



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

1. Open Session 5:00 p.m.

1.1 Call to Order

President Eisenhauer started the meeting at 5:04 p.m

1.2 Pledge of Allegiance

President Eisenhauer 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

Item 8.1 Educational Services Report has been tabled to the April 18, 2018 board meeting.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Ramon Rodriguez.

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 was no public comment regarding closed session.

President Eisenhauer adjourned the meeting into closed session at 5:07 p.m.

4. Closed Session

4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2017/2018 and 2018/2019

4.2 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 Eisenhower reconvened the meeting at 6:08 p.m.

There was no report out of closed session.

6. Presentations/Recognitions

None

7. Communications

7.1 Acknowledgement of Correspondence to the Board

President Eisenhaur discussed an email he received in regards to counselors at sites.

7.2 Board Member Reports

There were no board member reports.

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 report on the following:

- Organizational Planning Update
- STEAM 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 Educational Services Report

Tabled to the April 18, 2018 meeting.

9. Discussion/Action

9.1 Recommendation from Board / Administration Approved School Naming Committee.

Dr. Joel Kirschenstein, Committee Chair, reported the outcome of several meetings were held.

Trustee Esquivel motioned to name the site Rio School.

Motion by Joe Esquivel, second by Ramon Rodriguez.

Final Resolution: Motion Carries

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

9.2 Approval of Change Order for Taft Electric to ensure the safest possible operation of the electrical system at the STEAM site.

It is recommended that the Change Order with Taft Electric be approved to ensure the safety of the electrical system at the STEAM site.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.3 Approval of Proposal from M/M Mechanical, Inc. for the installation of new water service at the Rio School District Maintenance Yard

It is recommended that the proposal for the installation of New Water Service at the Maintenance Yard from M/M Mechanical be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.4 Discussion/Review of the Memorandum of Understanding between the Rio School District and the City of Oxnard Riverpark Joint Use Agreement

Superintendent Puglisi informed the Governing Board of the current Joint Use with the City of Oxnard for the Riverpark Memorandum of Understanding. The MOU needs to be reviewed on an annual basis but due to the city recent turnover that has not happened.

We currently are having some issues with the maintenance of the sports fields. Recently the city hired a company to take care of the maintenance of the fields instead of city employees. Superintendent Puglisi felt the need to inform the board and open the discussion.

Public comments were heard from Carlo Godoy, President of the El Rio Fast Pitch Girls Softball League.

9.5 Second/Final Reading of CSBA Board Policies

Staff recommends approval of the revised CSBA Board Policies.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.6 Approval of proposal from the Ventura County Schools Self-Funding Authority for Risk Management Assistance

It is recommended that the Proposal from VCSSFA be approved for Risk Management Assistance to the District

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.7 Approval of Single Plan for Student Achievement for all Rio School District Schools
Educational Services department recommends Board approval of the Single Plan for Student Achievement (SPSA) for all eight schools.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.8 Approval of Classified Social Emotional Behavior Intervention Specialist and Occupational Therapist Job Descriptions

It is recommended the board take action and approve the two new Classified job descriptions.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.9 Approval of the Coordinator III, Special Programs Job Description

The new job description for a Coordinator III, Special Programs is presented for approval.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.10 Approval of Budget Reductions for 2018/2019 and 2019/2020 Fiscal Years

It is recommended that the Budget Reductions attached be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.11 Approval of the 2017/2018 Second Interim Budget

It is recommended that the Second Interim Budget be approved for 2017/2018.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10. Consent

10.1 Approval of the Consent Agenda

Staff recommends approval of the Consent agenda as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Regular Board Meeting February 21, 2018

10.3 Approval of Donation Report

10.4 March 2018 Personnel Report

10.5 Ratification of the Commercial Warrant

10.6 Approval for the Superintendent to Attend the Annual American Educational Research Association Meeting in New York, NY, April 14-17, 2018

10.7 Approval for RSD Staff to Attend the EdLeader 21 4cs Leadership Academy in Phoenix, AZ April 25-26, 2018

10.8 Proposal by BC Rincon Construction for resurfacing and restriping the play grounds at Rio Real and Rio Plaza.

11. Organizational Business

11.1 Future Items for Discussion

Trustee Esquivel asked for a facilities report due to the rain.

President Eisenhauer asked about long term plans for the libraries.

Trustee Torres asked for update on ASP.

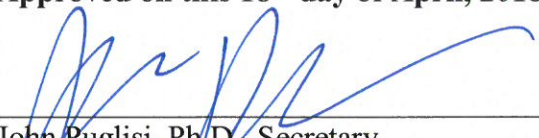
11.2 Future Meeting Dates: April 18, 2018

12. Adjournment

12.1 Adjournment

President Eisenhauer adjourned the meeting at 8:43 p.m.

Approved on this 18th day of April, 2018.



John Puglisi, Ph.D., Secretary



Date



Eleanor Torres, Clerk of the Board

Date