



EDUCATING LEARNERS FOR THE 21ST CENTURY

Minutes

Regular Board Meeting

April 13, 2016

Office of Student and Family Support Services

3300 Cortez Street

Oxnard, CA 93036

Attendance Taken at 5:01 PM:

Present:

Cassandra Bautista

Joe Esquivel

Edith Martinez-Cortes

Eleanor Torres

Absent:

Ramon Rodriguez

John Puglisi, Ph.D.

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:

President Torres and Trustees Esquivel, Bautista and Martinez-Cortes were present. Trustee Rodriguez was absent.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

Item 9.6 2016/2017 Academic Calendar will be tabled.

Trustee Bautista would like items 10.15 Renewal of the Newsela Agreement and 10.18 Bright Bytes Early Warning Software Renewal moved into action for discussion. Trustee Esquivel would like item 10.12 Approval to Declare Bus 1 Obsolete moved into action for discussion.

2. Approval of the Agenda

Motion Passed: The agenda was approved as amended, Items 10.12 Approval to Declare Bus 1 Obsolete, Item 10.15 Renewal of the Newsela Agreement for 2016/2016 School Year and Item 10.18 Bright Bytes Early Warning Software Renewal were moved to the Information/Action section for discussion. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

Yes Cassandra Bautista
Yes Joe Esquivel
Yes Edith Martinez-Cortes
Absent 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 on closed session items.

4. Closed Session

Minutes:

President Torres adjourned the meeting into closed session at 5:06 p.m.

1. 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

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. Consideration of Student Discipline-Expulsion {Education Code 48918}
Stipulated Expulsion Agreement for Student No. 5062164

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; Superintendent's Evaluation

5. Reconvene in Open Session

Minutes:

President Torres reconvened the meeting into open session at 6:21 p.m.

1. Report of Closed Session

Minutes:

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

President Torres moved to approve the engagement letter with Chuck W. Cohen, Esq. pursuant to which the District will engage Mr. Cohen to assist in the processing of certain entitlements for the El Rio School at the cost of \$15,000, plus an additional flat fee of \$10,000 if the City of Oxnard approves the filing of an annexation application with LAFCO and City required project entitlements and further move to authorize the Superintendent to execute the agreement. The motion was second by Trustee Edith Martinez-Cortes. Motion passed, vote 4-0.

Upon motion of Trustee Bautista and second of Trustee Esquivel, the Governing Board moved to take action and expel student #5062164.

6. Presentations/Recognitions

1. Garden Video Presentation

Minutes:

Gena Mathwin, Teacher at Rio Vista, presented a Garden Video and handouts for the Governing Board.

7. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was no written correspondence to the board.

2. Board Member Reports

Minutes:

Board member reports were heard from Trustee Esquivel and President Torres.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Organizational reports were heard from Patrick Radford, President CSEA.

4. Superintendent Reports

Minutes:

Superintendent Puglisi was absent.

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 and on the District website. 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.

8. Information

1. Draft Initial Study/Mitigated Negative Declaration Proposed Riverpark West K8 STEAM School

Minutes:

Dr. Joel Kirschenstein, presented the Draft Initial Study/Mitigated Negative

Declaration Proposed for Riverpark West K8 Steam School.

2. Business Services Update

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services updated the Governing Board on the following:

1. Facilities
2. Child Nutrition

3. Educational Services Update

Minutes:

Oscar Hernandez, Assistant Superintendent of Educational Services, updated the Governing Board on the following:

1. First Five Preschool
2. Special Education
3. ELD/RtI
- 4. Grand Canyon Educational Partnership Agreement**

Minutes:

Carolyn Bernal, Director of Human Resources, presented information regarding the Grand Canyon Partnership Agreement.

9. Information/Action

1. Approval of Agreement for Bond and Disclosure Counsel Services between the Rio School District and Parker and Covert LLP.

Motion Passed: Staff recommends the approval of the Agreement for Bond and Disclosure Counsel Services with Parker and Covert LLP. Passed with a motion by Joe Esquivel and a second by Edith Martinez-Cortes.

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

2. Approval of Resolution No. 1516/26 Prescribing the Terms and Authorizing the Issuance of Refunding Bonds of the District; Approving Forms of and authorizing Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, and an Official

Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions.

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

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

3. Approval of Resolution 1516/25 Prescribing the Terms and Authorizing the Sale and Issuance of Certificates of Participation of the District; Approving Forms of and Authorizing Execution and Delivery of a Ground Lease, a Facilities Lease, a Trust Agreement, a Certificate Purchase Agreement, a Continuing Disclosure Certificate, and an Official Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions.

Motion Passed: Staff recommends approval and adoption of the resolution. Passed with a motion by Edith Martinez-Cortes and a second by Cassandra Bautista.

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

4. Approval of Resolution No. 1516/24 Prescribing the terms and authorizing the Issuance of Bonds of the District; Approving Forms of and Authorizing Execution and Delivery of a Paying Agent Agreement, A Bond Purchase Agreement, A Continuing Disclosure Certificate, and an Official Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions.

Motion Passed: Staff recommends approval and adoption of the Resolution. Passed with a motion by Joe Esquivel and a second by Cassandra Bautista.

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

5. Approval of the revised Contract and Fee Schedule for Architecture for Education

Motion Passed: Staff recommends the approval of the revised contract for Architecture for Education. Passed with a motion by Cassandra Bautista and a

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

6. 2016/2017 Academic Calendar

Minutes:

This item was tabled to the next regularly scheduled meeting.

7. Classified Management Job Description - Coordinator 1 - Social Media and Multimedia Specialist

Motion Passed: It is recommended the board approve the new job description.

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

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

8. Approval of Spanish III Course Description

Motion Passed: Educational Services recommends board approval of attached course description. Passed with a motion by Joe Esquivel and a second by Edith Martinez-Cortes.

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

9. Memorandum of Understanding with the Boys and Girls Club of Oxnard and Port Hueneme for 2016/2017 to Provide After school Programs

Motion Passed: Educational Services recommends approval from the Governing Board on the Memorandum of Understanding with the Boys and Girls Club of Oxnard and Port Hueneme for 2016-17 to provide after-school programs for the students of Rio School District. Passed with a motion by Edith Martinez-Cortes and a second by Eleanor Torres.

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

10. Consent Agenda

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

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

1. Approval of the Minutes of the Special Board Meeting of March 9, 2016
2. Approval of the Minutes of the Regular Board Meeting of March 9, 2016
3. Approval of the Donation Report
4. Approval for RSD Staff to Attend EdLeader21 NIC STEM 100 Site Visit in Fairfax, Virginia, May 2-4, 2016
5. Personnel Report - April 2016
6. Authorization of Teaching Assignment-Multiple Subject
7. Spanish Language Arts Course Description
8. Ratification of the Commercial Warrant Register
9. CSUCI Student Teacher Agreement
10. Approval of the Migrant Debate Team Field Trip to Fresno, CA May 13-16, 2016
11. Approval of Overnight field trip for PBL To Spork or Not to Spork Culminating Activity at Monterey Bay Aquarium
12. Approval to Declare Bus No. 1 as Obsolete

Motion Passed: The staff believes this bus should be obsoleted due to its age and because parts are no longer available to fix it. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.

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

13. Approval for RSD Certificated Staff Participation in the Welte Institute for Oaxacan Studies Two Week Mixtec Immersion Program in Oaxaca, Mexico

14. Approval to Attend the ISTE Conference, Denver CO, June 25, 2016

15. Renewal of Newsela Agreement for 2016/2017 School Year

Motion to Amend Passed: Table to the next regularly scheduled board meeting pending more information. Passed with a motion by Eleanor Torres and a second by Cassandra Bautista.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Absent Ramon Rodriguez

Yes Eleanor Torres

16. Williams Quarterly Complaint Report

17. Approval to Declare Obsolete Instructional Textbooks

18. Bright Bytes Early Warning Software Renewal

Motion Passed: Table the renewal of Bright Bytes Early Warning Software to the next regularly scheduled meeting pending more data. Passed with a motion by Cassandra Bautista and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Absent Ramon Rodriguez

Yes Eleanor Torres

19. Approval of Service Agreement between the Rio School District and Luners Production Services to upgrade audio equipment in the Board Room at Office of Student and Family Support Services.

20. Approval of proposal for Color New Co. for exterior painting and repairs at Rio Del Valle Middle School.

21. Extension of the Tetra Tech Contract to perform services to July 30, 2016 for Task 6.

22. Proposal for engineering services by AE Group Mechanical Engineers for the HVAC Design at Rio del Norte and Rio Real.

23. Request for Modification to Prepare Categorical Exemption Documents for Rio School District's Eight Existing Facilities Renovation Project. (Modification No. 5) by Tetra Tech.

24. Notice of Completion for the trenching-backfill-AC-concrete portion of the marquee sign repair and replacement at multiple sites by California Electric Company.

25. Approval of the Notice of Completion for the work on the courtyard ADA concrete repair at Rio Del Valle Middle School by Hughes General Engineering, Inc.

26. Notice of Completion for the electrical services for the marquee sign repair and replacement project at multiple sites by Taft Electric Company

11. Organizational Business

1. Items for Future Board Meetings


2. Future Meeting Dates: May 11, 2016

12. Adjournment

Minutes:

President Torres adjourned the meeting at 9:00 p.m.

Presented and approved this 11th day of May, 2016.

 _____	5-11-16
Clerk of the Board	Date
 _____	5.12.16
Secretary	Date