



Minutes
Regular Board Meeting
February 10, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036

Attendance Taken at 5:00 PM:

Present:

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

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:

Patrick Radford, CSEA President, led the flag salute.

3. Roll Call

Minutes:

Trustee Joe Esquivel called the roll; all present.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

Trustee Bautista requested Item 10.10 Approval of Amended Contract with Joe Bruzzese moved into Information/Action.

President Torres requested Items 10.8 Approve the Estimated Fees for Legal Services Provided by Myers, Widders, Gibson, Jones for Various Construction and Developer Related Projects, Item 10.13 Internet Connection-eRate Contract and Item 10.14 Fiber

Optic Connections-eRate Contract into Information/Action.

2. Approval of the Agenda

Motion Passed: The Governing Board approved the agenda as amended. 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

3. Public Comment - Closed Session

Minutes:

Public comments were heard from Patrick Radford, Rebecca Barbetti, and Lynn Arneil-Brown.

4. Closed Session

Minutes:

President Torres recessed into closed session at 5:23 p.m.

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

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

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.

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

5. Reconvene in Open Session

Minutes:

President Torres reconvened the meeting at 7:12 p.m.

1. Report of Closed Session

Minutes:

President Eleanor Torres reported the following action took place during closed session:

Pursuant to Government Code Section 54956.9 (C) the board, by roll call, instructed its legal counsel to initiate litigation against certain persons. The nature of this litigation and the disclosure of potential defendants will be made public upon the District's service of summons and complaint on such defendants. The vote was as follows: President Torres and Trustees Esquivel, Bautista, Martinez-Cortes and Rodriguez vote yes.

On a vote of 5-0, the Governing Board took action to non-re-elect and to provide notice pursuant to EC 44929.21 to employee number 2649.

6. Presentations/Recognitions

1. PADDLE Presentation

Minutes:

Superintendent Puglisi presented a PADDLE video.

7. 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:

Organizational reports were heard from Rebecca Barbetti, RTA President and Patrick Radford, CSEA President.

4. Superintendent Reports

Minutes:

Superintendent Puglisi provided an update on:

-The Nyeland Acres Purchase Agreement transaction with the Ventura County Board of Supervisors and the expected timeline. Supervisor John Zaragoza was also present

-RSD K8 Community STEAM School Update-Dr. Joel Kirschenstein

-Master Plan Update February 2016

-AR District Report for January 2016

-Suspension Report for January 2016

5. Public Comment

Minutes:

Public Comment was heard from Lynette Lucas.

8. Information

1. Update on Nyeland Acres Property Transaction

2. Business Services Update

Minutes:

Public comments were heard from Lynette Lucas.

Kristen Pifko updated the board on the Child Nutrition Program and the Maintenance, Facilities and Operations Department.

3. Municipal Market Overview and Bond Program Update from Stifel.

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, introduced John Baracy from Stifel.

Mr. Baracy presented a PowerPoint on the next steps on the bond sale process. This item will be brought back for action at a future meeting.

9. Information/Action

1. Classified Management Job Description- Director of Technology

Motion Passed: It is recommended the board approve the revisions to the job description for Director of Technology. 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

Minutes:

Carolyn Bernal, Director of Human Resources, presented a revised job description for Director of Technology.

2. RSD and CSEA Memorandum of Understandings

Motion Passed: It is recommended that the board approve the two attached MOU's. 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

3. Out of State Travel Request - Certificated Recruiting Job Fairs

Motion Passed: It is recommended the board approve out of state travel for a team of two HR Representatives to attend out of state job fairs for recruitment purposes for the 2016/2017 school year. Passed with a motion by Edith Martinez-Cortes and a second by Eleanor Torres.

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

4. Approval of HVAC Improvement Project with Green EconoME at Rio Del Mar Elementary School and Rio Vista Middle School.

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

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

5. Request for approval of Architectural Services for the Modernization of Rio Del Valle by Kruger Bensen Ziemer Architects, Inc.

Motion Passed: Staff recommends the approval of the KBZ Architects, Inc. proposal. Passed with a motion by Cassandra Bautista and a second by Edith Martinez-Cortes.

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

10. Consent Agenda

Motion Passed: 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

1. Approval of the Minute of the Regular Board Meeting of January 13, 2016

2. Approval of the Donation Report

3. Personnel Report

4. Ratification of the Commercial Warrant Register

5. Eighth Grade Dual Immersion Academic Achievement Study Contract with JBS International

6. Approval of Rio Real 8th Grade Overnight Trip to Camp Shalom, Malibu California

7. Approval of Rio Del Valle Middle School and Rio Vista Middle School Field Trip to Washington, D.C.

8. Approve estimated fees for Legal Services Provided by Myers, Widders Gibson, Jones, for various construction and developer related projects.

Motion Passed: Staff recommends approving the estimated fees for 2016. 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

9. Williams Quarterly Complaint and Activity Report

10. Approval of Amended Contract with Joe Bruzzese

Motion Failed: Failed with a motion by Joe Esquivel and a second by Eleanor Torres.

No Cassandra Bautista
Yes Joe Esquivel
No Edith Martinez-Cortes
No Ramon Rodriguez
Yes Eleanor Torres

11. Approval of Technology Incentives for PADDLE-Professional Development System

12. Approval of Furniture Purchase for Training Room District Office

13. Internet Connection - eRate Contract

Motion Passed: 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

14. Fiber Optic Connections - eRate Contract

Motion Passed: 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

15. Network switch upgrade project - eRate contract

16. Change Order for Hughes General Engineering for additional work done at Rio Real to have ADA Access/PC Ramps installed.

17. Approve the change order proposed by Kruger Bensen Ziemer Architects, Inc. for additional work to be performed on the Rio Lindo Kitchen Replacement.

18. Resolution No. 1516/17 to Approve Written Findings/Determinations related to Hazardous Materials/Air Emissions for the proposed K-8 Elementary School Site.

19. Notice of Completion for ADA Access/PC Ramps at Rio Real Elementary School by Hughes General Engineering, Inc.

20. Emergency Resolution No. 1516-19 to Approve Entering Into Contracts for Services Related to the Fire Hydrant-Fire Water Line Repair at Rio Lindo Elementary School.

21. Approve Change Order for Class Leasing for Rio Real Elementary School's site modifications.

11. Organizational Business

1. Items for Future Board Meetings

Minutes:

-Attendance Report

-List of Consultants

-Names of Software Programs

-360 Evaluations

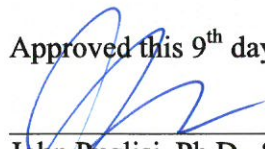
2. Future Meeting Dates: March 9, 2016

12. Adjournment

Minutes:

9:30

Approved this 9th day of March, 2016



John Puglisi, Ph.D., Secretary of the Board

3/10/16

Date



Joe Esquivel, Clerk of the Board

3-9-16

Date