



**Rio School District
Minutes
Regular Board Meeting
January 16, 2019
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.**

Members present

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

1. Open Session 5:30 p.m.

1.1 Pledge of Allegiance

President Esquivel called the meeting to order at 5:30 p.m. President Esquivel led the flag salute.

1.2 Roll Call

Trustee Aguilar called the roll; Trustee Martinez-Cortes arrived late.

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 Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

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 Esquivel adjourned the meeting into closed at 5:35 p.m.

4. Closed Session-To respect the public's time, the board will use its best efforts to start the open session promptly at 6:30 p.m. If the closed session discussion is not completed by 6:30 p.m., the board will end the closed session and continue all unfinished business to a second closed session. The second closed session will begin promptly at the conclusion of the open session. The board will inform the public which, if any, closed session matters have been continued to the end of the open session meeting. If the board holds a second closed session, the board will reconvene in open session to report any action taken by the board.

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.

4.1 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 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

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

4.5 Public Employee Discipline/Dismissal/Release [Government Code 54957]

5. Reconvene Open Session 6:30 p.m.

5.1 Reconvene Open Session and Closed Session Report
President Esquivel reconvened the meeting at 6:38 p.m.

President Esquivel reported no action took place during closed session.

6. Public Hearing

6.1 Public Hearing on the CSEA, California School Employees Association, Chapter 329, Proposal for contract negotiations with RSD, Rio School District for the 2018-2019 school year

President Esquivel opened the public hearing at 6:38 p.m. as there were no comments the public hearing was closed at 6:38 p.m.

6.2 Public Hearing RSD Initial Proposals for a Successor Agreement with CSEA, Chapter 329, Negotiations 2018-2019

President Esquivel opened the public hearing at 6:39 p.m. as there were no comments the public hearing was closed at 6:39 p.m.

6.3 RTA to RSD Sunshine Proposals 2018-2019 Negotiations

President Esquivel opened the public hearing at 6:39 p.m. as there were no comments the public hearing was closed at 6:39 p.m.

6.4 RSD to RTA Sunshine Proposals for 2018-2019 Negotiations - Public Hearing

President Esquivel opened the public hearing at 6:39 p.m. as there were no comments the public hearing was closed at 6:39 p.m.

7. Presentations/Recognitions

7.1 Recognition of the 2018 Board President

President Esquivel presented Trustee Eisenhower with a certificate of appreciation for serving as Board President for 2018.

7.2 StoryMaker Student Presentation

David Romano, Learning Guide from Rio del Sol, introduced students who attending the StoryMaker Conference. Student provided a PowerPoint presentation.

Certificates were presented to Karen Vasquez, John Gleason, Brandon Martinez, Alena Diaz, Michaela Walden, Ricky Garcia and Giselle Almarez.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There were not acknowledgements to the board.

8.2 Board Member Reports

Board member reports were heard from Trustee Aguilar.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President and Henry Carreon, President of CSEA.

8.4 Superintendent Report

Superintendent Puglisi reported on the Master Plan. Superintendent Puglisi thanked the board for attending the special board meeting in December. Another special board meeting will be held on February 6th.

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.

Public comments were heard from Mary Walzer.

9. Information

9.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, presented a Transportation Report.

Discussion followed.

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Service, provided an After School Program Report.

9.3 First Reading of the California School Board Association Updated Board Policies

Superintendent Puglisi stated this is the first reading of the policies and will be brought back for action at the next regular scheduled meeting.

10. Discussion/Action

10.1 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2018.

Mr. Andrew Lee, representative from Vavrinek, Trine, and Day, District Auditors, explained the Independent Auditors Report and findings.

It is recommended that the Independent Auditors Annual Financial Reports be approved.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 Approval of Resolution 1819/13 Prescribing the Terms and Authorizing the Issuance of Bonds of the District; Approving Forms of and Authorizing Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, and an Official Statement; authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions
It is recommended that Resolution 1819/13 be approved and adopted.

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

Final Resolution: Motion Carries

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

10.3 CSEA, Chapter 329 Sunshine Proposal for Negotiations with RSD for the 18/19 school year

It is recommended the board approve CSEA, Chapter 329 sunshine proposal for negotiations with RSD for the 18/19 school year.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.4 RSD to CSEA, Chapter 329 Sunshine Proposals for a Successor Agreement - Negotiations 2018-2019

It is recommended the board take action and approve the RSD proposals to CSEA, Chapter 329 for a successor agreement.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.5 RTA to RSD Sunshine Proposals for the 2018-2019 Negotiations

It is recommended the board take action to approve the sunshine proposals as presented by RTA.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

10.6 RSD to RTA Sunshine Proposals 2018-2019 Negotiations

It is recommended the board take action and approve the RSD sunshine proposals as presented.

Motion by Linda Aguilar, second by Eleanor Torres.

Final Resolution: Motion Carries

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

11. Consent

11.1 Approval of the Consent Agenda

Staff recommends approval as presented.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

11.2 Approval of the Minutes of the Annual Organizational Meeting of December 12, 2018

11.3 Approval of the Minutes of the Special Board Meeting of December 19, 2018

11.4 Approval of the Donation Report

- 11.5 Approval of the Revised Board Meeting Calendar FY 2019
- 11.6 Personnel Report
- 11.7 RSD and USC Student Teacher Placement Agreement
- 11.8 Ratification of the Commercial Warrant
- 11.9 Williams Quarterly Complaint Report
- 11.10 Approval of Overnight Field Trip to Catalina Island for Rio del Sol 6th grade Students
- 11.11 Approval of Increase of Purchase Order for the Law Offices of Myers, Widders, Gibson, Jones for 2018-2019
- 11.12 Purchasing 25 Interactive Screens for Rio Plaza and 1 for evaluation
- 11.13 Student Laptop Replacement for Grades 3, 5, 6, 8 and Completing 1-to1
- 11.14 Approval of Change Order with Professional Security Guard
- 11.15 Approval of Change Order with Brian Devries Construction
- 11.16 Approval of Change Order with Valencia Sheet Metal at Rio Del Sol
- 11.17 Approval of Change Order with Standard Drywall
- 11.18 Approval of Credit Change Order with KYA Services
- 11.19 Approval of Change Order with Quick Deck, Inc.
- 11.20 Approval of Change Order with Anderson Systems
- 11.21 Approval of Change Order with Star Hardware, Inc.

12. Organizational Business

12.1 Future Items for Discussion

Trustee Eisenhauer would like an update on food service standards, how we measure tolerance and acceptance of others, and pension funding.

Trustee Aguilar requested information on Food Service changes.

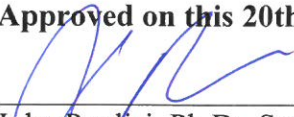
12.2 Future Meeting Dates: February 20, 2019

13. Adjournment

13.1 Adjournment

President Esquivel adjourned the meeting at 8:52 p.m.

Approved on this 20th day of February, 2019.



John Puglisi, Ph.D., Secretary

22519

Date



Linda Aguilan, Clerk of the Board

2/20/19

Date

