



Rio School District
Minutes
Special Board Meeting
July 25, 2018
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Open Session: 6:15 p.m.

Members present

Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

1. Preliminary Business-6:15 p.m.

1.1 Call to Order-6:15 p.m.

President Eisenhauer opened the meeting at 6:16 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 corrections, additions, and modifications.

The following items were pulled from the consent agenda for discussion and separate action:

Item 6.3 Approval of the Contract Renewal with HipHop Mindset FY 18/19; Item 6.4 Approval of the Amended Contract with Sage Institute for Consulting Services FY 2018/2019; Item 6.5 Approval of School Facilities Analysis Update and Related Items; 6.11 2018/2019 Mixteco/Indigena Community Organizing Project (MICOP) with First 5 Ventura County (NfL) Contract; and 6.16 Approval of Change Order with Fence Factory.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

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

5.2 Request by the Pacific Companies to Transfer a Portion of the District's Unused Water Allocation for Use at the Rio Urbana Project Site

Staff recommends approval of request to transfer a portion of the district's unused water allocation for use at Rio Urbana Project Site.

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

Final Resolution: Motion Carries

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

5.3 Authorization to Grant the City of Oxnard a Right of Way and Public Access Easement across District Real Property Located on Turnout Park Circle

Staff recommends approval.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

5.4 Review of Argument in Favor of Measure L

5.5 Approval of Consolidated Application for Categorical Funding - Title IV Part A Student Support

Staff recommends that the Board of Trustees approves the 2018-2019 initial Title IV student support consolidated application to receive categorical funding from the California Department of Education.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

5.6 Approval of Revised CSEA Job Descriptions

It is recommended the board take action and approve the revisions to the CSEA job descriptions of Part-time Bus Driver, Bus Driver/Maintenance and Bus Driver/Delivery Driver.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.6 Approval of Bright Bytes Renewal Contract

6.7 Approval of Newsela Renewal Agreement for 2018-2019 school year

6.8 Approval of Williams Quarterly Complaint Report (July 2018)

6.9 Approval of Title III Plan Addendum

6.10 Approval of Contract with School services of California, Inc.

6.11 2018-2019 Mixteco/Indigena Community Organizing Project (MICOP) with First 5 Ventura County (NFL) Contract Renewal

Staff recommends board approval of 2018-2019 MICOP/First 5 contract.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.12 Approval of Services for the Replacement and Repairs of the Second Floor Railing at Rio Vista.

6.13 Approval of Electrical Proposal from Taft Electric Company

6.14 Approval of Change Order with Valencia Sheet Metal

6.15 Approval of Change Order with Brian Devries Construction

6.16 Approval of Change Order with Fence Factory

It is recommended that the change order with Fence Factory be approved to add to the perimeter of the northeastern corner of the campus for site security.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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