



**Rio School District
Minutes
Regular Board Meeting
June 21, 2017
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel called the meeting to order at 5:01 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Rodriguez is absent and Trustee Martinez-Cortes will be late.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

The following items were tabled to the Special Board Meeting of June 21, 2017 immediately following the conclusion of the Regular Meeting: Item 8.1, 8.2 and 8.3; Items 9.6, 9.22, 9.19 will be moved from the consent agenda into the discussion/action items for separate action.

2.2 Approval of the Agenda

Staff recommends approval as amended

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhower

Not Present at Vote: Edith Martinez-Cortes

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. President Esquivel adjourned the meeting into closed session at 5:05 p.m.

4. Closed Session

4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 5064496 and Stipulated Expulsion of Student No. 6007177

4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8
Property: District office, 2500 E. Vineyard Avenue, Oxnard CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Builders, Inc., an Idaho corporation
Under negotiation: price and terms of payment

4.3 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8
Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Builders, Inc., an Idaho corporation
Under negotiation: price and terms of payment

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

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:12 p.m.

President Esquivel reported the following action took place:

By a vote of 4-0 the board voted in favor of expelling student 5064496 but furthermore voted to suspend enforcement of the expulsion and assign the student to complete a rehabilitation plan. Violation of the terms within the rehabilitation plan will result in immediate enforcement of the expulsion.

By a vote of 4-0 the board took action to expel student 6007177.

6. Presentations/Recognitions

6.1 Recognition of Project Experience

Wanda Kelly, Director of Innovations, Partnerships and Principal Support presented recognition to Mr. Jeff Linder, President of Project Experience.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There were no written correspondence.

7.2 Board Member Reports

Board member reports were heard from Trustee Torres, and President Esquivel.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President of RTA.

7.4 Superintendent Report

Superintendent Puglisi presented an update on the STEAM Academy.

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. Discussion/Action

8.1 Approval of Resolution No. 1617/33, Declaring the District's Intention to Sell Certain Surplus Property, Commonly Known as the District Office, to Pacific West Builders, Inc. or Its Assignee

This item was tabled to the Special Board Meeting of June 21, 2017.

8.2 Approval of Resolution No. 1617/34, Authorizing the District to Execute a Lease with Pacific West Builders, Inc., or Its Assignee, for the District Office, Subject to Certain Conditions.

This item was tabled to the Special Board Meeting of June 21, 2017.

8.3 Approval of Resolution No. 1617/35, Approving Amendment to the Purchase and Sale Agreement between the District and Pacific West Builders, Inc., or Its Assignee, for the Surplus Property Commonly Known as the El Rio School Site.

This item was tabled to the Special Board Meeting of June 21, 2017

8.4 Consideration of the HVAC Optimization Summary for Rio Del Mar and Rio Vista Staff recommends accepting the HVAC Optimization Summary for Rio Del Mar and Rio Vista

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

8.5 Award of Bid No. 17-CNS-001 Food and Grocery Products

It is recommended that the Board Award the contract for 17-CNS-001 Food and Grocery Products, to the lowest responsive and responsible bidder with the highest evaluation score, Sysco Ventura, Inc. commencing July 1, 2017 through the 2017-2018 fiscal year.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

8.6 Approval of Local Control Accountability Plan (LCAP)

Staff recommends board approval of Local Control Accountability Plan.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

8.7 Approval of the Budget Adoption 2017/2018

Staff recommends approval of the Budget for 2017/2018

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

9. Consent

9.1 Approval of the Consent Agenda

The Governing Board approved the agenda as amended.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

9.2 Approval of the Minutes of the Regular Board Meeting of June 7, 2017

9.3 Approval of Donation Report

9.4 Approval of the Personnel Report

9.5 Ratification of the Commercial Warrant

9.6 Approval for RSD Staff to Attend the EdLeader 21 4cs Leadership Academy in Phoenix, AZ July 24-26, 2017

Staff recommends approval of sending 4 District Staff to attend the EdLeader 21 4cs Leadership Academy July 23-26, 2017 in Phoenix, AZ

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

9.7 Approval for RSD Staff to Attend EdLeader21 Annual Conference in Atlanta, GA Oct. 2-5, 2017

9.8 Approval of Contract with Lawrence Interactive Media (Info/Action) Supt Puglisi

9.9 Approval of the 2017/2018 Bell Schedules

9.10 Approval of the Education Protection Account Spending (EPA) Plan 2017/2018

9.11 Approval of Legal Services with Atkinson, Andelson, Loya, Ruud and Romo

9.12 Approval of Estimated Fees for Legal Services Provided by Myers, Widders, Gibson, Jones, for Various Construction and Developer related projects.

9.13 Approval of Standard Agreement for Food Service by RSD and Child Development Resources of Ventura County.

9.14 Approval of 2017-18 Memorandum of Understanding between Rio School District, and the Migrant Education Program, Ventura County Office of Education, Region 17

9.15 Approval of Accelerated Learning Science licenses Quote for all K-8 grade students

9.16 Approval of the Parent English Learner Advisory Committee (PELAC) Minutes FY 1617

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

9.17 Approval of the Hearing Conservation and Audiological Services Agreement FY 1718

9.18 Approval of the Child Development Resources Inc. (CDR) Contract Renewal FY 2017-18

9.19 Approval of the Contract Renewal with Child Development Inc. (CDI) FY 2017-18
Staff recommends approval of CDI contract renewal.

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

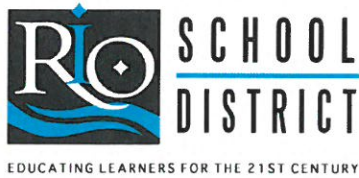
Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

9.20 Approval of Renaissance Learning Subscription Contract Renewal FY 1718

9.21 Approval of Math Learning Center Bridges Math Contract

Resolution: Staff recommends approval of the Math Learning Center contract.



Agenda Item Details

Meeting Jul 17, 2017 - RSD Special Board Meeting
Category 8. Consent
Subject 8.2 Approval of the Minutes of the Regular Board Meeting of June 21, 2017
Access Public
Type Minutes
Minutes [View Minutes](#) for Jun 21, 2017 - RSD Regular Board Meeting

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

9.22 Approval of Contract Renewal with 360 Degree for Speech Pathologist Services FY 1718

Staff recommends board approval of contract for speech pathologist services.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

9.23 Approval of Resolution No. 1617/32. The Board of Trustees of the Rio Elementary School District Acting as the Legislative Body of Community Facilities District No. 1 of the levy of special taxes within Community Facilities District No. 1 for Fiscal Year 2017-2018.

9.24 Consideration of the Quote from School Specialty for Outdoor Classroom Furniture at Rio Plaza

9.25 Approval of the Notice of Award to Hughes General Engineering for outdoor classrooms at Rio Plaza

9.26 Notice of Award to Apex General Contractors for the Remodeling of 3 Offices at Rio Plaza Elementary School.

10. Organizational Business

10.1 Future Items for Discussion

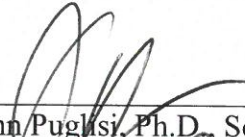
10.2 Future Meeting Dates: Special Board Meeting July 17, 2017

11. Adjournment

11.1 Adjournment

As there was no other business, President Esquivel adjourned the meeting at 7:54 p.m.

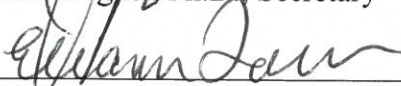
Approved on this 17th day of July, 2017.



John Puglisi, Ph.D., Secretary



Date



Eleanor Torres, Clerk of the Board

Date