



**Rio School District
Minutes
Regular Board Meeting
January 18, 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

Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Meeting called to order at 5:00 PM

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel called the meeting to order at 5:00 p.m.

1.2 Pledge of Allegiance

President Equivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Edith Martinez-Cortes was not present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, 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 speaker cards.

4. Closed Session- President Esquivel adjourned the meeting into closed session at 5:01 p.m to discuss the following:

4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017 and 2017/2018

4.2 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association.

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:14 p.m. There was no action taken during closed session. Trustee Martinez-Cortes arrived at 5:39 pm

6. Public Hearing

6.1 Public Hearing Kindergarten Equity of Time Waiver Renewal Request

President Esquivel opened the public hearing at 6:14 p.m. As there was no public comment, President Esquivel closed the public hearing at 6:15 p.m.

6.2 2016/2017 RTA to RSD Sunshine Proposals for Contract Negotiations

President Esquivel opened the public hearing at 6:15 p.m. As there was no public comment, President Esquivel closed the public hearing at 6:15 p.m.

6.3 2016/2017 RSD to RTA Sunshine Proposals for Contract Negotiations

President Esquivel opened the public hearing at 6:15 p.m. As there was no public comment, President Esquivel closed the public hearing at 6:15 p.m.

7. Presentations/Recognitions

7.1 Rio Plaza Engage to Learn (ELM) Pilot Program Update

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Mr. Robert Guynn, Principal of Rio Plaza, along with teachers from his site to provide the board on an update.

7.2 Career Technological Education Grant Update

This item will be tabled to the next regular board meeting of February 15, 2017.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There were was no written correspondence.

8.2 Board Member Reports

Board member reports were heard from Trustee Torres

8.3 Organizational Reports-RTA/CSEA/Other

There were no organization reports.

8.4 Superintendent Report

Superintendent Puglisi presented his update:

- Enrollment Report
- STEAM School Update

8.5 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.

9. Information

Information: 9.1 Business Services Report

Kristen Pifko, Assistant Superintendent of Business Services, presented an update on the following:

- Child Nutrition
- Facilities Update

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, updated the board on the following:

- CAASPP
- Sokikom

10. Discussion/Action

10.1 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2016

Ms. Pifko introduced Mr. Andrew Park, Vavrinek, Trine and Day. Mr. Park explained the audit process.

Staff recommends approval of acceptance of the Audit Report as of June 30, 2016.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.2 Approval of the Kindergarten Equity of Time Waiver Renewal Request

Staff recommends board approval of kindergarten equity of time waiver renewal.

Motion by Ramon Rodriguez, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.3 Approval of Revised Reclassification Criteria for English Language Learners

Staff recommends board approval of revised reclassification criteria for ELL.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.4 Approval of the Variable Term Waiver

It is recommended the board take action and approve the variable term waiver for Mrs. Irene Carranza-Chavez.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.5 2016/2017 RTA to RSD Sunshine Proposals

It is recommended the board approve the RTA sunshine proposal for contract negotiations with RSD for the 16/17 school year.

Motion by Ramon Rodriguez, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.6 2016/2017 RSD to RTA Sunshine Proposals for Contract Negotiations

It is recommended the board take action and approve the RSD to RTA sunshine proposals for the 16/17 contract negotiations cycle.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.7 Second and Final Reading of the CSBA Board Policy Revisions
Staff recommends approval of the CSBA recommended board policy revisions.

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

11. Consent

11.1 Approval of the Consent Agenda

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

11.2 Approval of the Minutes of the Annual Organization Meeting December 7, 2016

11.3 Approval of Donation Report

11.4 Personnel Report - January 2017

11.5 Rio Plaza Revised Bell Schedule

11.7 Approval of the Williams Quarterly Report

11.8 Approval to Purchase Spot Vision Screener

11.9 Authorizing the District to Proceed with a Construction Management Multi-Prime Delivery Method for the Construction of the RiverPark West K-8 STEAM School Project
This item was moved up before the Business Services report. Superintendent Puglisi explained the process.

Item was discussed during information items. No vote was taken.

11.10 Approve Modifications to the Existing Consulting Services Contract with Tetra Tech for CEQA Work for the New K-8 school.

11.11 Approval of Proposal from American Building Comfort for Heating & Air Conditioning Replacement

11.12 Approval of Resolution No. 1617/20 Notice of Completion by Venco Electric
Resolution: Approve Notice of Completion with Venco Electric, Resolution No. 1617/20.

12. Organizational Business

12.1 Future Items for Discussion

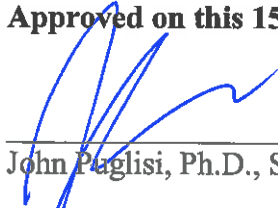
12.2 Future Meeting Dates: February 1, 2017, February 15, 2017, February 28, 2017 and March 1, 2017

13. Adjournment

13.1 Adjournment

As there was no further business, President Esquivel adjourned the meeting at 8:47 p.m.

Approved on this 15th day of February, 2017.



John Paglisi, Ph.D., Secretary

3.28.17

Date

Clerk of the Board

Date