



**Rio School District
Minutes
Regular Board Meeting
October 21, 2015**
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

1. Preliminary Business

1. Call to Order

Minutes:

President Rodriguez opened the meeting at 5:05.

2. Pledge of Allegiance

Minutes:

President Rodriguez led the flag salute.

3. Roll Call

Minutes:

President Rodriguez called the roll. All present; Trustee Martinez-Cortes arrived at 5:08p.m.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

Item 10.1 was tabled until the next regularly scheduled board meeting. The following items were pulled from the Consent Agenda for separate discussion and action: Items 11.6 Approval of the Amendment to the Learning Priority Contract FY 15/16; 11.10 Approval of Resolution 1516/10 Approving the Notice of Completion of the Painting of the Additional Utility Building at Rio Plaza Elementary School; 11.15 Approval of the Estimated Fees for Legal Services Provided by Atkinson, Andelson, Loya, Ruud and Romo; and 11.18 Approve Proposal of John Pence Building Specialties.

2. Approval of the Agenda

Motion Passed: 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

3. Public Comment - Closed Session

Minutes:

There were no comments on closed session items.

4. Closed Session

Minutes:

President Rodriguez adjourned the meeting into closed session at 5:12 p.m. to discuss:

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

2. Conference with Real Property Negotiators, pursuant to Government Code 54956.8

Property: 3334 Santa Clara Avenue, Oxnard CA 93036 (APN 149-0-071-210)

Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District

Negotiating party: County of Ventura

Under negotiation: price and terms of payment

3. 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]

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

4. 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

5. Public Employee Performance Evaluation [Government Code 549587] Staffing 2015/2016

6. 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. Reconvene in Open Session

1. Report of Closed Session

Minutes:

President Rodriguez reconvened the meeting at 6:12 p.m. President Rodriguez reported no action was taken in closed session.

6. Public Hearing

1. Certification Regarding the Sufficiency of Instructional Materials

Minutes:

President Rodriguez opened public hearing at 6:15 p.m. As there were no comments, President Rodriguez closed the public hearing at 6:15 p.m.

2. Notice of Proposed Adoption of a School Facilities Needs Analysis Including Adoption of Level Two Mitigation Fees on Residential Development Gov Codes 65995, 95995.5 and 95995.7

Minutes:

President Rodriguez opened the public hearing at 6:16 p.m. As there were no comments, President Rodriguez closed the public hearing at 6:16 .m.

7. Presentations/Recognitions

1. Oaxaca Teacher Group Presentation

Minutes:

Superintendent Puglisi introduced Dr. Phoebe Hirsh-Dubin, consultant.

Dr. Hirsh-Dubin informed this is the second year the district has teamed up with San Diego State University. A group of four teachers, Katie Auerback, Nancy Ramos, Pablo Hernandez and Stephanie Castro traveled to Oaxaca to learn about the Mixtec culture.

A brief presentation was given highlighting some of the things learned during the two-week stay.

2. Rio Summer School Program Presentation

Minutes:

Superintendent Puglisi presented a Summer Science Academy Video that highlighted Google Camp and the Science Academy.

3. Former Board President Recognition

Minutes:

Superintendent Puglisi presented Former Board Member and President Matt Klinefelter with Klinefelter with gavel for his service to the students and community of the Rio School District.

8. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was no written correspondence presented to the Governing Board.

2. Board Member Reports

Minutes:

Ms. Bautista visited four campuses. She was able to observe the use of the Interactive TV in the classrooms.

She also states that she was able to participate in the VCSBA Dinner at VCOE.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Rebecca Barbetti, RTA President reported the End of the Year party is May 21st, 2016. They are anticipating many retirees from both units and invited all to attend.

4. Superintendent Reports

Minutes:

Superintendent Puglisi reported on the following topics:

1. Master Plan Update
2. Accelerated Reader Student Data
3. RedBird Analysis and Recommendations
4. Indoor Environments Air Quality and Temperatures

5. Public Comment

Minutes:

Public comments were heard from David Maron.

9. Information

1. Business Report

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services presented her report which included the Child Nutrition Department. Ms. Pifko stated the food service program started off great and student participation is up 10%. She stated that the Second Chance Program was also initialed and it gives students a second opportunity to have breakfast.

Safety Plans have been received by sites; they are currently being reviewed and will be shared when complete at a future board meeting.

10. Information/Action

1. Consideration of approval of Resolution No. 1516/12 Approving an Option and Purchase and Sale Agreement between Rio School District and the County of Ventura for the disposition of the Nyeland Acres property (address: 3334 Santa Clara Avenue, Oxnard CA 93036, and APN: 149-0-071-210).

Minutes:

This item has been tabled till the next regularly scheduled meeting.

2. Approval of the Rio School District K8 STEAM School Design and Educational Components Plan

Motion Passed: Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Superintendent Puglisi introduce Rachel Adams and Gaylaird Christopher from Architect for Education.

Both presented a PowerPoint on the design and educational components for the K8 STEAM site.

3. 2014-2015 Program Improvement End of Year Evidence of Progress Report

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

Abstain Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services presented information on the need for approval.

4. Adoption of Resolution #1516/05 Sufficiency of Instructional Materials and Certification of Provisions of Standards-Aligned Instructional Materials

Motion Passed: 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

5. Approve the Contract for Auditing of the G.O. Bond from Vavrinek, Trine, Day & Co., LLP

Motion Passed: Approve the Contract with Vavrinek, Trine, Day & Co., LLP Passed with a motion by Joe Esquivel and a second by Cassandra Bautista.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

6. Approval of Resolution 1516/01 Adopting the District School Facilities Needs Analysis (SFNA) and Resolution 1516/02 Updating Level Two Residential School Mitigation Fees as Set Forth in in California State Senate Bill 50.

Motion Passed: Approve Resolutions 1516/01 and 1516/02. Passed with a motion by

Joe Esquivel and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

7. Request Approval to Attend EduCon Conference 2016

Motion Passed: Approve Staff recommendation to attend the Educon Conference in January, 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

8. Additional Interactive TV Purchases

Motion Passed: Approve the purchase of 112 Interactive TVs Passed with a motion by Eleanor Torres and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Abstain Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

11. Consent Agenda

Motion Passed: The Consent Agenda was passed as amended. 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

1. Approve Minutes of the Special Board Meeting of September 16, 2015

2. Approval of the Minutes of the Regular Board Meeting of September 16, 2015

3. Approval of the Personnel Report

4. Authorization of Teaching Assignments-Multiple Subject

5. Sage Institute Contract FY1516

6. Approval of the Amendment to the Learning Priority Contract FY 1516

Motion Passed: Staff recommends approval. 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:

Superintendent Puglisi answered questions and addressed concerns from the board.

7. Change Order No. 1 for Project 15-0035REAL for the Painting of Five Additional Portables at Rio Real Elementary School.

8. Change Order No. 1 for Project 15-0035LINDO for exterior re-painting of four portables at Rio Lindo.

9. Change Order No. 1 for Project 15-0041G Site Work and Utility Installations for Portable Classrooms at Rio Del Norte and Rio Lindo Elementary Schools.

10. Approval of Resolution 1516/10 Approving the Notice of Completion of the Painting of the Additional Utility Building at Rio Plaza Elementary School.

Motion Passed: Approval of Resolution 1516/10. 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

11. Approval of Resolution 1516/11 Approving the Notice of Completion of Repainting Four Portables at Rio Lindo Elementary School.

12. Approval of Resolution 1516/09 Approving the Notice of Completion of the Painting of Five Additional Portables at Rio Real Elementary School.

13. Renewal of the Food Share Memorandum of Understanding FY 2015/2016

14. Approval of Resolution 1516/06 approving the Notice of Completion for the Installation of Portables at Rio Lindo Elementary School.

15. Approval of Estimated Fees for Legal Services Provided by Atkinson, Andelson, Loya, Ruud and Romo.

Motion Failed: Failed with a motion by Edith Martinez-Cortes and a second by Ramon Rodriguez.

Abstain Cassandra Bautista

No Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

No Eleanor Torres

16. Approval to Increase Amount for Morris Inspection Services for Additional Inspection Work FY 2015/2016.

17. Williams Quarterly Complaint Report for October 2015

18. Approve Proposal from John Pence Building Specialties, Inc.

Motion Passed: Approve the Bid Proposal from John Pence Passed with a motion by Joe Esquivel and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista

Yes Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

19. Contract for Testing and Special Inspection Services

20. Ratification of Commercial Warrant Register

21. Installation of Security Cameras on School Busses

22. eRate Request for Additional Bandwidth

23. Request for Proposal - District Internal Connections Upgrade to 10GB

12. Organizational Business


1. Items for Future Board Meetings

2. Future Meeting Dates: November 18, 2015

13. Adjournment

As there was no further business for discussion, President Rodriguez adjourned the meeting at 9:46 p.m.

Approved this 18th day of November, 2015



Dr. John Puglisi, Secretary of the Board 11.19.15
Date



Ramon Rodriguez, Clerk of the Board Date

