



**Rio School District  
Minutes  
Regular Board Meeting  
September 19, 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, Rosa Balderrama

Trustee Torres left the meeting at 7:15 p.m. due to illness.

**1. Open Session 5:00 p.m.**

1.1 Call to Order

President Eisenhauer convened the meeting at 5:02 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 requested to move items 10.17 Approval of the Imagine Learning Contract for Rio Plaza School; Approval of ST Math Student Licenses for Rio del Sol School: and Adoption of Purchasing 10 Devices for the CS Computer Lab at Rio Vista to the Discussion/Action for separate discussion and action.

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

### **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 on closed session. President Eisenhower adjourned the meeting into closed session at 5:05 p.m.

### **4. Closed Session**

4.1 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: 1800 Solar Drive, Oxnard CA Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Fred Ferro, NAI Capitol Under negotiation: price and terms of payment

4.3 Conference with Legal Counsel – anticipated litigation, significant exposure to litigation, pursuant to Government Code § 54956.9(d) (2). Number of potential cases: 1.

4.4 Conference with Legal Counsel – initiation of litigation, pursuant to Government Code § 54956.9(d) (4). Number of potential cases: 1.

4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/19

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

5.1 Report of Closed Session

President Eisenhower reconvened the meeting at 6:37 p.m.

President Eisenhower reported the following action took place during closed session: By a vote of 5-0, the Governing Board directed the Rio School District to pursue a Joint Purchase Agreement with Oxnard Union High School for the purchase of 1800 Solar Drive, Oxnard.

5.2 Public Hearing Sufficiency of Instructional Materials a Certification of Provisions of Standards-Aligned Instructional Materials

President Eisenhower opened the public hearing at 6:37 p.m. for the Sufficiency of Instructional Materials and a Certification of Provisions of Standards-Aligned Instructional Materials. As there were no public comments, President Eisenhower closed the Public Hearing at 6:38 p.m.



## **6. Presentations/Recognitions**

### **6.1 Rio Real Dual Immersion 8th Grade AP Student Recognition**

Oscar Hernandez, Assistant Superintendent of Educational Services, and Dr. Maria Hernandez, Principal of the Rio Real Dual Immersion Academy, presented 14 8th grade students who took the AP Spanish Language exam and passed.

Students were presented with certificates.

Mr. Hernandez also introduced the Rio del Valle ASB who spoke about the Special Programs.

## **7. Communications**

### **7.1 Acknowledgement of Correspondence to the Board**

There was no written correspondence written to the Governing Board.

### **7.2 Board Member Reports**

Board Member reports were heard from Trustee Esquivel and Balderrama.

### **7.3 Organizational Reports-RTA/CSEA/Other**

Organizational reports were heard from Marisela Valdez, RTA President and Patrick Radford, CSEA President.

### **7.4 Superintendent Report**

Superintendent Puglisi reported on the following:

1. Law Enforcement Update-Representatives from Oxnard Police Department were present to address the board.
2. Master Plan Update
3. District Goals

**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. Public comments were heard from Patricia Alvarez.**

## **8. Information**

### 8.1 Business Services Report

Mr. Wael Saleh, Assistant Superintendent of Business Services, provided updates on the following:

1. Child Nutrition Update
2. Transportation Update
3. Safety Plans Update

### 8.2 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, provided an update on the following:

Law Enforcement Presentation  
Rio del Valle ASB Activities Presentation  
PDAP Presentation

## **9. Discussion/Action**

### 9.1 Authorization for Superintendent to Award Bid for Rio Del Sol STEAM Academy Bid Package No. 25 – Additional Fencing

It is recommended that the authorization for the superintendent to award bid for additional fencing at Rio Del Sol STEAM Academy be granted

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

### 9.2 Adoption of Resolution #1819/03 Sufficiency of Instructional Materials a Certification of Provisions of Standards-Aligned Instructional Materials

Staff recommends board approval of adoption/public hearing of resolution # 1819/03.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

### 9.3 Approval of the Unaudited Actuals

It is recommended that the Unaudited Actuals be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres



9.4 Approval of Youth Truth Renewal Contract for 2018-2019 School Year  
Staff recommends board approval of Youth Truth renewal contract.

Motion by Felix Eisenhauer, second by Joe Esquivel.  
Final Resolution: Motion Carries  
Yes: Joe Esquivel, Felix Eisenhauer, Rosa Balderrama  
No: Edith Martinez-Cortes  
Not Present at Vote: Eleanor Torres

## **10. Consent**

10.1 Approval of the Consent Agenda  
Staff recommends approval of the Consent Agenda as amended.

Motion by Joe Esquivel, second by Felix Eisenhauer.  
Final Resolution: Motion Carries  
Yes: Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama  
Not Present at Vote: Eleanor Torres

10.2 Approval of the Minutes of the Regular Board Meeting of August 15, 2018

10.3 Approval of the Minutes of the Special Board Meeting of August 15, 2018

10.4 Approval of Donation Report

10.5 Ratification of the Commercial Warrant

10.6 September 2018 Personnel Report

10.7 Approval of the Certification of Signatures

10.8 Approval of Contract Renewal of Legal Services with Atkinson, Andelson, Loya, Ruud and Romo

10.9 Approval of the 18/19 Retired Administrator Contracts

10.10 Approval of the 18/19 Revised Bell Schedules - Rio del Sol and Rio Vista

10.11 Ratification of the Authorization of Teaching Assignment - Speech and Hearing Therapy Services

10.12 Ratification of the Authorization of Teaching Assignment - Multiple Subject

10.13 Local Agency Biennial Notice

10.14 Adoption of the GANN Limit/Resolution No. 1819/04

10.15 Approval of Teaching for the Study of Institutions (TSEI) Contract for 2018-2019 school year

10.16 Approval of Students and Staff to Attend the California STEAM Symposium Student Showcase in Long Beach

10.17 Approval of Imagine Learning Contract for Rio Plaza School  
Staff recommends board approval of Imagine Learning contract.

Motion by Joe Esquivel, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.18 Approval of Contract for Palmer Drug Abuse Prevention Counseling

10.19 Approval of ST Math Student Licenses for Rio del Sol School  
Staff recommends board approval for ST math licenses.

Motion by Joe Esquivel, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

Action: 10.20 Approval of Purchasing 10 Devices for the CS Computer Lab at Rio Vista  
Staff recommends board approval of purchasing computers, displays and accessories for ten computer workstations for CS lab at Rio Vista.

Motion by Joe Esquivel, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

Not Present at Vote: Eleanor Torres

10.21 Approval of Axiom Contract Renewal for the 2018-2019 school year

10.22 Approval of Resolution 1819/05 for the Notice of Completion for the Pavers at Rio Real mural by Hughes General Engineering.

10.23 Change Order 13.1 for Painting and Décor, Bid Package 13.

**11. Organizational Business**

11.1 Future Items for Discussion

11.2 Future Meeting Dates: October 17, 2018

**12. Adjournment**

12.1 Adjournment

President Eisenhower adjourned the meeting at 10:15 p.m.

**Approved on this 17<sup>th</sup> day October, 2018.**

  
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John Puglisi, Ph.D., Secretary

10/18/18  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

