



**Rio School District
Minutes
Regular Board Meeting
June 26, 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.

P1.1 Pledge of Allegiance

President Esquivel led the flag salute.

1.2 Call to Order

President Esquivel call the meeting to order at 5:30 p.m.

1.3 Roll Call

Trustee Aguilar called the roll, all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Esquivel noted the following modifications to the agenda:

Item 6.1 will include both Rio del Valle and Rio Vista Sports Programs

Item 10.31 Approval of Rio del Sol ASB;

Item 10.33 Approval of Cadet Corp. Leadership Course Description for Rio del Valle

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

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 the closed session items.

President Esquivel adjourned the meeting into closed session at 5:35 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 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 Government Code § 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, special consultant to District Negotiating parties: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

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

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

4.6 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 6:51 p.m.

There was no information to report out of closed session.

6. Presentations/Recognitions

6.1 Recognition of Rio Schools Foundation Parent Volunteer and Rio del Valle Sports Teams Wanda Kelly, Director of Innovations and Principal Support, introduced the Rio School Foundation. Mrs. Christina Mackey was recognized for her support of the Rio del Mar PTA and the Rio Schools Foundation.

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, recognized Rio del Valle and Rio Vista Sports Programs.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

7.2 Board Member Reports

Board member reports were heard from Trustee Torres.

7.3 Organizational Reports-RTA/CSEA/Other

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

7.4 Superintendent Report

Superintendent Puglisi provided information regarding the Strategic Plan for 2019/2020.

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.

There were no public comments.

8. Information

8.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, introduced Michelle Kelly, Tolman and Wiker, who provided a Risk Management update.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented an After School Programs Update and also presented information on the Newsela program.

9. Discussion/Action

9.1 Approval of Resolution 19/20-01 of the Board of Trustees of the Rio Unified School District, Acting as the Legislative Body of Community Facilities District No. 1 of the Rio Unified School District, Authorizing the Levy of Special Taxes in Community Facilities District No. 1 of the Rio Unified School District for Fiscal Year 2019-2020

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 19/20-01, "Resolution of the Board of Trustees of the Rio Unified School District, Acting as the Legislative Body of Community Facilities District No. 1 of the Rio Unified School District, Authorizing the Levy of Special Taxes in Community Facilities District No. 1 of the Rio Unified School District for Fiscal Year 2019-2020."

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

Final Resolution: Motion Carries

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

9.2 First Reading allowing the Governing Board to Authorize District Staff to Complete the Memorandum of Understanding Between the Rio School District and Pacific Communities

Joel Kirschenstein, district consultant, opened the discussion and stated the item would be brought back for future consideration.

9.3 Blanket Authorization for disposal of Obsolete Property by Director of Facilities for the 2019/2020 School Year.

It is recommended that the blanket authorization to dispose of obsolete property be approved for the 2019/2020 school year.

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

Final Resolution: Motion Carries

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

9.4 Final Reading and Approval of CSBA Revised Board Policies

Staff recommends approval.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.5 Approval of Parent English Learner Advisory Committee (PELAC) Minutes 2018-2019

Staff recommends approval.

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

Final Resolution: Motion Carries

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

9.6 RSD and CSEA 18/19 Tentative Agreement

It is recommended the board take action and approve the tentative agreement between RSD and CSEA for the 18/19 school year.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.7 Approval of LCAP Federal Addendum

Staff recommends board approval of LCAP Federal Addendum

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.8 Approval of Local Control Accountability Plan
Staff recommends approval of Local Control Accountability Plan

Motion by Eleanor Torres, second by Felix Eisenhower.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhower, Linda Aguilar, Joe Esquivel

9.9 Adopted Budget for 2019/2020
Staff recommends approval of the Adopted Budget for 2019/2020

Motion by Eleanor Torres, second by Felix Eisenhower.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhower, Linda Aguilar, Joe Esquivel

10. Consent

10.1 Approval of the Consent Agenda
Staff recommends approval of the Consent Agenda, as presented.

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

10.2 Approval of the Minutes of the Special Board Meeting of May 7, 2019

10.3 Approval of the Minutes of the Regular Board Meeting of May 15, 2019

10.4 Approval of the Minutes of the Regular Board Meeting of June 5, 2019.

10.5 Approval of the Donation Report

10.6 Ratification of the Commercial Warrant

10.7 Personnel Report

10.8 Approval of the Certification of Signatures FY1920

10.9 2019/2020 Academic Calendar (revised)

10.10 2019/2020 Preschool Calendar

10.11 Approval of Lease with Interface

10.12 Approval of Legal Services with Atkinson, Andelson, Loya, Ruud and Romo

- 10.13 Approval of 19/20 Contract with Sage Realty Group
- 10.14 Contract Renewal of Professional Development Contracts FY 2019/20
- 10.15 Approval of Contract Renewal with HipHop Mindset FY 19/20
- 10.16 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction FY 19/20
- 10.17 Approval of Contract Renewal with Godoy Studios FY 2019/20
- 10.18 Approval of Contract Renewal with Hekar Rivera FY 1920
- 10.19 Approval of Contract Renewal with Steve Sunnarborg FY 19/20
- 10.20 Approval of Service Agreement Renewal with Nee Quaison-Sackey to Provide Music Instruction FY 2019/20
- 10.21 Approval of Service Agreement Renewal with Raymond Kirk to Provide Music Instruction FY 2019/20
- 10.22 Approval of Contract Renewal with Lawrence Interactive Media FY 2019/2020
- 10.23 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services FY 2019/2020
- 10.24 Contract Renewal with Learning Priority FY 2019/2020
- 10.26 Approval of Food Service Vending Contract with Child Development Resources (CDR)
- 10.27 Approval of Food Service Vending Contract with Continuing Development Incorporated (CDI)
- 10.28 Approval of Food Services Equipment Grant
- 10.29 Approval of Estimated Fees for Legal Services Provided by Myers, Widders, Gibson, Jones, for Various Construction and Developer related projects.
- 10.30 Approval of Food Service Vending Contract With The Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center)
- 10.31 Approval for Rio Del Sol organized ASB
Tabled, pending information.

10.32 Approval of Overnight field trip for Genius Summer Camp Culminating Activity at UCSB

10.33 Approval of Cadet Corp Leadership Course Description for Rio del Valle School
Tabled for future discussion.

10.34 Approval of renewal of MOU with Boys and Girls Club of Greater Oxnard and Port Hueneme to provide After School Education and Safety program staffing

10.35 Approval of Child Development Resources Inc. (CDR) MOU 2019-2020

10.36 Approval of Resolution 19/20-03 Regarding Temporary Loans Between District Funds for Fiscal Year 2019-2020

10.37 Blanket Resolution No. 19/20-02 Regarding Appropriation Transfers

10.38 Approval of Proposal from BC Rincon for asphalt work at four school sites.

10.39 Approve Vendor List of Open Purchase Orders for Maintenance, Operations and Transportation

10.40 Grounds Replacement Equipment

10.41 Purchasing 90 Windows laptops to replace old teacher computers

10.42 Authorizing superintendent to approve replacement technology purchases during the month of July

10.43 Approval of Patient Care Medical Pathway Course Description

10.44 Approval of Amendment with SAGE Realty Group for Additional Scope of Work Projects FY1819

10.45 2019/2020 Bell Schedules

10.46 Approval of Change Order from Junior Steel

10.47 Approval of Change Order from Anderson Systems

11. Organizational Business

11.1 Future Items for Discussion

Board Members requested the following reports for future meetings:
Transportation, Field Use, Budget Data and Cafeteria Budget

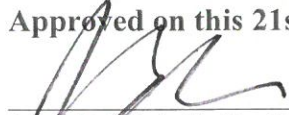
11.2 Future Meeting Dates: August 21, 2019

12. Adjournment

12.1 Adjournment

President Esquivel adjourned the meeting at 9:35 p.m.

Approved on this 21st day of August, 2019.



John Euglisi, Ph.D., Secretary

Date



Linda Aguilar, Clerk of the Board

Date

8/21/19