



**Wednesday, October 18, 2017**  
**RSD Regular Board Meeting**

**Office of Student and Family Services**  
**3300 Cortez Street**  
**Oxnard, CA 93036**

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

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. Approval of the Agenda**

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- 2.1 Agenda Correction, Additions, Modifications
- 2.2 Approval of the Agenda

**3. Public Comment-Closed Session**

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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.

**4. Closed Session**

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- 4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 5064496
- 4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2017/2018
- 4.3 Public Employee Discipline/Dismissal/Release [Government Code 54957]

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

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- 5.1 Report of Closed Session

**6. Presentations/Recognitions**

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**7. Communications**

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- 7.1 Acknowledgement of Correspondence to the Board
- 7.2 Board Member Reports
- 7.3 Organizational Reports-RTA/CSEA/Other
- 7.4 Superintendent Report
- 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.

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## **8. Information**

8.1 Business Services Report

8.2 Educational Services Report

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## **9. Discussion/Action**

9.1 STEAM Academy Enrollment

9.2 RSD/RTA MOU - Alternative Staff Meeting Schedule - Rio Lindo, Rio Rosales and Rio del Valle schools

9.3 Approval of Proposals from Precision Plumbing - Mechanical

9.4 Approval of Lease Agreement for 2714 E. Vineyard Avenue property Commonly Known as El Rio School Site

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## **10. Consent**

10.1 Approval of the Consent Agenda

10.2 Approval of the Minutes of the Regular Board Meeting of September 20, 2017

10.3 Approval of Donation Report

10.4 Personnel Report - October 18, 2017

10.5 Ratification of the Commercial Warrant for 9/8/17 through 10/6/17.

10.6 Williams Quarterly Complaint Report

10.7 Approval of Revised Contract with Nee Sachey to provide Music Instruction to Elementary Sites

10.8 Proposal of Kiwitts General Building for replacement of glass and wall panels at Rio Del Valle Library

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## **11. Organizational Business**

11.1 Future Items for Discussion

11.2 Future Meeting Dates: November 15, 2017

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## **12. Adjournment**

12.1 Adjournment