

RIO SCHOOL DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING OF THE GOVERNING BOARD  
OF THE RIO SCHOOL DISTRICT HELD JUNE 15, 2015

The Special Board Meeting of the Governing Board of the Rio School District was held on Wednesday, June 15, 2015 at 5:00 p.m. at Rio Del Mar Elementary School. Present were President Matt Klinefelter, Trustees Ramon Rodriguez and Eleanor Torres. Trustee Glade Eggett and Edith Martinez-Cortes were absent.

Also present were John Puglisi, Ph.D., Superintendent; Kristen Pifko, Assistant Superintendent of Business Services; Jeff Turner, Assistant Superintendent of Educational Services; Carolyn Bernal, Director of Human Resources; Marcia Nudd, Director of Accounting; Rebecca Rocha, Director of Pupil Personnel Services; Dr. Mike Volmert, Director of Technology and Sonia Cervantez, Executive Assistant to the Superintendent.

President Klinefelter called the meeting to order at 5:00 p.m. President Klinefelter led the flag salute and called the roll; Trustee Eggett and Martinez-Cortes were absent.

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL

Upon motion of Trustee Rodriguez and second by Trustee Torres, the agenda was approved, as presented. Motion carried, vote 3-0. President Klinefelter and Trustees Torres and Rodriguez vote aye.

AGENDA  
M-145

There were no public comments on closed session items

PUBLIC COMMENT  
CLOSED SESSION

The Governing Board recessed into closed session at 5:03 p.m. to discuss: Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: 2500 Vineyard Avenue, Oxnard CA 93036, APN 145-0-231-075 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District; Negotiating party: Mission Produce Under negotiation: price and terms of payment; Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016; Public Employee Appointment [Government Code 54957] Title: Assistant Principal/Dual Immersion Coordinator.

CLOSED SESSION

The Governing Board reconvened at 6:00 p.m. President Klinefelter reported the following action took place during closed session: The Governing Board presented, reviewed and approved the Fifth Amendment to the Office Building Lease for 2500 Vineyard Ave., Oxnard as executed by Mission Produce, Inc. by a unanimous vote of 3-0, President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried.

CLOSED SESSION  
REPORT

5<sup>th</sup> Amen. Mission  
Produce Lease Agmt  
M-146

On a vote of 3-0, with board members President Klinefelter, and Trustees Rodriguez and Torres voting aye, the Governing Board appointed Jeanette Smith as the Assistant Principal/Dual Immersion Coordinator at Rio Real School for the 2015/2016 school year.

Appt. AP/Dual  
Immersion  
M-147

<p>Carolyn Bernal, Director of Human Resources, presented the Recognition on the River Awards to: Rosie Gutierrez, Food Service; Lillian Lopez, Food Service; Raul Barreda, Custodian; Maria Serratos, Noon Duty; Bibiana Martin, Noon Duty; Sandra Pantoja, Librarian; Robert Adame, Custodian; Rebecca Barbetti, Teacher; Annie Graton, Teacher; Karen Mattson, Teacher; Elsa Hernandez, Teacher; Natalie Taylor, Teacher; Pattis Thompson, Speech Therapist; Julia Maria, District Nurse; Michelle Duckett, Human Resources Specialist; Jillian Ramos, Credential/Data Specialist; Lucy Arceo, Administrative Secretary and Kathryn Aragon, Administrative Secretary.</p>	<p>OPEN SESSION Recog. On the River</p>
<p>There was no written correspondence to the board.</p>	<p>WRITTEN CORRESPONDANCE</p>
<p>Superintendent Puglisi presented reports and updates on Preschool, Technology, Dual Immersion, End of Year Achievement Results and Master Planning.</p>	<p>SUPT. RPT.</p>
<p>There were no public comments.</p>	<p>PUBLIC COMMENT</p>
<p>Carolyn Bernal, Director of Human Resources, presented the Enrollment Update.</p>	<p>ENROLLMENT UPDATE</p>
<p>There were no public comments.</p>	
<p>Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board adopted Resolution 1415/23 Rio Elementary School District Acting as the Legislative Body of Community Facilities District No. 1 of the Rio Elementary School District Authorizing the Levy of Special Taxes Within Community Facilities District No. 1 for Fiscal Year 2015. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.</p>	<p>CFD NO.1 M-148</p>
<p>Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board adopted Resolution 1415/25 Awarding Bids for Construction Work Related to the Installation of Portables at Rio del Norte, Rio Lindo, Rio Plaza and Rio Real Schools, and Authorizing the Superintendent to Execute Contracts for those Services. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.</p>	<p>RES. 1415/25 BIDS FOR CONT. RDN, RL, RP, REAL M-149</p>
<p>Upon motion of Trustee Torres and second of President Klinefelter, the Governing Board accepted Board Member Resignation from Dr. Glade Eggett and directed staff to move forward with the Provisional Board Member process. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.</p>	<p>BRD MBR RESIGN M-150</p>
<p>Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved the second and final reading of the CSBA Revised Board policies. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.</p>	<p>CSBA REV POLICIES M-151</p>
<p>Upon motion of Trustee Torres and second of President Klinefelter, the Governing Board approved the STEMscopes Service Agreement. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.</p>	<p>STEMSCOPES M-152</p>

Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved the 2015/2016 Course Descriptions. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.	15/16 COURSE DESC M-153
Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved the Local Accountability Plan Approval. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.	LOCAL ACCOUNTABILITY PLAN APP. M-154
Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved the Education Protection Account Spending (EPA) Plan 2015/2016. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.	EPA PLAN 15/16 M-155
Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved the 2015/2016 Budget Adoption. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.	2015/16 BUDGET ADOPTION M-156
Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board authorized the Superintendent and Assistant Superintendent of Business Services to Obtain and Award Bids for the Priority One Summer Projects at Various District Campuses. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.	AUTH. SUPT/ASST. SUPT BS OBTAIN AND AWARD BIDS PRIORITY ONE SUMMER PROJECTS M-157
Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved the Consent Agenda, as presented. President Klinefelter and Trustees Rodriguez and Torres vote aye. Motion carried 3-0.	CONSENT AGENDA M-158
The Governing Board approved the Minutes of the Regular Board Meeting of June 3, 2015.	Min. of Reg. Mtg. 06/03/15
The Governing Board approved the Personnel Report.	Personnel Report
The Governing Board approved the Commercial Warrant Register.	Commercial Warrant Register
The Governing Board approved the Certification of Signatures.	Certification of Sig.
The Governing Board approved the Contract Renewals with Lawrence Media Interactive FY 15/16.	LMI FY 1516
The Governing Board approved RSD Staff to Attend the EdLeader 21 Annual Conference Sept. 30-Oct. 2, 2015 in Dallas, TX.	EdLeader 21 Dallas
The Governing Board approved the Food Service Vending Contract with Phoenix School and Gateway.	Vending Contract Phoenix/Gateway
The Governing Board approved the Food Service Vending Contract with Architecture, Construction and Engineering (ACE).	Vending Contract ACE Charter

The Governing Board approved the Extension of the Contract with Balfour Beatty Construction for DSA Closeout of Old Projects.	Ext. Contr. w/Balfour Beatty
The Governing Board approved Resolution 1415/20 Temporary Loans Between District Funds.	1415/20 Temp Loans
The Governing Board approved Resolution 1415/21 Appropriation Transfers.	1415/21 Appropriation Transfers
The Governing Board approved Resolution 1415/22 Authority for the Board of Education to Improve Compensation for Certain Categories of Employees after July 1, 2015.	1415/22 Auth. Brd. Comp, Cert. Categories
The Governing Board approved Permission to Utilize the Piggyback Bid and California Department of General Services Contracts.	Piggyback Bid and Ca. Dept of Gen. Svc.
The Governing Board approved the Vendor List of Open Purchase Orders for Maintenance, Operations and Transportation.	Vendor List Open PO for MOT
The Governing Board approved the Appraisal Services with Hoffman, Vance and Worthington, Inc.	Appraisal Svc. Hoffman, Vance
The Governing Board approved Renewal of Educators Assessment Data Management Service Agreement FYs 2015-2018.	Educ. Assmt. Data Mgmt Service Agrmt 2015/2018
The Governing Board approved the renewal of the Newsela Agreement.	Newsela Agreement
The Governing Board approved the Renewal of the Memorandum of Understanding with the Boys and Girls Club of Oxnard and Port Hueneme for 2015/2015 to Provide After School Programs for the Students of the Rio School District.	MOU RSD/BGCOP
The Governing Board approved the Child Development Resources Inc. Contract Renewal FY 15/16.	CDR Renewal 1516
The Governing Board approved the Child Development Inc. (CDI) Contract Renewal FY 15/16.	CDI Renewal 1516
The Governing Board approved the NFL Portion of the Mixteco/Indigena Community Organizing Project (MICOP) Contract Renewal.	MICOP Renewal 1516
The Governing Board approved the Rio Neighborhood for Learning Contract Renewal FY 15/16.	NFL Renewal 1516
The Governing Board approved the Renewal of the Sokikom Agreement.	Sokikom Renewal 1516

The Governing Board approved the Contract Renewal with Teachers for the Study of Educational Institutions (TSEI) and Rio School District for the History Harvest Project.

RSD/TSEI Contract  
Renewal

The Governing Board approved the Contract Renewal with Learning Priority FY 15/16.

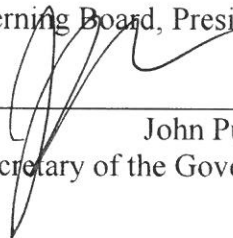
Learning Priority 1516

The Governing Board approved the Authorization of Teaching Assignments.

Auth of Teaching  
Assignments

As there was no further business to come before the Governing Board, President Klinefelter adjourned the meeting at 8:18 p.m.

ADJOURNMENT



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

Approved in the Regular Meeting of the  
Governing Board this 19th day of  
August 2015.

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Clerk, Board of Trustees

