



**Rio School District
Minutes
Regular Board Meeting
March 09, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036**

Attendance Taken at 5:23 PM:

Present:

Cassandra Bautista
Joe Esquivel
Ramon Rodriguez
Eleanor Torres

Absent:

Edith Martinez-Cortes

1. Preliminary Business

1. Call to Order

Minutes:

President Torres called the meeting to order at 5:20 p.m.

2. Pledge of Allegiance

Minutes:

President Torres led the flag salute.

3. Roll Call – Trustee Edith Martinez-Cortes absent.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

The following items were tabled:

6.1 Paddle Presentation

9.7 Addendum to Architecture for Education Contract for Architectural Services-K-8 STEAM SCHOOL; and

9.9 2016/2017 Academic Calendar

Also item 10.6 Approval of the Contract Extension with Global Equity for Professional Development Services thru June 2016 will be moved into the Information/Action section for discussion and separate action.

2. Approval of the Agenda

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

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

3. Public Comment - Closed Session

Minutes: There were no public comments.

4. Closed Session

Minutes:

President Torres adjourned the meeting into closed session at 5:24 p.m. to discuss:

1. Public Employee Performance Evaluation [Government Code 549587] Staffing 2015/2016, 2016/2017 and Superintendent's Evaluation

2. 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.

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

5. Reconvene in Open Session

Minutes:

President Torres reconvened the meeting at 6:31 p.m.

1. Report of Closed Session

Minutes:

President Torres reported no action took place.

6. Presentations/Recognitions

1. PADDLE II Presentation

Minutes:

Tabled to the next regularly scheduled board meeting.

2. Unleashing Deeper Mathematical Thinking Through Cultural Investigations in the Rio School District-TRIP/IBID/MICOP

Minutes:

Superintendent Puglisi presented a video presentation by Dr. Faviana Hirsh-Dubin, Global Equity.

7. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was no written correspondence.

2. Board Member Reports

Minutes:

There were no board member reports.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Organizational reports were heard from Pattis Thompson, RTA representative and Patrick Radford, President, California School Employees Association.

4. Superintendent Reports

Minutes:

Superintendent Puglisi presented an update on the Master Plan and Accelerated Reader Program Data.

5. Public Comment

Minutes:

Public comments were heard from Kelly Drevenstedt.

8. Information

1. Business Services Report

Minutes:

Kristen Pifko Assistant Superintendent of Business Services presented her report on LCFF Information, Child Nutrition and Facilities.

2. Educational Services Update

Minutes:

Oscar Hernandez, Assistant Superintendent of Educational Services, provided an RTI and ELD update.

9. Information/Action

1. Approval OF 2015-2016 Single Plan for Student Achievement for Rio Vista Middle School, Rio del Mar, Rio Rosales, Rio del Norte, Rio Plaza, Rio Lindo, Rio Real and Rio del Valle Middle School

Motion passed: Trustee Bautista motioned to approved the Single Plans for Achievement for Rio Vista Middle School, Rio del Mar, Rio del Norte, Rio Plaza, Rio Lindo, Rio Real and Rio del Valle with amendments to the plan for Rio Rosales to include goals for CAASP, ELD and SBAC; Trustee Rodriguez seconded the motion.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

2. Rio Plaza Out of State Travel Approval to Walker Elementary School, McKinney, Texas April 25-28, 2016

Motion Passed: Educational Services recommends approval from the Governing Board. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

3. Rio del Valle Sustained Silent Reading (SSR) Bell Schedule (Trimester 3)

Motion Passed: It is recommended the board approve the revised bell schedule so that RDV may move forward with implementing it beginning with the third trimester. Passed with a motion by Cassandra Bautista and a second by Joe Esquivel.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

4. Approval of Service Agreement with Alpen Spruce regarding PADDLE Program

Motion Passed: Educational Services recommends approval from Governing Board. 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

5. Approval of the Memorandum of Understanding with Mind Research Institute

Motion Passed: Educational Services recommends approval of MOU Passed with a

motion by Eleanor Torres and a second by Ramon Rodriguez.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

6. Approval of Resolution 1516/23 Authorizing the Superintendent to Prepare Bid Documents and Solicit Bids for the Installation of Heating, Ventilation and Air Conditioning Systems at Rio del Norte Elementary School and Rio Real Elementary School

Motion Passed: Passed with a motion by Joe Esquivel and a second by Cassandra Bautista.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

7. Addendum to Architecture for Education Contract for Architectural Services-K-8 STEAM School

Minutes: Tabled to the next regularly scheduled meeting.

8. Approval of the 2015-16 Second Interim Budget

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

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

9. 2016/2017 Academic Calendar (Draft)

Minutes: Tabled to the next regularly scheduled meeting.

10. Consent Agenda

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

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

- 1. Approval of the Minutes of the Regular Board Meeting of February 10, 2016**
- 2. Approval of the Donation Report**
- 3. Approval of the Personnel Report**
- 4. Ratification of the Commercial Warrant Register**
- 5. Approval of Teachers for the Study of Educational Institutions (TSEI) Addendum**
- 6. Approval of Contract Extension with Global Equity for Professional Development Services thru June 2016**

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

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

- 7. Approval of Legal Services Agreement between Rio School District and Myers, Widders, Gibson, Jones & Feingold, LLP for Litigation Services**
- 8. Resolution No. 1516-22 for the Notice of Completion of Class Leasing for classroom modifications at Rio Real Elementary School.**
- 9. Approval of Bid from Hughes General Engineering, Inc. for the courtyard ADA concrete repair at Rio Del Valle Middle School**
- 10. Approve quote from School Specialty for courtyard ADA concrete repairs and tables with seating at Rio Del Valle Middle School.**
- 11. Approve Bid from Color New Co.; Change Order to original Bid.**
- 12. Proposal from Pacific Services for spot checking the entire building and adding seal where needed at the Rio District Offices.**
- 13. Approve quote from Restoration Hardwood Flooring for the refinishing of the gym floor at Rio Vista.**
- 14. Approval of proposal from USA Shade & Fabric Structures to replace the damaged structures at Rio Del Mar School.**

15. Approval of quote from Belson Outdoors for 12 square concrete planters at Rio Del Valle.

16. Approval of bid from Architecture for Education Incorporated for new electrical engineering services to relocate the transformer at Rio Real.

17. Approve bid from Taft Electric Co. for the electrical installation portion of the repair and replacement of the marque signs at various sites.

18. Approval of bid from California Electric Company for the marque sign repairs and replacement at multiple sites (Backfill and AC Concrete Portion only)

19. Approval of proposal by David Taussig & Associates, Inc. for Special Tax Administration Services

20. Approval of proposal by David Taussig & Associates for Special Tax Consulting Services

21. Resolution No. 1516-21 for the Notice of Completion of site furnishing installations at Rio Vista Middle School by School Specialty, Inc.

11. Organizational Business

1. Items for Future Board Meetings-April 13, 2016

2. Future Meeting Dates: April 13, 2016.

12. Adjournment

Minutes:

President Torres adjourned the meeting at 8:17 p.m.

Presented this 13th day of April, 2016.

Secretary to the Board

4/14/16
Date

Clerk of the Board

4-13-16
Date

