



**Rio School District  
Minutes  
Regular Board Meeting  
January 15, 2020  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Closed Session: 5:00 p.m.  
Open Session: 6:00 p.m.**

**Members present**

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

**1. Open Session 5:00 p.m.**

1.1 Call to Order

President Aguilar opened the meeting at 5:03 p.m.

1.2 Pledge of Allegiance

President Aguilar led the flag salute.

1.3 Roll Call

Trustee Torres called the roll, all present.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

President Aguilar pulled the following items from the agenda: Item 4.5 Public Discipline/Dismissal/Release and Item 10.1 Classified Job Descriptions-New, Reclassification and Title Change.

Trustee Esquivel pulled the following Approval of the Quote from Tech Wall to Install Acoustical Wall Treatment at Rio del Valle Middle School and 11.8 Approval of the Proposed with Pacificom for Rio del Valle Gym Sound Station for discussion and separate action.

**2.2 Approval of the Agenda**

Motion by Joe Esquivel, second by Felix Eisenhauer

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 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 legal counsel – anticipated litigation. Initiation of litigation, pursuant to Gov. Code Section 54956.9(d)(4). Number of cases: 1.

4.3 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Expulsion of Students 6005587, 6013327, 6005629, and 6004533

4.4 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.

4.5 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

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

### **5. Reconvene Open Session 6:00 p.m.**

5.1 Report of Closed Session

President Aguilar reconvened the meeting at 6:27 p.m.

The following action took place during closed session:

By a vote of 5-0 the Governing Board unanimously voted to approve the Stipulated Expulsions of Student No. 6005587, 6013327, 6005629 and 6004533.

### **6. Public Hearing**

6.1 19/20 RSD to RTA Sunshine Proposals for a successor agreement

President Aguilar opened the public hearing regarding 19/20 RSD to RTA Sunshine Proposals for a Successor Agreement at 6:29 p.m.

As there were no public comment, President Aguilar closed the public hearing at 6:29 p.m.

## **7. Presentations/Recognitions**

### **8. Communications**

#### 8.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

#### 8.2 Board Member Reports

Board member reports were heard from Trustee Torres.

#### 8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA and Henry Carreon, CSEA.

#### 8.4 Superintendent Report

Superintendent Puglisi provided the Governing Board with a 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 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, presented a Facilities Update.

Areas discussed were roofing updates and recognitions of staff for Solar Drive.

### 9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services providing information regarding English Language Learners and CFA Formative Assessments for Trimester One.



### 9.3 Dual Immersion Report

Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, presented an update along with a schedule of visits that the committee will be taking.

## **10. Discussion/Action**

### 10.1 Classified Job Descriptions - New, Reclassification, Title Change

This item was tabled.

### 10.2 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2019.

It is recommended that the Independent Auditors Annual Financial Reports be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

### 10.3 19/20 RSD to RTA Sunshine Proposals for a Successor Agreement

It is recommended the board take action and approve the RSD to RTA sunshine proposals as presented.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

## **11. Consent**

### 11.1 Approval of the Consent Agenda

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

### 11.2 Approval of the Minutes of the Annual Organization Meeting of December 16, 2019 (not specified)

### 11.3 Approval of the Donation Report

### 11.4 January 2020 Personnel Report

### 11.5 Ratification of the Commercial Warrant

### 11.6 2020/2021 Open Enrollment Window

### 11.7 Approval of the Quote from Tech Wall to Install Acoustical Wall Treatment at Rio del Valle Middle School

Motion by Joe Esquivel, second by Felix Eisenhower to table both 11.7 and 11.8 to the next regularly scheduled meeting.

Final Resolution: Motion Carries

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

11.8 Approval of the Proposal with Pacificom for Rio del Valle Middle Gym Sound System

Motion by Joe Esquivel, second by Felix Eisenhower to table both 11.7 and 11.8 to the next regularly scheduled meeting.

Final Resolution: Motion Carries

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

11.9 Approval of Out-of-State Travel: Rio del Valle and Rio Vista's 8th Grade Washington/East Coast Trip

11.10 RSD and CSUCI Nursing Education Affiliation Agreement - Renewal of Term

11.11 Approval of Change Order from Monet Construction for Roof Replacement at Rio Lindo

## **12. Organizational Business**

12.1 Future Items for Discussion

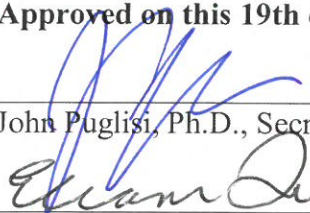
12.2 Future Meeting Dates: February 19, 2020

## **13. Adjournment**

13.1 Adjournment

President Aguilar adjourned the meeting at 8:47 p.m.

Approved on this 19th day of February, 2020.

  
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John Puglisi, Ph.D., Secretary

2.20.20  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Eleanor Torres, Clerk of the Board

\_\_\_\_\_  
Date

