



**Rio School District
Minutes
Regular Board Meeting
April 18, 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, Joe Esquivel, Felix Eisenhauer

Meeting called to order at 6:01 PM

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 Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. All present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Esquivel made motion to amend and table Item 9.3 Approval of the Proposals from A4E for Culver-Newlin and School Specialty Furniture for the STEAM School. President Eisenhauer seconded the motion. Vote 4-0.

President Eisenhauer amended Item 9.2 to read Approval of the Fee Adjustment for A4E.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, 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.

President Eisenhower adjourned the meeting into closed session at 5:08 p.m.

4. Closed Session

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

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

5.1 Report of Closed Session

President Eisenhower reported no action was taken during closed session.

6. Presentations/Recognitions

6.1 Recognition on the River

Superintendent Puglisi and Carolyn Bernal, Director of Human Resources, introduced all the recipients of the Recognition on the River.

A short break was taken.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

No correspondence was reported.

7.2 Board Member Reports

Board member reports were heard from Trustees Martinez-Cortes and Esquivel.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Patrick Radford, Vice President of CSEA.

7.4 Superintendent Report

Superintendent Puglisi addressed Ms. Kristen Pifko who will be leaving the district. Superintendent Puglisi also reported on End of 2017/2018 Planning.

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 are no public comments.

8. Information

8.1 Business Services Report

Kristen Pifko, Assistant Superintendent of Business Services, reported on the State of the District.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, reported on the CASSPP testing update. Jarkko Myllari, Director of Technology, provided a Tech report.

9. Discussion/Action

9.1 Resolution Authorizing the Borrowing of Funds for Fiscal Year 2018-2019 and the issuance and sale of one or more series of 2018-2019 tax and revenue anticipation notes therefor and participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes

It is recommended that the Board approve the Resolution to participate in the California School Cash Reserve Program to be able to issue a Tax and Revenue Anticipation Note (TRAN) as part of this cost-effective pooled structure.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.2 Approval of Change Order for A4E fee

Approval of a mutually agreed adjustment for A4E as set forth in the A4E contract and related addendum for actual construction costs as determined by the construction managers.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.3 Approval of the Proposals from A4E for Culver-Newlin and School Specialty furniture for the STEAM school

Trustee Esquivel tabled this item.

10. Consent

10.1 Approval of the Consent Agenda

Staff recommends approval as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

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

10.3 Approval of the Minutes of the Special Board Meeting of April 11, 2018

10.4 Approval of Donation Report

10.5 Ratification of the Commercial Warrant

10.6 Approval of the April 2018 Personnel Report

10.7 Williams Quarterly Complaint Report

10.8 Approval of Migrant Debate Team Field Trip to Visalia, CA

10.9 Approval of Proposed Contract with Julie Avnit, Facilities Bond Consultant, for Bond Financial Services

10.10 Approval of Quote from Montgomery Hardware Co. to replace door locks at Rio Del Valle

10.11 Approval of Designation of Applicant's Agent Resolution for Non-State Agencies

10.12 Approval of Change Order with Standard Drywall for additional services beyond the scope of the bid.

10.13 Change Order for Anderson Systems for added scope items as listed on the attached breakdown from Balfour Beatty.

10.14 Change Order with Benner & Carpenter for the cost of re-staking the building lines at Building B at STEAM school.

11. Organizational Business

11.1 Future Items for Discussion

Trustee Torres asked for updates on the Afterschool Programs and Child Nutrition.

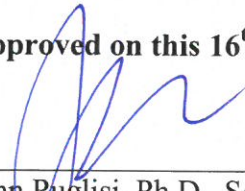
11.2 Future Meeting Dates: May 16, 2018

12. Adjournment

12.1 Adjournment

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

Approved on this 16th day May, 2018.



John Puglisi, Ph.D., Secretary



Date



Eleanor Torres, Clerk of the Board

Date

