



**Rio School District**  
**Minutes**  
**Regular Board Meeting**  
**September 14, 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.

**Present:**

Edith Martinez-Cortes  
Ramon Rodriguez  
Eleanor Torres

**Absent:**

Cassandra Bautista  
Joe Esquivel

**1. Preliminary Business**

**1. Call to Order**

Minutes:

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

**2. Pledge of Allegiance**

Minutes:

President Torres led the Flag Salute.

**3. Roll Call**

Minutes:

President Torres called the roll.

**2. Approval of the Agenda**

**1. Agenda Corrections, Additions and Modifications**

**2. Approval of the Agenda**

**Motion Passed:** Passed with a motion by Ramon Rodriguez and a second by Edith Martinez-Cortes.

Absent Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

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

Minutes:

There were no comments regarding closed session.

### **4. Closed Session**

Minutes:

President Torres adjourned the meeting into closed session at 5:03 p.m.

#### **1. Public Employee Performance Evaluation [Government Code 549587] Staffing 2016/2017; and Superintendent's Evaluation**

### **5. Reconvene in Open Session**

Minutes:

President Torres reconvened the meeting into open session at 6:00 p.m.

#### **1. Report of Closed Session**

Minutes:

President Torres no action took place during closed session.

### **6. Public Hearing**

Minutes:

There were no public hearings.

### **7. Presentations/Recognitions**

Minutes:

There were no presentations or recognitions.

### **8. Communications**

#### **1. Acknowledgement of Correspondence to the Board**

Minutes:

There was no communication to the board.

#### **2. Board Member Reports**

Minutes:

Board member reports were heard from Trustee Martinez-Cortes and Rodriguez.

#### **3. Organizational Reports - RTA/CSEA/Other**

Minutes:

Organizational reports were heard from Annie Graton, RTA Rep.

#### **4. Superintendent Reports**

Minutes:

Superintendent Puglisi provided the Governing Board with an update on the following topics:

- Master Plan
- STEAM School

#### **5. Public Comment**

Minutes:

There were no public comments.

### **9. Information**

#### **1. Educational Services Report**

Minutes:

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

- Assessments
- LCAP
- Library Report FY 2015/2016

#### **2. Business Services Report**

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, reported on the following topics:

- LCAP
- Child Nutrition
- Maintenance Department

### **10. Information/Action**

#### **1. Approval of the Unaudited Actuals**

**Motion Passed:** Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Edith Martinez-Cortes.

Absent Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

#### **2. Approval of the Variable Term Waiver**

**Motion Passed:** Staff recommends approval. Passed with a motion by Edith Martinez-Cortes and a second by Ramon Rodriguez.

Absent Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez  
Yes Eleanor Torres

**3. Approval of the Contract with Discovery Education**

**Motion Passed:** Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Edith Martinez-Cortes.

Absent Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

**4. Approval of the Read 180 for Rio Vista Middle School Intervention Program**

**Motion Passed:** Staff recommends approval. Passed with a motion by Edith Martinez-Cortes and a second by Eleanor Torres.

Absent Cassandra Bautista

Absent Joe Esquivel

Yes 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 Eleanor Torres.

Absent Cassandra Bautista

Absent Joe Esquivel

Yes Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

**1. Approval of the Minutes of the Regular Board Meeting of August 10, 2016**

**2. Approval of the Minutes of the Special Board Meeting of August 17, 2016.**

**3. Approval of the Donation Report**

**4. Ratification of the Commercial Warrant**

**5. Approval of the Personnel Report**

**6. Approval of Agreements with Dr. Michael Lorimer and Ms. Sara Davis to Provide Interim Administrative Support**

- 7. Approval for RSD Staff to Attend EdLeader21 NIC STEM 100 Site Visit in Denver, CO September 27-28, 2016**
- 8. Approval of Out of State Travel to Participate in the La Cosecha Annual Dual Language Conference**
- 9. Approval of the Service Agreement with Steven Sunnarberg to Provide Artist in Residence Music Instruction**
- 10. Approval of English 3D Supplemental Materials**
- 11. Approval of the University Agreement for Student Teaching Placement-Cal State Teach**
- 12. Approval of the Agreement with National University-Internship Addendum**
- 13. Approval of the Revised Bell Schedules for Rio Real Dual Immersion Academy and Rio del Valle Middle School**
- 14. Approval of the Proposed 2016/2017 Memorandum of Understanding between Rio School District and the Migrant Education Program**
- 15. Approval of Contract Renewal with Hip Hop Mindset Providing Dance Instruction**
- 16. Approval of the MOU between RSD and Career and College for Materials and Support**
- 17. Adoption of GANN Limit**
- 18. Approve estimated fees for Legal Services Provided by Myers, Widders Gibson, Jones, for various construction and developer related projects.**
- 19. Approval of the estimated legal fees for Atkinson, Andelson for the 2016/2017 fiscal year.**
- 20. Approval of Quote from Quality Windows for window glass replacement at Rio del Valle Middle School**
- 21. Approval of work completed by M/M Mechanical, Inc.**
- 22. Approval of cost of Hydration/Bottle Filling Stations and installation at multiple sites.**
- 23. Approval of invoices from Omega Construction Co Inc. for the painting at various sites to include labor and materials.**
- 24. Proposal for Percolation Testing for Stormwater Management.**

**25. Approval of Change Order #1 for Drinking Fountain Repair and Replacement at Rio Rosales**

**26. Resolution No. 1617/07 for the Notice of Completion of the transformer and switchgear replacement at Rio Lindo Elementary School by Venco Electric, Inc.**

**27. Resolution No. 1617/08 for the Notice of Completion for the portable exterior and roof repairs at Rio Del Valle Middle School by Pro-Fab Construction, Inc.**

**28. Resolution No. 1617/09 for the Notice of Completion for the portable exterior and roof repairs at Rio Lindo Middle School by Pro-Fab Construction, Inc.**

**29. Resolution No. 1617/10 for the Notice of Completion of the Repair and Replacement of the drinking fountains at Rio Rosales Elementary School.**

**12. Organizational Business**

**1. Items for Future Board Meetings**

**2. Future Meeting Dates:**

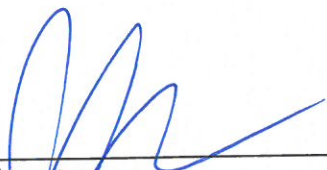
Minutes:

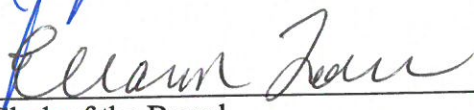
The next regularly scheduled meeting is October 12, 2016.

**13. Adjournment**

Minutes:

President Torres adjourned the meeting at 7:20 p.m.

  
\_\_\_\_\_  
Secretary Date 10/17/16

  
\_\_\_\_\_  
Clerk of the Board Date  
President