



**Rio School District  
Minutes  
Regular Board Meeting  
October 19, 2022  
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, Linda Armas, Kristine Anderson, Felix Eisenhauer

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

1.1 Call to Order

President Anderson called the meeting to order at 5:01 p.m.

1.2 Pledge of Allegiance-Rio Vista Student Lead

Rio Real ASB Student Bella Fernandez led the flag salute.

1.3 Roll Call

Trustee Armas called the roll. Trustee Martinez-Cortez was absent.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

Trustee Torres pulled the following items from the Consent Agenda into Discussion/Action:

Item 10.16 Contract with AMN Healthcare for Speech and Language Services and Item

10.17 Contact with 360 Degree for Speech and Language Services.

President Anderson also noted that Item 6.2 will be Rio Real ASB presenting, Item 10.10 Approval of Rio del Valle Middle School and Rio Vista Middle School Field Trip to Washington D.C. will be tabled and Item 10.12 Williams Quarterly Report has been corrected to zero complaints.

2.2 Approval of the Agenda

Staff recommends approval as amended

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

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer**

### 6.3 Trimester 1 Outstanding Employee Recognitions

Superintendent Puglisi explained that the district site administrators were asked to nominate a classified and certificated staff member. Staff was invited to join via zoom. All will receive a certificate and have their picture taken and placed in the lobby area.

## **7. Communications**

### 7.1 Acknowledgement of Correspondence to the Board

Trustee Armas stated that she received an email that she forwarded to the other board members.

### 7.2 Board Member Reports

Board member reports were heard from Trustee Armas, Eisenhower and President Anderson.

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

Organizational reports were heard from Rizza Husband, Vice President, RTA and Elena Ramirez, President, CSEA.

### 7.4 Superintendent Report

Superintendent Puglisi reported on the items discussed at the Special Board Meeting regarding Facilities and Master Planning.

7.5 Public Comment-Board meetings are meetings of the Governing Board held in public and will be held in a civil, orderly and respectful manner. 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. 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 Victor Madera, Armando Vargas and Bianca Lucatero.

## **8. Information**

### 8.1 Business Services Report

Mr. Saleh presented information regarding the Rio Lindo Restroom for TK/K needs.

### 8.2 Educational Services Report

Dr. Sonya Mercado, Director of District Programs, provided the Governing Board an update and information regarding the GATE program.

### 8.3 Human Resources Updates

Ms. Rocha, Director of Human Resources, presented information regarding recent COVID cases. An update on attendance to date and a new grant, Student Behavioral Health Incentive Program (SBHIP).

## **9. Discussion/Action**

### 9.1 Approval of Leader in Me Contract for Rio Plaza School with Franklin Covey

Staff recommends board approval of Leader in Me contract with Franklin Covey.

10.9 Approval of Rio Vista Middle School Field Trip to CASL State Convention

10.10 Approval of Rio Del Valle Middle School and Rio Vista Middle School Field Trip to Washington, D.C.

**This item was tabled.**

10.11 Approval for Teachers to attend the NAEA National Convention April 13-15, 2023 in San Antonio, TX

10.12 Williams Quarterly Complaint Report  
This item was corrected to reflect there were no complaints filed.

10.13 Contract with 360 Degree for School Psychologist Services

10.14 Non Public School – Passageway School

10.15 Ratification of EverDriven Technologies, LLC contract

10.16 Contract with AMN Healthcare for Speech & Language Services

10.17 Contract with 360 Degree for Speech and Language Services

10.18 Approval of the Purchase of Lunch Tables at Rio Del Sol from ULINE.

10.19 Request for Approval to start the bidding process for Project #22-12L, New Electrical Main Switchgear and Transformer Upgrade at Rio Del Valle.

10.20 Approval of Change Order for Project 22-06L from EJS Construction, Inc. for the Rio Plaza Shade Structure.

10.21 Ratification of Omega Construction's Proposal for the Modification of Rio Real Classroom #27 for a new exterior Door and Window

## **11. Organizational Business**

11.1 Future Items for Discussion

Trustee Torres requested information regarding an increase to Board Member salaries.

11.2 Future Meeting Dates: November 16, 2022

## **12. Adjournment**

12.1 Adjournment

President Anderson adjourned the Governing Board into closed session at 8:24 p.m.  
President reconvened the meeting at 9:07 p.m.