



Rio School District
Minutes
Regular Board Meeting
May 11, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036

1. Preliminary Business

1. Call to Order

Minutes:

President Torres called the meeting to order at 5:00 p.m.

2. Pledge of Allegiance

Minutes:

President Torres asked Ms. Rebecca Barbetti to lead the flag salute.

3. Roll Call

Minutes:

All present; Trustee Martinez-Cortes arrived at 5:10 p.m.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

Trustee Esquivel requested to move Item 11.22 Approval of Sales Agreement from Quiel Signs for seven clear Lexan covers with aluminum frames to be installed onto the Marquees.

2. Approval of the Agenda

Motion to Amend Passed: Approve as amended. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Motion Passed: Approve as amended. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.

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

3. Public Comment - Closed Session-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.

Minutes:

There were no public comments.

4. Closed Session

Minutes:

President Torres adjourned the meeting into closed session at 5:03 p.m.

1. Conference with Legal Counsel Existing Litigation, pursuant to Government Code 54956.9

Name of Case and Case No.: Rio School District v. Negele & Associates, Ventura County Superior Court Case No. 56-2016-00480450-CU-PN-VTA

2. Conference with Real Property Negotiators, pursuant to Government Code 54956.8

Property: Five parcels identified by APNs 133-0-042-125 and 133-0-043-015 through 045 located in Oxnard, CA

Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District

Negotiating party: Beedy Street Properties, LLC

Under negotiation: price and terms of payment

3. Conference with Real Property Negotiators, pursuant to Government Code 54956.8

Property: the El Rio School site (2714 E. Vineyard Avenue, Oxnard, CA 93036)

Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, District consultant

Under negotiation: price and terms of payment

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. Public Employee Performance Evaluation [Government Code 549587] Staffing 2015/2016 and 2016/2017

6. Public Employee Appointment [Government Code 54957] Title: Director of Technology and Director of Fiscal Services

Motion Passed: The Governing Board voted unanimously to appoint Kathleen Higa as Director of Fiscal Services. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

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

Motion Passed: The Governing Board appointed Jarkko Mylarri as Director of Technology pending approval and completion of international employment requirements. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

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

5. Reconvene in Open Session

Minutes:

President Torres reconvened into open session at 6:43 p.m.

1. Report of Closed Session

Minutes:

President Torres stated the following action took place during closed session.

The Governing Board unanimously voted to appoint Kathleen Higa as the Director of Fiscal Services.

The Governing Board unanimously voted to approve Jarkko Mylarri as Director of Technology pending approval and completion of international employment requirements.

6. Public Hearing

Minutes:

None

7. Presentations/Recognitions

Minutes:

None

8. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was no written correspondence.

2. Board Member Reports

Minutes:

Public comments were heard from Trustee Esquivel and President Torres.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Organizational reports were heard from Patrick Radford, President of CSEA.

4. Superintendent Reports

Minutes:

Superintendent Puglisi provided an update on the following topics:

-Enrollment/Attendance/Suspension

-K8 STEAM Academy Update

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. 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.

Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board.

A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. 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.

Minutes:

There were no public comments.

9. Information

1. Business Services Update

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, presented an update on the following:

- Child Nutrition
- Facilities Update

2. Educational Services Update

Minutes:

Oscar Hernandez, Assistant Superintendent of Educational Services, updated the governing board on the following items:

- Rio Real Camp Shalom presentation
- Spanish Spelling Bee
- Monterey Bay Aquarium Trip
- Special Education
- RtI
- Redbird/Sokikom

3. First Reading of CSBA Board Policy Updates

Minutes:

Superintendent Puglisi the presented policies will be brought back for second and final reading at a future meeting.

10. Information/Action

1. Approval of Resolution 1516/31 Prescribing Terms, and Providing for the Sale and Issuance of CFD No. 1, 2016 Special Tax Bonds; Authorizing the Execution and Delivery of a Third Supplemental Fiscal Agent Agreement, a Bond Purchase Agreement, and a Continuing Disclosure Certificate; Approving the Form of the Preliminary Official Statement and the Official Statement and the Distribution Thereof

Motion Passed: Staff recommends the approval of Resolution 1516/31 and the accompanying documents. Passed with a motion by Edith Martinez-Cortes and a second by Ramon Rodriguez.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez
Yes Eleanor Torres

2. Approval of School Facilities Mitigation Agreement between Rio School District and Oxnard CRFL Partners, LLC

Motion Passed: Approve Alternative 1. The Agreement has been heavily negotiated over the course of numerous months, and obligates the developer to pay a total of \$8,001,240 in fees, which is an amount between Level 2 and Level 3 fees. This funding is necessary for construction of the K-8 School. Passed with a motion by Eleanor Torres and a second by Cassandra Bautista.

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

3. Approval of the Initial Study/Mitigated Negative Declaration Proposed Riverpark West K8 STEAM School

Motion Passed: Staff recommends approval. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

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

4. Approval of Resolution 1516/30 RSD Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be Held on November 8, 2016.

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

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

5. Approval of Declaration of Need for Fully Qualified Educators

Motion Passed: It is recommended the board approve the Declaration of Need for Fully Qualified Educators. Passed with a motion by Eleanor Torres and a second by Ramon Rodriguez.

Yes Cassandra Bautista
Yes Joe Esquivel
Yes Edith Martinez-Cortes

Yes Ramon Rodriguez
Yes Eleanor Torres

6. 2016/2017 Academic Calendar (DRAFT)

Motion Passed: It is recommended the Governing Board approve the draft version of the 2016/2017 academic calendar. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

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

11. Consent Agenda

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

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

- 1. Approval of the Minutes of the Regular Board Meeting of April 13, 2016**
- 2. Approval of the Donation Report**
- 3. Approval of the Personnel Report - May 2016**
- 4. Authorization of Teaching Assignment Multiple Subject**
- 5. Ratification of the Commercial Warrant Register**
- 6. Approval of Agreement for Police School Resource Officer Services and Cost Sharing with the City of Oxnard.**
- 7. Contract with Ventura County Office of Education for Hearing Conservation and Audiology Services**
- 8. Approval of Hip Hop Mindset Contract to provide Dance Instruction**
- 9. Approval of Contract Extension for Godoy Studios**
- 10. Approval of Typing Agent Contract for Student Keyboard Software**

- 11. Approval of the Contract with Redbird Advanced Learning Contract**
- 12. Approval of Contract with OxBlue-Surveillance System for the new RSD K8 STEAM School Site**
- 13. Contract for eRate Consulting Services**
- 14. Approval of Purchase of Additional TVs for PADDLE**
- 15. Approval of Contract Renewal with Edulink FY 2016/2017**
- 16. Approval of Destiny Software Follett Contract Renewal FY 1617**
- 17. Approve Change Order for an increase to PO G15-0001 for Balfour Beatty's services for January 2016 through June 2016.**
- 18. Approve the contract from M/M Mechanical, Inc. for unforeseen site repairs required during the renovation of the courtyard at Rio Del Valle Middle School.**
- 19. Approve the Proposal from Pro-Fab for Portable Classroom Repairs at Rio Lindo and Rio Del Valle.**
- 20. Approval to increase the GreenEconome contract to be calculated without incentives and include bonds and insurance.**
- 21. Approval of Change Order No. 1 and No. 2 with GreenEconome to provide additional installation of Solar Window Films at Rio Del Mar and to replace emergency ballasts at Rio Vista Middle School to the original proposal.**
- 22. Approval of Sales Agreement from Quiel Signs for seven (7) clear lexan covers with aluminum frames to be installed onto marquees.**

Motion Passed: Staff recommends the agreement from Quiel Signs for the manufacturing of clear Lexan covers with aluminum frames for four school sites. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.

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

- 23. Approve proposal from JMB Services, Inc. for the landscaping installation of planters, irrigation and planning at Rio Del Valle Middle School.**

12. Organizational Business


- 1. Items for Future Board Meetings**

2. Future Meeting Dates: Special Board Meeting May 26, 2016, Regular Board Meetings June 8, 2016 and June 22, 2016

13. Adjournment

Minutes:

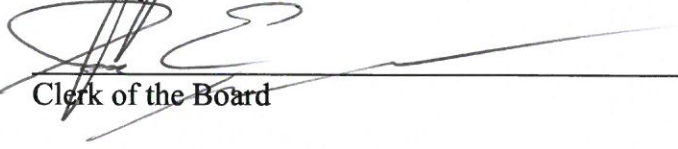
As there was no further business, President Torres adjourned the meeting at 8:54.



Secretary of the Board

6.9.16

Date



Clerk of the Board

6-8-16

Date