



Rio School District
Minutes
Special Board Meeting
July 17, 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, Ramon Rodriguez, Felix Eisenhauer

1. Preliminary Business-5:00 p.m.

1.1 Call to Order-5:00 p.m.

Trustee Torres convened the meeting at 5:03 p.m.

1.2 Pledge of Allegiance

Trustee Torres led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Esquivel and Martinez-Cortes were absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

Trustee Torres pulled item 8.12 Balfour Beatty's Contract Extension Agreement for Program and Construction Management Services for 2017/2018 to Discussion/Action for separate discussion.

2.2 Approval of the Agenda

The Governing Board will approve the agenda, as amended.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

3. Public Comment-Closed Session

3.1 Public Comment-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 on Closed Session Items.

Trustee Torres adjourned the meeting into closed session at 5:06 p.m.

4. Closed Session-5:06 p.m.

4.1 Conference with real property negotiators, pursuant to Government Code § 54956.8 Properties: 29999 and 30001 N. Ventura Road, Oxnard CA (APNs 132-0- 110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0- 100-265 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura]) Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: John Vander Velde, Riverpark Legacy, LLC; Riverpark A, LLC; and Riverpark B, LLC Under negotiation: price and terms of payment

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

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

5.1 Report of Closed Session-6:00 p.m.

Trustee Torres reconvened the meeting at 6:07 p.m.

There was no action taken in closed session.

6. Communications

6.1 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (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.

7. Discussion/Action

7.1 Authorization to Award Contracts to Prequalified Contractors and Subcontractors for the Construction of the Rio STEAM Academy and for the Construction Managers to Clarify any Bids and Deductive Alternates

It is recommended that the Board authorize District administration, staff, and all relevant consultants to authorize the award contracts for the construction of the Rio STEAM Academy.

Motion by Ramon Rodriguez, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

7.2 Approval of Resolution No. 1718/01 Authorization of Close of Escrow between Rio School District and Riverpark A, L.L.C. for the District's Acquisition of the Rio STEAM Academy Site.

It is recommended that the Board approve the attached resolution, which authorizes the District to close escrow for the acquisition of the Property.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

7.3 Authorization to Proceed with Solicitation and Award of Contract for Rio STEAM Academy Site Survey.

It is recommended that the Board authorize the District's Superintendent and Assistant Superintendent of Business Services to proceed with the solicitation of proposals for the site survey, award the contract and take any additional necessary steps to obtain an accurate site survey.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

7.4 Recommendation to Request Board approval for Cost of Temporary Construction Services for K8 STEAM School Site

Staff recommends approval of the Temporary Construction Services for the STEAM K-8 Campus

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

7.5 2017/2018 Increase to Confidential Employee Salary Schedule

Staff recommends approval of the Increase to the Confidential Employee Salary Schedule

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion dies

Yes: Ramon Rodriguez, Felix Eisenhauer

No: Eleanor Torres

8. Consent

8.1 Approval of the Consent Agenda

The Governing Board approved the Consent Agenda as amended.

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

8.2 Approval of the Minutes of the Regular Board Meeting of June 21, 2017

8.3 Approval of the Minutes of the Special Board Meeting of June 21, 2017

8.4 Ratification of the Commercial Warrant

8.5 Approval of the Williams Quarterly Complaint Report

8.6 Approval of Requests from the CDE for Allowance of Attendance because of Emergency Conditions

8.7 Approval of Educational Based Services (EBS) Therapist Contract 2017-18

Resolution: Staff recommends approval of the EBS contract.

8.8 Approval of Speech Pathologist Service Contract with 360 Degree Customer Inc.

8.9 Approval of Bridges Math Materials for 2017-2018 school year

8.10 Approve Vendor List of Open Purchase Orders for Maintenance, Operations and Transportation

8.11 Approval of Gibbs International Estimate for the Painting of Bus Numbers 8, 9, and 10.

8.12 Balfour Beatty's Contract Extension Agreement for Program and Construction Management Services for 2017/2018.

Staff recommends approval of the Contract Extension with Balfour Beatty regarding the Agreement for Program Construction Management Services

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

8.13 Approval of Grant Agreement between Ventura County Air Pollution Control District (APCD) and Rio School District for a new bus

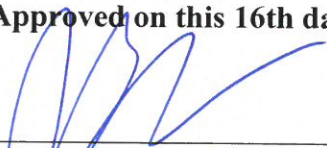
8.14 Proposal by BC Rincon Construction for resurfacing the parking lots and playgrounds at Rio Rosales, Rio Del Mar, and Rio Del Norte

9. Adjournment

9.1 Adjournment

Trustee Torres adjourned the meeting at 7:16 p.m.

Approved on this 16th day of September, 2017.



John Puglisi, Ph.D., Secretary

8.22.17

Date



Eleanor Torres, Clerk of the Board

Date