



EDUCATING LEARNERS FOR THE 21ST CENTURY

**Rio School District
Minutes
Regular Board Meeting
February 21, 2018
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

1. Open Session 5:00 p.m.

1.1 Call to Order

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

1.2 Pledge of Allegiance

President Eishenhauer led the pledge of allegiance.

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

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, 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.

Public comments were heard from Marisela Valdez, President of the Rio Teachers' Association.

6. Presentations/Recognitions

6.1 California STEAM Symposium Student Presentation

Oscar Hernandez, Assistant Superintendent of Educational Services; and Jarkko Myllari, Director of Technology; introduced Miguel Aguilar, Gerardo Ramirez, Ashley Tolteca and Aliyah Cantada, students at Rio Vista, Rio del Valle and Rio Real Middle Schools.

These students presented at the California STEAM Symposium in San Francisco in December. They will do a presentation for the Governing Board.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There were no written correspondence to the board.

7.2 Board Member Reports

Board member reports were heard from President Eisenhower.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President.

7.4 Superintendent Report

Superintendent Puglisi provided an update on the STEAM school and Master Plan.

Dr. Joel Kirschenstein, District Consultant and Mr. John Baracy, Stiffell rep. addressed the board and explained the process for the district moving forward to place a bond measure on the November ballot.

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, provided a Budget Process Update.

9.4 Approving Resolution No. 1718-25 to Request Bids (#18-01) for Pupil Field Trip Transportation Services

It is recommended that Resolution No. 1718/25 be approved to request bids for transportation for pupil field trips.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

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

9.5 Approval of Change Order Related to Electrical Systems.

It is recommended that the change order be approved with Taft Electric.

Motion by Joe Esquivel, second by Ramon Rodriguez.

Final Resolution: Motion Carries

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

9.6 Approval of change order for additional plumbing services by Anderson Systems

It is recommended that the change order be approved for additional plumbing services by Anderson Systems at the STEAM site.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.7 Approval of Change Order for a reduction in cost as part of the Value Engineering for Standard Drywall

It is recommended that Change Order #2 with Standard Drywall be approved for a credit to the base bid.

Motion by Ramon Rodriguez, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

9.8 Award of Bid for Rio STEAM Academy Construction Bid Package No. 22 - Food Service.

It is recommended that the Bid for the Rio STEAM Academy for Construction - Food Service be approved.

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

Final Resolution: Motion Carries

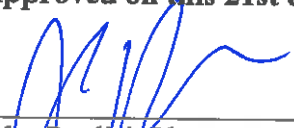
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

12. Adjournment

12.1 Adjournment

President Eisenhower adjourned the meeting at 9:22 p.m.

Approved on this 21st day of March, 2018.



John Puglisi, Ph.D., Secretary

3.22.18

Date



Eleanor Torres, Clerk of the Board

Date