



**Rio School District
Minutes
Regular Board Meeting
June 10, 2020
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

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, Trustee Martinez-Cortes will be late.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Esquivel pulled the following items for separate discussion and action:

11.4 Personnel Report and 11.8 Approval of the Education Protection Account Spending (EPA) Plan for 2020/2021.

2.2 Approval of the Agenda

Staff recommends approval as amended

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Felix Eisenhauer, Linda Armas, Joe Esquivel

Not Present at Vote: Edith Martinez-Cortes

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 5:08 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

4.5 Public Employee Appointment [Government Code 54957] Title: Assistant Principal

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

5.1 Report of Closed Session

President Armas reconvened the meeting at 6:

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

The Board met in Closed Session relative to Item 4.1, real property negotiations. As part of that discussion, the Board, by roll call vote, by unanimous roll-call vote of all of its members approved a purchase and sale agreement with KMS Industries, Inc., for a 10-acre parcel of property 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. The total purchase price shall be \$1,535,000, paid across two separate 5-acre closings. Copies of the final Purchase-Sale Agreement will be made available upon request.

The Governing Board will reconvene closed session after the regular meeting.

6. Public Hearing

6.1 Public Hearing for the 2020/2021 Budget Report

President Armas opened the public hearing at 7:33 p.m. for the 2020/2021 Budget Report. Wael Saleh, Assistant Superintendent of Business Services, presented a 2020/2021 Proposed Budget.

As there were not public comments, President Armas closed the public hearing at 7:33 p.m.

7. Presentations/Recognitions

Oscar Hernandez, Assistant Superintendent of Educational Services, recognized Ryan Emery, Ed.D. and Margarita Mosquesda, Ed.D. for their recent completion of their doctorate program.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board

8.2 Board Member Reports

Board member reports were heard from Trustee Torres and Esquivel.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President of the Rio Teachers' Association.

8.4 Superintendent Report

Superintendent Puglisi presented information on the 2019/2020 Year End report, Summer Programs for 2020 and preparations for 2020-2021 school year.

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 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented a report regarding the California Cadet Cohort and Data information.

9.2 School and Systems Improvement Report

Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, provided the Governing Board with updates on the Dual Immersion Program and Online Enrollment.

10. Discussion/Action

10.1 Considered approval of Resolution#1920/50, Delegating Authority to the Superintendent to Perform Actions Necessary to Finalize the Acquisition Pursuant to Board-Approved Purchase-Sale Agreement for Certain Rose Avenue Property and Provide for the Conveyance of Such Real Property to the Rio School District Pursuant to the Terms of Such Agreement

Staff recommends approval.

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

Final Resolution: Motion Carries

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

10.2 Resolution #1920/51 Authorizing the Borrowing of Funds for Fiscal Year 2020-2021 and the issuance and sale of one or more series of 2020-2021 tax and revenue anticipation notes (TRAN) therefor and participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
It is recommended that the Board approve the Resolution to participate in the California School Cash Reserve Program to be able to issue a Tax and Revenue Anticipation Note (TRAN) as part of this cost-effective pooled structure.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.3 Discussion/Action to Move Forward and Schedule a RSD Governing Board Masters in Governance Workshop

Staff recommends approval.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.4 Approval of Resolution 1920/56 of the Board of Trustees of the Rio School District Regarding Alternative Learning Models During COVID-19 Pandemic
The Superintendent recommends adoption of the resolution.

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

11. Consent

11.1 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

11.2 Approval of the Minutes of the Regular Board Meeting of May 20, 2020
(not specified)

11.3 Approval of the Minutes of the Special Board Meetings of June 3, 2020

11.4 Personnel Report

It is recommended the board take action and approve the June 10 personnel report 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

11.5 Ratification of the Commercial Warrant for May 7, 2020 through May 28, 2020.

11.6 Approval of the Contract for Legal Services with Kaplan Law Group

11.7 Approval of Form J-13A requesting Allowance of Attendance Because of Emergency Conditions

11.8 Approval of the Education Protection Account Spending (EPA) Plan for 2020/2021

It is recommended that the Education Protection Account Spending Plan for 2020/2021 be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

11.9 Contract for Social Emotional Services Specialist

11.10 Contract for Occupational Therapy Services

11.11 Notice of Award for Civic Construction Associates for the new staff parking lot at Rio Lindo Elementary School

11.13 Approval of Resolution No. 1920/52 for the Completion of the Running Trail and Playground Improvements at Rio Real Elementary School by Hughes Engineering

11.14 Approval of Resolution No. 1920/55 for the Completion of the upper and lower roofs at Rio Lindo by Channel Islands Roofing

11.15 Approval of Resolution No. 1920/53 for the Completion of the Kitchen Hood at Rio Plaza by Reed Mechanical, Inc.

11.16 Permission to go out to bid for Asphalt Work at Rio Del Sol

11.17 Permission to go out to bid for a Kiln enclosure at Rio Del Sol

11.18 Request for Approval of Change Order #1 from Reed Mechanical

11.19 Request for Approval of Change Order from Channel Islands Roofing for additional work

12. Organizational Business

12.1 Future Items for Discussion

Trustee Esquivel: EPA and other learning models, funding by state or federal gov.

Torres: Testing scores

12.2 Future Meeting Dates: June 24, 2020

President Armas reconvened the meeting from closed session at 10:01 p.m.

President Armas stated there was no report.

13. Adjournment

13.1 Adjournment

President Armas adjourned the meeting at 10:02 p.m.

Approved on this 24th day of June, 2020.



John Puglisi, Ph.D., Secretary

6/24/20

Date

Eleanor Torres, Clerk of the Board

Date