



Rio School District
Minutes
Special Board Meeting
March 25, 2019
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session 5:30 p.m.
Open Session: 5:45 p.m.

Members present

Eleanor Torres, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

1. Preliminary Business- 5:30 p.m.

1.1 Call to Order-5:30 p.m

President Esquivel called the meeting to order at 5:32 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Aguilar called the roll. Trustee Martinez-Cortes is absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

The following corrections were made in the order of the agenda:

Item 6.3 Master Planning Update will be moved to 6.5;

Item 6.5 Transportation Plan Framework will be moved to 6.3.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Felix Eisenhauer, Linda Aguilar, 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 at this time.

President Esquivel adjourned the meeting into closed session at 5:36 p.m.

4. Closed Session-5:30 P.M.

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.

5. Communications

5.1 Reconvene Open Session and Report of Closed Session

President Esquivel reconvened the meeting at 6:01 p.m. There was no report from closed session.

5.2 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (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.

6. Information/Action

6.1 Approval of the Agreement of Governance Consultant Services with California School Board Association

Staff recommends approval.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.2 Approval of Annual List of Pre-Qualified Bidders

The Board is asked to approve the Pre-Qualified Bidder list for the next year.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.3 Master Planning Workshop

Public comments were heard from Christie Hengler.

Superintendent Puglisi and staff updated the governing board on the status of pending and upcoming projects. Discussion continued.

6.4 Approval of Corrected Change Order for RAN Enterprises

It is recommended that the Corrected Change Order with RAN be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.5 Approval of the Transportation Plan Framework

Superintendent Puglisi and Mr. Saleh asked for direction as to what impacts need to be taken in order to secure the transportation expenses.

Trustee Esquivel motioned to move forward and continue to provide transportation to Rio del Sol for the 2019-2020 school year and revisit in January to decide to continue for the 2020-2021 school year.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

7. Adjournment

7.1 Adjournment

President Esquivel adjourned the meeting at 8:07 p.m.

Approved on this 24th day of April, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date