



**Rio School District  
Minutes  
Annual Organizational Meeting  
December 12, 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, Linda Aguilar

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

1.1 Call to Order

President Eisenhauer opened the meeting at 5:04 p.m.

1.2 Pledge of Allegiance

President Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Torres called the roll all present.

Trustee Torres also took the opportunity to thank Councilwoman Carmen Ramirez for being present and issuing the Oath of Office.

Newly elected Trustee Linda Aguilar also thanked Dr. Ramon Flores, VCOE Council Member, for issuing her the Oath of Office.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

Trustee Esquivel pulled the following items for discussion and separate action:

12.8 eRate RFP for a caching server to add to district network;

12.9 eRate RFP for connecting 1800 Solar Drive to the district fiber network

12.10 Purchasing 25 Promethean ActivePanel V6 65" interactive screens for the 25 classrooms at Rio Plaza.

12.11 Purchasing 2350 Chromebooks to achieve 1 to 1 across the district and to replace the year 5 student netbooks on grades 3, 5, 6 and 8 and to achieve an average of 60 devices.;

12.14 Approval of Change Order with Anderson Systems for additional work added to the original contract.;

- 12.15 Approval of Change Order with Standard Drywall for changes in scope of work at Rio Del Sol;
- 12.16 Approval of Change Order with Junior Steel;
- 12.17 Approval of Change Order with Fence Factory;
- 12.18 Approval of Change Order from American Integrated Resources; and
- 12.19 Approval of Change Order with Taft Electric

## 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 Eisenhower, Linda Aguilar**

## **3. Public Comment-Closed Session**

### 4. Closed Session

4.1 Conference with Real Property Negotiators, pursuant to Government Code 54956.8  
Property: 1800 North Solar Drive, Oxnard, CA 93030 (Ventura County Assessor Parcel No. 213-0-070-045) Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Thatch, Inc. and Oxnard Union High School District Under negotiation: Price and terms of payment.

4.2 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

4.3 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Agreement for Expulsion Student No. 6009121

4.4 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/19 and 2019/2020

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

5.1 Reconvene Open Session and Closed Session Report  
President Eisenhower reconvened the meeting at 6:24

President Eisenhower reported the following action took place during closed session:  
The Governing Board voted unanimously to approve the Stipulated Expulsion for Student No. 6009121.

## **6. Annual Organization**

### **1 Election of Board President**

President Eisenhower nominated Trustee Joe Esquivel for Board President.

Motion by Felix Eisenhower, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

Trustee Esquivel nominated Trustee Torres for Board President.

Motion by Joe Esquivel, second by Eleanor Torres.

Motion Fails

No: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

### **6.2 Election of Clerk of the Board**

President Esquivel nominated Trustee Aguilar as Clerk of the Board.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

### **6.3 Certification of Signatures**

Staff recommends the approval of the Certification of Signatures

Motion by Eleanor Torres, second by Felix Eisenhower.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

### **6.4 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization**

President Esquivel nominated Trustee Torres to continue to serve as School Board Representative.

Motion by Joe Esquivel, second by Felix Eisenhower.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

### **6.5 Approval of the Board Calendar of Regular Board Meeting for 2018 and revised Board Bylaw 9320 Meetings and Notices**

Trustee Torres motioned to continue calendar the Board Meetings for 2019, the dates are as follows:

January 16, 2019

February 20, 2019

March 20, 2019

April 24, 2019

May 15, 2019  
June 5 and 26, 2019  
July (Dark)  
August 21, 2019  
September 18, 2019  
October 16, 2019  
November 13, 2019  
December 11, 2019 (Annual Organizational Meeting)

Also the meetings will begin with closed session at 5:30 p.m. and open session will begin at 6:30 p.m. with an additional closed session to resume at the end of the regular meeting as needed.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

## **7. Public Hearing**

7.1 Resolution of the Board of Trustees of the Rio Elementary School District Authorizing the Submittal of a Request to the State Board of Education to Waive the District's Statutory Bonding Limit

President Esquivel opened the public hearing at 6:44 p.m. As there were no public comments, President Esquivel closed the public hearing at 6:44 p.m.

## **8. Presentations/Recognitions**

8.1 California STEAM Symposium Student Showcase Presentation

Mr. Jarkko Myllari, Director of Technology and Mr. Ignacio Mendoza, Counselor Rio del Mar and Rio del Sol schools, presented students who presented at the California STEAM Symposium.

These students were also recognized by State Superintendent, Tom Torlakson. The following students were given certificates: Ynatalia Duran, Jessica Dominguez, Israel Alejos, and German Miranda.

## **9. Communications**

9.1 Acknowledgement of Correspondence to the Board

President Esquivel informed the board of information sent to them in regards to a training from VCOE on a specific training.

9.2 Board Member Reports

Board member reports were heard from Trustee Torres.

9.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President.

9.4 Superintendent Report

Superintendent Puglisi presented a poem for the his 32nd Anniversary

Rob Perks from Balfour Beatty presented an update on the remaining construction of Rio del Sol.

9.5 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 Mary Walzer.

## **10. Information**

### 10.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, updated the Governing Board on his first 118 days on the job.

### 10.2 Annual Developer Fee Report FY 2017/2018

Wael Saleh, Assistant Superintendent of Business Services, provided the Annual Developer Fee Report FY 2017/2018.

## **11. Discussion/Action**

### 11.1 Annual Report of the Measure G Citizen's Bond oversight Committee Fiscal Year Ending June 30, 2018

Staff recommends approval of the Annual Report for Measure G Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2018.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

### 11.2 Approval of Resolution 1819/09 Declaring the Results of the School Bond Election Held November 6, 2018

Staff recommends approval and adoption of the Resolution

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.3 Approval of Resolution 1819/11 of the Board of Trustees of the Rio Elementary School District Authorizing the Submittal of a Request to the State Board of Education to Waive the District's Statutory Bonding Limit

Staff recommends approval of Resolution 1819/11 Board of Trustees of the Rio School District authorizing the submittal of a Request to the State Board of Education to Waive the District's Statutory Bonding Limit

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.4 Resolution 1819/10 Declaring Official Intent to Reimburse Certain Expenditures from Measure L Bond Proceeds

It is recommended that Resolution No. 1819/10 be approved.

Motion by Edith Martinez-Cortes, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.5 Authorization for Superintendent and Assistant Superintendent of Business Services to Close Escrow for the Acquisition of 1800 Solar Drive Oxnard CA in Conjunction with Oxnard Union High School District.

Staff recommends approval of Resolutions 1819/12 Authorization for Superintendent and Assistant Superintendent of Business Services to Close Escrow for the Acquisition of 1800 Solar Drive Oxnard CA in Conjunction with Oxnard Union High School District

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

Final Resolution: Motion Carries

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

11.6 Approval of the Memorandum of Understanding Between Rio School District and Child Development Resources of Ventura County  
Staff recommend approval.

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

Final Resolution: Motion Carries

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

11.7 Approval of the First Interim Budget  
Approve the First Interim Budget

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

Not Present at Vote: Edith Martinez-Cortes

## **12. Consent**

### 12.1 Approval of Consent 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, Linda Aguilar

### 12.2 Approval of the Minute of the Regular Board Meeting of November 15, 2018

### 12.3 Approval of the Donation Report

### 12.4 December Personnel Report

### 12.5 2019/2020 RSD Open Enrollment Dates

### 12.6 Ratification of the Commercial Warrant

### 12.7 Ratification of Student Transportation Contracts with Durham School Services, L.P.

### 12.8 eRate RFP for a caching server to add to district network

Staff recommends approval of submitting an RFP for adding a caching server to Rio network.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

Abstain: Edith Martinez-Cortes

### 12.9 eRate RFP for connecting 1800 Solar Drive to the district fiber network

Staff recommends approval of submitting an RFP for adding a fiber circuit to Rio network in order to connect the property at 1800 Solar Dr., i.e. the new District Office to the Rio network starting on July 1, 2019.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

### 12.10 Purchasing 25 Promethean ActivePanel V6 65" interactive screens for the 25 classrooms at Rio Plaza.

President Esquivel recommends to table this item to the next regular meeting due to the wrong quote and amount included as attachment.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

12.11 Purchasing 2350 Chromebooks to achieve 1 to 1 across the district and to replace the year 5 student netbooks on grades 3, 5, 6 and 8 and to achieve an average of 60 devices.  
President Esquivel motioned to table.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

12.12 Approval of Change Order with Kamran and Company for the added cost for substituted stoves at Rio Del Sol.

12.13 Approval of Change Order with Center Glass for the additional window at Rio Del Sol

12.14 Approval of Change Order with Anderson Systems for additional work added to the original contract.

It is recommended that the Change Order with Anderson Systems be approved.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

12.15 Approval of Change Order with Standard Drywall for changes in scope of work at Rio Del Sol

It is recommended that the Change Order with Standard Drywall be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

12.16 Approval of Change Order with Junior Steel

It is recommended that the Change Order with Junior Steel be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

12.17 Approval of Change Order with Fence Factory

It is recommended that the Change Order with Fence Factory be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

12.18 Approval of Change Order from American Integrated Resources

It is recommended that the Change Order with American Integrated Resources be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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



Action: 12.19 Approval of Change Order with Taft Electric

It is recommended that the Change Order with Taft Electric be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

13. Organizational Business

13.1 Future Meeting Dates: Special Board Meeting December 19, 2018

13.2 Future Items for Discussion

Food Service Report

ASP Program Update

14. Adjournment

President Esquivel adjourned the meeting at 9:57 p.m.

**Approved on this 16th day of January, 2019.**

  
\_\_\_\_\_  
John Puglisi, Ph.D., Secretary

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Linda Aguilar, Clerk of the Board

\_\_\_\_\_  
Date

