



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

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

1.1 Call to Order

President Armas called the meeting to order at 5:08 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 tabled items 9.25 Notice of Completion of Venco Electric and approval of Resolution 20/21-04 and Item 9.32 Approval of Credit Change Order from Venco Electric for Campus wide Fire Alarm at Rio Lindo. Trustee Torres tabled items 9.10 Approval of the Contract with Diane DeLaurentis to Provide Performing Arts Services FY 2020/2021 and Item 9.26 Ratification of agreement from Hughes Engineering for the Kiln Enclosure at Rio Del Sol and pulled the following items for discussion 9.8 Approval of Contract Renewal with Godoy Studios FY 2020/21;

9.9 Approval of the Contract Renewal with Learning Priority, Inc FY 20/21; and 9.11 Approval of Contract Renewal with Lawrence Interactive Media FY 2020/2021. Trustee Esquivel pulled for discussion items 9.12 RSD and Cal Lutheran Agreement for Counseling Internship Services; 9.13 RSD and National University Agreement for Teacher Internship Services and 9.14 Authorization of Teaching Assignment - Multiple Subject. Trustee Eisenhauer pulled for discussion 9.5 August 19, 2020 Personnel Report.

## 2.2 Approval of the Agenda

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 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 regarding closed session.

## **4. Closed Session**

4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2020/2021

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

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

5.1 Report of Closed Session

President Armas reconvened the meeting at 6:15 p.m. President Armas stated no action took place during closed session.

## **6. Communications**

6.1 Acknowledgement of Correspondence to the Board

There was no written correspondence submitted to the board.

6.2 Board Member Reports

Board Member reports were heard from Trustee Eisenhauer and Trustee Cortes Martinez.

6.3 Organizational Reports-RTA/CSEA/Other

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

6.4 Superintendent Report

Superintendent Puglisi presented a 2020/2021 School Year report which included information regarding the Community Webinar, Instructional Distance Learning and Blended Model, Facility Safety, Duty to Protect and Educate, Collaboration, Flexibility and Innovation, Connecting Engaging to Learn and Improve 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, presented updates on Child Nutrition, Transportation, Custodial and Bond Refunding. All reports were sent to the board prior and asked if there were any questions. Meghan Russel read a statement into the record regarding the bonds.

### **7.2 Educational Services Report**

Oscar Hernandez, Assistant Superintendent of Educational Services, presented the District Learning Instructional Model for 2020/2021.

### **7.3 School and Systems Improvement Updates**

Carolyn Bernal, Ed.D., Assistant Superintendent of School and Systems Improvement, presented the enrollment numbers to date. Presently we have 5234 students enrolled with more packets out that have not been returned. Offices are reaching out to families to assist.

### **7.4 Forty-five day Budget Presentation**

Wael Saleh, Assistant Superintendent of Business Services, presented the 45 Day Budget presentation. Discussion followed.

## **8. Discussion/Action**

### **8.1 Second and Final Reading of CSBA Revised Board Policies**

Staff recommends approval of the second and final reading of the CSBA Revised Board Policies.

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 Approval of Board Policy 0470 COVID-19 Mitigation Plan  
Staff recommends approval of Board Policy 0470 COVID 19 Mitigation Plan

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 Rio del Valle Middle School New/Revised Course Descriptions for the 2020-2021 School Year

It is recommended that the Governing Board approves these courses for the upcoming school year. This will allow RDV and other middle schools within our district to reflect the student's rigorous course work on their transcripts.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

8.4 2020/2021 Annual Declaration of Need for Fully Qualified Educators

It is recommended the board take action and approve the 2020/2021 Annual Declaration of Need as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.5 Approval of Annual Statement of Need/30 Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits

It is recommended that the Governing Board approve the Annual Statement of Need/30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits for the 2020-2021 school year as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.6 2019/2020 RSD and CSEA, Chapter 329 Tentative Agreement

It is recommended the board take action and approve the RSD and CSEA, Chapter 329 tentative agreement as presented.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

8.7 2019/2020 One time 1% Salary Increase (Bonus) - Confidential Employee Team, School Psychologists, District Nurse

It is recommended the board take action and approve the one time 1% salary increase (bonus) for the Confidential Employee Team, School Psychologists and District Nurse.

Motion by Joe Esquivel, 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, as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

: 9.2 Approval of the Minutes of the Regular Board Meeting of June 24, 2020

Staff recommends approval, as amended.

9.4 Approval of the Donation Report

Staff recommends approval, as amended.

9.5 August 19, 2020 Personnel Report

It is recommended the board take action and approve the August 19, 2020 personnel report as presented.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.6 Ratification of the Commercial Warrant for June 13, 2020, through August 10, 2020.

Resolution: It is recommended that the Commercial Warrant be approved for the period June 13, 2020 through August 10, 2020.

9.7 Ratification of Contract with SAGE Realty Group for July 2020 - December 2020.

9.8 Approval of Contract Renewal with Godoy Studios FY 2020/21

Staff recommends approval of the contract renewal with Godoy Studios FY 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

9.9 Approval of the Contract Renewal with Learning Priority, Inc FY 20/21

Staff recommends approval of the Contract Renewal with Learning Priority, Inc. as amended from August 2020 thru June 2020

9.10 Approval of the Contract with Diane DeLaurentis to Provide Performing Arts Services  
FY 2020/2021

This item was tabled.

9.11 Approval of Contract Renewal with Lawrence Interactive Media FY 2020/2021  
Staff recommends approval of Lawrence Interactive Media Contract Renewal FY 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

9.12 RSD and Cal Lutheran Agreement for Counseling Internship Services  
It is recommended the board take action and approve the RSD and Cal Lutheran Agreement  
for Counseling Internship Services as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.13 RSD and National University Agreement for Teacher Internship Services  
(not specified)

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.14 Authorization of Teaching Assignment - Multiple Subject  
It is recommended the board take action and approve the board authorizations for multiple  
subject credential holders as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.15 Williams Quarterly Complaint Report  
Resolution: Staff recommends board approval of Williams quarterly report.

9.16 Contract for Speech Pathologist Services

9.17 County of Ventura Memorandum of Agreement with Ventura County Behavioral Health

9.18 Approval of Application for Categorical Programs Funding



- 9.19 Ratification of First Amendment to the City of Oxnard's Sewer Agreement with Rio School District
- 9.20 Ratification of agreement with School Services of California for consulting services
- 9.21 Approval of Mystery Science Supply kits for all Elementary Schools
- 9.22 Authorization of Teaching Assignment – Speech & Hearing Therapy Services
- 9.23 Approval of Stem Scope Science Kits from Accelerate Learning, Inc.
- 9.24 Notice of Completion of Monet Construction and Approval of Resolution 20/21-003
- 9.25 Notice of Completion of Venco Electric and approval of Resolution 20/21-04  
**This item was tabled.**
- 9.26 Ratification of agreement from Hughes Engineering for the Kiln Enclosure at Rio Del Sol  
**This item was tabled.**
- 9.27 Approval of Credit Change Order from Pierre Landscape
- 9.28 Approval of Credit Change Order from Brannon, Inc. dba Smith Electric Service
- 9.29 Approval of Change Order from Reed Mechanical Systems for HVAC Services at Rio Lindo
- 9.30 Approval of Change Order from Reed Mechanical Systems for the HVAC Services at Rio Plaza
- 9.31 Approval of Credit Change Order from Painting and Decor
- 9.32 Approval of Credit Change Order from Venco Electric for Campus wide Fire Alarm at Rio Lindo  
**This item was tabled.**
- 9.33 Notice of Completion for Reed Mechanical and approval of Resolution 20/21-02.
- 9.34 Approval of Credit Change Order from K&Z at Rio Del Sol, Building C
- 9.35 Ratification of agreement with MM Mechanical, Inc., Project No. 20-14L
- 9.36 Ratification of agreement from Reed Mechanical for COVID 19 HVAC Service and Filter Upgrade at Rio Lindo
- 9.37 Ratification of agreement from AirTek for Duct Cleaning at Rio Lindo

- 9.38 Ratification of agreement from Reed Mechanical for COVID 19 Air Conditioning Installation in Library at Rio Lindo.
- 9.39 Ratification of award of bid to Reed Mechanical Systems for the COVID 19 HVAC service at Rio Plaza
- 9.40 Ratification of award of Project #20-11L to Reed Mechanical Systems, for COVID 19 HVAC Service and Filter Upgrade at Rio Real, Rio Del Valley and Rio Rosales
- 9.41 Ratification of agreement from MM Mechanical for fixture replacement at Rio Real, Rio Del Valle, and Rio Rosales.
- 9.42 Ratification of agreement from Precision Plumbing for fixture replacement at Rio Plaza.
- 9.43 Ratification of agreement from MM Mechanical for COVID 19 touchless plumbing fixtures at Rio Del Sol
- 9.44 Ratification of agreement with Got Shade for Rio Rosales.
- 9.45 Ratification of agreement with MM Mechanical for replacing plumbing fixtures at the Rio District Office with touchless plumbing fixtures
- 9.46 Ratification of agreement with Channel Islands Roofing to replace the rain gutter at Rio Del Valle.  
Resolution: It is recommended that the Board approve the ratification of the agreement with
- 9.47 Ratification of purchasing 432 Lenovo 100e Chromebooks
- 9.48 Ratification of purchasing 2000 Lenovo 100e Chromebooks
- 9.49 Ratification of purchasing 6400 teacher and student headsets
- 9.50 Ratification of a 6-month contract with AT&T for 100 Hotspots for students and staff
- 9.51 Ratification of purchasing 134 HP G7 Chromebooks
- 9.52 Approval of renewing Story Maker 3D animation software site licenses and support for 2020-2021
- 9.53 Ratification of renewing EADMS/IOEducation online assessment platform contract



9.54 Ratification of a Two (2) Month Contract for 150 Hotspots for Students Learning from Home

9.55 Approval to Declare Obsolete E-waste Devices

**10. Organizational Business**

10.1 Future Items for Discussion

10.2 Future Meeting Dates: August 19, 2020

**11. Adjournment**

11.1 Adjournment

President Armas adjourned the meeting at 9:10 p.m.

Approved on this 19th day of August, 2020.

  
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John Puglisi, Ph.D., Secretary

9.16.2020  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date