



**Rio School District
Minutes
Regular Board Meeting
March 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 5:30 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Aguilar will arrive 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 Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Linda Aguilar

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 Esquivel adjourned the meeting into closed session at 5:34 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 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Agreement for Expulsion Student No 6006087 and 6005158

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 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.

**The following action took place during closed session:
The Governing Board on a vote of 4-0, voted unanimously to approve the Stipulated Expulsions for Student Nos. 6006087 and 6005158.**

6. Presentations/Recognitions

There were none.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There were no written correspondence to the board.

7.2 Board Member Reports

Board member reports were heard from Trustee Eisenhower and Torres.

7.3 Organizational Reports-RTA/CSEA/Other

There were no organizational reports.

7.4 Superintendent Report

Superintendent Puglisi presented a report regarding historical Rio CAASPP Data; other data. Superintendent Puglisi presented some propositions for the board in relation to reading effectiveness.

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.

8. Information

8.1 Business Services Report

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

8.2 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, presented an update on the Common Formative Assessments.

Sachi Takasaki from Youth Truth provided additional information.

9. Discussion/Action

Action: 9.1 Approve Amended Agreement with Balfour Beatty for Construction Management Services – Rio del Sol Project

Staff recommends Approval of the Amended Agreement with Balfour Beatty for Construction Management Services-Rio del Sol Project with the amended typo located in the discussion.

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

9.2 Approval of Joint Powers Agreement with Oxnard Union High School District for joint operation of 1800 Solar Drive Oxnard CA

It is recommended that the Board approve the attached resolution, which grants authority to the Superintendent and Assistant Superintendent of Business Services to execute the joint powers agreement on behalf of the District and work with OUHSD to obtain full execution of the agreement. Any changes to the agreement would be brought back to the Board for approval and/or ratification.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.3 Approve Resolution No 1819/20 - Contractor Prequalification Package

The Board is asked to approve Resolution 1819/20 adopting a Contractor Prequalification Package in compliance with California Public Contract Code § 20111.6 for the purpose of prequalifying contractors to work on future District construction projects.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.4 2019/2020 Academic Calendar

It is recommended the board take action and approve the 2019/2020 academic calendar.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.5 Approval of the 2018/2019 Second Interim Budget

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

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 February 20, 2019

10.3 Approval of the Minutes of the Special Board Meeting of February 27, 2019

10.4 Approval of the Donation Report

10.5 March 2019 Personnel Report

10.6 Ratification of the Commercial Warrant

10.7 Approval of Rio Real's Overnight 8th Grade Trip to Camp Ramah, Ojai California
(parent organization is Wilderness Outdoor Leadership Foundation, Moorpark, California)

10.8 Approval of "Title I Schoolwide Program" for Rio del Sol School

10.9 Approval of Single Plan for Student Achievement (SPSA) for all Rio School District Schools

10.10 Independent Contractor Agreement for Professional Services, Inspector of Record, Kenco Construction Services for Rio Del Sol Phase 2 Construction

10.11 Approval of the Agreement for Architectural Tenant Improvement Services with PK Architects for the Solar Building

10.12 Independent Contractor Agreement for Professional Services, Project Management, with Kenco Construction Services, for the District Office Solar and Tenant Improvements

10.13 Awarding the Network Cable Replacement and Upgrade Bid to Pacificom

10.14 1800 Solar Dr Internet Service Provision for 2019-2020

10.15 Approval of Change Order with Anderson Systems

10.16 Approval of the Change Order for Standard Drywall

10.17 Approval of the Change Order with Taft

10.18 Approval of Change Order with Devries Construction

10.19 Approval of Change Order with Valencia Sheetmetal

10.20 Approval of Change Order with Junior Steel

10.21 Approval of Change Order with Abdellatif Enterprises, Inc.

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: April 24, 2019

12. Adjournment

12.1 Adjournment

President Esquivel adjourned the meeting at 8:57 p.m.

Approved on this 24th day of April, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date