



**Rio School District
Minutes
Regular Board Meeting
October 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, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

1. Open Session 5:00 p.m.

1.1 Call to Order

President Eisenhauer opened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance

President Eisenhauer led the flag salute.

1.3 Moment of Silence

Superintendent Puglisi asked for a moment of silence to honor Ms. Carole Olsen-Bryant who passed away recently.

1.4 Roll Call

Trustee Torres called the roll, President Eisenhauer, and Trustees Torres and Balderrama were present. Trustee Esquivel arrived at 5:05 p.m. and Trustee Martinez-Cortes arrived at 5:07 p.m.

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: Edith Martinez-Cortes, Joe Esquivel

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 items. President Eisenhower adjourned the meeting into closed session at 5:06 p.m.

4. Closed Session

4.1 Conference with Legal Counsel-Existing Litigation-Subdivision (a) of Government Code Section 54956.9 Name of Case: OAH Case No. 2018060375 and 2018070234

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

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

4.4 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

4.5 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 6:10 p.m.

The following action took place in closed session:

By a vote of 5-0 the Governing Board took action to approve the settlement agreements for OAH cases 2018060375 and 2018070234.

6. Presentations/Recognitions

6.1 Rio Vista ASB Student Presentation

Mr. Matthew Klinefelter, Principal of Rio Vista, presented Mr. Eric Ericson, teacher at Rio Vista, who provided the board with student activities at Rio Vista.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

7.2 Board Member Reports

Board member reports were heard from Trustee Balderrama.

7.3 Organizational Reports-RTA/CSEA/Other

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

7.4 Superintendent Report

Superintendent Puglisi provided an update on the following:

- Rio del Sol Update
- Master Plan Update
- District Office Relocation
- Enrollment/Attendance/Suspensions/Transfers
- CAASSPP

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 from the public.

8. Information

8.1 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, provided an update on the Local Indicators by Priority and CAASPP.

8.2 First Reading of CSBA Board Policies

Superintendent Puglisi stated the policies presented have been vetted thru CSBA to be in accordance with the changes in the laws and by administrators. These policies will be brought in November for action.

9. Discussion/Action

9.1 Approval of Agreement for Purchase and Sale and Escrow instructions for the Acquisition of 1800 Solar Drive Oxnard CA with Oxnard Union High School District

Motion to approve the Resolution with a revised version of the purchase agreement submitted to the board today with copies available to the public at this meeting, with the revisions being the deletion of a provision in section 4 (b) allowing the district to extend due diligence and an additional 30 days; minor changes to section 6 (1) (2), pg. 10 regarding taxes; and minor proofreading edits.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.2 Approval of Second Modification Agreement to Promissory Note with 2714 E. Vineyard Avenue, LLC

Motion to approve the second modifications agreement, with a revised version submitted to the board today with copies available to the public at this meeting, with the revision being the addition of the words "at least" to section 3 of the agreement so it now reads "at least 50% of the water allocation".

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.3 Parking Lot Lease Agreement with Southern California Conference of Seventh-Day Adventists

This item is for information only. It will be brought back for approval in the future.

9.4 Approval to Purchase Winsor Learning Sunday System 1 and 2 to Include Professional Development

Staff recommends board approval of Winsor Learning Sunday System.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.5 Approval of the Variable Term Waiver

It is recommended the board take action and approve the Variable Term Waiver as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.6 Approval to attend AVID Summer Institute 2019
Staff recommends board approval AVID summer institute travel.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

9.7 Approval of eSpark Learning - Frontier Pilot Proposal
Staff recommends board approval eSpark Learning Pilot Proposal for 10,000.00

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

9.8 Approval of the Rio School District Aims FY 2018/2019
Staff recommends approval of the Rio School District Aims FY 2018/2018

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

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, Rosa Balderrama

10.2 Approval of the Minutes of the Regular Meeting September 19, 2018
Resolution: Staff recommends approval of the Minutes of the Annual Organization Meeting December 7, 2016

10.3 Approval of Donation Report

10.4 October 2018 Personnel Report

10.5 Ratification of the Commercial Warrant

10.6 18/19 Rio Rosales Bell Schedule

10.7 RSD and University of LaVerne Partnership Award Agreement

10.8 MOU for Educator Support and Effectiveness Programs

10.9 Approval of Williams Quarterly Report for October 2018

10.10 Approval to Renew Contract for Brighbytes Technology & Learning and Parent Data modules

10.11 Approval to Renew AVID Excel Contract for the 2018-2019 School Year

10.12 Ratification of Proposal for AE Group Mechanical Engineers, Inc. for services at Rio Rosales

10.13 Ratification of Proposal for AE Group Mechanical Engineers, Inc. for services at Rio Del Norte

10.14 Approval of Proposal from Pure Play Design Build, Inc. for replacement of playground equipment.

10.15 Approval of proposal from Kiwitt's General Building Contractor for Hopper Windows at Rio Del Valle.

10.16 Approval of Proposal to extend DSA Inspection Services with Kenco Construction

10.17 Approval of Change Order with Taft Electric

10.18 Approval of Change Order with RAN for revisions to the bid set of plans.

11. Organizational Business

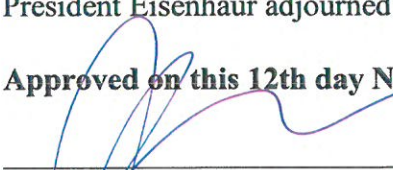
11.1 Future Items for Discussion

11.2 Future Meeting Dates: November 14, 2018

12. Adjournment 12.1 Adjournment

President Eisenhour adjourned the meeting at 9:20 p.m.

Approved on this 12th day November, 2018.



John Puglisi, Ph.D., Secretary



Date



Eleanor Torres, Clerk of the Board

Date