



**Rio School District  
Minutes**

**Regular Board Meeting  
February 15, 2017**

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.

**Members present**

Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

**Meeting called to order at 5:02 PM**

**1. Open Session 5:00 p.m.**

1.1 Call to Order

President Esquivel called the meeting to order at 5:02 p.m.

1.2 Pledge of Allegiance

Kristen Pifko, Assistant Superintendent of Business Services, led the flag salute.

1.3 Roll Call

President Esquivel called the roll. Trustee Torres was absent; Trustee Martinez-Cortes was tardy, arrived 5:38 p.m.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

President Esquivel requested Item 10.12 Approval to increase the Purchase Order for ACER to Purchase and Repair Student Devices be brought to the Information/Action items for discussion and separate action.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

### **3. Public Comment-Closed Session**

3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no public comments regarding closed session. President Esquivel adjourned the meeting into closed session at 5:07 p.m.

### **4. Closed Session**

4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 6002271.

4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017

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

### **5. Reconvene Open Session 6:00 p.m.**

5.1 Report of Closed Session

President Esquivel reconvened the meeting into open session at 6:20 p.m.

President Esquivel stated the following action took place during closed session:

The Governing voted unanimously to expel Student 6002271.

Trustee Martinez-Cortes arrived into closed session at 5:38 p.m.

The Governing Board voted 4-0 to take action and non re-elect and provide notice pursuant to EC 44929.21 to employee numbers: 2999, 2796 and 2807.

### **6. Presentations/Recognitions**

6.1 Recognitions on the River

Superintendent Puglisi and Carolyn Bernal, Director of Human Resources, presented the Recognition on the River awards to the following staff members: Robert J. Guynn, Jillian Ramos, Maria Ramirez, Debbie Antrim, Joanna Mendoza, Lucy Arceo, Sandra Pantoja, Michelle Duckett, Wanda Kelly, Ray Allen, Amy Murphy, Simon Adame, Augustine Garcia, Della Alamillo, Beth Perry, Elva Yurof, Maria Serratos, and Melissa Navarette.

A short refreshment break was taken.

### **7. Communications**

7.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

7.2 Board Member Reports

There were no board member reports.

### 7.3 Organizational Reports-RTA/CSEA/Other

Organizational Reports were heard from Marisela Valdez, President of Rio Teachers' Association.

### 7.4 Superintendent Report

Superintendent Puglisi presented an Enrollment Update.

7.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner. Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. Each person speaking may not exceed a total of three minutes on each item. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes. There were no public comments.

## **8. Information**

### 8.1 Business Services Report

Kristen Pifko, Assistant Superintendent of Business Services, presented information on the Child Nutrition Services. The Budget update will be presented at a future meeting.

### 8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Saul Maldonado, JBS Consultant. Mr. Maldonado presented the Governing Board with an update regarding the Dual Immersion Program.

## **9. Discussion/Action**

9.1 Approval of quotes with various vendors for remodel of Robotics classroom at Rio Del Valle Middle School.

Staff recommends awarding the quotes to the vendors listed below to remodel the Robotics classroom at Rio Del Valle.

**Motion by Ramon Rodriguez, second by Joe Esquivel.**

**Final Resolution: Motion Carries**

**Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer**

9.2 Approval of quotes with various vendors for new asphalt, tables, benches, and planters at Rio Lindo Elementary School.

Staff recommends awarding the quotes to the vendors listed below to add new asphalt, tables, benches, and planters at Rio Lindo Elementary School.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

## **10. Consent**

10.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda, as amended.

Motion by Edith Martinez-Cortes, second by Felix Eisenhauer.

10.2 Approval of the Minutes of the Regular Board Meeting of January 18, 2017

10.3 Approval of Minutes of the Special Board Meeting February 1, 2017

Resolution: Staff recommends approval.

10.4 Approval of Donation Report

10.5 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services January 1st thru June 30th, 2017.

10.6 Approval of the Personnel Report

10.7 Approval of the Revised Certification of Signatures

10.8 Ratification of the Commercial Warrant

10.9 Approval of Rio del Valle Middles School and Rio Vista Middle School Field Trip to Washington, D.C.

10.10 Approval of Imagine Learning Memorandum of Understanding

10.11 Approval of Staff Attendance to the CUE Conference

10.12 Approval to increase the Purchase Order for ACER to Purchase and Repair Student Devices

Motion by Joe Esquivel, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.13 Approval of Price Quotation for two scoreboards and shot clocks at Rio Del Valle gymnasium by Herk Edwards, Inc.

10.14 Approval of Conceptual Site Planning for potential MOT Relocation by  
PK:Architecture

**11. Organizational Business**

11.1 Future Items for Discussion

There were no items brought forward for future discussion.

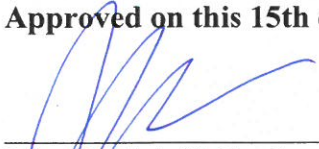
11.2 Future Meeting Dates: Special Board Meetings February 28, 2017 and Regular Board  
Meetings March 15, 2017

**12. Adjournment**

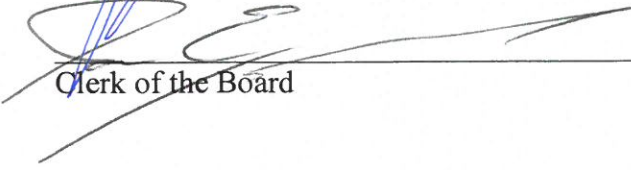
12.1 Adjournment

As there was no further business to discuss, President Esquivel adjourned the meeting at 7:38  
p.m.

**Approved on this 15th day of March, 2017.**

  
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John Puglisi, Ph.D., Secretary

3/6/17  
Date

  
\_\_\_\_\_  
Clerk of the Board

3-15-17  
Date

