



**Rio School District**  
**Minutes**  
**Regular Board Meeting**  
**November 20, 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 flag salute.

1.3 Roll Call

Trustee Aguilar called the roll, all present.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

Trustee Eisenhower pulled the following items for discussion: Item 10.12 Approval for Architect Contract to Plan a new staff Parking Lot at Rio Lindo Elementary; 10.14 Approval to Begin Phase 1 of the Rio School Sites Roof Replacement Plan.

2.2 Approval of the Agenda

Staff recommends approval as amended.

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

*Final Resolution: Motion Carries*

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

**3. Public Comment-Closed Session**

Discussion: 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 comment on closed session items.

President Esquivel adjourned into closed session at 5:35 p.m.

**4. Closed Session (may continue at the end of the meeting if needed)**

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

4.4 Conference with real property negotiators, pursuant to Gov. Code Section 54956.8. Property: 1333 E. Ventura Blvd., Oxnard CA 93036. Agency Negotiators: Dr. John Puglisi, Superintendent, and Dr. Joel Kirschenstein, District Consultant. Negotiating Parties: Michael Davitt, Director of Real Estate, Archdiocese of Los Angeles. Under negotiation: price and terms of payment.

4.5 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Expulsion of Students 6011922

4.6 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/20

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting into open session at 6:47 pm.

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

**By a vote of 5-0 the board took action to expel student #60011922.**

**6. Presentations/Recognitions**

6.1 Student Speech Competitions

Oscar Hernandez, Assistant Superintendent of Educational Services, and Dr. Maria Hernandez, Principal, Rio Real Dual Immersion Academy presented the winners of the Ventura County Speech Competitions.

Honored were Salvador Plascencia III, Ruby Fernandez, and Alyssa Medrano.

**7. Communications**

7.1 Acknowledgement of Correspondence to the Board  
There were no written correspondence.

7.2 Board Member Reports

Board member reports were heard from Trustee Aguilar.



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

Organizational reports were heard from Marisela Valdez, RTA President.

### 7.4 Superintendent Report

Superintendent Puglisi presented a Middle School Conference Update.

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 falls 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 Martha Neary.

## **8. Information**

### 8.1 Business Services Report

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

### 8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Lacey Piper, Director of Child Nutrition. Also present was Olivia Hardley who is interning with the Rio School District thru Food Corps. Ms. Hardley provides healthy nutrition lessons to students in grades K-5 in various school sites.

### 8.3 Dual Immersion Report

Dr. Carolyn Bernal, Assistant Superintendent of School and Systems Improvement and Mr. Oscar Hernandez, Assistant Superintendent of Educational Services provide a Rio Plaza Dual Language Update Report.

## **9. Discussion/Action**

### 9.1 Approval of Date Change of Annual Organizational Meeting

Staff recommends change of date for the Annual Organizational Meeting to December 16, 2019

Motion by Joe Esquivel, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

## 9.2 Variable Term Waiver

It is recommended that the Governing Board approve this action item for the Variable Term Waiver as described under Ed Code 44253.3 for Mrs. Yamilex Chavez to serve English Language Students for the 2019/2020 school year beginning 9/16/19 at Rio Real (K-8) School while she completes the requirements for this authorization.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.3 Approval of Templates for the Comprehensive School Safety Plan; Emergency Operating Plan; and the Tactical Responses for an Active Assailant on Campus  
It is recommended that the Templates for School Safety be approved.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

## 9.4 Master Plan/Facilities Discussion Update

Superintendent Puglisi led the board in an activity to prioritize projects under Measure L.

## **10. Consent**

### 10.1 Approval of the Consent Agenda

Resolution: Staff recommends approval of the Consent Agenda.

Staff recommends approval of the Consent Agenda.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Linda Aguilar

10.2 Approval of the Minutes of the Regular Board Meeting of October 16, 2019  
Staff recommends approval of the Consent Agenda.

10.3 Approval of the Donation Report  
Staff recommends approval of the Consent Agenda.

10.4 Personnel Report

10.5 Ratification of the Commercial Warrant

10.6 Approval of Butte County Office of Education/California Mini-Corps MOU

10.7 Approval of Library Services MOU with VCOE

10.8 Approval of Students and Staff to Attend the California STEAM Symposium Student Showcase in Anaheim

Linda Aguilar, Clerk of the Board

Date



10.9 Purchase of an AV system for the main conference room on the 3rd floor at 1800 Solar Drive

10.10 Purchasing 250 Chromebooks to replace old teacher computers

10.11 Approval of Change Order with Monet Construction for the Rio Lindo Renovation project

10.12 Approval for Architect Contract to Plan a new staff parking lot at Rio Lindo Elementary

It is recommended that the Board approve the Architect Contract to plan a staff parking lot at Rio Lindo School.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Linda Aguilar

10.13 Approval of Rio Real Site Enhancements to the Field

10.14 Approval to begin Phase 1 of the Rio School Sites Roof Replacement Plan  
It is recommended that approval is given to begin Phase 1 of the Roof Replacement Project.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Not Present at Vote: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

10.15 Earth Systems Change Order

10.16 Resolution 19/20-33 for Notice of Completion with Devries Construction, Inc.

10.17 Resolution 19/20-34 Notice of Completion with Junior Steel Co.

10.18 Resolution 19/20-35 Notice of Completion with American Integrated Resources, Inc.

## **11 Organizational Business**

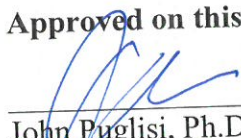
Future Meeting Dates: Annual Organization Meeting, December 16, 2019

## **12 Adjournment**

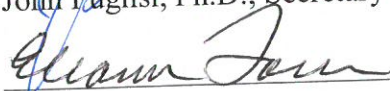
12.1 Adjournment

President Esquivel adjourned the meeting at 9:04 pm

Approved on this 16th day of December, 2019.

  
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John Puglisi, Ph.D., Secretary

12/17/19  
\_\_\_\_\_  
Date

  
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