



Rio School District
Minutes
Regular Board Meeting
May 15, 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 Eisenhower, 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 Pledge of Allegiance.

1.3 Roll Call

Trustee Torres called the roll. Trustee Aguilar arrived late.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Felix Eisenhower, second by Eleanor Torres.

Yes: Eleanor Torres, Felix Eisenhower, Linda Aguilar

Not Present at Vote: Edith Martinez-Cortes, 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 comment was heard from Deborah Meyer-Morris.

President Esquivel adjourned the meeting into closed session at 5:34 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 Conference Legal Counsel Re Existing Litigation: OAH Case No. 2019030762

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/2019 and 19/20

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:44 p.m.

President Esquivel reported no action was taken during closed session.

6. Presentations/Recognitions

6.1 Rio Vista Music Recognition

Mr. Matthew Klinefelter recognized Mr. Doug Williamson and Ms. TeriLynn Regalado's students for there recognitions at the Music Forum.

Students were given certificates.

7. Communications

7.1 Acknowledgement of Correspondence to the Board
There was no written correspondence presented to the board.

7.2 Board Member Reports

Board Member reports were heard from President Esquivel and Trustee Aguilar.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President of the Rio Teachers' Association and Henry Carreon, President of the California Schools Employee Associations.

7.4 Superintendent Report

Superintendent Puglisi presented a Master Plan Update.

Superintendent Puglisi also recognized Carolyn Bernal for her recent completion of her doctorate program.

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 Soliz, Alejandro Sandoval, Deborah Meyer-Morris and Dianna Lara.

8. Information/Action

8.1 Educational Services Report-Information

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, presented an update on counselors and PTA.

8.2 Reclassification Criteria and Reclassification Fluent English Proficient Monitoring-Information/Action

Staff recommends approval of the Criteria and Reclassification Fluent English Proficient Monitoring.

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 Rio del Valle Physical Education Facilities Design Committee

Approve the Rio del Valle Physical Education Facilities Design Committee.

Motion by Eleanor Torres, second by Linda Aguilar.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

8.4 Request to Approve Bid from Moreno Valley Construction Enterprises, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 1 - Earthwork, Concrete, CMU.

It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #1 - Earthwork, Concrete, CMU, from Moreno Valley Construction Enterprises, Inc., 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

8.5 Request to Approve Bid from RND Contractors, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 3 - Structural Steel.
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #3 Structural Steel, from RND Contractors, Inc., 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

8.6 Request to Approve Bid from Standard Drywall, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 4 - Metal Framing, Steel Frames and Doors, Wood Doors, Finish Hardware and Rough Framing.
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #4 - Metal Framing, Steel Frames and Doors, Wood Doors, Finish Hardware and Rough Framing, Standard Drywall, 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 Request to Approve Bid from Channel Islands Roofing, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 6 - Roofing and Sheet Metal (Sheet Metal at all Roof Areas and Parapet Caps).
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #6 - Roofing and Sheet Metal (Sheet Metal at all Roof Areas and Parapet Caps), from Channel Islands Roofing, 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 Request to Approve Bid from Best Contracting Services, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 7 - Aluminum Storefronts, Entrances and Windows, Glass and Glazing and Door Hardware.
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #7 - Aluminum Storefronts, Entrances and Windows, Glass and Glazing and Door Hardware, from Best Contracting Services, Inc., 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

8.9 Request to Approve Bid from Painting and Decor, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 8 - Painting.

It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #8 - Painting, from Painting and Decor, 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

8.10 Request to Approve Bid from Painting and Decor, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 9 - Specialties.

It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #9 - Specialties, from Painting and Decor be approved.

Motion by Eleanor Torres, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

8.11 Request to Approve Bid from Floored Tile and Stone for Rio STEAM Academy Construction, Phase 2, Bid Package No. 10 - Ceramic Tile.

It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #10 - Floored Tile and Stone, Ceramic Tile 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

8.12 Request to Approve Bid from Brannon Inc. dba Smith Electric Service for Rio STEAM Academy Construction, Phase 2, Bid Package No. 11 - Water Distribution, Sanitary Sewerage, Storm Drainage, Plumbing and Natural Gas for the site and Interior Site Utility Tie In.

It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #11 - Brannon Inc. dba Smith Electric Service, Water Distribution, Sanitary Sewerage, Storm Drainage, Plumbing Natural Gas for site and Interior Site Utility Tie In 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

8.13 Request to Approve Bid from JPI Development Group, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 12 - Automatic Fire Sprinkler.
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #12 - JPI Development Group, Inc.- Automatic Fire Sprinklers be approved.

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

8.14 Request to Approve Bid from ACH Mechanical Contractors, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 13 - Heating, Ventilation and Air Conditioning.
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #13 - ACH Mechanical Contractors, Heating, Ventilation and Air Conditioning 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

8.15 Request to Approve Bid from Venco Electric, for Rio STEAM Academy Construction, Phase 2, Bid Package No. 14 - Electrical, Low Voltage Systems, Lighting, Fire and Intrusion Detection Systems, Intercommunication Systems, Computer Networking System and Elevator.
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #14 - Venco Electric Inc., Electrical, Low Voltage Systems, Lighting, Fire and Intrusion Detection Systems, Intercommunication Systems, Computer Networking System and Elevator-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

8.16 Request to Approve Bid from Pierre Landscape, Inc. for Rio STEAM Academy Construction, Phase 2, Bid Package No. 15-Irrigation, and Landscape Planting
It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #15 - Pierre Landscaping, Irrigation and Landscape Planting 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

8.17 Request to Approve Bid from KYA Services LLC, for Rio STEAM Academy Construction, Phase 2, Bid Package No. 16 - Flooring.

It is recommended that the Bid for the Rio STEAM Academy, Phase 2, for Bid Package #16 - KYA Services LLC, Flooring 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

9. Consent

9.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda as presented.

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

9.2 Approval of the Minutes of the Special Board Meeting of March 13, 2019

9.3 Approval of the Minutes of the Regular Board Meeting of April 24, 2019

9.4 Approval of the Donation Report

9.5 May 2019 Personnel Report

9.6 Ratification of the Commercial Warrant

9.7 Authority for Superintendent or Designee to approve Purchase Agreement and Finance Terms of two 82 Passenger buses and two 14 Passenger buses.

9.8 Request for Approval of Balfour Beatty's Fourth Amendment to Agreement for Program and Construction Management Services

9.9 Approval of Contract with FoodCorps to connect kids to healthy food in school.

9.10 Approval of Mystery Science Student Subscriptions for all Elementary Schools

9.11 Approval of Agreement for Police School Resource Officer Services and Cost Sharing for the next three school years

9.12 Approval of VCOE MOU for Career Technical Education Incentive Grant (CTEIG)

9.13 Approval of MOU Renewal with Mixteco Indigena Community Organizing Project (MICOP)

9.14 Approval of Ellevation, Inc. Contract for 2019-2020 School Year

9.15 Approval of Proposal from Kruger, Bensen, Ziemer Architects, Inc. (KBZ) for providing assistance with the master planning of the sports fields at Rio Del Valle Middle School.

9.16 Approval of Proposal from Kruger, Bensen, Ziemer Architects, Inc. (KBZ) for Architect Services for the Rio del Valle Middle School Kitchen Hood Replacement and Walk-In

9.17 Approval of Proposal from Kruger, Bensen, Ziemer Architects, Inc. (KBZ) for Architect Services for the Rio Plaza School Kitchen Hood Replacement

9.18 Approval of Contract for Speech Pathologist Services

9.19 Purchase of 1800 Chromebook sleeves for take-home programs

9.20 Purchase of NetOp Vision classroom management software

9.21 Approval of Change Order with RAN Enterprises

10. Organizational Business

10.1 Future Items for Discussion
Buses and Lease Update
Supt Evaluation

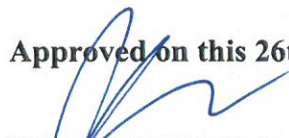
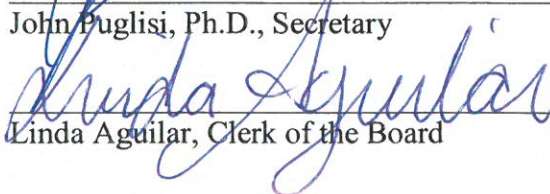
10.2 Future Meeting Dates: June 5, 2019 and June 26, 2019

11. Adjournment

11.1 Adjournment

President Esquivel adjourned the meeting at 7:56 p.m.

Approved on this 26th day of June, 2019.

 _____ John Puglisi, Ph.D., Secretary	62719 _____ Date
 _____ Linda Aguilar, Clerk of the Board	6/26/19 _____ Date