



**Rio School District
Minutes
Regular Board Meeting
April 20, 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, Cassandra Bautista, Kristine Anderson

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

Annalaura Guzman, from the Rio del Sol ASB led the flag salute.

1.3 Roll Call

Trustee Martinez-Cortes called the roll, all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

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

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Cassandra Bautista, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Casandra 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.

Public comments were heard from Nicole Martin and Melinda Zemen.

President Anderson adjourned the meeting into closed session at 5:19 p.m.

4. Closed Session

4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] 6014676

4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2021/2022 and 2022/2023; Superintendent's Evaluation

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

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

5.1 Report of Closed Session

President Anderson reconvened the meeting at 6:37 p.m.

The Governing Board took the following action during closed session:
The Governing Board voted unanimously to approve the expulsion of student 6014676.

The Governing Board also took action to release Temporary Certificated Employees 3100, 720, 3845, 3693, 3903, 3473, 2897, 3796, 3904, 3739, 4012, 3701, and 3908 at 40%.

President Anderson stated the Governing Board will reconvene back into closed session after open session.

6. Presentations/Recognitions

6.1 Rio del Sol ASB Presentation

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Dr. Ryan Emery, Principal of Rio del Sol School. Dr. Emery introduced Mr. Rizza Husband her ASB students, Kayla Valenzuela, Reagan Burke, Alex Gambino, Annalaura Guzman, Isabella Kubanet, Sebastian Antillon and Christopher Castellanos.

The students presented a PowerPoint focusing on Rio del Sol Leadership and activities.

Trustee Torres also acknowledged Dr. Emery for the work that he does.

7. Public Hearing

7.1 Public Hearing to Review Draft Maps and Provide Input Regarding the Establishment of Trustee Areas and Elections By-Trustee Areas (Elections Code § 10010)

President Anderson opened the public hearing at 6:54 p.m. Public comments were heard from Armando Vargas.

President Anderson closed the public hearing at 7:00 p.m.

7.2 Rio Schools District Proposal to Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process be Submitted to the Elections as Set Forth in Education Code Section 5019, 5020, and 5030. President Anderson opened the public hearing at 7:00 p.m. As there were no public comments, President Anderson closed the hearing at 7:02 p.m.

7.3 Notice of Public Hearing on Resolution #21-22/16 for the renaming of the Rio Vista Middle School Gymnasium in honor of Former Superintendent John V. McGarry

President Anderson opened the public hearing at 7:03 p.m. Public comments were heard from Dan Pinedo.

President Anderson closed the public hearing at 7:09 p.m.

8. Communications

8.1 Acknowledgement of Correspondence to the Board
There was no correspondence to the Governing Board.

8.2 Board Member Reports
Board Member reports were heard from President Anderson.

8.3 Organizational Reports-RTA/CSEA/Other
Organizational reports were heard from Marisela Valdez, RTA President and Elena Ramirez, CSEA President.

8.4 Superintendent Report
There was no Superintendent report.

8.5 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 Cynthia Zarate, Christie Hengler (Donated time from Kevin Hardy, Mary Walzer and Barbara Beltran-Walker), Rizza Husband (Donated time from Courtney Burke and Mindy Martinez) and Armando Vargas.

9. Information

Information: 9.1 Human Resources Updates
Rebecca Rocha, Director of Human Resources, provided a COVID and Attendance report.

9.2 District Facilities Funding Update and Options
Wael Saleh, Assistant Superintendent of Business Services, provided information to the Governing Board regarding funding. Jon Isom and John Baracy, Isom Advisors, provided more information as the district advisors to secure funds.

Discussion followed, the item will be considered in the action items.

10. Discussion/Action

10.1 Approval of Resolution 2021/2022-17 Adopting a Map of Proposed Trustee Areas, and Recommending that the Ventura County Committee on School District Organization Approve and Establish Trustee Areas From Which Rio School District Board Members will be Elected in a By-Trustee Area Election Process
Staff recommends approval of Resolution 2021/2022-17 Adopting a Map of Proposed Trustee Areas, and Recommending that the Ventura County Committee on School District Organization Approve and Establish Trustee Areas from Which Rio School District Board

Members will be Elected in a By-Trustee Area Election Process. The Governing Board selected scenario map 2.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.2 Approval of Resolution 2021/2022-18 of the Governing Board of the Rio School Board District Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process be Submitted to the Elections as Set Forth in Education Code Section 5019, 5021 and 5030. Staff recommends approval of Resolution 2021/2022-18 of the Governing Board of the Rio School Board District Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process be Submitted to the Elections as Set Forth in Education Code Section 5019, 5021 and 5030.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.3 Approval of Survey Consulting Agreement from Isom Advisors, a Division of Urban Futures, Inc.

President Anderson made the motion to not move forward with the survey and directs Mr. Saleh to continue to gather information on what past bonds have and have not accomplished.

Motion by Kristine Anderson, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

10.4 Approval of Resolution 2021/2022-16 to Rename the Rio Vista Middle School Gymnasium in Honor of former Superintendent John V. McGarry
Staff recommends the approval of Resolution 21/22-16 to rename the Rio Vista Middle School Gymnasium in honor of former Superintendent John V. McGarry.

Motion by Cassandra Bautista, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.5 Approval of Declaration of Need for Fully Qualified Educators

Staff recommends approval of Declaration of Need for Fully Qualified Educators for the 2022-2023 school year.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.6 Approval of Annual Statement of Need/30 Day Substitute Teaching Permits and Designated Subjects Vocational Education 30 Day Substitute Teaching Permits
Staff recommends approval of the Annual Statement of Need/30 Day Substitute Teaching Permits and Designated Subjects Vocational Education 30 Day Substitute Teaching Permits for the 22-23 school year.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.7 Approval of Ventura County Community College District MOU
Staff recommends board approval of the VCCCD MOU.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.8 Approval of the Summer School Programs 2022
Staff recommends approval of the Summer School Programs 2022.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.9 Annual Report of the Measure L Citizen's Bond Oversight Committee Fiscal Year Ending June 30, 2021

Staff recommends approval of the Annual Report for Measure L Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2021.

Motion by Kristine Anderson, second by Eleanor Torres.

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 presented.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

- 11.2 Approval of the Minutes of the Special Board Meeting of March 16, 2022.
- 11.3 Approval of the Minutes of the Regular Board Meeting of March 16, 2022
- 11.4 Ratification of the Commercial Warrant for March 4, 2022 through April 6, 2022
- 11.5 Approval of the April Personnel Report
- 11.6 Approval of Agreement with San Diego Office of Education for Professional Development Regarding Teacher Evaluation Processes
- 11.7 Approval of Agreement with Alliant University
- 11.8 Williams Quarterly Compliant Report
- 11.9 3rd Quarter Williams Ventura County Office of Education Report
- 11.10 Approval of Rio del Valle Overnight Field Trip to Friday Night Live Youth Summit in Anaheim, CA
- 11.11 Approval of Change Order #1 from NV5 for the installation of the shade structures at Rio Del Norte, Rio Plaza, and Rio Lindo.
- 11.12 Approval of Resolution No. 21-22/15 Declaring the Futility of Publicly Bidding and Ratify Change Order #6, work on the District's Project No. 21-12L for the Rio Del Valle Phase 1 Sports Field
- 11.13 Approval of Change Order #2 from Venco Electric for a Fire Rated Access Panel at Rio Del Valle.
- 11.14 Request for Board Approval to Award Project 22-02L at Rio Real Elementary School for the HVAC and Electrical Replacement to EJS Construction.
- 11.15 Request for Board Approval to Award Project 22-01L at Rio Plaza Elementary School for the HVAC and Electrical Replacement to EJS Construction.
- 11.16 Approval of Extension #2 of the Proposal from Kenco for DSA Inspection of the Rio Del Valle, Phase I, Sports Complex

12. Organizational Business

- 12.1 Future Items for Discussion

Trustee Torres requested an update on the LST program.
Trustee Bautista requested evaluation on the various programs including music, drama and art.

12.2 Future Meeting Dates: May 18, 2022

13. Adjournment

13.1 Adjournment

President Anderson adjourned the meeting into closed session at 9:10 p.m.

President Anderson reconvened the meeting at 10:27 p.m. As there were no closed session report, President Anderson adjourned the meeting at 10:27 p.m.

Approved on this 18th day of May, 2022.

John Puglisi, Ph.D., Secretary

Date

E. Cortes

5/18/22

Edith Martinez-Cortes, Clerk of the Board

Date

