



Monday, June 15, 2015
RSD Special 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.

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

2. Approval of the Agenda

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

3. Public Comment-Closed Session

- 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.

- 4.1 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 Under negotiation: price and terms of payment
- 4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016
- 4.3 Public Employee Appointment [Government Code 54957] Title: Assistant Pnnicipal/Dual Immersion Coordinator

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

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

6. Public Hearing

7. Presentations/Recognitions

- 7.1 Recognitions on the River

8. Communications

8.1 Superintendent Reports

8.2 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item). The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

9. Information

9.1 Enrollment Report (Info Only) Ms. Bernal- 2 min

10. Information/Action

10.1 Resolution 1415/23 THE RIO ELEMENTARY SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF THE RIO ELEMENTARY SCHOOL DISTRICT AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 1 FOR FISCAL YEAR 2015-16(Action) Ms. Pifko-3 min

10.2 Approval of Resolution 1415/25 Awarding Bids for Construction Work Related to the Installation of Portables at Rio del Norte, Rio Lindo, Rio Plaza and Rio Real Schools, and Authorizing the Superintendent to Execute Contracts for those Services (Action) Ms. Pifko-3 min

10.3 Acceptance of Board Member Resignation and Discussion Regarding a Vacancy on the Board(Discussion/Action) Supt Puglisi-5 min

10.4 Second Reading and Final Approval of the CSBA Revised Board Policies (Action) Supt. Puglisi-2 min

10.5 Approval of the STEMscopes Service Agreement (Info/Action) Mr. Turner- 3 min

10.6 Approval of the 2015/2016 Course Descriptions

10.7 Local Control Accountability Plan Approval (Info/Action) Mr. Turner & Ms. Pifko (3 min)

10.8 Education Protection Account Spending (EPA) Plan 2015/2016 (Action) Ms. Pifko-3 min

10.9 2014/2015 Estimated Actuals-Budget Adjustments (Action) Ms. Pifko-3 min

10.10 Budget Adoption 2015/2016 (Action) Ms. Pifko-5 min

10.11 Authorizing the Superintendent and Assistant Superintendent of Business Services to Obtain and Award Bids for the Priority One Summer Projects at Various District Campuses(Action) Ms. Pifko-3 min

11. Consent Agenda

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

11.2 Approval of the Personnel Report

11.3 Ratification of the Commercial Warrant Register

11.4 Approval of the Certification of Signatures

11.5 Contract Renewals with Lawrence Media Interactive FY 15/16

11.6 Approval for RSD Staff to Attend the EdLeader 21 Annual Conference Sept. 30-Oct. 2, 2015, Dallas, TX

11.7 Food Service Vending Contract with Phoenix School and Gateway

11.8 Food Service Vending Contract with Architecture, Construction and Engineering Charter School (ACE)

- 11.9 Extension of Contract with Balfour Beatty Construction for DSA Closeout of Old Projects
- 11.10 Approval of Resolution 1415/20 Temporary Loans Between District Funds
- 11.11 Approval of Resolution 1415/21 Appropriation Transfers
- 11.12 Approval of Resolution 1415/22 Authority for the Board of Education to Improve Compensation for Certain Categories of Employees after July 1, 2015
- 11.13 Permission to Utilize the Piggyback Bid and California Department of General Services Contracts
- 11.14 Approve Vendor List of Open Purchase Orders for Maintenance, Operations and Transportation
- 11.15 Approval of Appraisal Services with Hoffman, Vance and Worthington, Inc.
- 11.16 Renewal of Educators Assessment Data Management Service Agreement FYs 2015-2018
- 11.17 Renewal of Newsela Agreement
- 11.18 Approval of the Renewal of the Memorandum of Understanding with the Boys and Girls Club of Oxnard and Port Hueneme for 2015/2016 to Provide After School Programs the Students of the RioSchool District
- 11.19 Child Development Resources Inc. (CDR) Contract Renewal FY 15/16
- 11.20 Approval of the Child Development Inc. (CDI) Contract Renewal FY 1516
- 11.21 Approval of the NFL Portion of the Mixteco/Indigena Community Organizing Project (MICOP) Contract Renewal FY 1516
- 11.22 Rio Neighborhood for Learning Contract Renewal FY 1516
- 11.23 Renewal of Sokikom Agreement
- 11.24 Approval of Contract Renewal with Teachers for the Study of Educational Institutions (TSEI) and Rio School District for the History Harvest Project
- 11.25 Approval of Contract Renewal with Learning Priority FY 1516
- 11.26 Authorization of Teaching Assignments

12. Organizational Business

- 12.1 Items for Future Board Meetings
- 12.2 Future Meeting Dates: Board Meeting June 17th, Aug. 19th, Sept. 16th, Oct. 21st, Nov. 18th, Dec. 16th, 2015
- 12.3 Request for Study Session Workshops

13. Adjournment
