



**Rio School District  
Minutes  
Regular Board Meeting  
November 15, 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, and Felix Eisenhauer

**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 Martinez Cortez is absent.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

Item 9.9 Approval of the Copier Bid was tabled to the next regularly scheduled board meeting.

2.2 Approval of the Agenda

Staff recommends approval as amended.

**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**

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.

#### **4. Closed Session**

4.1 Consideration of Student Discipline- [Education Code 48918] Expulsion of Student No. 6003879

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

4.3 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:21 p.m.

President Esquivel reported the following action: In closed session the board took action by a vote of 5-0 to expel student #6003879.

#### **6. Public Hearings**

6.1 RSD to RTA Sunshine Proposals for the 17/18 Negotiations

President Esquivel opened the hearing at 6:22 p.m. As there were no public comments the hearing closed at 6:22 p.m.

6.2 RTA to RSD Sunshine Proposals for the 17/18 Negotiations

President Esquivel opened the hearing at 6:22 p.m. As there were no comments the hearing was closed at 6:22 p.m.

#### **7. Communications**

7.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

7.2 Board Member Reports

There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other

There were no organizational reports.

7.4 Superintendent Report

Superintendent Puglisi provided a STEAM School Update.

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

No report was given.

### 8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Mr. Myllari, Director of Technology, who presented a Technology update.

Mr. Hernandez also presented information on the Local Indicators.

### 8.3 First Reading of CSBA Board Policies

Superintendent Puglisi stated this is the first reading and will bring back for approval at the next meeting.

## **9. Discussion/Action**

### 9.1 eRate RFP for all School Site Classroom Wireless Access Points

Staff recommends approval of replacement of Wireless Access Points through the use of eRate funding

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

### 9.2 eRate RFP for fiber connection from Rio School District to Rio STEAM Academy

Staff recommends approval of fiber connection from Rio District to Rio STEAM Academy through the use of eRate funding

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.3 Increase of Blanket Purchase Order for R. Indigenous Consultant Tribe Monitoring for weekly monitoring reports to ensure our compliance with CEQA and/or SB18 guidelines related to Native American monitoring.

Staff recommends approving the additional funds for the monitoring of the STEAM school grounds by R. Indigenous Consultant Tribe Monitoring

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.4 Approval of Proposal from Plowboy Landscapes, Inc. for the Irrigation work necessary at Rio Plaza

It is recommended that Plowboy Landscapes, Inc. be awarded the irrigation job at Rio Plaza

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

9.5 17/18 RSD to RTA Sunshine Proposals

It is recommended the board approve the RSD sunshine proposal for negotiations with RTA for the 17/18 school year

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.6 1718 RTA to RSD Sunshine Proposals

It is recommended the board approve the RTA sunshine proposal for negotiations with RSD for the 17/18 school year

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 to American Integrated Resources bid for added scope items to the project

It is recommended that the change order be approved for the additional scope items of the project.



Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.8 Approval of the Minutes from the Local Career Technical Education and Advisory Committee

Staff recommends approval of the Minutes and Recommendations of the Local Career Technical Advisory Committee

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.9 Approval of Award of Copier Bid

This item was tabled to the next regularly scheduled meeting.

9.10 Approval of Typing Agent services for student keyboard software licenses

Staff recommends board approval of Typing Agent keyboard software licenses.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

## **10. Consent**

10.1 Approval of the Consent Agenda

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Regular Board Meeting of October 18, 2017

10.3 Approval of the Special Board Meeting Minutes of October 26, 2017

10.4 Approval of Donation Report

10.5 Approval of the Personnel Report

10.6 Ratification of the Commercial Warrant

10.7 Approval of the Bilingual Substitute Daily Rate

10.8 Approval of Axiom, Inc. proposal to complete RSD's School Accountability Report Cards for the 2017-2018 school year

10.9 Approval of Memorandum of Understanding between RSD and OUHSD sharing student data

10.10 Contract for eRate Consulting Services

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

10.12 Approval of Water Pipeline Easement at Rio Lindo Elementary School

**11. Organizational Business**

11.1 Future Items for Discussion

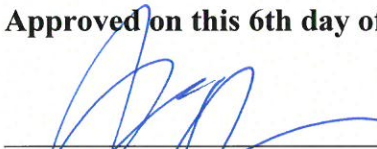
11.2 Future Meeting Dates: December 6, 2016 (Annual Organization Meeting)

**12. Adjournment**

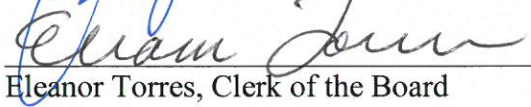
12.1 Adjournment

President Esquivel adjourned the meeting at 7:41 p.m.

**Approved on this 6th day of December, 2017.**

  
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John Puglisi, Ph.D., Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Eleanor Torres, Clerk of the Board

\_\_\_\_\_  
Date