



**Rio School District
Minutes
Regular Board Meeting
March 18, 2020
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.**

Members present

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

1. Open Session 5:30 p.m.

1.1 Call to Order

President Armas called the meeting to order at 5:30 p.m.

1.2 Roll Call

Trustee Torres called the roll. Present by teleconference were President Armas, Trustees Eisenhauer and Martinez-Cortez. Trustee Torres was present in person. Trustee Esquivel was absent.

1.3 Pledge of Allegiance

President Armas led the flag salute.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Torres requested Item 10.12 Approve Authorization for the Superintendent to complete the furniture purchase for Building C for Rio del Sol be pulled for discussion. Trustee Torres also tabled items 10.13 1800 Solar Drive internet service provision, 10.15 Approval of Change Order from Standard Drywall, Inc. at Rio del Sol STEAM School, Bldg. C and 10.18 Approval of Change Order from RND Contractors, Inc. for changes at Rio Del Sol.

2.2 Approval of the Agenda

Trustee Torres requested Item 10.12 Approve Authorization for the Superintendent to complete the furniture purchase for Building C for Rio del Sol be pulled for discussion. Trustee Torres also tabled items 10.13, 10.15 and 10.18

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

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 items.

President Armas adjourned the meeting into closed session at 5:35 p.m.

4. Closed Session

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.

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/20 and 2020/2021

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

5.1 Report of Closed Session

President Armas reconvened the meeting at 6:43 p.m.

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

On a vote of 4-0, the Governing Board appointed Ethan Gray to serve as Principal for Rio Vista Middle School.

6. Presentations/Recognitions

This item will be rescheduled

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 Eisenhauer and President Armas.

7.3 Organizational Reports-RTA/CSEA/Other

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

7.4 Superintendent Report

Superintendent Puglisi read into the record the letter that was sent out to Rio parents regarding the extension of school closures through May 1st.

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 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, informed the Governing Board that information was shared via email regarding reports requested in regards to Saturday School, Enrollment, and Attendance updates.

9. Discussion/Action

9.1 Approval of Resolution Authorizing the Issuance of Election of 2018, Series C and D Bonds and Refunding Bonds, and Approving Forms of and Authorizing Execution and Delivery of Related Documents and Actions

Staff recommends approval of Resolution Authorizing the Issuance of Election of 2018, Series C and D Bonds and Refunding Bonds, and Approving Forms of and Authorizing Execution and Delivery of Related Documents and Actions

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.2 Approval of Single Plan for Student Achievement for all Nine Rio Schools

Educational Services recommends Board approval of all nine Single Plan for Student Achievement (SPSAs). For fiscal impact, please see individual school's budget in their Single Plan for Student Achievement.

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

Final Resolution: Motion Carries

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

9.3 Approval of the 19/20 School Safety Plans

Staff recommends approval of the Safe School Plans.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.4 Rio del Sol Transportation Action Plan

Trustee Torres made a motion to approve Option 3: Elimination of transportation to Rio del Sol; Repurpose two 5.5 hour drivers and provide more services to Maintenance, Grounds and Custodians.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.5 Approval of the 2019/2020 Second Interim Budget

It is recommended that the Second Interim Budget be approved for 2019/2020.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10. Consent

Action (10.1 Approval of the Consent Agenda

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Special Board Meeting of February 12, 2020

10.3 Minutes of the Regular Board Meeting of February 19, 2020

10.4 Approval of the Minutes of the Special Board Meeting of February 26, 2020.

10.5 Approval of the Donation Report

10.6 Ratification of the Commercial Warrant for February 10, 2020 through March 6, 2020.

10.7 Personnel Report - March 18, 2020

10.8 CSUCI and RSD Student Teaching Agreement - Early Childhood Studies

10.9 Williams Quarterly Complaint Report

10.10 Williams Activity Report for the 2nd Quarter Fiscal Year 2019-2020

10.11 Approval of the Memorandum of Understanding with Ventura County Behavioral Health for Additional Behavioral Health Support for Middle Schools

10.12 Approve Authorization for the Superintendent to complete furniture purchase for Building C at Rio Del Sol.

It is recommended that the Board give approval to the Superintendent to complete the furniture purchase for Building C at Del Sol with the condition that the bid not exceed 200,000.00

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.13 Rio del Valle PA system upgrade

This item was tabled to the next regularly scheduled meeting.

10.14 1800 Solar Drive internet service provision

10.15 Authorization of Additional Services to Purchase building signs from PK:A

This item was tabled to the next regularly scheduled meeting.

10.16 Approval of Change Order from Standard Drywall, Inc. at Rio del Sol STEAM School, Bldg. C

10.17 Approval of Change Order from Venco Electric for Rio del Sol STEAM School, Building C

10.18 Approval of Change Order from Parker Brown for additional work at District Office
This item was tabled to the next regularly scheduled meeting.

10.19 Approval of Change Order from RND Contractors, Inc. for changes at Rio Del Sol

10.20 Approval of Change Order from Smith Electric Service for Rio Del Sol

10.21 Approval of Change Order from Monet Construction for Rio Lindo Renovation project

11. Organizational Business

11.1 Future Items for Discussion

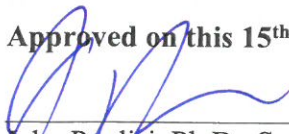
11.2 Future Meeting Dates: April 15, 2020

12. Adjournment

12.1 Adjournment

President Armas adjourned the meeting at 8:46 p.m.

Approved on this 15th day of April, 2020.



John Puglisi, Ph.D., Secretary

Date

Eleanor Torres

4.30.20

04 / 21 / 2020

Eleanor Torres, Clerk of the Board

Date

