



**Rio School District
Minutes
Annual Organization Meeting
December 16, 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 Pledge of Allegiance.

1.3 Roll Call

Trustee Aguilar called the roll.

Trustee Martinez-Cortes is absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were no corrections to the agenda.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

3. Public Comment-Closed Session

There were no comments regarding closed session.

4. Closed 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 Real Property Negotiators, pursuant to Government Code 54956.8
Property: Property adjacent to Rio del Valle Middle School Oxnard, CA 93030 (APNs 144-0-110-225, 144-0-110-055, and 144-0-110-590 Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Rio School District Under negotiation: Price and terms of payment.

4.3 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

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

4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/2020 and 2020/2021

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

5.1 Reconvene Open Session and Closed Session Report

President Esquivel reconvened the meeting at 7:03 p.m.

President Esquivel reported there was no action taken during closed session.

6. Public Hearing

6.1 19/20 RTA to RSD Sunshine Proposals

President Esquivel opened the Public Hearing regarding the 2019/2020 RTA to RSD Sunshine Proposals.

As there were no public comments, the public hearing was closed at 7:03 p.m.

7. Annual Organization

7.1 Election of Board President

President Eisenhower nominated Trustee Aguilar to serve as Board President for 2020.

Motion by Joe Esquivel, second by Felix Eisenhower.

Final Resolution: Motion Carries

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

7.2 Election of Clerk of the Board

Trustee Esquivel nominated Trustee Torres to serve as Clerk of the Board

Motion by Joe Esquivel, second by Felix Eisenhower.

Final Resolution: Motion Carries

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

President Aguilar nominated Trustee Esquivel to serve as Clerk of the board

Motion dies as there were no seconds.

Motion by Linda Aguilar, second NONE.

7.3 Certification of Signatures

Staff recommends the approval of the Certification of Signatures

Motion by Linda Aguilar, second by Eleanor Torres.

Final Resolution: Motion Carries

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

7.4 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization

Trustee Eisenhauer nominated Trustee Torres to serve as the representative to vote in the election of Members for the County Committee on School District Organization.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

7.5 Approval of the Board Calendar of Regular Board Meeting for 2020 and revised Board Bylaw 9320 Meetings and Notices

Staff recommends approval of the Board Calendar of Regular Board Meeting for 2020 and revision of Board Bylaw 9320 to reflect the time change for the start of the meetings to begin at 5:00 p.m. and take place at the new district office at 1800 Solar Drive.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There were no written acknowledgements to the board.

8.2 Board Member Reports

Board member reports were heard from President Linds Aguilar and Trustee Esquivel.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Abbey Shaw-Linder and Anne Stehly from RTA and Henry Carreon from CSEA.

8.4 Superintendent Report

Superintendent Puglisi updated the Governing Board on the following:

Instructional Leadership Trimester One Common Formative Data

Master Plan Update

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 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, provided the Governing Board with updates on the following:

Technology Update

ASES Update

9.2 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, provided the Governing Board with a Roofing update.

9.3 Dual Immersion Report

Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, provided the Governing Board with a Dual Immersion Update.

9.4 Annual Developer Fee Report FY 2018/2019

Wael Salah, Assistant Superintendent of Business Services, provided the Annual Developer Fee Report for 2018/2019. This is an annual requirement.

10. Discussion/Action

10.1 2019/2020 RTA to RSD Sunshine Proposals for Successor Agreement

It is recommended the board take action and approve the 19/20 RTA to RSD Sunshine Proposals for a successor agreement as presented.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 Approval of the First Interim Budget

Approve the First Interim Budget

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 of the Consent Agenda as presented.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

11.2 Approval of the Minutes of the Regular Board Meeting of November 20, 2019
(not specified)

11.3 Approval of the Donation Report

11.4 Ratification of the Commercial Warrant

11.5 Approval of December 2019 Personnel Report

11.6 2019-2020 1st Quarter Williams Ventura County Office of Education Activity Report

11.7 Contract with Ventura County of Education for Para Educator Support

11.8 Approval to Attend the National Elementary and Secondary Education Act (ESEA)
Conference at Atlanta, GA on February 4 - February 7, 2020

11.9 Approval to Attend the NCTR (National Center for Teacher Residencies) Professional
Development Module IV - Chicago, Illinois

11.10 Approval for Angel Velez to Attend the The Midwest Clinic International Band,
Orchestra and Music Conference in Chicago, IL, December 17-20, 2019

11.11 Take-home internet access via Kajeet for 250 students (2-year contract)

11.12 Approval of Out of State Travel for Fawn Nguyen to Attend Math Conferences

11.13 Approval of Tackable Wall Surface Finishes at Rio Del Sol's MPR.

11.14 Ratification of purchase from Southwest Office Supplies Inc. and Tri-Counties Office
Furniture for the office furniture for the new District Office at Solar Drive

11.15 Approval of Change Order from Monet Construction for work at Rio Lindo.

12. Organizational Business

12.1 Future Meeting Dates:

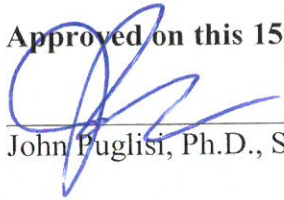
The next regularly scheduled meeting is January 15, 2020 at the Rio School District, 1800 Solar Drive, Oxnard at 5:00 p.m.

12.2 Future Items for Discussion

13. Adjournment

13.1 President Aguilar adjourned the meeting at 9:06 p.m.

Approved on this 15th day of January, 2020.



John Puglisi, Ph.D., Secretary

Date

Eleanor Torres, Clerk of the Board

Date