



**Rio School District  
Minutes  
Regular Board Meeting  
October 21, 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 5:01 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

There were no corrections or modifications.

2.2 Approval of the Agenda

Staff recommends approval as presented

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

### **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 were heard from Shannon Koenig.

President Armas adjourned the meeting into closed session a 5:06 p.m.

### **4. Closed Session**

4.1 Conference Legal Counsel Re Existing Litigation- Martinez v. Newsom, Case No. 5:20-cv-D1796-DMG-KK

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

4.4 Public Employee Appointment [Government Code 54957] Title: Social Media Coordinator

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

5.1 Report of Closed Session

President Armas reconvened the meeting at 6:20 p.m.

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

By a vote of 4-0 with 1 abstention, President Armas and Trustees Torres, Martinez-Cortes and Eisenhauer vote yes and Trustee Esquivel abstained, the Governing Board appointed Carlo Godoy as the Social Media Coordinator.

### **6. Communications**

6.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

6.2 Board Member Reports

Board member reports were heard from Trustees Torres, Esquivel, Martinez-Cortes and Eisenhauer.

6.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President.

#### 6.4 Superintendent Report

Superintendent Puglisi provided a reported on the following:

- A chronological history of the board through the years
- Enrollment data by different districts and showed the decline in enrollment in other districts
- Facilities
- RiOpening Plans

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 an update on the Safety for Reopening Facilities.

Topics discussed were outdoor educational spaces, air quality, disinfection of spaces and buses, touchless fixtures and PPE.

#### 7.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented updates on the State Testing Requirements.

#### 7.3 School and Systems Improvement Updates

Carolyn Bernal, Ed.D, Assistant Superintendent of School Systems and Improvement, presented an Enrollment and Attendance Update. Also distance learning schedules update and return to in-person instruction.

### **8. Discussion/Action**

8.1 Resolution #2021/24 Resolution of the Governing Board 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 therefore 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 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 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.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.2 Considered approval of a Memorandum of Understanding for the Modified Implementation of the Riverpark Joint Use Agreement at Rio Vista Middle and Rio Del Mar Schools during COVID-19 Emergency  
Staff recommends approval of Memorandum of Understanding with the City of Oxnard, with authority to the Superintendent, with concurrence of legal counsel, to amend Recital H to conform with Section 2 as may be agreeable with the City.

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 20/21-29 for the Board of Trustee's Resolution of Intent to Consider the Conveyance of a Right-of-way to the City of Oxnard for Public Streets and Public Utility Purposes for the purpose of obtaining permits for Rio Lindo Staff Parking Lot Project.

It is recommended that the Board approve Resolution 20/21-29 for the Conveyance of a Right-of-Way for the purpose of obtaining City permits for the Rio Lindo staff parking lot project.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

8.4 Approval of Resolution 2021/30 Authorizing Emergency Improvement Work Related to Increasing COVID 19 Safety at All District School Sites  
Staff recommends approval of Resolution 20/21-30 Authorizing Emergency Improvement Work Related to Increasing COVID 19 Safety at All District School Sites

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. Consent

### 9.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda, as presented.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.2 Approval of the Minutes of the Regular Board Meeting of September 16, 2020  
Resolution: Staff recommends approval.

9.3 Approval of the Minutes of the Special Board Meeting of September 30, 2020  
(not specified)

9.4 Approval of the Donation Report

9.5 October 2020 Personnel Report

9.6 Ratification of the Commercial Warrant for September 2, 2020 through October 8, 2020.

9.7 Williams Quarterly Complaint Report

9.8 Approval of Tobacco Use Prevention Education (TUPE) Tier 2 Consortium Grant MOU

9.9 Approval of Migrant Education Program MOU with VCOE

9.10 Preschool Services Contract with Catalyst (Formerly CDI)

9.11 Preschool Services Contract with Child Development Resources of Ventura County

9.12 Approval of CREDIT Change Order 16.1 from KYA Services at Rio Del Sol

9.13 Approval of Change Order 5.3 from K&Z Cabinets, Inc. at Rio Del Sol

9.14 Approval of Change Order from Precision Plumbing Mechanical for Project 20-13L at Rio Plaza.

9.15 Approval of Change Order from Kiwitt's General Building for added scope of work at Rio Rosales

9.16 Approval of Change Order from MM Mechanical for Project #20-12L for work at Rio Real, Rio Del Valle and Rio Rosales

9.17 Approval of Resolution 20/21-16 for the Notice of Completion of Structural Steel by RND Contractors, Inc. at Rio Del Sol

9.18 Approval of Resolution 20/21-17 for the Notice of Completion for Standard Drywall at Rio Del Sol

9.19 Approval of Resolution 20/21-18 for the Notice of Completion of Finish Carpentry and Architectural Woodwork by K&Z Cabinet Co., Inc. at Rio Del Sol

9.20 Approval of Resolution 20/21-19 for the Notice of Completion for Roofing and Sheet Metal by Channel Islands Roofing at Rio Del Sol

9.21 Approval of Resolution 20/21-20 for the Notice of Completion of Floored Tile and Stone at Rio Del Sol

9.22 Approval of Resolution 20/21-21 for the Notice of Completion of the Automatic Fire Sprinkler by JPI Development Group, Inc. at Rio Del Sol

9.23 Approval of Resolution 20/21-22 for the Notice of Completion of Irrigation, Landscape Planting by Pierre Landscape, Inc. at Rio Del Sol

9.24 Approval of Resolution 20/21-23 for the Notice of Completion for flooring by KYA Services LLC at Rio Del Sol

9.25 Notice of Completion and Resolution 20/21-25 for the Acoustical Treatment at RDV Gym by Tech-Wall

9.26 Approval of the Resolution for the Notice of Completion from Pacificom for the new audio system in the RDV gym.

9.27 Approval of Resolution for the Notice of Completion for the bathroom repairs at Rio Rosales by Kiwitt's General Building Contractor at Rio Rosales.

9.28 Approval of Recommendation for a Generator to be installed for RSD and OUHSD

## **10. Organizational Business**

### 10.1 Future Items for Discussion

Trustee Torres requested a report on Rose Ave and the After School Program. Trustee Esquivel requested information on hotspots and devices at the sites. President Armas requested information on the GATE Program and CASSP and ELA Data. Trustee Martinez-Cortes would like the data on the distance learning parent surveys.


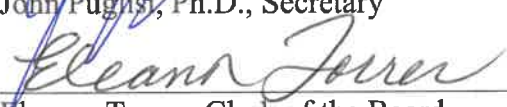
10.2 Future Meeting Dates: (Special Board Meeting October 28, 2020), November 18, 2020

**11. Adjournment**

**11.1 Adjournment**

President Armas adjourned the meeting at 8:25 p.m.

**Approved on this 18th day of November, 2020.**

 _____ John Puglisi, Ph.D., Secretary	  11 19 2020 _____ Date
 _____ Eleanor Torres, Clerk of the Board	 11/18/2020 _____ Date

