



**Rio School District  
Minutes  
Special Board Meeting  
July 24, 2019  
Office of Student and Family Services  
3300 Cortez Street  
Oxnard, CA 93036  
Closed Session: 6:30 p.m.  
Open Session: 7:30 p.m.**

**Members present**

Eleanor Torres, Felix Eisenhauer, Linda Aguilar, and Joe Esquivel

1. Preliminary Business- 6:30 p.m.

1.1 Call to Order-6:30 p.m.

President Esquivel called the meeting to order at 6:32 p.m.

1.2 Pledge of Allegiance

President Esquivel led the Pledge of Allegiance.

1.3 Roll Call

Trustee Aguilar called the roll; Trustee Martinez-Cortes was not present.

**2. Approval of the Agenda**

2.1 Agenda corrections, additions, and modifications.

There were no modifications to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda, as presented.

**Motion by Linda Aguilar, second by Eleanor Torres.**

**Final Resolution: Motion Carries**

**Yes: 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.

President Esquivel adjourned the meeting into closed session at 6:35 p.m.

#### **4. Closed Session-6:30 P.M.**

4.1 Conference Legal Counsel Re Existing Litigation: OAH Case No. 2019030762 and 2019050691

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

4.3 Conference with Real Property Negotiators, pursuant to Government Code §&nbsp;54956.8 Property: Those parcels identified by APNs 133-0-041-015 through 045 and 133-0-042-015 through 045 located in Oxnard, CA Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, District consultant Negotiating party: Martin Marietta, Beedy Street Properties, LLC Under negotiation: price and terms of payment

4.4 Conference with Real Property Negotiators, pursuant to Government Code §&nbsp;54956.8 Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, District consultant Negotiating parties: Caleb Roope, 2714 E. Vineyard Avenue LLC, an Idaho limited liability company Under negotiation: price and terms of payment

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

#### **5. Communications**

5.1 Reconvene Open Session and Report of Closed Session  
President Esquivel reconvened the meeting at 8:03 p.m.

President Esquivel reported the following action took place during closed session:

**By a vote of 4-0, the Governing Board took action to approve the settlement agreement regarding OAH Case No. 2018060375.**

5.2 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (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.

#### **6. Information/Action**

6.1 Rio Del Sol Phase II Update

Superintendent Puglisi along with staff from Balfour Beatty and Ken Hinge from Kenco provided the board with construction updates for the Phase II of Rio del Sol School.

6.2 Measure L Projects Update



Superintendent Puglisi, Keith Henderson and Jesus Murguerza, from Balfour Beatty provided the board with updates on Measure L projects.

#### 6.3 Discussion of refinancing of 2013 Special Tax Bonds.

Wael Saleh, Assistant Superintendent of Business Services, provided information on a possible refinancing of the 2013 Special Tax Bonds. This item will be considered for approval at a future board meeting,

#### 6.4 Approval of Third Modification Agreement to Promissory Note with 2714 E. Vineyard Avenue, LLC

Staff recommends approval of Third Modification Agreement to Promissory Note with 2714 E. Vineyard Ave., LLC

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

#### 6.5 RSD and CSEA Negotiated Job Descriptions

It is recommended the board take action and approve the revised/new job descriptions as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

#### 6.6 New Proposed Job Descriptions

It is recommended the board take action and approve the new proposed job descriptions as presented.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

#### 6.7 Rio District Office Tenant Improvement #19-0000-1739, Notice of Intent to Award Contract

Staff recommends approval of the Rio District Office Tenant Improvement #19-0000-1739, Notice of Intent to Award Contract.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

### **7. Consent**

#### 7.1 Approval of Contract with Maxim Healthcare Services

Resolution: It is recommended that the Contract with Maxim Healthcare Services be approved.

It is recommended that the Contract with Maxim Healthcare Services be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

#### 7.2 Ratification of the Commercial Warrant

Resolution: It is recommended that the Commercial Warrant be approved for the period June 13, 2019 through July 11, 2019.

It is recommended that the Contract with Maxim Healthcare Services be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

#### 7.3 Approval of Proposal from Kenco for the Rio Lindo Bldg. A Renovation

Resolution: It is recommended that the proposal from Kenco be approved.

It is recommended that the Contract with Maxim Healthcare Services be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

#### 7.4 Williams Quarterly Complaint Report

Resolution: Staff recommends board approval of Williams quarterly complaint report from April 1, 2019 through June 30, 2019.

It is recommended that the Contract with Maxim Healthcare Services be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

#### 8. Closed Session (continued)

President Esquivel adjourned the meeting back into closed session AT 8:38 p.m. to discuss:  
8.1 Public Employee Appointment: Titles: Assistant Superintendent of School and Systems Improvement; Director of School and Systems Improvement; Administrator of Special Projects; Principal and Director of Accounting

President Esquivel reconvened the meeting into open session at 9:25 p.m.

President Esquivel reported the following action took place during closed session:

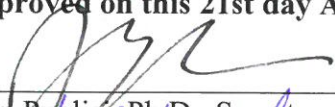
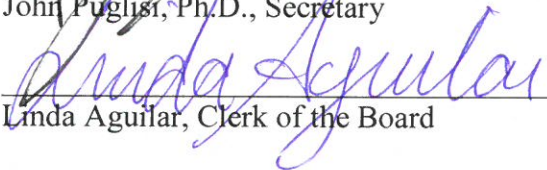
The Governing Board voted unanimously to appoint Dr. Carolyn Bernal as the Assistant Superintendent of School and Systems Improvement; Ms. Veronica Rauschenberg as Director of School and Systems Improvement; Ms. Adeline Mendez as Principal of Rio Lindo School; Ms. Betsy Pegler as Administrator of Special Projects and Mr. Kevin Olson as Director of Accounting.

**9. Adjournment**

9.1 Adjournment

President Esquivel adjourned the meeting at 9:28 p.m.

**Approved on this 21st day August, 2019.**

	
John Puglisi, Ph.D., Secretary	Date
	8/21/19
Linda Aguilar, Clerk of the Board	Date

