



**Rio School District
Minutes
Regular Board Meeting
November 16, 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, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer

1. Open Session 5:00 p.m.

1.1 Call to Order

Trustee Torres called the meeting to order at 5:06 p.m.

1.2 Pledge of Allegiance-Rio del Sol Student

Ariyanna Segovia, ASB Student from Rio del Mar, led the Flag Salute.

1.3 Roll Call

Trustee Torres led the flag salute. Trustee Torres, Armas and Eisenhauer were present. President Anderson arrived at 5:25 p.m. Trustee Martinez-Cortes arrive at 5:45 p.m.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were no corrections, additions or modifications to the agenda.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Linda Armas, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Felix Eisenhauer

Not Present at Vote: Edith Martinez-Cortes, 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 comments on closed session items.

Trustee Torres adjourned the meeting into closed session at 5:09 p.m.

6.3 2022 AME Institute Presentation

Jarkko Myllarri, Director of Technology, and Certificated Teachers Augustine Garcia, Omar Espinosa and David Romano provided an update to the board on the recent 2022 AME Institute they attended.

6.4 Board Member Recognition

John Puglisi, Ph.D., Superintendent acknowledged Trustees Linda Armas and Edith Martinez-Cortes for their commitment, dedication and years of service to the students, staff and community of the Rio School District.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

Trustee Armas stated she did receive an email that was sent out to the rest of the board.

7.2 Board Member Reports

Board member reports were heard from Trustee Martinez-Cortes and President Anderson.

7.3 Organizational Reports-RTA/CSEA/Other

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

7.4 Superintendent Report

Superintendent Puglisi discussed the Rio School District Annual Goals 2022/2023 that will be brought for approval later this evening.

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 David Romano.

8. Public Hearings

8.1 Public Hearing on Resolution of the Board of Trustees of the Rio Elementary School District Authorizing the Submittal of a Request to the State Board of Education to Waive the District's Statutory Bonding Limit

President Anderson opened the public hearing at 7:40 p.m., as there were no comments the hearing was closed at 7:40 p.m.

Yes: Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer
Not Present at Vote: Eleanor Torres

10.4 Making Findings Regarding and Approving Request for Proposals No. 22-23-09 for Multifunction Digital Copier Equipment Lease and Maintenance Services.
It is recommended that the District's Board of Trustees adopt the attached resolution making a finding under Public Contract Code Section 20118.2 and approving the RFP for Multifunction Digital Copier Equipment Lease and Maintenance Services.

Motion by Linda Armas, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer
Not Present at Vote: Eleanor Torres

10.5 Authorization of Teaching Assignment- Provisional Internship Permit (PIP)
Administration recommends approval of the PIP.

Motion by Kristine Anderson, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer
Not Present at Vote: Eleanor Torres

10.6 Approval of job descriptions for technology department
District Administration recommends approval of the three job descriptions.

Motion by Linda Armas, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer
Not Present at Vote: Eleanor Torres

10.7 Approval of a 5% Salary Increase for BoardMembers
Staff recommends approval of the 5% Salary Increase for Board Members

Motion by Linda Armas, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer
Not Present at Vote: Eleanor Torres

10.8 Adoption of the District Goals FY 2022/2023
Staff recommends approval of the RSD District Goals FY 2022/2023.

Motion by Kristine Anderson, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer
Not Present at Vote: Eleanor Torres

13. Adjournment

13.1 Adjournment

President Anderson adjourned the meeting at 9:02 p.m.

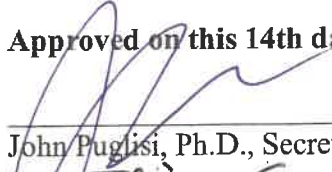
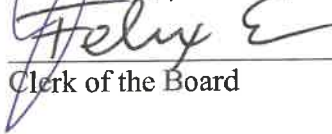
Approved on this 14th day of December, 2022.

John Puglisi, Ph.D., Secretary

Date

Clerk of the Board

Date


 12/14/22