



**Rio School District
Minutes
Regular Board Meeting
November 14, 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, Rosa Balderrama.

1. Open Session 5:00 p.m.

1.1 Call to Order

President Eisenhauer informed the audience that we will begin the board meeting with students from the Rio Real ASB who will lead the flag salute.

Students opened the meeting at 5:03 p.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Rio Real ASB Students, Layla Alonso and Jocelyn Medel.

1.3 Roll Call

Trustee Torres called the Trustee Esquivel and Balderrama were present; Trustee Martinez-Cortes was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were no corrections to the agenda.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Felix Eisenhauer, Rosa Balderrama

Not Present at Vote: Joe Esquivel

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 were no public comments on Closed Session items.

President Eisenhower adjourned into closed session at 5:07 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 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/2019

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

5.1 Report of Closed Session

President Eisenhower reconvened the meeting at 6:04 p.m. and reported no action was taken during closed session.

6. Public Hearing

6.1 Notice of Public Hearing on the Change (Increase) of Statutory Developer Fees (Level 1) and Adoption of Resolution No. 1819/07 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995

President opened the public hearing on the Change (Increase) of Statutory Developer Fees (Level 1) and Adoption of Resolution No. 1819/07 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995 at 6:05 p.m. As there were no comments, President Eisenhower closed the hearing at 6:05 p.m.

6.2 Notice of Public Hearing on the School Facilities Needs Analysis and proposed Alternative School Facilities Fees (Level II) on residential and commercial/industrial development, and (2) Adopt Resolution No. 1819/08 Approving the Alternative School Facilities Fees to be Imposed on New Residential and commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995.

President Eisenhower opened the public hearing on the School Facilities Needs Analysis and proposed Alternative School Facilities Fees (Level II) on residential and commercial/industrial development, and (2) Adopt Resolution No. 1819/08 Approving the Alternative School Facilities Fees to be Imposed on New Residential and commercial/Industrial Construction Pursuant to Education Code 17620 and Government

Code 65995 at 6:06 p.m. as there were no comments, President Eisenhower closed the hearing at 6:06 p.m.

7. Presentations/Recognitions

7.1 Board Member Recognition

Superintendent Puglisi presented Trustee Balderrama with a plaque and flowers acknowledging her service as a Provisional Board Member.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There were no written correspondence to the board.

8.2 Board Member Reports

Board member reports were heard from Trustee Torres.

8.3 Organizational Reports-RTA/CSEA/Other

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

8.4 Superintendent Report

Superintendent Puglisi provided updates on the following:

- Rio del Sol Construction Update: Rob Perks from Balfour Beatty presented a PowerPoint of the progress that has been made.

- Master Plan Update: Measure L passed. More information will be brought to the December meeting. There will be a special board meeting on December 19th to begin discussions regarding the Master Plan elements.

- Monthly School Data-Enrollment/Attendance and Suspensions.

8.5 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.

9. Information

9.1 Business Services Report

Mr. Wael Saleh, Assistant Superintendent of Business Services, presented the board with a Transportation Report.

9.2 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Mr. Jarkko Myllari. Mr. Myllari, Director of Technology provided a technology services update.

10. Discussion/Action

10.1 Second Reading and Final Approval of CSBA Board Policies

Staff recommends approval

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

10.2 Approve and Adopt Resolution No. 1819/07 to Increase Statutory Fees on Residential and Commercial, and Industrial Development Projects

Staff recommends adoption of Resolution 1819/07 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

10.3 Approve and Adopt Resolution Resolution No. 1819/08 Approving the Alternative School Facilities Fees to be Imposed on New Residential and commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995.

It is recommended that Resolution School Facilities Needs Analysis and proposed Alternative School Facilities Fees (Level II) on residential and commercial/industrial development, and (2) Adopt Resolution No. 1819/08 Approving the Alternative School Facilities Fees to be Imposed on New Residential and commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

10.4 eRate RFP for Cabling Replacement/Upgrade

Staff recommends approval of submitting an RFP for network cable replacement and upgrade for Rio del Norte, Rio Plaza, Rio Real, Rio del Valle, Rio Lindo and Rio Rosales.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

10.5 eRate RFP for new Firewall

Staff recommends approval of doing an RFP for a new firewall for Rio School District

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

11. Consent

11.1 Approval of the Consent Agenda

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

11.2 Approval of the Minutes of the Regular Meeting of October 17, 2018.

11.3 Approval of Donation Report

Resolution: Staff recommends approval of the Donation Report

11.4 Ratification of the Commercial Warrant

11.5 PERS Report - November 2018

11.6 Approval of Contract for Speech Pathologist Services

11.7 National University Student Teacher Agreement Renewal

11.8 National University Internship Program Agreement Renewal

11.9 Approval of Change Order with RAN for a design change to the HVAC System for the MPR in Building E.

11.10 Approval of Change Order with Kamran for Storage space for kitchen equipment at Rio Del Sol

12. Organizational Business

12.1 Future Items for Discussion

Trustee Esquivel would like a report of eRate payments. President Eisenhauer would like a student report on the Monterey Bay field trip.

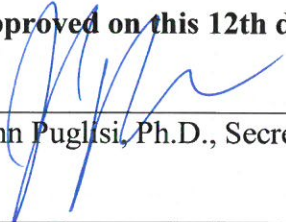
12.2 Future Meeting Dates: Annual Organizational Meeting December 12, 2018; Special Board Meeting December 19, 2018

13. Adjournment

13.1 Adjournment

President Eisenhower adjourned the meeting at 8:20 p.m.

Approved on this 12th day of December, 2018.



John Puglisi, Ph.D., Secretary

12.17.18

Date

Eleanor Torres, Clerk of the Board

Date