Academic Calendar(Info/Action) Ms. Bernal-2 min

10.4 Consideration of Proposal with Kruger Bensen Ziemer Architects Inc. for Architect Services for Rio Lindo Kitchen Remodel(Action) Ms. Pifko-3 min

## **11. Consent Agenda**

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11.1 Approval of the Minutes of the Regular Board Meeting of May 20, 2015

11.2 AVID Contract Renewal

11.3 Ongoing Professional Development Contracts FY 2015/2016

11.4 Approval of Contract Renewal with Joe Bruzzese for Middle Grades Planning FY 2015/16

11.5 Approval of Consulting Services with Godoy Studios for Video Production

11.6 Approval of Contract Renewal with Hank Wadsworth for Music Instruction FY 1516

11.7 Award of CUPCCAA Contract with BC Rincon Construction for Paving at Rio Lindo

11.8 Award of CUPCCAA Contract with BC Rincon Construction for Paving at Rio Real

11.9 Award Materials Testing and Special Inspection with NV5 Labs for Four Sites-2015 Summer Portable Project

11.10 Purchase of District Standard Door Hardware from Montgomery Hardware Co. for 2015 Summer Portable Buildings

11.11 Approval of Contract with Class Leasing to Relocate and Dismantle Portable Classroom Buildings

11.12 Amend Lease with Class Leasing for the Summer Portable Project 2015

## **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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