



**Rio School District
Minutes
Regular Board Meeting
September 20, 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, Joe Esquivel, Felix Eisenhauer

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel opened the meeting at 5:17 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Martinez Cortes was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Torres pulled items 11.12 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services FY 2017/2018; 11.18 Annual Membership Dues for California's Coalition for Adequate School Housing; 11.25 Approval of Invoice from California Department of Education for review of plans and specifications of STEAM Academy; and 11.30 Resolution No. 1718/20 for the Notice of Completion of the Upgrades to the District Wide MPR's Audio and Visual Systems and Trustee Eisenhauer pulled item 11.28 Resolution No. 1718/19 for the HVAC Pilot at Rio Del Norte Notice of Completion for separate action and discussion.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

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 on closed session items.

President Esquivel adjourned the meeting into closed session at 5:21 p.m.

4. Closed Session

4.1 Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(d)(1) Name of Case and Case No.: Rio School District v. Negele & Associates, Santa Barbara Superior Court Case No. 16CV04043 (previously identified by Ventura County Superior Court Case No. 56-2016- 00480450-CU- PN-VTA)

This item was tabled.

4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2017/18 and Superintendent's Evaluation

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 took place during closed session:

In closed session the Board completed the evaluation of the Superintendent for the 2016/2017 school year, and by a vote of 4-0, approved a performance rating of satisfactory or better. Based on the provision of the Superintendent's contract, this action extends the term of his employment contract for an additional year to September 20, 2018.

6. Public Hearing

6.1 Public Hearing of Resolution#1718/09 Sufficiency of Instructional materials

President Esquivel opened the Public Hearing at 6:15 p.m. As there were no public comment the hearing was closed at 6:15 p.m.

7. Presentations/Recognitions

7.1 Recognition of the El Rio Girls 12U Champions

Oscar Hernandez, Assistant Superintendent of Educational Services, presented Carlo Godoy, President of the El Rio Girls ASA. Mr. Godoy in turn introduced Mr. Valadez, coach to the El Rio Girls U12 National Champions. The team was presented with certificates.

7.2 Recognition of Rio Real Dual Immersion Academy Students

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Dr. Maria Hernandez, Principal of the Rio Real Dual Immersion Academy. Dr. Hernandez introduced students that took the Spanish Culture and Language AP Exam. Eight students tested and five passed with a 3 or better, the rest passed with a 2 or better.

Monique Murgia

Cindy Rubalcaba

Carlos Gaitan
Stephanie Rodriguez
Montserrat Ramos
Angelique Ybarra
Lisette Carranza
Diego Alvarez

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There were no written correspondence to the board.

8.2 Board Member Reports

There were no board member reports.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President and Henry Carreon, CSEA President.

8.4 Superintendent Report

Superintendent Puglisi presented a STEAM School Update. Supervisor Zaragoza attended Groundbreaking Ceremony and presented the Superintendent with a Certificate of Commendation.

8.5 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.

9. Information

9.1 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented an update on the Art Summer Institute that two of our teachers attended over the summer.

10. Discussion/Action

10.1 Appointment of Advisory Committee for Naming of Rio STEAM Academy.

It is recommended that the Board approve the formation of an advisory committee to name the Rio STEAM Academy. Trustee Rodriguez and President Esquivel will serve as members

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.2 Authorizing the Creation of the Local Career Technical Education Advisory Committee and Directing the District to Solicit Committee Members

The Superintendent recommends approval of the creation of the CTEAC, and authorization of the District to select committee members.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.3 Authorization of Teaching Assignment – Speech and Hearing Therapy Services

It is recommended that the Governing Board authorize the teaching assignments for the teachers listed.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.4 Variable Term Waiver – Ms. Sonia Cortez

It is recommended that the Governing Board approve this action item for the Variable Term Waiver as described under Ed Code 44253.3 for Ms. Sonia Cortez to serve English Language Students for the 2017/2018 school year beginning 8/17/2017 at Rio Real (K-8) School while she completes the requirements for this authorization.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.5 17/18 Salary Schedules

It is recommended the board take action and approve the salary schedules for the 2017/2018 school year.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.6 17/18 Confidential Salary Schedule

It is recommended the board take action and approve the 17/18 Confidential Salary Schedule.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Abstain: Eleanor Torres

10.7 Contract for Speech Pathologist Services

Staff recommends Board approval of the speech pathologist services contract.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.8 Approval of Resolution 1718/12 Second Amendment to Agreement for Program and Construction Management Services between Rio School District and Balfour Beatty Construction, LLC.

Staff recommends approval of the attached second amendment to Balfour Beatty's existing contract.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.9 Award of Bids for Rio STEAM Academy Construction – Bid Packages No. 8 (Sheet Metal), 14 (Specialties), 15 (Ceramic Tile) and 19 (HVAC).

It is recommended that the Board authorize District administration, staff and all relevant consultants to award contracts for the rebid trades. Amend to remove Bid 14 Specialties as no bids were received.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.10 Rejection of All Bids Received for Rio STEAM Academy Construction – Bid Package No. 22, Food Service.

It is recommended that the Board approve the attached resolution, which formally rejects all bids for Bid Package No. 22 (Food Service).

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.11 Authorizing the Filing of Applications for Funding under the State School Facility Program to the Office of Public School Construction and State Allocation Board, and Identifying and Authorizing District Representatives Who Will Certify Documents and Act as Liaisons to the Office of Public School Construction and State Allocation Board for State School Facility Program Applications.

The Superintendent recommends approval of the attached resolutions, which authorize the filing of funding applications for Rio STEAM Academy and/or modernization applications for other District schools with the OPSC, and designate the Superintendent and Assistant Superintendent of Business Services as authorized representatives of the District for SFP funding applications.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.12 Making Findings Regarding and Approving Request for Proposals No. 17-18-10 – Multifunction Digital Copier Equipment Lease and Maintenance Services.

It is recommended that the District's Board of Trustees (the "Board") adopt the attached resolution making a finding under Public Contract Code Section 20118.2 and approving the RFP.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.13 Purchase of Fiber Switch for the District Office to fulfill the 10G link
Staff recommends approval of Fiber Switch purchase

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.14 Purchase of a 1 year warranty upgrade for Lenovo Chromebooks
Staff recommends the purchase of the warranty upgrade for Lenovo Chromebooks

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.15 Purchase of indoor and outdoor access points
Staff recommends the purchase of access points

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.16 Approval of Resolution#1718/09 Sufficiency of Instructional materials

It is recommended that the Governing Board:

- (1) Adopt Resolution #1718/09 regarding Sufficiency of Textbooks; and
- (2) Certify compliance that each student has been provided with a standards-aligned textbook for reading/language arts, mathematics, history and science; and
- (3) Direct the Superintendent to keep the resolution and certification on file in the district for auditing purposes and to show that the provisions of the law have been met.

School district governing boards shall hold a public hearing and shall make determination through a Resolution, as to whether each pupil in the district, including English Learners, has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in reading/language arts, mathematics, history and science, consistent with the content and cycles of the curriculum frameworks adopted by the state.

If the school district governing board determines that there are insufficient textbooks or instructional materials, or both, the governing board shall provide information to classroom teachers and the public as to the reasons and shall take action to ensure that the situation is remedied. Such action may involve using any funds available to the district for instructional materials from any state and local source.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.17 Second and Final Reading of CSBA Board Policies

Staff recommends approval.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.18 Approval of the Unaudited Actuals

Staff recommends approval of the Unaudited Actuals.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

11. Consent

11.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

- 11.2 Approval of the Minutes of the Regular Board Meeting of August 16, 2017
- 11.3 Approval of the Minutes of the Special Board Meeting of August 16, 2017
- 11.4 Approval of Donation Report
- 11.5 Approval of the Personnel Report
- 11.6 Ratification of the Commercial Warrant for August 3, 2017 through September 8, 2017
- 11.7 Approval of the Purchase of Instruments for Rio del Valle Middle School
- 11.8 Authorization of Teaching Assignment – Multiple Subject
- 11.9 Approval for the Superintendent to Attend the CAC Ed Spaces Conference in Kansas City, KS October 24-25, 2017
- 11.10 Approval for out of state travel to La Cosecha 2017 Annual Dual Language Conference
- 11.11 Approval for out of state travel to Redbird Conference in Seattle, Washington
- 11.12 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services FY 2017/2018
Staff recommends approval of the service agreement between RSD and Blaine Kutin to provide Data Analysis services January 1st thru June 30, 2017
- Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer
- 11.13 Approval of Contract Renewal with Sage Institutes FY 17/18
Resolution: Staff recommends approval of the contract renewal for Sage Institutes FY 17/18
- 11.14 Adoption of the GANN Limit/Resolution No. 1718/10
- 11.15 Approval of Lease Payments for 2714 E. Vineyard Avenue property
- 11.16 Approval of Proposal from Dave Bang, Inc. for Playground Repairs at Rio Plaza
- 11.17 Annual Membership Dues for California's Coalition for Adequate School Housing
Resolution: Staff recommends approval of the dues for membership to California Coalition for Adequate School Housing (CASH).

11.18 Proposal by Key Analytics for the preparation of School Facilities Needs Analysis and Developer Fee Justification Studies

It is recommended that the proposal from Key Analytics be approved for services to prepare the School Facilities Needs Analysis and Developer Fee Justification Study

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

11.19 Approval of Proposal from Omega Construction Company for work at OSFS and Rio Lindo.

11.20 Approval of Blanket Purchase Order with Morris Inspection Service

11.21 Approval of installation of new carpet in library and Room 23 at Rio Del Valle by Buena Ventura Flooring Covering

11.22 Approval of Change Order #1 for the HVAC Pilot at Rio Del Norte Elementary School by Reed Mechanical Systems, Inc.

11.23 Approval of Bid Proposal from M/M Mechanical, Inc. for Booster Pump Replacements at Rio Del Mar

11.24 Approval of Invoice from California Department of Education for review of plans and specifications of STEAM Academy.

11.25 Approval of open Purchase Order for ARC Document Solutions, LLC for digital processing of large documents for STEAM Academy

It is recommended that the Board approve the Open Purchase Order with ARC Document Solutions for digital processing of maps and large documents.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

11.26 Resolution No. 1718/18 for issuing a Notice of Completion for the HVAC Pilot at Rio Real School

11.27 Resolution No. 1718/19 for the HVAC Pilot at Rio Del Norte Notice of Completion

11.28 Notice of Change Order for Venco Electric, Inc. for the MPR Audio and Visual Upgrades district wide.

Staff recommends approval of the Change Order with Venco Electric for refund of the district wide MPR Audio and Visual Upgrades. (Credit)

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

11.29 Resolution No. 1718/20 for the Notice of Completion of the Upgrades to the District Wide MPR's Audio and Visual Systems

11.30 Blanket Purchase Order with R. Indigenous Consultants Tribal Monitoring, LLC for weekly monitoring reports to ensure our compliance with CEQA and/or SB18 guidelines related to Native American monitoring.

Staff recommends approve the open purchase order with R. Indigenous Consultants tribal Monitoring, LLC

Motion by Eleanor Torres, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

12. Organizational Business

Discussion: 12.1 Future Items for Discussion

Trustee Eisenhauer would like an update on traffic and crossing guards.

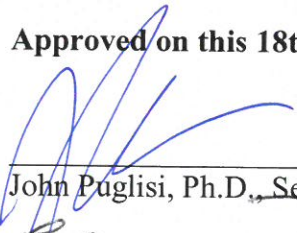
12.2 Future Meeting Dates: October 18, 2017

13. Adjournment

13.1 Adjournment

President Esquivel adjourned the meeting at 8:27 p.m.

Approved on this 18th day of October, 2017.



John Puglisi, Ph.D., Secretary

10.18.17

Date



Eleanor Torres, Clerk of the Board

Date