



**Rio School District  
Minutes  
Regular Board Meeting  
February 20, 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, Joe Esquivel

**1. Open Session 5:30 p.m.**

1.1 Call to Order

President Esquivel called the meeting to order at 5:02 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Aguilar called the roll. All present Trustee Martinez- Cortes arrived at 5:12 p.m.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

President Esquivel stated that item 9.2 Transportation Report will tabled until the Special Board Meeting of February 27, 2019.

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 session at 5:12 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 legal counsel - anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code 54956.9(d) (2). Number of cases: 1

4.2 Conference with legal counsel - anticipated litigation. Initiation of litigation, pursuant to Gov. Code 54956.9(d) (4). Number of cases: 1

4.3 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.

4.4 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 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

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

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

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

### **5.1 Report of Closed Session**

President Esquivel reconvened the meeting at 6:51 p.m. President Esquivel reported the following action took place during closed session:

**On a vote of 5-0, the Governing Board to action to non-reelect and to provide notice pursuant to EC 44929.21 to employee numbers:**

**3383**

**3205**

**2501**

**3193**

**2923**



2966  
0316

## **6. Presentations/Recognitions**

### 6.1 Recognition on the River

Superintendent Puglisi and Carolyn Bernal, Director of Human Resources, presented the Recognition on the River Awards to staff and community members.

### 6.2 Recognition of the Loyola Marymount University Alma Flor Ada Social Justice Award

Dr. Maria Hernandez, Principal Rio Real Dual Immersion Academy, acknowledged Ms. Margarita Mosqueda who was awarded the Loyola Marymount University Alma Flor Ada Social Justice Award.

### 6.3 Recognition of Measure L Treasurer

Ms. Wanda Kelly presented Ms. Kim Dawson with a special recognition for her role as treasure for the Measure L committee.

## **7. Communications**

### 7.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

### 7.2 Board Member Reports

There were no board member reports.

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

Organizational reports were heard from Annie Graton, RTA Vice President.

### 7.4 Superintendent Report

Superintendent Puglisi updated the governing board on the Master Plan and the Thrive Conference.

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 Martha Neary.

## **8. Information**

### **8.1 Business Services Report**

Mr. Wael Saleh, Assistant Superintendent of Business Services, introduced Lacey Piper, Director of Child Nutrition Services. Ms. Piper presented a Food Services report.

### **8.2 Educational Services Report**

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

1. Common Formative Assessment and Results
2. Upcoming March Single Plan for Student Achievement

## **9. Discussion/Action**

### **9.1 California School Board Association Updated Board Policies**

Staff recommends approval of the Second Reading of the CSBA Board Policies.

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

### **9.2 Transportation Plan**

This item was tabled to the Special Board Meeting on February 27, 2019.

### **9.3 Variable Term Waiver**

It is recommended that the Governing Board approve this action item for the Variable Term Waiver as described under Ed Code T580021.1 & EC 44252(b) for Ms. Samantha Vega-Flynn to serve Special Education Preschool Students for the 2018/2019 school year beginning 1/7/2019 at Rio Rosales Elementary School.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

### **9.4 New Job Description - Construction Manager**

Trustee Esquivel made a motion to bring back the job description for Construction Manager to the March 20, 2019 regular board meeting with more information.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

### **9.5 Appointment of Measure L Citizen's Oversight Committee**

It is recommended that Resolution No. 1819/14 be approved with the first 6 persons list into membership and continue to pursue members in the category of Business of Agriculture and Bona Fide Taxpayer Organization.



Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Aguilar, Joe Esquivel

No: Felix Eisenhauer

Not Present at Vote: Edith Martinez-Cortes

9.6 Approve Resolution 1819/15 Selecting Quality Bidders (by Colbi Technologies) to Provide Software Services for Pre-Qualification of Contractors in Compliance with AB 1565 and AB 2031, Facilities and Technology Services (Bond Funded)

Rio approves Resolution 1819/15 contracting with Quality Bidders to provide this standardized pre-qualification application via an online system, in accordance with AB 2031 requirements. The annual service contract is for the amount of \$5,000 Dollars. The set-up fee is \$2,500, with a monthly invoiced cost of \$85 per hour to review; score and reference check each prospective bidder for Rio. The total cost of the contract will cost approximately \$15,000 a year.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

## **10. Consent**

10.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

10.2 Approval of the Minutes of the Regular Board Meeting of January 19, 2019

10.3 Approval of the Minutes of the Special Board Meeting of February 6, 2019

10.4 Approval of the Donation Report

10.5 Approval of the Personnel Report

10.6 Authorization of Teaching Assignment – Speech & Hearing Therapy Services

10.7 Contract for Speech Pathologist Services

10.8 Ratification of the Commercial Warrant

10.9 Approval of Rio del Valle and Rio Vista School Field Trip to Washington D.C.

10.10 Approval of Low-Performing Student Block Grant

10.11 Approval of Form J-13A requesting Allowance of Attendance Because of Emergency Conditions

10.12 Approval of the Updated Preliminary Official Statement for the Rio School District's 2019 Measure L Bond

10.13 Designation of District Representatives to the Ventura County Schools Self-Funding Authority (VCSSFA)

10.14 Approval of Date Extension and Cost for United Site Services

10.15 Approval of Request for Bids for Prop 39 HVAC Replacement Projects at Rio Del Norte and Rio Rosales

10.16 Approval to grant permission to the Superintendent to accept and approve bids for Prop 39 HVAC replacement projects

10.17 Awarding the Bid for Caching Server

10.18 Approval of Change Order with Channel Islands Roofing

10.19 Approval of Change Order with Pierre Landscape

10.20 Approval of Change Order with Anderson Systems

10.21 Approval of Change Order for a Credit with Jr. Steel

## **11. Organizational Business**

11.1 Future Items for Discussion

11.2 Future Meeting Dates: Special Board Meeting February 27, 2019

## **12. Adjournment**

12.1 Adjournment

President Esquivel adjourned the meeting at 9:24 p.m.

**Approved on this 20th day of March, 2019.**

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

3/20/19  
\_\_\_\_\_  
Date

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

3/20/19  
\_\_\_\_\_  
Date