



EDUCATING LEARNERS FOR THE 21ST CENTURY

**Rio School District
Minutes
Regular Board Meeting
April 24, 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

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 Aguilar called the roll; Trustee Torres is absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were 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: Edith Martinez-Cortes, 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.

Public comments were heard on closed session items from Deborah Meyer-Morris.

President Esquivel adjourned the meeting into closed session at 5:38 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 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/2019 and 2019/2020

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

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

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 7:01 p.m.

President Esquivel reported the following action during closed session. The Governing Board on a vote of 4-0, to provide notice of release pursuant to EC 44954 to employee numbers 2996, 2962, 3311, 3141, 2682, and 2936,

6. Presentations/Recognitions

6.1 Recognition of Middle School Students

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, recognized the students from Rio Vista, Rio del Valle and Rio Real Middle Schools who participated in the MESA Day at UCSB. Students received certificates of participation and recognition to the winners of the competitions.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

7.2 Board Member Reports

Board Member reports were heard from Trustee Eisenhauer.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Patrick Radford, CSEA.

7.4 Superintendent Report

There was no Superintendent report.

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 Richard Solis, Christine Henggler and Alejandro Sandoval.

8. Information

8.1 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented a report on the following:

Technology Update
CAASPP Report
LCAP Update

9. Discussion/Action

9.1 Ratification of Final Joint Powers Agreement with Oxnard Union High School District for Joint Operation of 1800 Solar Drive Oxnard CA

Staff recommends approval of the final Joint Powers Agreement with Oxnard Union High School District for Joint Operation of Solar Drive, Oxnard, CA

Motion by Felix Eisenhauer, second by Linda Aguilar.

Final Resolution: Motion Carries

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

9.2 Approve Acceptance of Acceptance of Bids and Award of Contracts for new District Office improvements as Designed by PK Architecture (Project No. 18-87.60) and Authorize Execution of all Related Bid Document

Approve Authorization of Acceptance of Bids and Award of Contracts for new District Office improvements as Designed by PK Architecture (Project No. 18-87.60) and Authorize Execution of all Related Bid Documents.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.3 Approve of Acceptance of bids and contracts for Rio Lindo, Rio Plaza and Rio del Valle Middle school, as designed by authorized Architects, and Authorize Execution of all Related Bid Documents

Approve of Acceptance of bids and contracts for Rio Lindo, Rio Plaza and Rio del Valle Middle schools as designed by authorized Architects, and Authorize Execution of all Related Bid Documents

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

Final Resolution: Motion Carries

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

9.4 Classified Management Reduction in Hours/Days Layoff Resolution - District Programs Director

It is recommended the board take action and approve the layoff resolution as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.5 Nutrition Plan Budget Direction Update

Staff seeks the Governing Boards direction for future steps regarding the Child Nutrition Report

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10. Consent

10.1 Approval of the Consent Agenda

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.2 Approval of Minutes of the Regular Board Meeting of March 20, 2019

10.3 Approval of the Minutes of the Special Board Meeting of March 25, 2019

10.4 Approval of the Donation Report

10.5 Ratification of the Commercial Warrant

10.6 April Personnel Report

- 10.7 RSD and CSUCI Student Teacher Agreement Renewal
- 10.8 Williams Quarterly Complaint and 3rd Quarter Activity Report
- 10.9 Purchase of 1800 Chromebook Power Supplies for Middle School take-home programs
- 10.10 Approval of Change Order from American Integrated
- 10.11 Approval of Change Order with Taft Electric
- 10.12 Approval of Change Order with Anderson Systems
- 10.13 Approval of Change Order from Center Glass
- 10.14 Approval of Change Order from Valencia Sheet Metal
- 10.15 Approval of Change Order from Channel Islands Roofing
- 10.16 Ratification of Proposal from Econo Fence, Inc. for fencing at Del Sol
- 10.17 Approval of Change Order with Standard Drywall
- 10.18 Approval of Change Order with Junior Steel
- 10.19 Approval of Request for Authorization to go to bid for Prop 39 Window Film Installation Projects at Multiple Schools.
- 10.20 Request for Approval to grant permission to the Superintendent to accept and approve bids for Prop 39 Window Film installation projects at multiple school sites.

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: May 15, 2019, June 5, 2019 and June 26, 2019

12. Adjournment

12.1 Adjournment

President Esquivel adjourned the meeting at 8:23 p.m.

Approved on this 15th day of May, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date

