



**Rio School District
Minutes
Regular Board Meeting
September 18, 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 opened the meeting at 5:33 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Aguilar called the roll. Trustee Eleanor Torres was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Aguilar pulled the following items into action for discussion and separate vote:

11.9 University of Florida Internship Agreement

11.11 Out of State Travel-La Cosecha Dual Immersion Conference-New Mexico

11.12 Contract for Speech Pathologist

11.17 Change Order 13.4 for Painting and Decor

11.18 Change Order 16.12 for Anderson Systems

11.21 Change Order 14.1 for Venco Electronic (phase 2-Building C)

11.27 Notice of Completion for Valencia Sheet Metal

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

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.

There were no public comments for closed session.

President Esquivel adjourned the meeting into closed session at 5:35 p.m.

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: 1.

4.3 Conference with real property negotiators, pursuant to Gov. Code Section 54956.8. Property: 1333 E. Ventura Blvd., Oxnard CA 93036. Agency Negotiators: Dr. Puglisi and Joel Kirschenstein. Negotiating Parties: Michael Davitt, Archdiocese of Los Angeles, and Santa Clara Parish. Under negotiation: price and terms of payment.

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/20

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:43 p.m. There was no report out of closed session.

6. Public Hearing

6.1 Public Hearing for Adoption of Resolution #1920/04 Sufficiency of Instructional Materials

President Esquivel opened the public hearing at 6:43 p.m., as there were no public comments the public hearing was closed at 6:44 p.m.

7. Presentations/Recognitions

Mr. Wael Saleh, Assistant Superintendent of Business Services, recognized his MOT department for a smooth beginning of the school year.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no written correspondence.

8.2 Board Member Reports

Board member reports were heard from Trustee Aguilar.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President and Patrick Radford CSEA Vice-President.

8.4 Superintendent Report

Superintendent Puglisi reported on the following:

Master Plan Update

Enrollment Update

Organizational Foci

8.5 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.

9. Information

9.1 Business Services Report

Mr. Wael Saleh, Assistant Superintendent of Business Services, presented updates on transportation and roofing.

9.2 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services reported on After School Programs and Summer Programs.

10. Discussion/Action

10.1 Approval and/or Authorization to Finalize Ground Lease for Parking Lot and Related Facilities

It is recommended that the Board Approve the ground lease terms for bus parking.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

10.2 Approval of the Unaudited Actuals

It is recommended that the Unaudited Actuals be approved.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

11. Consent

11.1 Approval of the Consent Agenda

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

11.2 Approval of the Minutes of the Regular Board Meeting of August 21, 2019

11.3 Ratification of the Commercial Warrant

11.4 Approval of the Personnel Report

11.5 Adoption of the GANN Limit/Resolution No. 19/20-24

11.6 Approval of Rio del Sol 6th Grade CIMI Overnight Field Trip

11.7 Authorization of Teaching Assignment – Speech & Hearing Therapy Services

11.8 Authorization of Teaching Assignment – Multiple Subject

11.9 University of Florida Internship Agreement

It is recommended the board approve the internship agreement between RSD and University of Florida as presented.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

11.10 19/20 Rio Real and Rio Rosales Bell Schedule Adjustments

11.11 Out of State Travel - La Cosecha Dual Immersion Conference - New Mexico, CA

It is recommended the board take action and approve the out of state travel to New Mexico, NM for purposes of attending the La Cosecha Dual Immersion Conference

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

11.12 Contract for Speech Pathologist Services
Staff recommends board approval of speech pathologist services contract.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

11.13 Approval of Palmer Drug Abuse Prevention Counseling Contract 2019-2020

11.14 Award of bid and contract to K&Z Cabinets Co., Inc. for bid package #5 Finish Carpentry and Architectural Woodwork.

11.15 Rio Representative for Ventura County SELPA Community Advisory Committee

11.16 Change Order 9.4 for Center Glass at Rio Del Sol.

11.17 Change Order 13.4 for Painting and Decor

It is recommended that Change Order 13.4 Painting and Decor be approved.

Motion by Edith Martinez-Cortes, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.18 Change Order 16.12 for Anderson Systems

It is recommended that Change Order 16.12 for Anderson Systems be approved.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

11.19 Credit Change Order 17.5 for JPI Development

11.20 Change Order 20.13 for Taft Electric

11.21 Change Order 14.1 for Venco Electric (Phase 2 - Building C)

It is recommended that the Change Order 14.1 for Venco Electric be approved.

Motion by Linda Aguilar, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.22 Credit Change Order 15.1 for Pierre Landscape (Phase 2 - Building C)

11.23 Notice of Completion for Fence Factory

11.24 Notice of Completion for Standard Drywall

11.25 Notice of Completion for K&Z Cabinet

11.26 Notice of Completion for Channel Islands Roofing

11.27 Notice of Completion for Valencia Sheet Metal

It is recommended that the Notice of Completion for Valencia Sheet Metal be approved.

Motion by Linda Aguilar, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.28 Notice of Completion for KYA Services

11.29 Notice of Completion for Star Hardware

11.30 Notice of Completion for Preferred Ceilings

11.31 Notice of Completion for Painting & Decor (Specialties)

11.32 Notice of Completion for Floored Tile and Stone

11.33 Notice of Completion for NuWay Masonry

11.34 Notice of Completion for Pierre Landscape

11.35 Notice of Completion for Abdellatif Enterprises

11.36 Notice of Completion for Benner & Carpenter

12. Organizational Business

12.1 Future Items for Discussion

The Governing Board requested updates on the following:
Plumbing, Water and Printing.

12.2 Future Meeting Dates:

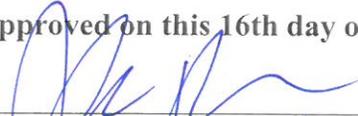
Future meeting date is October 16, 2019.

13. Adjournment

13.1 Adjournment

President Esquivel adjourned the meeting at 8:37 p.m.

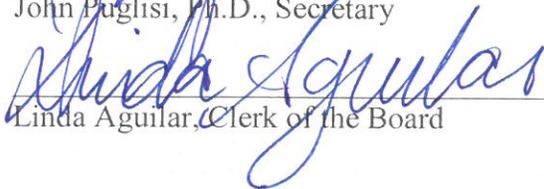
Approved on this 16th day of October, 2019.



John Puglisi, Ph.D., Secretary

10/21/19

Date



Linda Aguilar, Clerk of the Board

10/16/19

Date

