

RIO SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING OF  
THE GOVERNING BOARD OF  
THE RIO SCHOOL DISTRICT HELD AUGUST 19, 2015

The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, August 19, 2015 at 5:00 p.m. at Rio del Mar Elementary School. Present were Acting President Ramon Rodriguez, Trustee Eleanor Torres, Joe Esquivel and Cassandra Bautista. Trustee Edith Martinez Cortes was absent.

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

Acting President Rodriguez called the meeting to order at 5:01 p.m. Acting President Rodriguez led the flag salute. Trustee Rodriguez called the roll, Trustee Edith Martinez Cortes.

Call to Order

Upon motion of Trustee Torres and second by Trustee Esquivel, the agenda was approved as amended. Item 10.1 Approval of purchase and sale agreement between Riverpark A LLC, as seller, and Rio School District, as buyer, for the parcel of real property identified by APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura], located in the Riverpark development in Oxnard, CA was tabled. Motion carried, vote 4-0.

Approval of the  
Agenda  
M-18

There were no public comments regarding closed session.

Public Comment  
Closed session

The Governing Board recessed into closed session at 5:07 p.m. to discuss: Conference with real property negotiators, pursuant to Government Code § 54956.8 Properties: APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura], which is located in the Riverpark development in Oxnard, CA Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Riverpark Legacy, LLC; Riverpark A, LLC; and Riverpark B, LLC Under negotiation: price and terms of payment; 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 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; and Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2015/2016 and Superintendent.

Closed Session

The Governing Board reconvened at 6:26 p.m.. Acting President Rodriguez reported the following action took place during closed session: The Governing Board authorized Superintendent Puglisi and Dr. Kirschenstein to proceed with negotiation regarding the five parcels identified by APNs 133-0-042-125 and 133-0-043-015 through 045. Vote 4-0.

Open Session  
Report of Closed  
Session  
M-19

There were no board member reports.

Board Member  
Report  
Organ. Report

There were no organizational reports.

Superintendent Puglisi presented his information regarding the Master Plan and Summer Projects.

Supt. Report

There were was no public comment.

Public Comment

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board approved the 2015/2016 Bell Schedules. Motion carried by a vote of 3-0. Acting President Rodriguez and Trustees Torres and Esquivel vote aye, Trustee Bautista abstained.

2015/2016 Bell  
Schedules  
M-20

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board approved the 2015/2016 Salary Schedules. Motion carried by a vote of 4-0.

2015/2016 Salary  
Schedules  
M-21

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board voted to accept Option A for the 2015/2016 Certificated and Classified Management Schedules with Longevity Options. Motion carried on a vote of 4-0.

2015/2015  
Cert/Class Mgmt  
Salary Sch  
w/Longevity  
M-22

Upon motion of Trustee Torres and second of Trustee Bautista, the Governing Board approved the Rio Del Valle Partial Block Schedule. Motion carried on a vote of 4-0.

RDV Partial Block  
Schedule  
M-23

Upon motion of Trustee Torres and second of Acting President Rodriguez, the Governing Board approved the purchase of Netbook Cases and Adaptors for the Take-home Program. Motion carries by a vote of 3-0, Acting President Rodriguez, Trustees Torres and Esquivel vote aye, Trustee Bautista was absent for the vote.

Netbook Cases and  
Adaptors  
M-24

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board approved the Consent Agenda, as presented. Motion carried by a vote of 3-0, Acting President Rodriguez and Trustee Torres and Esquivel vote aye, Trustee Bautista abstained.

Consent Agenda  
M-25

The Governing Board approved the Minutes of the Regular Meeting of June 15, 2015.

Min. Reg. Mtg  
6/15/15

The Governing Board approved the iRead Contract Renewal FY 2015/2016.

iRead Contract FY  
1516

The Governing Board approved the Food Service Vending Contract with Child Development Resources.

Food Svc. Contract  
CDR

The Governing Board approved the Food Services Vending Contract Continuing Development Incorporated (CDI).

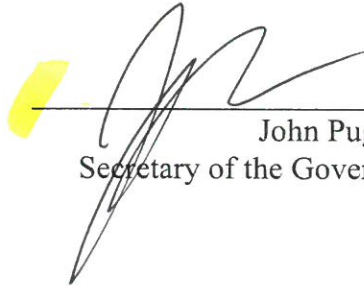
Food Svc. Contract  
CDI

The Governing Board approved the Vendor List of Open Purchase Orders for Child Nutrition Services.

Vendor List for  
Child Nutr.Progr.

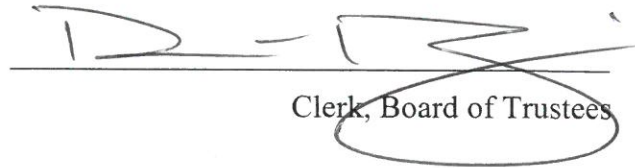
The Governing Board approved the Contract for Speech and Pathologist Services.  
The Governing Board approved the Purchase of District Vehicles.  
The Governing Board approved the Google Licenses for Tablets.  
The Governing Board approved to Award the CUPCCAA Contracts for Paving at Rio Vista.  
The Governing Board approved to Award the CUPCCAA Contracts for Paving at Rio Plaza.  
The Governing Board approved the Personnel Report.  
The Governing Board approved the Contract of Installation of a New District Phone System.  
The Governing Board the Rio del Mar Fifth Grade Students to Participate in an Overnight Field Trip to Rancho Alegre Outdoor School, Santa Barbara.  
As there was no further business to come before the Governing Board, Acting President Rodriguez adjourned the meeting at 7:34 p.m.

Speech/Pathologist  
Svc.  
  
Purchase of  
District Vehicles  
Google Licences  
  
CUPCCAA  
Paving  
at Vista and Ro  
Plaza  
  
Pers. Rpt  
  
Install New Phone  
  
RdMar Overnight  
Field Trip  
  
Adjournment



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

Approved in the Regular Meeting of the  
Governing Board this 16th day of  
September 2015.



Clerk, Board of Trustees

