

Rio School District
Minutes
Regular Board Meeting
November 18, 2015
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.
Teleconference Location:
Courtyard Sacramento Cal Expo
1782 Tribute Road
Sacramento, CA 95815

1. Preliminary Business

1. Call to Order

Minutes:

President Rodriguez opened the meeting at 5:08 p.m.

2. Pledge of Allegiance

Minutes:

President Rodriguez led the flag salute.

3. Roll Call

Minutes:

Trustee Bautista is joining the meeting by teleconference at the following location:

Courtyard Marriott Sacramento Cal Expo
1782 Tribute Road
Sacramento, CA 95815
Room 250

Trustee Esquivel was absent

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

2. Approval of the Agenda

Motion Passed: Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

Minutes:

The agenda was approved as presented.

3. Public Comment - Closed Session

4. Closed Session

Minutes:

President Rodriguez adjourned the meeting into closed session at 5:10 p.m.

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

2. Conference with real property negotiators, pursuant to Government Code 54956.8
Properties: 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. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District

Negotiating parties: Riverpark Legacy, LLC; Riverpark A, LLC; and Riverpark B, LLC

Under negotiation: price and terms of payment

3. Public Employee Performance Evaluation [Government Code 549587] Staffing 2015/2016

4. Conference with Labor Negotiators [Government Code 54957.6] Agency Designated Representatives: RSD Negotiating Team Employee Organization: RTA, CSEA, Certificated and Classified Management and other non-union represented groups.

5. Reconvene in Open Session

Minutes:

President Rodriguez reconvened into open session at 6:16 p.m.

1. Report of Closed Session

Minutes:

President Rodriguez reported no action took place during closed session.

6. Public Hearing

Minutes:

President Rodriguez opened the public hearing at 6:17 p.m. As there were no public comments, President Rodriguez closed the public hearing at 6:17 p.m.

1. CSEA, Chapter 329, Proposal for Reopeners with the Rio School District for the 2015/2016 School Year

7. Presentations/Recognitions

1. Ventura County Civic Alliance State of the Region Report

Minutes:

David Maron from the Ventura County Civic Alliance presented the State of the Region Report.

8. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

President Rodriguez reported there no written communication was presented.

2. Board Member Reports

Minutes:

There were no board member reports.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Pattis Thompson, Rio Teachers' Association, presented her report.
Patrick Radford, CSEA, presented his report.

4. Superintendent Reports

Minutes:

Superintendent Puglisi reported on the Master Plan/HVAC Plan Update, AR Program Data Update and the Reading NIC/ELD NIC updates as well.

5. Public Comment

9. Information

1. First Reading of the Revised CSBA Board Policies

Minutes:

Superintendent Puglisi presented the first reading of the CSBA Policies. The item will be brought back for action at the next regular meeting.

2. Consideration of a Boundary Change for Rio Plaza 5th grade students

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, explained the reasons for the consideration of a possible boundary change to have the 5th grade students from Rio Plaza to Rio del Valle.

A community meeting will be scheduled for parents. A formal boundary change will be brought to the board in December.

Discussion followed.

3. Academic Programs Update: English Language Development and Response to Intervention

Minutes:

Oscar Hernandez, Assistant Superintendent of Educational Services, presented a report on English Language Development and RTI Update.

Discussion followed.

Public comment was heard from Pattis Thompson.

10. Information/Action

1. Consideration of Plan Change for Relocation of District Office

Motion Passed: Move the district office at the location of OSFS

Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

No Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Superintendent Puglisi introduced Dr. Joel Kirschenstein and Mr. Gaylaird Christopher, Architects for Education. A report was presented regarding the relocation of the district office. Options were presented.

Discussion continued.

Public comment was heard from Lynette Lucas.

2. Consideration of approval of Resolution No. 1516/13 Approving an Option and Purchase and Sale Agreement between Rio School District and the County of Ventura for the disposition of the Nyeland Acres property (Address: 3334 Santa Clara Avenue, Oxnard CA 93036, and APN: 149-0-071-210).

Motion Passed: Staff recommends approval. The site has been used as a park and community center for numerous years, which is a task best undertaken by the County. Passed with a motion by Edith Martinez-Cortes and a second by Eleanor Torres.

Yes Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

3. Consideration of Resolution 1516/14 Approving a Purchase and Sale Agreement between Rio School District and Riverpark A LLC for the Acquisition of the Riverpark School site (APNs 132-0-110-015 and 132-0-100-265).

Motion Passed: Staff recommends approval. Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

4. Approval of Contract with CSBA to Provide a Governance Leadership Workshop, January 9, 2016

Motion Passed: Passed with a motion by Edith Martinez-Cortes and a second by Eleanor Torres.

Yes Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

5. CSEA, Chapter 329 Sunshine Proposal for Negotiations with RSD for the 15/16 school year

Motion Passed: It is recommended the board approve CSEA, Chapter 329 sunshine proposal for negotiations with RSD for the 15/16 school year. Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista
Absent Joe Esquivel
Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

6. Approval of the Memorandum of Understanding Between the Rio School District and the University of California, Santa Barbara MESA Program

Motion Passed: Staff recommends approval Passed with a motion by Edith Martinez-Cortes and a second by Eleanor Torres.

Yes Cassandra Bautista
Absent Joe Esquivel
Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

7. Approval of Estimated Fees for Legal Services Provided by Atkinson, Andelson, Loya, Ruud, and Romo.

Motion Passed: Approve estimated fees for 2015/2016.

Approve but amend the amount to \$100,000.00 Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista
Absent Joe Esquivel
Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

11. Consent Agenda

Motion Passed: Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista
Absent Joe Esquivel
Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

1. Approval of the Minutes of the Regular Meeting of October 21, 2015
2. Approval of the Personnel Report
3. Ratification of the Commercial Warrant Register

4. Approval of the Memorandum of Understanding Between the Ventura County Office of Education FY 2015-2016
5. Approval of the Vantage Learning Agreement Renewal FY 2015-2016
6. Approval of Contract Renewal with Anthony Cody for Professional Development Services FY 2015-2016
7. Approval of the Purchase of Additional Licenses for System 44
8. Approval of Architecture for Education Incorporated Proposal for Additional Work to Relocate the Rio K-8 STEAM Site
9. Approval of Class Leasing Proposal for Two (2) DSA Ramps at Rio Real Elementary School.
10. Approve Pro Fab Construction Proposal, Inc. for Portable Foundation Repair for the Kindergarten Buildings.
11. Approval of Contract with Kruger Bensen Ziemer Architects, Inc. for the Rio Lindo Kitchen Replacement - Additional Services
12. Approve Kruger Bensen Ziemer Architects, Inc. Proposal for Campus-wide Fire Alarm at Rio Lindo.
13. Approve Proposal and Contract for Hughes General Engineering for PC Ramps and Sitework at Rio Real Elementary School.
14. Proposal and Contract from Hughes Engineering for New Site Furnishings at Rio Vista Middle School.
15. Change Order for Fix Painting Company Exterior Painting and Repairs at Rio Plaza Elementary School.
16. Approve Proposal from School Specialist for Installation and Supply of Site Furnishings at Rio Vista Middle School.

12. Organizational Business

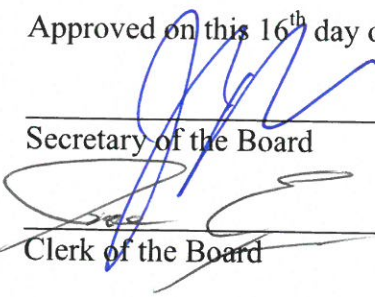
1. Items for Future Board Meetings
2. Future Meeting Dates:

13. Adjournment

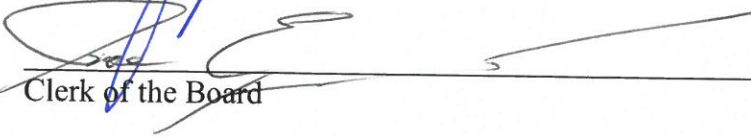
Minutes:

President Rodriguez adjourned the meeting at 8:54.

Approved on this 16th day of December, 2015.


Secretary of the Board

12/17/15
Date


Clerk of the Board

12-16-15
Date