



Rio School District
Minutes
RSD Regular Board Meeting
January 13, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036

Attendance Taken at 5:00 PM:

Present were:

Eleanor Torres, President

Joe Esquivel, Clerk of the Board

Ramon Rodriguez, Trustee

Cassandra Bautista, Trustee

John Pugisi, Ph.D., Superintendent

Oscar Hernandez, Assistant Superintendent of Educational Services

Kristin Pifko, Assistant Superintendent of Business Services

Marcia Nudd, Director of Accounting

Rebecca Rocha, Director of Pupil Personnel Services

Kayden Orozco, Secretary Superintendent's Office

Absent:

Edith Martinez-Cortes, Trustee

1. Preliminary Business

1. Call to Order

Minutes:

President Torres called the meeting to order at 5:01 p.m.

2. Pledge of Allegiance

Minutes:

President Torres led the flag salute.

3. Roll Call

Minutes:

Trustee Esquivel called the roll.

Trustee Edith Martinez Cortes was absent.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

Superintendent Puglisi asked for Item 4.1 Conference with Legal Counsel- Initiation of litigation, pursuant to Government Code 54956.9 (d) (4) Number of matters: 1 to be tabled.

Trustee Bautista asked for Item 11.9 Approve Quote from Best Window Treatments for Roller Shades for the District Office is moved to a separate action item for discussion.

2. Approval of the Agenda

Motion Passed: Passed with a motion by Cassandra Bautista and a second by Ramon Rodriguez.

Yes Casandra Bautista

Yes Joel Esquivel

Absent Edith Martínez-Cortes

Yes Ramón Rodríguez

Yes Eleonor Torres

3. Public Comment - Closed Session

There was not public comment on closed session.

4. Closed Session

1. Conference with Legal Counsel Initiation of litigation, pursuant to Government Code 54956.9(d) (4). Number of matters: 1.

2. Public Employee Discipline/Dismissal/Release [Government Code 54957]

3. 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:

The Governing Board reconvened into open session at 6:52 p.m.

1. Report of Closed Session

Minutes:

President Torres reported no action took place during closed session.

6. Public Hearing

Minutes:

There were no public hearings.

7. Presentations/Recognitions

1. Whole Foods Recognition

Minutes:

Superintendent Puglisi introduced Wanda Kelly, Director of Innovations, Partnerships and Principal Support.

Ms. Kelly acknowledged Cindy Schoonmaker from Whole Foods and presented her with an award for all the support Whole Foods has provided to the students, staff and community of El Rio.

8. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was no written correspondence to the Board.

2. Board Member Reports

Minutes:

There were no board member reports

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Public comment was heard from Rebecca Barbetti, RTA President.

4. Superintendent Reports

Minutes:

There was no Superintendent's Report.

5. Public Comment

Minutes:

Public comment was heard from Lynette Lucas.

9. Information

1. Business Services Update

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, provide an update regarding the Child Nutrition, Facilities and the Maintenance Department.

2. Educational Services Update

Minutes:

Oscar Hernandez, Assistant Superintendent of Educational Services, presented an update regarding English Language Learners and RTI.

Public comment was heard from Pattis Thompson.

10. Information/Action

1. Educator's Effectiveness Plan

Motion Passed: Staff recommends approval of plan. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

11. Consent Agenda

Motion Passed: Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

- 1. Approval of the Minutes of the Annual Organization Meeting of December 16, 2015.**
- 2. Approval of the Commercial Warrant Register**
- 3. Personnel Report**
- 4. Approval of Supplemental Educational Services Provider Contracts**

- 5. Notice of Completion for Hughes General Engineering, Inc. - Resolution No. 15/16-16.**
- 6. Change Order 15-0041G from Waisman Construction Inc. for additional site work and utility installations for portable classrooms at Rio Del Norte and Rio Lindo Elementary Schools.**
- 7. Approve proposal from Gas Control Technologies, Inc. for Natural Gas Services.**
- 8. Repair of Portables at Rio Real.**
- 9. Approve Quote from Best Window Treatments for Roller Shades for the District Office.**

- Motion Passed:** Staff recommends approval. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.
Yes Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

- 10. Approve the proposal from Landmark Grading & Paving, Inc. D.B.A. Quality Paving for work performed at Rio Real.**

- 11. Approve Notice of Completion, Resolution Number 15/16-15 for Waisman Construction, Inc.**

12. Organizational Business

- 1. Items for Future Board Meetings**


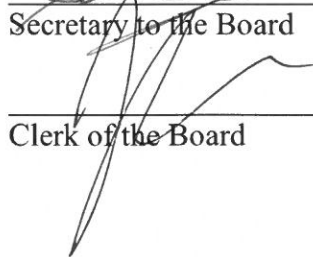
2. Future Meeting Dates: February 10, 2016

13. Adjournment

Minutes:

President Torres adjourned the meeting at 7:38 p.m.

Presented this 10th day of February, 2016.

	2-10-16
Secretary to the Board	Date
	2-11-16
Clerk of the Board	Date