



**Rio School District  
Minutes  
Regular Board Meeting  
May 20, 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 opened the meeting at 5:01 p.m.

1.2 Pledge of Allegiance

President Armas led the flag salute.

1.3 Roll Call

Trustee Torres called the roll and all trustees were present.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

President Armas pulled item 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. from closed session to the next regularly board meeting.

Trustee Esquivel requested item 9.6 Approval of the Contract for Legal Services with Kaplan Law Group be tabled and Item 9.14 Approval of Change Order #1 from Hughes General Engineering for services at Rio Real be pulled for discussion.

Trustee Eisenhauer requested item 9.9 Approval of Notice of Award for the Grocery Bid to Sysco to be pulled for discussion.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, 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.

Public comments on closed session items were heard from Marisela Valdez.

President Armas adjourned the meeting into closed session at 5:18 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 REAL PROPERTY NEGOTIATORS Property: 3050 and 3150 Thames River Dr., Oxnard, CA 93036 (APN: 132-0-12-020, -021, -022, -023) Agency Negotiator: Dr. John Puglisi, Superintendent; Joel Kirschenstein, Sage Realty Group; Jeff Hoskinson, AALRR Negotiating Parties: City of Oxnard Under Negotiation: Price and Terms of Payment for Use

4.3 Conference Legal Counsel Re Existing Litigation: OAH Case No. 2020050034

4.4 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

4.5 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 6:51 p.m.

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

By a vote of 5-0. the Board took action to approve a settlement agreement regarding OAH Case No. 2020050034

### **6. Communications**

6.1 Acknowledgement of Correspondence to the Board

There were no written correspondence.

## 6.2 Board Member Reports

Board member reports were heard from Trustee Torres, Cortes-Martinez and President Armas.

## 6.3 Organizational Reports-RTA/CSEA/Other

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

## 6.4 Superintendent Report

Superintendent Puglisi presented an update on the CoronaVirus Impacted Learning Environments and Master Planning.

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. Public comments were heard from Kari Kubanet and Carolyn Kaneko.

## **7. Information**

### 7.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, presented the May revise.

Mr. Saleh also presented and acknowledged the Food Service Department and others.

### 7.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, updated the Governing Board on the following:

GATE/ASES Report

Virtual Promotion Report

Friday Teacher Check In Update

### 7.4 First Reading of CSBA Revised Board Policies

Superintendent Puglisi explained that the policies presented are revisions that we receive from the California School Board. They follow changes in law and ed code. They will bring forward for action at the June 24, 2020 meeting. All departments have reviewed all policies.

## **8. Discussion/Action**

### **8.1 2020/2021 Academic Calendars**

It is recommended the board take action and approve the 2020/2021 Academic Calendar and 2020/2021 Preschool Calendar as presented.

**Motion by Felix Eisenhauer, second by Eleanor Torres.**

**Final Resolution: Motion Carries**

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

**8.2 Approval of Resolution 19/20-46 of the Board of Trustees of the Rio Unified School District, Acting as the Legislative Body of Community Facilities District No. 1 of the Rio Unified School District, Authorizing the Levy of Special Taxes in Community Facilities District No. 1 of the Rio Unified School District for Fiscal Year 2020-2021**

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 19/20-46, "Resolution of the Board of Trustees of the Rio Unified School District, Acting as the Legislative Body of Community Facilities District No. 1 of the Rio Unified School District, Authorizing the Levy of Special Taxes in Community Facilities District No. 1 of the Rio Unified School District for Fiscal Year 2020-2021."

**Motion by Eleanor Torres, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

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

**8.3 Approval of Resolution 1920/48 Board Directives Relative to Riverpark CFD Joint Use Agreement at Rio Vista Middle School and Rio del Mar**

Staff recommends Approval of Resolution 1920/48 Board Directives Relative to Riverpark CFD Joint Use Agreement at Rio Vista Middle School and Rio del Mar

**Motion by Eleanor Torres, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

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

**8.4 Approval of Resolution 1920/49 Authorization of Public Sale of 2715 East Vineyard Avenue Property and Establishing Policy and Procedures for Receipt of Proposals for Purchase, Lease, or Exchange, Including Draft Notice**

Staff recommends Approval of Resolution 1920/49 Authorization of Public Sale of 2715 East Vineyard Avenue Property and Establishing Policy and Procedures for Receipt of Proposals for Purchase, Lease, or Exchange, Including Draft Notice

**Motion by Eleanor Torres, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

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

## **9. Consent**

### 9.1 Approval of the Consent Agenda

Staff recommends approval of the consent agenda, as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

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 April 15, 2020

Staff recommends approval of the consent agenda, as amended.

### 9.3 Approval of the Donation Report

Staff recommends approval of the consent agenda, as amended.

### 9.4 Personnel Report - May 2020

### 9.5 Ratification of the Commercial Warrant for March 26, 2020 through May 7, 2020

### 9.6 Approval of the Contract for Legal Services with Kaplan Law Group

Resolution: Staff recommends approval the contract for legal services with Kaplan Law Group-**Tabled**

### 9.7 Identifying And Authorizing District Representatives Who Will Certify Documents And Act As Liaisons To The Office Of Public School Construction And State Allocation Board For State School Facility Program Applications.

### 9.8 Approve Yearly List of Pre-Qualified Bidders

### 9.9 Approval of Notice of Award for the Grocery Bid to Sysco

It is recommended that the Board approve the Notice of Award to Sysco for the Grocery Bid.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

### 9.10 Approval of Resolution 1920/43 for the Notice of Completion of the District Office

### 9.11 Approval of CREDIT Change Order from Monet Construction

### 9.12 Approval of Credit Change Order from Pierre Landscape at Rio Del Sol

### 9.13 Approval of Change Order 4.3 from Standard Drywall

### 9.14 Approval of Change Order #1 from Hughes General Engineering for services at Rio Real

It is recommended that the Board approve the Change Order from Hughes General Engineering.

Motion by Felix Eisenhower, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.15 Approval of Change Order from Venco Electric, Inc.

**10. Organizational Business**

10.1 Future Items for Discussion

Future item for discussion include an update for the Cadet Program at Rio del Valle Middle School; Test scores, and Measure L funds.

10.2 Future Meeting Dates: June 10, 2020 and June 24, 2020

**11. Adjournment**

11.1 Adjournment

President Armas adjourned the meeting at 8:56 p.m.

Approved on this 10th day of June, 2020.

  
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John Paglisi, Ph.D., Secretary

6. 11, 20  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date