



**Rio School District
Minutes
Regular Board Meeting
February 19, 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 Aguilar, Joe Esquivel

1. Open Session 5:00 p.m.

1.1 Call to Order

President Aguilar convened the meeting at 5:01 p.m.

1.2 Pledge of Allegiance

President Aguilar led the flag salute.

1.3 Roll Call

Trustee Torres called the roll; Trustee Esquivel and Martinez Cortes arrived late.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Aguilar pulled the following items from the agenda:

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 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.

Trustee Torres tabled the following items from the agenda:

9.1 Approval of Single Plan for Student Achievement for all Nine Rio Schools and 9.4 Approval of the 19/20 School Safety Plans.

2.2 Approval of the Agenda
Staff recommends approval as amended.

Motion by Felix Eisenhower, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Felix Eisenhower, Linda Aguilar
Not Present at Vote: Edith Martinez-Cortes, 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 on closed session items.

President Aguilar adjourned the meeting into closed session at 5:05 p.m.

4. Closed Session

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 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.

4.5 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Expulsion of Students 6008720

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

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

4.8 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

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

6. Presentations/Recognitions

6.1 Report of Closed Session

President Aguilar reconvened the meeting at 6:37 p.m.

The following action took place during closed session:

On a vote of 5-0, the board took action to non-reelect and to provide notice pursuant to EC 44929.21 to employee numbers: 3562, 3566 and 3563.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

Trustee Torres read an email she received from Carmen Ramirez.

7.2 Board Member Reports

Board member reports were heard from Trustee Torres, Eisenhauer, Esquivel and President Aguilar.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President of RTA.

7.4 Superintendent Report

Superintendent Puglisi reported on the Trimester One Literacy Report. The Governing Board were provided with copies of each individual sites Literacy Plan.

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.

Public comments were heard from Ronnie Miranda.

8. Information

8.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, provided a Transportation Update. Will bring more information to the March board meeting.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented various reports. The first report was in regards to RFEP students that came to our sites and have been reclassified.

Another report presented was the Attendance Report. This reports shows the average on a monthly basis of the district student attendance. Interventions for chronic absenteeism was discussed.

A Math NIC report was also provided.

8.3 Draft Resolution for Issuance of Election 2018, Series C and D Bonds and Refunding Bonds

This is the first reading and will be brought back in March for approval.

9. Discussion/Action

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

This item was tabled to the March board Meeting.

9.2 Approval of the Rio Plaza Dual Immersion Recommendations

Public comments were heard from Patricia Alvarez and Martha Sheppard.

Staff is requesting the Governing Board to recommend one of the options presented to be implemented for the 2020/2021 school year with the addition of collaboration with Rio Real and bilingual intervention teachers.

Motion by Edith Martinez-Cortes, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

No: Eleanor Torres

Abstain: Joe Esquivel

9.3 Rio School District and Rio Teachers' Association Retirement Incentives

Staff recommends approval.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.4 Approval of the 19/20 School Safety Plans

This item was tabled.

9.5 Annual Report of the Measure G Citizen's Bond oversight Committee Fiscal Year Ending June 30, 2018

Staff recommends approval of the Annual Report for Measure G Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2019.

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

Final Resolution: Motion Carries

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

9.6 Annual Report of the Measure L Citizen's Bond oversight Committee Fiscal Year Ending June 30, 2019

Staff recommends approval of the Annual Report for Measure L Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2019.

Motion by Eleanor Torres, second by Felix Eisenhower.

Final Resolution: Motion Carries

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

10. Consent

10.1 Approval of the Consent Agenda

Staff recommends approval as amended.

Motion by Joe Esquivel, second by Felix Eisenhower.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Regular Board Meeting of January 15, 2020

10.3 Approval of the Donation Report

10.4 Ratification of the Commercial Warrant

10.5 Approval of the Personnel Report for February 2020

10.6 Approval of Contract for Auditing with Eide Bailly (formally Vavrinek, Trine & Day, CPA's) and preparing financial reports

10.7 Approval to attend AVID Summer Excel Institute

10.8 Approval of Overnight Rio Real 8th Grade Trip to Camp Brandeis Bardin, Simi Valley, CA (parent organization - Wilderness Outdoor Leadership Foundation, Moorpark, CA).

10.9 MOU Between Ventura County Office of Education and Rio School District for Mental Health Services Grant

10.10 Approval of Contract with County for Para Educator Support

10.11 Approval of Change Order from RND Construction

10.12 Approval of Change Order from Monet Construction regarding Rio Lindo Renovation

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: March 19, 2020

12. Adjournment

12.1 Adjournment

President Aguilar adjourned the meeting at 8:56 a.m.

Approved on this 18th day of March, 2020.



John Puglisi, Ph.D., Secretary

3/18/20

Date

Eleanor Torres, Clerk of the Board

Date