



**Rio School District  
Minutes  
Regular Board Meeting  
April 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 Armas, Joe Esquivel

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

1.1 Call to Order

President Armas called the meeting to order at 5:00 p.m.

1.2 Pledge of Allegiance

President Armas 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 Armas pulled item 8.4 2020/2021 Academic Calendar; Trustee Torres requested tabling 4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 19/20 and 20/21 and Superintendent and Trustee Eisenhauer requested item 9.17 Approval of the Bid for the Rio del Sol Structure.

Trustee Esquivel pulled item 9.26 Approval to allow the Superintendent to Award Bid for the Kitchen Hood Replacement at Rio Plaza from consent to Discussion/Action and Trustee Torres pulled item 9.27 Rio del Valle PA System Upgrade from consent to discussion/action.

2.2 Approval of the Agenda

Staff recommends approval as amended.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, 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 for closed session.

President Armas adjourned the meeting into closed session at 5:09 p.m.

### **4. Closed Session**

4.1 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.

4.2 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

4.3 Public Employee Discipline/Dismissal/Release [Gov. Code 54947]

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

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

5.1 Report of Closed Session

President Armas reconvened the meeting at 6:24 p.m.

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

By a vote of 5-0 The Board met in Closed Session relative to Item 4.1, real property negotiations. As part of that discussion, the Board, by unanimous vote of all of its members approved a purchase and sale agreement with KMS Industries, Inc., for a 10-acre portion of Assessor Parcel No. 144-0-110-225 located at or near 3410 North Rose Avenue, in the County of Ventura, for use to relocate the District and school MOT, school site expansion, and other Board approved uses, subject to non-substantive modifications as may be agreed upon by the Superintendent with concurrence of legal counsel. The substance of the agreement, as well as copies, will be made available upon inquiry by any person, as soon as approved by all parties.

On a vote of 5-0, the Governing Board determined to provide notice of release pursuant to EC 44954 to employee numbers:  
3211, 3320, 3306, 3573, 3049, 3575, 3299, 2468, 3589, 3588, and 3626.

### **6. Communications**

6.1 Acknowledgement of Correspondence to the Board  
There were no written comments.

## 6.2 Board Member Reports

Board member reports were heard from Trustee Eisenhower, Trustee Torres and President Armas.

## 6.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA.

## 6.4 Superintendent Report

Superintendent Puglisi shared a CoronaVirus Report. All departments shared information and highlights of the work that has taken place. Food Service has been the shining stars of the district by continue to provide meals for students on a daily basis. Meal distribution will change next week by providing a 5 day meal packet given out once a week on Mondays.

In regards to staffing, only partial workers have been coming into the office following the order of stay at home order. Staff continues to work from home. Staff is currently working on a plan for online enrollment.

More information included Rio Community Learning, technology, grades, special needs students and Teacher Professional Learning.

6.5 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.

## **7. Information**

### 7.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, provided the board a Facilities Master Plan Projected Timeline. Discussion followed.



## 7.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services and Rebecca Rocha, Director of Pupil Personnel Services, provided a Special Education Update

## **8. Discussion/Action**

8.1 Resolution 1920/40 Rio School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 3, 2020

Staff recommends approval of Resolution 1920/40 Rio School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 3, 2020

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

8.2 Approve Opening Yearly List to Pre-Qualified Bidders

The Board is asked to approve opening the Pre-Qualified Bidder list for qualifications.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

8.3 Declaration of Need - Provisional Internship Permit

It is recommended that the Governing Board approve this action item for the Provisional Internship Permit for Linnae Edgeworth to serve Special Education Preschool Students for the 2019/2020 school year beginning 03/23/2020 at Rio del Mar Elementary School.

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

Final Resolution: Motion Carries

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

8.4 2020/2021 Academic Calendar

This item has been tabled.

## **9. Consent**

9.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda as amended.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.2 Approval of the Minutes of the Regular Board Meeting of March 18, 2020

9.3 Ratification of the Commercial Warrant for March 6, 2020 through March 26, 2020.

- 9.4 April 2020 Personnel Report
- 9.5 Approval of Request For Bid #20-CNS-002 – Food and Grocery Products
- 9.6 Approval of a Two (2) Month Contract for 250 Hotspots for Student Learning from Home
- 9.7 Approval of Proposal for HVAC and Electrical Infrastructure at Rio Plaza from KBZ Architects, Inc.
- 9.8 Approval of Proposal for HVAC and Electrical Infrastructure at Rio Del Valle from KBZ Architects, Inc.
- 9.9 Approval of Proposal for the Rio Del Norte HVAC Project from KBZ Architects, Inc.
- 9.10 Approval of Proposal for HVAC and Electrical Infrastructure at Rio Lindo from KBZ Architects, Inc.
- 9.11 Approval of Proposal for HVAC and Electrical Infrastructure at Rio Real from KBZ Architects, Inc.
- 9.12 Approval of Proposal for the Campus-Wide Fire Alarm at Rio Real from KBZ Architects, Inc.
- 9.13 Approval of Proposal for the Campus-Wide Fire Alarm at Rio Plaza from KBZ Architects, Inc.
- 9.14 Ratification of Change Order from Parker Brown for additional work at District Office
- 9.15 Approval of proposal from Channel Islands Roofing for the upper and lower roof sections at Rio Lindo
- 9.16 Approval of Rio Real Running Track/Trail Bid Award
- 9.17 Approval of Bid for Rio Del Sol Play Structure  
**This item was tabled.**
- 9.18 Approval of Award of Bid for the Rio Lindo Campus-Wide Fire Alarm to Venco Electric.
- 9.19 Request for approval of Credit Change Order from Channel Islands Roofing
- 9.20 Approval of Resolution No. 1920/44 Notice of Completion for Center Glass RDV Window Replacement

- 9.21 Request for approval from RND Contractors, Inc. for a CREDIT change order
- 9.22 Approval of Notice of Change Order 4.2 with Standard Drywall for Rio Del Sol
- 9.23 Approval of Change Order 5.1 from K&Z Cabinets for Rio Del Sol
- 9.24 Approval of Change Order 13.1 from ACH Mechanical Contractors for Rio Del Sol
- 9.25 Approval of Notice of CREDIT Change Order 14.3 from Venco Electric for services at Rio Del Sol
- 9.26 Approval to allow the Superintendent to award bid for the Kitchen Hood Replacement at Rio Plaza

It is recommended that the Board approve the Superintendent to award the bid to the lowest bidder for the Rio Plaza hood replacement not to exceed \$120,000.00

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

- 9.27 Rio del Valle PA system upgrade  
Staff recommends upgrading the PA system at Rio del Valle.

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

Final Resolution: Motion Carries

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

## **10. Organizational Business**

### 10.1 Future Items for Discussion

Items for future discussion include plans for the Middle School Promotions, Distance Learning, and Teacher Check ins with Students and Families.

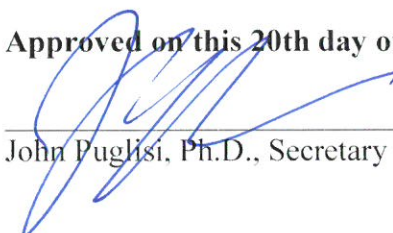
### 10.2 Future Meeting Dates: May 20, 2020

## **11. Adjournment**

### 11.1 Adjournment

President Armas adjourned the meeting at 8:13 p.m.

Approved on this 20th day of May, 2020.

  
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John Puglisi, Ph.D., Secretary

5.27.20  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date