



**SCHOOL
DISTRICT**

EDUCATING LEARNERS FOR THE 21ST CENTURY

Rio School District Minutes

**Annual Organizational Meeting
December 16, 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.

Present:

John Puglisi, Superintendent
Cassandra Bautista
Joe Esquivel
Ramon Rodriguez
Eleanor Torres

Oscar Hernandez, Assistant Superintendent of Educational Services
Kristen Pifko, Assistant Superintendent of Business Services
Carolyn Bernal, Director of Human Resources
Rebecca Rocha, Director of Pupil Personnel Services
Marcia Nudd, Director of Accounting
Sonia Cervantez, Executive Assistant to the Superintendent

Absent:

Edith Martinez-Cortes

1. Preliminary Business

1. Call to Order

Minutes: President Rodriguez called the meeting to order 5:00 p.m.

2. Pledge of Allegiance

Minutes:
President Rodriguez led the pledge of allegiance.

3. Roll Call

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

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:

Public comments were heard from Rebecca Barbetti.

4. Closed Session

Minutes:

President Rodriguez adjourned the meeting into closed session at 5:09 pm to discuss the following:

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

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. 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 Mr. Joel Kirschenstein, special consultant to District

Under negotiation: price and terms of payment

4. Public/Discipline/Dismissal [Government Code 54957]

5. Reconvene in Open Session

Minutes:

President Rodriguez reconvened the meeting at 6:32

1. Report of Closed Session

Minutes:

President Rodriguez reported no action was taken.

6. Public Hearing -None

7. Presentations/Recognitions

1. Recognition of the Project Experience for Youth Board of Directors

Minutes:

Superintendent Puglisi introduced Wanda Kelly, Director of Innovations, Partnerships and Principal Support, who presented the Project Experience for Youth an award for their support of the students of the Rio School District.

8. Annual Organization Items

1. Approval of Board Bylaw 9100 Organization of the Governing Board

Motion to Amend Passed: The Governing Board voted for an option B with 2 years of consecutive terms." Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

President Rodriguez began discussion regarding Board Bylaw 9100. The board will discuss options regarding the Election of Officers.

2. Election of the Board President

Motion Passed: Trustee Bautista nominated Trustee Torres to serve as President of the Governing Board. 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

Minutes:

Public comments were heard by Lynette Lucas.

3. Election of the Clerk of the Governing Board

Motion Passed: Trustee Torres nominated Trustee Esquivel to serve as Clerk of the Board. Passed with a motion by Eleanor Torres and a second by Cassandra Bautista.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

4. Election of the School Board Representative to Vote in Election of Members for the County Committee On School District Organization

Motion Passed: Trustee Rodriguez nominated Trustee Bautista to serve as the School Board Representative to Vote in Election of Members for the County Committee Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

5. Certification of Signatures

Motion Passed: 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

6. Revision of Board Policy 9320 Meetings and Notices and the Board Meeting Calendar for 2016

Motion Passed: Trustee Torres motioned to approve Option B of the Board Meeting Calendar moving the dates of the Board Meetings to second Wednesday of each month. 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

9. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was no correspondence to the board.

2. Board Member Reports

Minutes:

There were no board member reports.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Organizational reports were heard from Rebecca Barbetti, President of the Rio Teachers' Association and Patrick Radford, President, CSEA.

4. Superintendent Reports

Minutes:

Superintendent Puglisi provide the board on the following topics:

-Master Plan

-World's Best Schools

-Accelerated Reader Update

5. Public Comment

Minutes:

Public comments were heard by Lynette Lucas.

10. Information

1. Business Services Update

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, provided an update regarding Child Nutrition, Facilities and MOT.

Public comment was heard from Lynette Lucas.

2. Educational Services Update

Minutes:

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, presented updates on English Language Development and Rtl.

3. Educators Effectiveness Plan

Minutes:

Mr. Oscar Hernandez, Assistant Superintendent of Education Services, presented the Educators Effectiveness Plan that was developed amongst the district administrators.

Public comment was heard from Lynette Lucas.

4. 2016-2017 Open Enrollment Dates

February 3, 2016- March 3, 2016

Minutes:

Carolyn Bernal, Director of Human Resources, presented the timeline for Open Enrollment for the 2016-2017 school year.

Trustee Cassandra Bautista left due to illness at 7:44 p.m.

11. Information/Action

1. Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2015.

Motion Passed: Staff recommends approval of acceptance of the audit report.

Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, introduced Royce Townsend from Vakrinek, Trine and Day.

2. Approval of the Rio School District 2015/2016 Vision, Mission, Goals and Plan Update

Motion Passed: Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Public comments were heard from Lynette Lucas.

3. Second and Final Reading of the Revised CSBA Board Policies

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

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

4. Approval of Hanover Research Contract

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

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

5. Approval of the 2015-16 First Interim Budget

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

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

6. Approval of the Rio Plaza Boundary Change

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

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

12. Consent Agenda

Motion Passed: Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.

Absent 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 November 18, 2015**
- 2. Approval of the Donation Report**
- 3. Approval of the Personnel Report**
- 4. Ratification of the Commercial Warrant Register**
- 5. Approval of the Service Agreement between Blaine Kutin and RSD to provide Data Analysis Services**
- 6. Approval of the Service Agreement between the RSD and Godoy Studios for Video and Multimedia Productions**
- 7. Approval of the Service Agreement with Diane DeLaurentis to Provide Drama Program and Productions Services to the Middle and Afterschool Programs**
- 8. Approval of the Service Agreement between RSD and Hekar Rivera to provide Consulting and Music Instruction**
- 9. Approval of the Benner and Carpenter Proposal for Design Services at Rio Real Elementary School**
- 10. Approve a modification to the existing consulting services contract with Tetra Tech to CEQA work for the new K-8 School.**
- 11. Approval of the Sage Institute proposal for environmental consulting for the new K-8 STEAM School.**

12. Amendment to Proposal from Hughes Engineering for New Site Furnishings at Rio Vista Middle School

13. Organizational Business

1. Items for Future Board Meetings

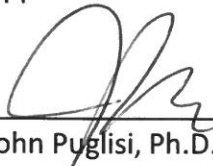
2. Future Meeting Dates: January 13, 2016

14. Adjournment

Minutes:

President Torres adjourned the meeting at 8:25 p.m.

Approved on this 13th day of January, 2016.



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

1/13/16

Date

Joe Esquivel, Clerk of the Board

Date

