



**Rio School District
Minutes
Regular Board Meeting
June 08, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036**

Present:

Cassandra Bautista
Joe Esquivel
Ramon Rodriguez
Eleanor Torres

Absent:

Edith Martinez-Cortes

1. Preliminary Business

1. Call to Order

Minutes:

President Torres opened the meeting at 5:04 p.m.

2. Pledge of Allegiance

Minutes:

President Torres asked Patrick Radford to lead the flag salute.

3. Roll Call

Minutes:

Trustee Esquivel called the roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

The following items were pulled from the consent agenda into the information/action items: 10.18 Renewal of STEM Scope/Accelerated Learning Service Agreement FY 16/17; 10.19 Renewal of Sokikom Service Agreement; 10.21 Approval of Child Development Resources Inc. (CDR) Contract Renewal FY 16/17; and 10.23 Approval of the Contract Agreement between RSD and Newsela FY 2016/2017.

2. Approval of the Agenda

Motion Passed: Passed with a motion by Cassandra Bautista 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:

There was no public comment on closed session items.

4. Closed Session

Minutes:

President Torres adjourned the meeting into closed session at 5:08 p.m.

1. Conference with Legal Counsel Existing Litigation, pursuant to Government Code 54956.9

Name of Case and Case No.: Rio School District v. Negele & Associates, Ventura County Superior Court Case No. 56-2016-00480450-CU-PN-VTA

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

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

5. Reconvene in Open Session

Minutes:

President Torres reconvened the meeting at 6:11 p.m.

1. Report of Closed Session

Minutes:

President Torres reported no action took place during closed session.

6. Public Hearing

1. Public Hearing on the Local Control Accountability Plan

Minutes:

President Torres opened the public hearing at 6:11 p.m. As there were no public comments the hearing was closed at 6:11 p.m.

2. 2016/2017 Budget

Minutes:

President Torres opened the public hearing at 6:11 p.m. As there were not comments the hearing was closed at 6:12 p.m.

3. Proposed Riverpark West K-8 STEAM Project Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration

Minutes:

President Torres opened the public hearing at 6:12 p.m. Randy Westhaus from Tetrattech presented a PowerPoint and stated they had received written comments from the Department of Transportation.

The public hearing was closed at 6:18 p.m.

7. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There were no written acknowledgements to the board.

2. Board Member Reports

Minutes:

Board member reports were given by Trustee Ramon Rodriguez.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Organization reports were heard from Pattis Thompson, Rio Teachers' Association and Patrick Radford, President of CSEA.

4. Superintendent Reports

Minutes:

None

5. Public Comment

Minutes:

There were no public comments.

8. Information

1. Educational Services Update

Minutes:

Mr. Oscar Hernandez presented several reports:

-AVID Presenters: Debbie Phillips, Michelle Oropeza and Andre Vasquez
-MICOP Presenters: Andre Vasquez, Arsenio Lopez, Javier Martinez
-Plaza Engage 2 Learn Update: Robert Guynn, Sandra Voncannon-Legaspi, Jackie Coronado, and Nancy Ramos.

9. Information/Action

1. Approval of the Final Study/Mitigated Negative Declaration Proposed Riverpark West K8 STEAM School

Minutes:

Information only. Will bring back at the next regularly scheduled board meeting.

2. Approval of the Reading & Writing: Informational Text Course Description **Motion Passed:** Staff recommends Board Approval. 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. Approval of Horticulture Course Description

Motion Passed: Staff recommends board approval. Passed with a motion by Cassandra Bautista and a second by Eleanor Torres.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

4. Approval of the Mediated Proposal of the Complete Resolution for 2015/2016 Rio Teachers' Association Negotiations

Motion Passed: It is recommended the board approve the mediated settlement between the RSD and RTA. 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

5. Approval of Award of Bid to Venco Electric, Inc. for the Transformer and Switchgear Replacement at Rio Lindo Elementary School.

Motion Passed: Staff recommends the Board approve the Bid from Venco Electric, Inc. for the transformer and switchgear replacement at Rio Lindo Elementary School. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

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

6. Second and Final Reading of CSBA Board Policy Updates

Motion Passed: Staff recommends approval of the revised CSBA Board Policies. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

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

7. Out of State Travel Approval for School Garden Certificate Training in Oregon

Motion Passed: Staff recommends Board approval. 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

8. Approval of Engage 2 Learn Agreement

Motion Passed: Staff recommends Board approval. 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

10. Consent Agenda

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

Yes 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 May 11, 2016**
- 2. Approval of the Donation Report**
- 3. Ratification of the Commercial Warrant Register**
- 4. Approval of the Personnel Report**
- 5. Approval of the National University Internship Program Agreement**
- 6. Approval of Emerald Data Solutions BoardDocs Pro Formal Proposal**
- 7. Approval of Ongoing Professional Development Services FY1617**
- 8. Approval of the Service Agreement between Blaine Kutin and RSD to provide Data Analysis Services July 1 thru December 30, 2016**
- 9. Approval of the Service Agreement with Learning Priority Contract FY 1617**
- 10. Approval of Contract Renewal with Hank Wadsworth FY 2016/2017**
- 11. Approval of A-1 Truck & Equipment Estimate for the Painting of Bus Numbers 6, 7, and 12.**
- 12. Approval of Advancement Via Individual Determination (AVID) Contract Renewal for 2016-2017 School Year**
- 13. Approval of the Contract Renewal for Teaching for the Study of Educational Institutions (TSEI) FY 2016/2017**
- 14. Approval of National Spanish Spelling Bee Trip to San Antonio, Texas**

- 15. Approval of the Mixteco/Indigena Community Organizing Project (MICOP) Contract Renewal FY 16-17**
- 16. Approval of Contracts for Speech Pathologist Services**
- 17. Approval of System 44 and iRead Renewal FY 2016/2017**
- 18. Renewal of STEM Scope/Accelerate Learning Service Agreement FY 16/17**

Motion Passed: Staff recommends Board approval. 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

Minutes:

Public comments were heard by Patis Thompson.

19. Renewal of Sokikom Service Agreement

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

No Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

20. NFL portion of the Mixteco/Indigena Community Organizing Project (MICOP) contract renewal FY 16-17

21. Approval of Child Development Resources Inc. (CDR) Contract Renewal FY 2016-17

Motion to Amend Passed: To amend the motion from: "Staff recommends Board approval." to: "Table to move this item to the next board meeting of June 22, 2016." Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

Yes Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
No Ramon Rodriguez
Yes Eleanor Torres

22. Approval of Child Development Inc. (CDI) Contract Renewal FY 1617

23. Approval of the Contract Agreement between RSD and Newsela FY 2016/2017

Motion Passed: Staff recommends approval of District-wide license purchase for 2016-2017. Passed with a motion by Cassandra Bautista and a second by Eleanor Torres.

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

24. Approval of contract with Ventura County Sheriff's Office for a School Resource Officer at Rio Del Valle Middle School.

- 25. Approval of Resolution 1516/33 Appropriation Transfers**
- 26. Approval of Resolution 1516/32 Temporary Loans Between District Funds**
- 27. Approve the Contract for the Annual Audits by Vavrinek, Trine, Day & Co., LLP. for years ending June 30, 2017, 2018, and 2019, Both the Financial Audit and the Audit of Bond Proceeds.**
- 28. Approval of Contracts with VCOE for ESCAPE Financial and Payroll/Personnel Software System**
- 29. Approve estimate from Ike's Pump & Drilling, Inc. to Replace the Well Pump at Rio Real School.**
- 30. Approval of Resolution No. 1516-32 for the Notice of Completion of the Exterior Repairs and Painting at Rio Del Valle Middle School by Color New Co.**
- 31. School Specialty has submitted a quote for trash receptacles and site furnishings at Rio Rosales Elementary School.**
- 32. Approval of bid from Fence Factory for the repair and replacement of current fence at Rio Rosales Elementary School.**
- 33. Approval of the invoice from Shade Structures for the replacement of the fabric shades at Rio Del Mar Elementary School.**
- 34. School Specialty has submitted a Quote for installing trash cans and benches around the Rio Del Valle Middle School campus.**
- 35. Change Order for Quiel Signs for additional costs at Rio Plaza School.**
- 36. Quote from Belson Outdoors for Victorian Series Round Planters at Rio Rosales Elementary School.**
- 37. Approval of proposal from KBZ Architects (Kruger Bensen Ziemer Architects, Inc.) for the installation of new ceilings at Rio Del Norte Elementary school.**
- 38. Approval of Contract with Julie Avnit, Facilities Bond Consultant, for Bond Financial Services**
- 39. Approval of Bid from John S. Bascom Inc, dba Precision Plumbing-Mechanical for the repair and replacement of drinking fountains and hydration stations at Rio Rosales Elementary School, Project #16-0055G-1.**
- 40. Approval of bid from MM Mechanical, Inc. for Project #16-0057G-1 for the repair and installation of five new drinking fountains and hydration stations at Rio Vista Middle School.**

11. Organizational Business

1. Items for Future Board Meetings

2. Future Meeting Dates:

12. Adjournment

Minutes:

President Torres adjourned the meeting at 8:42 p.m.



John Puglisi, Ph.D. Secretary to the Board



Date



Joe Esquivel, Clerk of the Board



Date

