



**Rio School District
Minutes
Regular Board Meeting
August 21, 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 5:31 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Aguilar called the roll. All present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Martinez Cortes and Trustee Aguilar requested the following item be moved from consent to the Discussion/Action portion of the meeting: 9.5 Ratification of the Commercial Warrant Register: 9.10 Approval of the Proposal from KBZ Architecture for the modular placement of classroom due to the increased enrollment at RdV; and 9.31 Approval of the Change Order from Bon Air for services at Rio del Norte.

The Business Services report will be tabled.

2.2 Approval of the Agenda

Staff recommends approval as amended

Motion by Edith Martinez-Cortes, second by Linda Aguilar.

Final Resolution: Motion Carries

Yes: Eleanor Torres, 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.

There were no public comments on closed session items.

4. Closed Session (may continue at the end of the meeting if needed)

4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.

4.2 Conference with legal counsel – anticipated litigation. Initiation of litigation, pursuant to Gov. Code Section 54956.9(d)(4). Number of cases: 2

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/2020

4.4 Public Employee Appointment (Government Code 54957) Title: Assistant Principal

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:50 p.m. President Esquivel stated they will reconvene into closed session at the end of the regular session.

6. Communications

6.1 Acknowledgement of Correspondence to the Board

There was not written communication to the board.

6.2 Board Member Reports

There were no board member reports.

6.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, Rio Teachers Association.

6.4 Superintendent Report

Superintendent Puglisi presented updates regarding the Master Plan. Representative from Kenco and Balfour Beatty were present to provide additional information on the various projects at sites.

6.5 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.

7. Information

7.1 Business Services Report

The Business Services report was tabled.

7.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, provided the Governing Board with update on the RSD multiyear CAASPP achievement preliminary results.

8. Discussion/Action

8.1 Approval of Resolution No. 19/20-07 by the Board of Trustees of the Rio Unified School District as the Legislative Body of Community Facilities District No. 1 of the Rio Elementary School District, Authorizing the Issuance of Special Tax Refunding Bonds. Following discussion, it is recommended the Board of Trustees adopt Resolution No. 19/20-07, "A Resolution Prescribing Terms, and Providing for the Sale and Issuance of CFD No. 1, 2019 Special Tax Refunding Bonds; Authorizing the Execution and Delivery of a Fourth Supplemental Fiscal Agent Agreement, a Bond Purchase Agreement, an Escrow Agreement, and a Continuing Disclosure Certificate; Approving the Form of the Preliminary Official Statement and the Official Statement and the Distribution Thereof."

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

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

8.2 Contract Amendment with A4E for Architectural Services for Del Sol Phase 2
It is recommended that the Amended Contract with A4E for Phase 2 be approved.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

8.3 Approval of Rio del Sol Phase 3 Conceptual Planning
Staff recommends consideration of the Rio del Sol Conceptual Planning

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel
No: Linda Aguilar
Not Present at Vote: Felix Eisenhauer

8.4 Approval of California Cadet Corp Leadership Course Description and Contract for
2019-2020 School Year
Staff recommends board approval of Cadet Corp Leadership course description and contract.

Motion by Linda Aguilar, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.5 Rio del Sol Enrollment Policy Revision
Staff recommends approval of the Rio del Sol Enrollment Policy

Motion by Eleanor Torres, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.6 Approval of the Rio Del Valle Grounds Facilities Plan
It is recommended that the Grounds Facilities Plan for Rio Del Valle be approved.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.7 Approval of the KBZ Contract for Rio del Valle Middle School Grounds and Facilities
Design Plan

It is recommended that the contract with KBZ for the RDV Grounds and Facilities project be
approved.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.8 Temporary Option for Transportation Department Vehicles
Trustee Esquivel motioned to move forward with the contingent plan to lease 2 acres with
Santa Clara Chapel and authorize the Superintendent to execute any contract.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9. Consent

9.1 Approval of the Consent Agenda

Staff recommends approval of the consent agenda, as amended.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9.2 Approval of the Minutes of the Regular Board Meeting of June 26, 2019

9.3 Approval of the Minutes of the Special Board Meeting of July 24, 2019

9.4 Approval of the Donation Report

9.5 Ratification of the Commercial Warrant

It is recommended that the Commercial Warrant be approved for the period July 11, 2019 through August 6, 2019.

Motion by Linda Aguilar, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9.6 Certification of Signatures

9.7 August 21, 2019 Personnel Report

9.8 2019/2020 Salary Schedules

9.9 Ratification of proposal from Parker Brown, Inc. for general contractor services at Solar Drive

9.10 Approval of proposal from KBZ Architecture for the modular placement of classrooms due to the increased enrollment at RDV

It is recommended that the proposal from KBZ be approved.

Motion by Linda Aguilar, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9.11 Approval of Intent to Award with Monet Construction for the Rio Lindo Renovation job

9.12 Purchasing 245 iPads with cases for teachers

9.13 Approval of Ventura County Office of Education Integrated ELD MOU for the 2019-2020 School Year

9.14 Approval of Application for Categorical Programs funding

9.15 Resolution No. 1920/06 issuing a Notice of Completion for the HVAC Replacement at Rio Rosales School

9.16 Resolution No. 1920/05 issuing a Notice of Completion for the HVAC Replacement at Rio Del Norte School

9.17 Approval of Agreement with Jones Hall Legal Corporation for the refinancing of CFD No. 1

9.18 Approval of Credit Change Order from Brian Devries Construction for work at Rio Del Sol

9.19 Approval of Credit Change Order from Standard Drywall

9.20 Approval of Change Order from Valencia Sheet Metal

9.21 Approval of Change Order from Painting and Decor

9.22 Approval of Change Order from Abdellatif Enterprises, Inc.

9.23 Approval of Credit Change Order from Painting and Decor

9.24 Approval of Change Order from Anderson Systems

9.25 Approval of Change Order from Benner and Carpenter

9.26 Approval of Change Order from KYA Services

9.27 Approval of Credit Change Order from Floored Tile and Stone

9.28 Approval of Change Order from JPI Development

9.29 Approval of Change Order from Junior Steel

9.30 Approval of Change Order from Taft Electric

9.31 Approval of Change Order from Bon Air for services at Rio Del Norte

It is recommended that the Change Order from Bon Air be approved.

Motion by Edith Martinez-Cortes, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

9.32 Approval of Occupational Therapy Services Contract

10. Organizational Business

10.1 Future Items for Discussion

Board members requested the following items for future discussion:

Enrollment
Transportation
Facilities

10.2 Future Meeting Dates:

The next regularly scheduled meeting will take place on Wednesday, September 18, 2019.

11. Adjournment

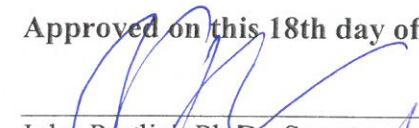
11.1 Adjournment

President Esquivel adjourned the board into closed session at 9:07 p.m.

President Esquivel reconvened the meeting at 10:07 p.m. President Esquivel reported the following action took place during closed session: The Governing Board on a vote of 4-0 took action to approve and appoint Sarah Jimenez as the Assistant Principal of Rio Vista Middle School and Leslie Hudson, as Itinerant Assistant Principal for the Rio School District for the 2019/2020 school year.

President Esquivel adjourned the meeting at 10:09 p.m.

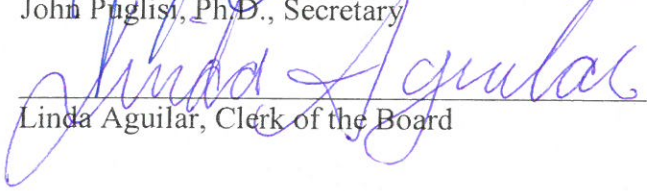
Approved on this 18th day of September, 2019.



John Puglisi, Ph.D., Secretary

7/9/19

Date



Linda Aguilar, Clerk of the Board

9/18/19

Date

