



**Rio School District
Minutes
Regular Board Meeting
June 5, 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, 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 5:33 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Aguilar arrived late at 7:27 p.m. Trustee Martinez-Cortes was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were no modifications.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Felix Eisenhauer.

Vote: 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 for closed session items.

President Esquivel adjourned the meeting into closed session at 5:36 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 convene in open session and finish the closed session after the conclusion of the open session.

4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/2019, 2019/2020 and Superintendent

4.2 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 6:37 p.m. No action was taken during closed session.

6. Public Hearing

6.1 Public Hearing Notice for Local Control Accountability Plan (LCAP)

President Equivel opened the public hearing for Local Control Accountability Plan at 6:38 p.m. As there were no comments, the hearing was closed at 6:38 p.m.

6.2 Public Hearing for the 2019/2020 Budget Report

President Esquivel opened the hearing for the 2019/2020 Budget Report at 6:38 p.m. As there were no public comments, the hearing was closed at 6:39 p.m.

7. Presentations/Recognitions

7.1 Rio del Valle and Rio Real Music Forum Recognition

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Dr. Adrian Peralta, Principal of Rio del Valle Middle School and Dr. Maria Hernandez, Principal of Rio Real Dual Immersion Academy. Both principals along with Angel Velez, Music Teacher at both sites, recognized the students who participated in the Music Forum. Certificates were presented.

7.2 Ventura County Spanish Spelling Bee Recognition

Dr. Maria Hernandez, Principal of Rio Real Dual Immersion Academy, introduced the winners of the Ventura County Spanish Spelling Bee. Aaron Ibarra took first place and will be attending the National Spelling Bee in July. Ms. Nury Isaac took third place.

7.3 Years of Service Awards

Dr. Carol Bernal, Director of Human Resources, and her staff presented the Years of Service Awards to staff and recognized Ms. Nancy Pearson and Mr. Andres Sanchez, who will be retiring this year.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

8.2 Board Member Reports

Board member reports were heard from Trustees Eisenhauer, Torres and President Esquivel.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational Reports were heard from Annie Koga, RTA and Patrick Radford, CSEA.

8.4 Superintendent Report

Superintendent Puglisi updated the Governing Board on the Strategic Plan for 2019/2020.

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. Any person wishing to speak or donate their time to another must be present at the time or their time will be forfeited. 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 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Ms. Jones and Ms. Vansomeran who provided information to the board along with student presentations on City Corp and Project Lead.

9.2 First Reading of CSBA Board Policies

Superintendent Puglisi informed the board that the policies presented are policies updated by the California School Board Association based on new regulations and laws.

Final approval will be considered at the next regularly scheduled meeting.

10. Discussion/Action

10.1 18/19 RSD and RTA Tentative Agreement

It is recommended the board take action and approve the tentative agreement between RSD and RTA for the 2018/2019 school year.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 18/19 On schedule salary increase for unrepresented employee groups

It is recommended the board take action and approve the on schedule salary increase of 2.5% for the unrepresented employee groups.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.3 18/19 Salary Increase - Superintendent

It is recommended the board take action and approve the 18/19 ongoing salary increase for the position of Superintendent.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.4 Approval of Annual Statement of Need/30 Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits

It is recommended that the Governing Board approve the Annual Statement of Need/30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits for the 2019-2020 school years as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.5 Approval of Declaration of Need for Fully Qualified Educators

It is recommended that the Governing Board approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11. Consent

11.1 Approval of the Consent Agenda

Staff recommends approval as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.2 Addendum to MOU for Educator Support and Effectiveness

11.3 Approval of the Education Protection Account Spending (EPA) Plan for 2019/2020

11.4 Approval of Three Certificated Teachers to Attend the AERO Conference 2019 in Portland, Oregon

11.5 Approval of National Spanish Spelling Bee Trip to Denver, Colorado

11.6 Approval of Contracts with VCOE for ESCAPE Financial and Payroll/Personnel Software System

11.7 Approval of Earth Systems, Phase 2 Proposal at Rio Del Sol.

11.8 Request for Approval to grant permission to the Superintendent to accept and approve bids for Prop 39 Window Replacement at Rio Del Valle Middle School.

11.9 Approval of Change Order from Brian Devries Construction

11.10 Approval of Change Order from Junior Steel

11.11 Approval of Change Order from Standard Drywall

11.12 Approval of Change Order with Valencia Sheet Metal

11.13 Approval of Change Order from Painting and Decor

11.14 Approval of Change Order from Painting and Decor

11.15 Approval of Change Order from Pierre Landscape for a Credit

11.16 Approval of Change Order from JPI

12. Organizational Business

12.1 Future Items for Discussion

The Governing Board requested updates on the following:

- New District Office
- Child Nutrition Budget Update
- After School Programs
- Student Initiatives

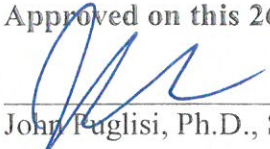
12.2 Future Meeting Dates: June 26, 2019, July Dark, August 15, 2020

13. Adjournment

13.1 Adjournment

President Esquivel adjourned the meeting at 7:59 p.m.

Approved on this 26th day of June, 2019.



John Puglisi, Ph.D., Secretary

62719

Date

Linda Aguilar, Clerk of the Board

Date