



**Rio School District  
Minutes  
Regular Board Meeting  
February 17, 2021  
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, Kristine Anderson

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

Procedural: 1.1 Call to Order

President Bautista opened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance

President Bautista 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

Trustee Torres tabled Items 4.5 Public Employee Performance Evaluation [Gov. Code 54967] Title: Staffing 2020/2021 and Superintendent's Evaluation and Item 9.9 Discuss Potential Request for Proposals (RFP) from private law firms to provide legal services to the District (Board Bylaw 9124) and information an RFP should include; also pulled for discussion 10.9 Approval of the Bond Counsel Agreement with Parker & Covert legal services for the upcoming CFD #1 Refunding.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

**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.

President Bautista adjourned the meeting into closed session at 5:05 p.m. and informed the public that due to the large closed session items they would be reconvening at approximately 6:15 p.m.

#### **4. Closed Session**

4.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 2715 E. Vineyard Avenue, Oxnard, CA 93036 (APN: 132-0-052-175) Agency Negotiator: Dr. John Puglisi, Superintendent; Joel Kirschenstein, Sage Realty Group; Jeff Hoskinson, AALRR Negotiating Parties: TBD Under Negotiation: Price and Terms of Payment

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 Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

4.4 Public Employee Discipline/Dismissal/Release [Government Code 54957]

4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2020/2021 and Superintendent's Evaluation

This item was tabled to the next regularly scheduled meeting.

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

5.1 Report of Closed Session

President Bautista reconvened the 6:45 p.m. The following action took place during closed session:

The board by unanimous vote of all its members approved Amendment No. 2 to the Purchase and Sale agreement with KMS Industries, Inc., the details of which will be made available upon request once approved by the Seller. The board took no relative action relative to item 4.1.

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 3327, 3559, and 1404.

On a vote of 5-0, the board took action to provide notices of release pursuant to EC 44954 to employee numbers 3756, 3274, 3695, 3696, 3775, 3783, and 3693.

The Governing Board directed counsel to provide notice of possible reassignment to an administrator for the 2021/2022 school year, by unanimous vote.

## **6. Public Hearing**

### **6.1 2020/2021 RTA TO RSD Sunshine Proposals for Reopener Negotiations**

President Bautista opened the public hearing at 6:47 p.m. As there were public comments, President Bautista closed the public hearing at 6:48 p.m.

### **6.2 2020/2021 RSD to RTA Sunshine Proposals for Reopener Negotiations**

President Bautista opened the meeting at 6:48 p.m. As there were no comments, President Bautista closed the public hearing at 6:48 p.m.

## **7. Communications**

### **7.1 Acknowledgement of Correspondence to the Board**

No written correspondence was submitted.

### **7.2 Board Member Reports**

Board member reports were heard from Trustee Torres, Anderson and President Bautista.

### **7.3 Organizational Reports-RTA/CSEA/Other**

Organizational reports were heard from Marisela Valdez, President, Rio Teachers' Association and Patrick Radford, Vice President, CSEA.

### **7.4 Superintendent Report**

Superintendent Puglisi informed the board that he is working with the Ventura County Office of Education to expedite the distribution of vaccines. Also our district is currently complying with guidelines set in order to bring students on campus. Information will be coming in regards to the revised guidelines to reopen school sites.

**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.**

There were no public comments.

## **8. Information**

### **8.1 Business Services Report**

Wael Saleh, Assistant Superintendent of Business Services, introduced Lacey Piper, Director of Child Nutrition. Ms. Piper provided an update on COVID numbers, safety, community feeding, distance only learning and Virtual Cook Nights.

### **8.2 Educational Services Report**

Oscar Hernandez, Assistant Superintendent of Educational Services, updated the board on the makeup of the Grading Committee. The committee met twice last week and an item will be discussed in action.

### **8.3 School and Systems Improvement Updates**

Carol Bernal, Ed.D., Assistant Superintendent of School and Systems Improvement, presented an enrollment and COVID update.

We have had more positive and close contact cases but none of the cases have been work related.

### **8.4 First Reading of CSBA Board Policy Revisions**

Superintendent Puglisi presented another round of board policies that will be brought for final reading at the next regularly scheduled meeting.

## **9. Discussion/Action**

### **9.1 RESOLUTION #2021/49 - AUTHORIZATION OF PUBLIC SALE OF 2715 EAST VINEYARD AVENUE PROPERTY AND ESTABLISHING POLICY AND PROCEDURES FOR RECEIPT OF PROPOSALS FOR PURCHASE, LEASE, OR EXCHANGE**

Staff recommends approval.

**Motion by Eleanor Torres, second by Cassandra Bautista.**

**Final Resolution: Motion Carries**

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

### **9.2 2020/2021 RTA Sunshine Proposals for Reopener Negotiations**

It is recommended the board take action and approve the 2020/2021 RTA Sunshine Proposals as submitted.

**Motion by Linda Armas, second by Cassandra Bautista.**

**Final Resolution: Motion Carries**

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

### **9.3 2020/2021 RSD Sunshine Proposals for Reopener Negotiations**

It is recommended the board take action and approve the RSD sunshine proposals as submitted.

**Motion by Linda Armas, second by Eleanor Torres.**

Final Resolution: Motion Carries

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

**9.4 Approval of BB9270 Board Bylaw Policy**

Staff recommends board approval of board bylaw BB9270.

Motion by Cassandra Bautista, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

**9.5 Second and Final Reading of Trimester 2 and 3 2020/2021 Grading Policy**

The Governing Board discussed and shared opinions. **No action will be taken at this time.**

**9.6 Review/Approve District Credit Card Guidelines**

The Governing Board discussed changes and revisions to the Credit Card policies. An information item on a revised policy will be brought to the board at the next regularly scheduled meeting.

**9.7 Approval of new Tech Wall at the Rio Vista Middle School gymnasium that is an antimicrobial COVID 19 treated wall surface.**

It is recommended that the Board approve Tech Wall to install a new antimicrobial COVID 19 treated wall surface at Rio Vista Middle School gymnasium.

Motion by Cassandra Bautista, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

**9.8 Approval of Resolution No. 20/21-47 of the Board of Trustees of the Rio School District as the Legislative Body of Community Facilities District No. 1 of the Rio Elementary School District, Authorizing the Issuance of Special Tax Refunding Bonds.**

Staff recommends approval.

Motion by Cassandra Bautista, second by Linda Armas.

Final Resolution: Motion Carries

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

**9.9 Discuss potential Request for Proposals (RFP) from private law firms to provide legal services to the District (Board Bylaw 9124), and information an RFP should include**  
This item was tabled.

**10. Consent**

**10.1 Approval of the Consent Agenda**

Staff recommends approval 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

10.2 Approval of the Minutes of the Regular Board Meeting of January 20, 2021

10.3 Approval of the Donation Report

10.4 February 2021 Personnel Report

10.5 Authorization of Teaching Assignment - Multiple Subjects

10.6 Ratification of the Commercial Warrant for January 4, 2021 through February 3, 2021

10.7 2nd Quarter Williams Ventura County Office of Education Activity Report

10.8 Approval of Annual Parent Engagement Policies for all Nine Rio Schools

10.9 Approval of the Bond Counsel Agreement with Parker & Covert legal services for the upcoming CFD 1 Refunding.

It is recommended that the Board approve the Agreement for Bond Counseling from Parker & Covert for the upcoming CFD 1 Refunding.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

10.10 Approval of COVID 19 Facilities Preparation Work at Rio Real that includes Administrative Office Repairs and Teacher's Workroom #12 Upgrades

10.11 Approval of Resolution 20/21-38 for the Notice of Completion for Project #20-05L, New Staff Parking Lot at Rio Lindo by Civic Construction Associates

10.12 Approval of Resolution No. 20/21-44 for the Notice of Completion of the Kiln Enclosure by Hughes General Engineering at Rio Del Sol.

10.13 Approval of Resolution No. 20/21-45 for the Notice of Completion of Bid Package #1 Site Earthwork, Concrete and CMU, RSD Project #19-0068-015 Rio Del Sol, STEAM Academy, Building C, by MVC Enterprises, Inc. dba Moreno Valley Construction

10.14 Approval of Resolution No. 20/21-46 for the Notice of Completion of Bid Package #14 Electrical, Low Voltage Systems, Lighting, Fire and Intrusion Detection Systems, Intercommunication Systems, Computer Networking Systems and Elevator at Rio Del Sol by Venco Electric, Inc.

**11. Organizational Business**

11.1 Future Items for Discussion

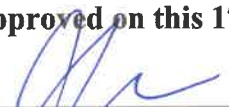
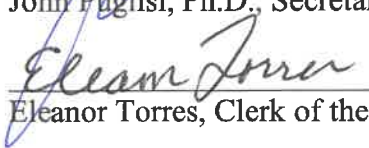
11.2 Future Meeting Dates: March 17, 2021

**12. Adjournment**

12.1 Adjournment

President Bautista adjourned the meeting at 9:33 p.m.

**Approved on this 17th day of March, 2021.**

 _____ John Puglisi, Ph.D., Secretary	<u>3.18.2021</u> Date
 _____ Eleanor Torres, Clerk of the Board	<u>3/17/21</u> Date