



**Rio School District
Minutes
Regular Board Meeting
January 17, 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, Joe Esquivel, Felix Eisenhauer

1. Open Session 5:00 p.m.

2.

1.1 Call to Order

President Eisenhauer called the meeting to order at 5:11 p.m.

1.2 Pledge of Allegiance

President Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Rodriguez and Martinez-Cortes were absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

No corrections or amendments.

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, 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, RTA President.

President Eisenhower adjourned the meeting into closed session at 5:15 p.m.

4. Closed Session

4.1 Public Employee Performance Evaluation [Government Code 54957] Title 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 Eisenhauer reconvened the meeting at 6:15 p.m.

There were no reports.

6. Presentations/Recognitions

6.1 Recognition of the 2017 Board President

The Superintendent and Governing Board acknowledged Trustee Joe Esquivel who served as board president for the 2017 year.

6.2 School Board Recognition Month

Superintendent Puglisi and the Leadership Team acknowledged the Governing Board during School Board Month.

The Governing Board was presented with Rio School District shirts and caps.

Members of the Unions and Leadership commented as well.

A short break was taken.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There were no written correspondences provided to the board.

7.2 Board Member Reports

There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Henry Carreon, President of CSEA.

7.4 Superintendent Report

Superintendent Puglisi presented a Master Plan 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

Kristen Pifko, Assistant Superintendent of Business Services, provided an update on the Food Service Department.

Ms. Lacey Piper, Director of Child Nutrition, was also present to answer any questions.

8.2 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, provided an Attendance Year to Date Update.

9. Discussion/Action

9.1 Approval of Second and Final Reading of CSBA Revised/Updated Board Policies

Staff recommends approval of the Second and Final Reading of the CSBA Revised/Updated Board Policies

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer

9.2 Approval for STEAM Teachers to attend Out of State Conferences and Site Tours

Staff recommends approval.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer

9.3 RSD/RTA Tentative MOU for Middle School Parent/Teacher Conferences Pilot
It is recommended the board take action and approve the MOU between RSD and RTA for a pilot program for middle school parent/teacher conferences.

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

9.4 2018/2019 Open Enrollment Dates
It is recommended the board approve the 2018/2019 Open Enrollment Dates as presented.

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

9.5 Approval of Resolution No. 1718/22 authorizing the District to rebid the Kitchen at the STEAM school.
It is recommended that the Board approve the Resolution to rebid the kitchen at the STEAM school.

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

9.6 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2017.
Staff recommends approval of the Acceptance of the Independent Auditor's Annual Financial Reports.

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

10.2 Approval of the Minute of the Regular Board Meeting of November 15, 2017

10.3 Approval of the Minutes of the Annual Organization Meeting December 18, 2017

10.4 Personnel Report - December 2017/January 2018

10.5 Ratification of the Commercial Warrant

10.6 Approval of Rio Real 8th Grade Trip to Camp Shalom, Malibu, California

10.7 Approval of Resolution 1718/23 authorizing the Prepayment of Certificates of Participation Along with Other Related Matters

10.8 Food Service Equipment Replacement

10.9 Approval of Form J-13A requesting Allowance of Attendance Because of Emergency Conditions

10.10 Approval of Resolution 1718/24 authorizing Procurement of Student Passenger Bus from Bus West

10.11 Notice of Change Order from Abdellatif Enterprises, Inc. for Rough Carpentry work at the STEAM site.

10.12 Notice of Change Order by Anderson Systems for plumbing and site utilities services at the STEAM Academy

10.13 Notice of Change Order by Standard Drywall for Metal Framing Drywall and Plaster services at the STEAM site.

10.14 Notice of Change Order by K&Z Cabinet Co., for finish carpentry and casework at the STEAM Academy.

10.15 Notice of Change Order by Fence Factory for Fences and Gates at the STEAM Academy.

10.16 Contract awarding to Sunesys for fiber connection from Rio School District to Rio STEAM Academy

11. Organizational Business

11.1 Future Items for Discussion

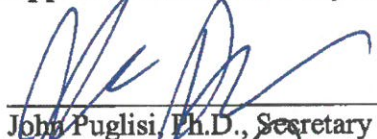
11.2 Future Meeting Dates: February 21, 2018

12. Adjournment

12.1 Adjournment

President Eisenhower adjourned the meeting at 8:25 p.m.

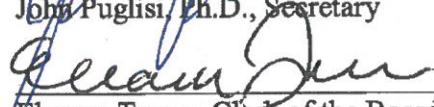
Approved on this 21st day of February, 2018.



John Puglisi, Ph.D., Secretary

2.23.18

Date



Eleanor Torres, Clerk of the Board

Date