



Rio School District
Minutes
Regular Board Meeting
October 18, 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, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Meeting called to order at 5:02 p.m.

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel called the meeting to order at 5:02 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Rodriguez arrived at 5:04 p.m.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Torres pulled item 10.7 Approval of the Revised Contract with Nee Sachey to provide Music Instruction to Elementary Sites for discussion.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

3. Public Comment-Closed Session

Discussion: 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 5:04 p.m.

4. Closed Session

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.

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:13 p.m.

President Esquivel reported the following action: By a vote of 5-0 the Governing Board took action to expel Student #5064496.

6. Presentations/Recognitions

None

7. Communications

7.1 Acknowledgement of Correspondence to the Board
There were no acknowledgments to the board.

7.2 Board Member Reports
Board member reports were heard from Trustee Torres, Eisenhauer, Cortes-Martinez and Rodriguez.

7.3 Organizational Reports-RTA/CSEA/Other
Organizational reports were heard from Marisela Valdez, President of the Rio Teachers' Association.

7.4 Superintendent Report
Superintendent Puglisi provided a K-8 STEAM School Update. Dr. Kirschenstein reported the Local Career Technology Advisory Committee met this afternoon as recommended by the board. In attendance were Dr. Kirschenstein, Mr. Hernandez, Mr. Myllari, Mr. Lawrence Wolff, Mr. Indy Batra, Mr. Oscar Nunez and Mr. Jake Waltrip.

The recommendations will be brought to a future meeting.

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. Information

8.1 Business Services Report

Kristen Pifko, Assistant Superintendent of Business Services, presented a Budget Update.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented an update on the award Dr. Puglisi received from VC STEM.

Also an update from the EdLeader 21 Conference in Atlanta, Georgia; and Sokikom.

9. Discussion/Action

9.1 STEAM Academy Enrollment

Motion to move the item to the next regular board meeting with more information as requested.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

Not Present at Vote: Ramon Rodriguez left at 6:53 p.m.

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

It is recommended the board take action and approve the alternative staff meeting schedule for Rio Lindo, Rio Rosales and Rio del Valle schools.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Ramon Rodriguez

9.3 Approval of Proposals from Precision Plumbing - Mechanical
It is recommended that the proposals from Precision Plumbing - Mechanical be approved.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer
Not Present at Vote: Ramon Rodriguez

9.4 Approval of Lease Agreement for 2714 E. Vineyard Avenue property Commonly Known as El Rio School Site
Staff recommends approving the lease agreement with Pacific West Communities, Inc. for the property located at 2714 E. Vineyard Avenue.

Motion by Joe Esquivel, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer
Not Present at Vote: Ramon Rodriguez

10. Consent

10.1 Approval of the Consent Agenda
Staff recommends approval as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer
Not Present at Vote: Ramon Rodriguez

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

10.3 Approval of Donation Report
Resolution: Staff recommends approval of the 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
Staff recommends the revised contract with Nee Sachey to provide music instruction to elementary sites.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer
Not Present at Vote: Ramon Rodriguez

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

11. Organizational Business

11.1 Future Items for Discussion

None

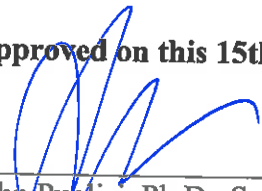
11.2 Future Meeting Dates: November 15, 2017

12. Adjournment

12.1 Adjournment

President Esquivel adjourned the meeting at 8:18 p.m.

Approved on this 15th day of November, 2017.



John Puglisi, Ph.D., Secretary



Date



Eleanor Torres, Clerk of the Board

Date