



**Rio School District
Minutes
Regular Board Meeting
August 10, 2016
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.**

Attendance Taken at 5:03 PM:

Present:

Cassandra Bautista
Joe Esquivel
Edith Martinez-Cortes-arrived at
Ramon Rodriguez
Eleanor Torres

1. Preliminary Business

1. Call to Order

Minutes:

President Torres called the meeting to order at 5:03 p.m.

2. Pledge of Allegiance

Minutes:

President Torres led the Pledge of Allegiance.

3. Roll Call

Minutes:

Trustee Esquivel called the roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:

Trustee Bautista pulled items 11.14 Approval of the Contract with Joe Bruzzese to action for discussion.

2. Approval of the Agenda

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

3. Public Comment - Closed Session

Minutes:

There were no public comments.

4. Closed Session

Minutes:

President Torres adjourned the meeting into closed session at 5:07 p.m.

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

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

3. Consideration of Student Discipline-Expulsion {Education Code 48918} Stipulated Expulsion Agreement for Student Nos. 6006442 and 6006384

4. Public Employee Appointment [Government Code 54957] Title: Assistant Middle School Principal

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

5. Reconvene in Open Session

Minutes:

The Governing Board reconvened into open session at 6:18 p.m.

1. Report of Closed Session

Minutes:

President Torres reported the following action took place during closed session:

- By a vote of 5-0 the Governing Board took action to expel student 6006384 and

6006442.

- By a vote of 5-0 the Governing Board approved the recommendation and appointed Desmond Webster as the Assistant Principal of Rio del Valle Middle School.

6. Public Hearing

7. Presentations/Recognitions

Minutes:

Oscar Hernandez, Assistant Superintendent of Business Services and Dr. Maria Hernandez, Principal of Rio Real Dual Immersion Academy, presented the recipients of the Rio Real Spelling Bee with plaques.

8. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was not written communication presented to the Governing Board.

2. Board Member Reports

Minutes:

There were no board member reports.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Organizational reports were heard from Marisela Valdez, RTA President and Patrick Radford, CSEA President.

4. Superintendent Reports

5. Public Comment

Minutes:

There were no public comments.

9. Information

1. Educational Services Report

Minutes:

Mr. Hernandez presented the Governing Board with an update regarding the following:

- Summer Programs Update
- Professional Development Plan Overview
- Library Report

2. Business Services Report

Minutes:

Ms. Pifko, Assistant Superintendent of Business Services, presented the Governing Board with an update on the following:

- Modernization
- Budget Process Report
- Bond Budget Report

10. Information/Action

1. Approval of the attached templates for Resolution No. 1617/06 Awarding Bid for the Site Fencing Repairs and Replacement at Rio Plaza Elementary School and the template of the Notice of Exemption from CEQA to be completed when bids are submitted.

Motion Passed: Staff recommends the approval of the attached templates awarding of the bid for the site fencing repairs and replacement at Rio Plaza Elementary School and Exemption from CEQA. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

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

11. Consent Agenda

Motion Passed: Passed with a motion by Ramon Rodriguez and a second by Cassandra Bautista.

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

- 1. Approval of the Minutes of the Regular Board Meeting of June 22, 2016**
- 2. Approval of the Donation Report**
- 3. Approval for RSD Staff to Attend EdLeader21 Annual Conference in Denver, Colorado September 28-29, 2016**
- 4. Approval of the Personnel Report**
- 5. Ratification of the Commercial Warrant**
- 6. Approval of the Annual Statement of Need 30 Day Substitute and Designated Subjects Career Technical 30 Day Substitute Teaching Permits**
- 7. Approval of Contract to Purchase Mobile Devices for 1:1 Growth**

- 8. Approval of the Purchase of iPad Mini tablets for certificated staff**
- 9. Purchase of Mobile Devices for Certificated Staff**
- 10. 2016 Local Agency Biennial Notice**
- 11. Approval of the Williams Quarterly Complaint Report**
- 12. Approval of Outside Agencies for Speech Therapists Services**
- 13. Approval of UCSB MESA Program Memorandum of Understanding for Rio del Valle, Rio Real and Rio Vista After School Programs**
- 14. Approval of the amended contract with Joe Bruzzese.**

Motion Failed: Staff recommends approving the Amended Contract with Joe Bruzzese. Failed with a motion by Eleanor Torres and a second by Ramon Rodriguez.

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

Minutes:

President Torres made a motion to Approve Contract with Joe Bruzzese. No one seconded the motion, motion died.

- 15. Approval of Food Service Vending Contract with Gateway and Phoenix Schools.**
- 16. Approval of Food Services Vending Contract with Continuing Development Incorporated**
- 17. Approval of Food Service Vending Contract with Architecture Construction & Engineering Charter School**
- 18. Approval of Food Service Vending Contract with Child Development Resources**
- 19. Approval of Food Service Vending Contract with the Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center).**
- 20. Approval of Sage Institute Contract for 2016/2017.**
- 21. Replace the Engine on Rio School Bus that was purchased in January of 1999.**
- 22. Notice of Change Order for Luners Production Services Estimate.**

- 23. Resolution No. 1617/01 approving the Notice of Completion for the Energy Upgrades at Rio Vista Middle School by Green Econome.**
- 24. Resolution No. 1617/02 approving the Notice of Completion for the Energy Upgrades at Rio Del Mar Elementary School.**
- 25. Approval of Resolution No. 1617/03 for the Notice of Completion of work done at Rio Rosales Elementary School by Fence Factory.**
- 26. Approval of Resolution 1617/04 for the Notice of Completion of Marque Signs at Five School Sites.**
- 27. Resolution 1617/05 for the Notice of Completion of the repair and replacement of drinking fountains at Rio Vista Middle School by MM Mechanical, Inc.**
- 28. Approval of Proposal 16-0714 B-O with McKay Conant Hoover, Inc. for Audiovisual and Acoustical Programming Services.**
- 29. Approval of Plowboy Landscapes, Inc. invoice for the sprinkler repair at Rio Rosales next to joint-use park.**
- 30. Approval of Cost for Morris Inspector to assure various projects are DSA compliant.**
- 31. Approval of urgent work by Taft Electric for Portable repairs at Rio Lindo Elementary School.**
- 32. Approval of Balfour Beatty Billing Projection for 2016/2017.**
- 33. Approval of quote from Gold Coast Erectors for the hand railing panels repair/replacement at Rio Vista Middle School.**
- 34. Approval of Proposals from Quality Paving and BC Rincon Construction, Inc. for various paving projects at five schools.**
- 35. Approve proposal of Reed Mechanical Systems, Inc. for the repair of the Heat Pump System at Rio Del Mar School Teacher's Lounge.**



12. Organizational Business

- 1. Items for Future Board Meetings**
- 2. Future Meeting Dates: September 14, 2016**

13. Adjournment

Minutes:

President Torres adjourned the meeting at 7:59 p.m.

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|-----------------------------------------------------------------------------------|---------|
|  | 9.14.16 |
| Secretary | Date |
|  | 9/14/16 |
| Clerk of the Board | Date |

