



**Rio School District
Minutes**

Annual Organization Meeting

December 15, 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, Linda Armas, Cassandra Bautista, and Kristine Anderson

1. Open Session 5:00 p.m.

1.1 Call to Order

President Armas convened the meeting at 5:05 p.m.

1.2 Pledge of Allegiance

President Armas led the Pledge of Allegiance.

1.3 Roll Call

Trustee Torres called the roll. All present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Torres pulled the following items from consent to action for discussion and separate vote, Items 11.10 Ratification of purchasing wide-angle web cameras for classrooms; 11.11 Ratification of the purchase of additional displays for teacher laptops; 11.12 Ratification of purchasing 270 classroom audio enhancement systems; 11.13 Ratification of the purchase of large, portable video projection systems for 7 sites and 11.14 Ratification of purchasing large, portable sound systems (PA) at 8 sites.

2.2 Approval of the Agenda

Staff recommends approval as amended

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

3. Public Comment-Closed Session

There were no public comments.

4. Closed Session

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

4.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 3410 N. Rose Avenue, Oxnard, CA (APN: 144-0-11-225) Agency Negotiator: Dr. John Puglisi, Superintendent; Joel Kirschenstein, Sage Realty Group; Jeff Hoskinson, AALRR Negotiating Parties: KMS Industries, Inc. Under Negotiation: Price and Terms of Payment for Amendment

4.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 2715 E. Vineyard Avenue, Oxnard, CA (APN: 132-0-052-175) Agency Negotiator: Dr. John Puglisi, Superintendent; Joel Kirschenstein, Sage Realty Group; Jeff Hoskinson, AALRR Negotiating Parties: Highest Bidder Under Negotiation: Price and Terms of Payment

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 2020/2021

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

5.1 Reconvene Open Session and Closed Session Report

President Armas reconvened the meeting into open session at 6:11 p.m.

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

By a unanimous vote the Governing Board approved the Settlement Agreement between the Rio School District and OAH Case No. 2020050034.

6. Recognitions

6.1 Board Member Recognitions

Superintendent Puglisi acknowledged former Trustees Esquivel and Eisenhaure. Both Trustees spoke. Superintendent Puglisi also congratulated President Armas and acknowledged her for her commitment serving as President of the Board for the 2020 year.

6.2 Rio Real CABE Recognition

Oscar Hernandez, Assistant Superintendent of Educational Services, recognized Dr. Maria Hernandez and the staff of Rio Real Dual Immersion School for receiving the CABE award.

7. Annual Organization

7.1 Election of Board President

Motion to nominate Cassandra Bautista as Board President

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Kristine Anderson

No: Edith Martinez-Cortes, Linda Armas

Motion to Nominate Linda Armas as Board President

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Motion Fails

Yes: Edith Martinez-Cortes, Linda Armas

No: Eleanor Torres, Casandra Bautista, Kristine Anderson

7.2 Election of Clerk of the Board

Trustee Anderson nominated Trustee Torres to serve as Clerk of the Board.

Motion by Kristine Anderson, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Casandra Bautista, Kristine Anderson

7.3 Certification of Signatures

Staff recommends the approval of the Certification of Signatures

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

7.4 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization and District Subcommittees

Trustee Torres nominated Trustee Kristine Anderson to serve as Representative to Vote in the Election of Members or the County Committee on School District Organization and District Subcommittees.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

7.5 Approval of the Board Calendar of Regular Board Meeting for 2021 and revised Board Bylaw 9320 Meetings and Notices

Staff recommends approval of the Board Calendar of Regular Board Meeting for 2020 and possible revision of Board Bylaw 9320 Meetings and Notices.

Motion by Linda Armas, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

8.2 Board Member Reports

There were no board member reports.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Beth Lindley, Vice President of Rio Teachers' Association and Henry Carreon, President of California School Employees Association.

8.4 Superintendent Report

Superintendent Puglisi presented a Master Facilities Plan Update which provided an overview of all sites and projects. Superintendent Puglisi also provided a District Financial history for the years he has served the district.

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, provided information to the Governing Board regarding Homeless and Support Services, Chronic Absences, and a Counselors Services Report.

9.2 School and Systems Improvement Report

Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, provided a report on enrollment and Covid 19.

9.3 First Reading of the California School Board Association Board Policy Revisions

Superintendent Puglisi informed the Governing Board the policies that are being presented have been reviewed by CSBA and revised according to laws and Ed Code. The policies will be brought for approval in January.

9.4 Annual Developer Fee Report for Fiscal Year 2019/2020

Wael Saleh, Assistant Superintendent of Business Services, presented the Annual Developer Fees Report for the 2019/2020 school year.

10. Discussion/Action

10.1 Open, Examine, and Declare Sealed Written Proposals, and Call for Oral Bids for Surplus Property at 2715 E. Vineyard Avenue, Oxnard, CA, Submitted in Connection with District's Request for Proposals and Statements of Qualifications for Sale, Lease, or Exchange of 2715 E. Vineyard Avenue, Oxnard, CA (APN: 132-0-052-175)

There were no bids submitted.

10.2 Consideration of either (i) rejection of bids as to the Sale, Lease, or Exchange of Surplus School District Properties, or (ii) adoption of Resolution No. #20/21-37, entitled: "Resolution of the Board of Trustees of the Rio School District Relating to the Sale of Certain District-Owned Real Property Identified as the 2715 E. Vineyard Avenue Site.

There were no bids received.

10.3 Approval of the Title I LEA-Level Parent and Family Engagement District Policy
Staff recommends approval of the Title I LEA-Level Parent and Family Engagement District Policy

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

10.4 Impact of COVID-19 on School Reopening

Trustee Armas motioned to reopen school sites 3 weeks after Ventura County has moved into the Red Tier and the Ventura County Public Health deems it is safe.

Motion by Linda Armas, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

10.5 Approval of the First Interim Budget
Approve the First Interim Budget

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

10.6 Budget Overview for Parents

Staff recommends approval of the Budget Overview for Parents.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

11. Consent

11.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda, as amended.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Casandra Bautista, Kristine Anderson

11.2 Approval of the Minutes of the Regular Board Meeting of November 18, 2020

11.3 Approval of the Donation Report

11.4 December 2020 Personnel Report

11.5 Ratification of the Commercial Warrant for the period November 9, 2020 through December 3, 2020

11.6 Approval of Agreement with Sage Realty Group Inc. for services related to Master Planning for the Rio School District from January 1, 2021 through June 30, 2021.

11.7 Approval of agreement with Sage Realty Group/Lisa Kaplan, Attorney at Law, to prepare a new School Facilities Needs Analysis/Developer Fee Justification Study.

11.8 Approval UCSB Mathematics, Engineering, Science Achievement (MESA) and Rio School District Partnership Memorandum of Understanding (MOU)

11.9 Approval of MOU between Ventura County Office of Education and Rio Real School for Professional Learning for September 1, 2020 through June 30, 2021.

11.10 Ratification of purchasing wide-angle web cameras for classrooms

11.11 Ratification of the purchase of large, portable video projection systems for 7 sites
Staff recommends ratifying the purchase of large, portable video projection systems

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

11.12 Ratification of the purchase of additional displays for teacher laptops
Staff recommends ratifying the purchase of additional displays for teacher laptops.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Casandra Bautista, Kristine Anderson

Action: 11.13 Ratification of purchasing 270 classroom audio enhancement systems
Staff recommends ratifying the purchase of the classroom audio enhancement system.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Casandra Bautista, Kristine Anderson

Action: 11.14 Ratification of purchasing large, portable sound systems (PA) at 8 sites
Staff recommends purchasing the 8 large sound systems.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

11.15 Approval of Resolution No. 20/21-35 for the Notice of Completion from Painting and Decor, Bid Package #8, Painting, at Rio Del Sol

11.16 Approval of Change Order from MM Mechanical for repairs as required to facilitate install of COVID fixtures at Rio Rosales.

11.17 Approval of Change Orders from MM Mechanical for Project 20-14L COVID 19 Touchless Plumbing Fixture Replacement at Rio Del Norte and Rio Vista.

11.18 Approval of Resolution No. 20/21-36 for the Notice of Completion by ACH Mechanical Contractors, Inc. for Bid Package #13, Heating, Ventilating and Air Conditioning at Rio Del Sol, Building C.

12. Organizational Business

12.1 Future Meeting Dates: TBD

The next regularly scheduled meeting is January 20, 2020

12.2 Future Items for Discussion

Items for future discussion:

Master Planning

CSBA Governance Meeting

13. Adjournment

13.1 Adjournment

President Bautista adjourned the meeting at 9:32 p.m.

Approved on this 20th day of January, 2021.



John Puglisi, Ph.D., Secretary

1.22.2021

Date



Eleanor Torres, Clerk of the Board

Date