



**Rio School District
Minutes
Regular Board Meeting
August 17, 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 at 5:00 p.m.

Trustee Torres asked for a moment of silence in remembrance of Carmen Ramirez, Ventura County Supervisor.

1.2 Pledge of Allegiance

President Anderson led the flag salute.

1.3 Roll Call

Trustee Torres called the roll; Trustee Martinez-Cortez was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Anderson stated there is a correction to Item 10.26 Approval of the Ratification of the Award of Project at Rio del Sol approved by the Superintendent for the play structures, from Hughes General Engineering Project 22-10L. The funding source was changed from Measure L funds to CFD Funds.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

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 on closed session items.

President Anderson adjourned the meeting into closed session at 5:05 p.m.

4. Closed Session

4.1 Conference with Legal Counsel – anticipated litigation, pursuant to Gov. Code § 54956.9 (d) (2). Number of matters: 2

4.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Portion of 2600 N. Rose Avenue, Oxnard, CA (APN: 144-0-110-590) Agency Negotiator: Dr. John Puglisi, Superintendent; Joel Kirschenstein, Sage Realty Group; Jeff Hoskinson, AALRR Negotiating Parties: KMS Development, LLC and Berkshire Investments, LLC Under Negotiation: Price and Terms of Payment

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

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 2022/2023

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

5.1 Report of Closed Session

President Anderson reconvened the meeting at 7:18 p.m.

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

The Board met in Closed Session relative to Item 4.2, real property negotiations relative to property at 2600 N. Rose Avenue Property. As part of that discussion, the Board, by unanimous roll-call, approved Addendum No. 2 to the Purchase-Sale Agreement for a portion of the property, which authorizes a due diligence and close of escrow extension through December 15, and December 31, 2022, respectively; authorizes an increase in the security deposit, applicable to the final purchase price, in the amount of \$152,000; and authorizes the payment of 4.5% interest during the final 4-month period in exchange for such extension. Copies of the Addendum will be made available on request.

Also in closed session the Governing Board voted unanimously to accept the resignation from employee #2644.

6. Public Hearing

6.1 Notice of the Proposed Adoption of Developer Fee Justification Study and Statutory Mitigation Fees on Residential and Commercial Industrial Development Government Code Section 65995

President Anderson opened the Public Hearing at 7:20 p.m.

Joel Kirschenstein, Sage Consultant, District Consultant, stated the law provides for increase(s) in the Level 1 fees every other year provided the increase(s) is justified by an analysis of the costs for school districts to mitigate the impacts from development and its relationship to the per square foot amount permitted. On February 23, 2022, the State Allocation Board (SAB) increased Level 1 fees to the following rates: (a) new residential development/additions: \$4.79 per square foot of assessable residential development (previously \$4.08); and (b) commercial/industrial development: \$0.78 per square foot of covered or enclosed space (previously \$0.66). Since the District is a K-8, the fee is split with the high school district. Rio's portion of the Level 1 fee is \$3.40 per square foot for new residential developments / additions and \$0.55 per square foot for statutory commercial / industrial developer fees.

As there were no comments, President Anderson closed the hearing at 7:22 p.m.

7. Communications

Procedural: 7.1 Acknowledgement of Correspondence to the Board

Trustee Armas acknowledged emails received and forwarded. President Anderson stated that she also has received emails.

7.2 Board Member Reports

Board member reports were heard from Trustee Eisenhauer.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President, RTA and Elena Ramirez, President, CSEA.

7.4 Superintendent Report

Superintendent Puglisi reported the process in preparation for the 2022/2023 school year, Facilities/Master Plan and school safety plan.

The district continues to work on staffing, preparing the facilities for students, the focus on learning and professional learning and collaboration.

Superintendent Puglisi also shared a construction update on the various projects.

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

There were no public comments.

8. Information

8.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Service, presented information on the 45 day budget.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented reports on the Summer programs.

Veronica Rauschenberger, Director of School and Systems Improvement, updated the board on the purchase of ELD and ELA materials.

8.3 Human Resources Updates

Rebecca Rocha, Director of Human Resources, provided an update on enrollment and COVID cases.

9. Discussion/Action

9.1 Approval of Salary Increase for Confidential Employees

District staff recommends approval of the Salary Increase for Confidential Employees.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

9.2 Approval of Salary Increase for Management and Other Non-Represented Groups

District staff recommends approval of the salary increase for Management and other Non-Represented Groups.

Motion by Linda Armas, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.3 Approval of Salary Increase for Superintendent

District staff recommends approval of the salary increase for the Superintendent.

Motion by Linda Armas, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.4 Approval of Authorization of Teaching Assignment- Speech & Hearing Therapy Services

Staff recommends approval of the authorization of teaching assignment-Speech and Hearing Therapy.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.5 Approval of Authorization of Teaching Assignments- Multiple Subject
Staff recommends approval of these authorizations of teaching assignments for Multiple Subject

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

9.6 Approval of MOU with RTA for Independent Study Program
Staff recommends approval of the MOU with RTA on the Long-term Independent Study Program

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

9.7 Approval of MOU with RTA for Rio del Sol Bell Schedule
Staff recommends approval of the MOU with RTA for the 2022-2023 Rio del Sol Middle School Bell Schedule.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

9.8 Renewing contract with Newsela for ELA, Science and Social Studies online learning material.
Staff recommends renewing contract with Newsela for ELA, Science and Social Studies.

Motion by Linda Armas, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

9.9 ELD Adoption Instructional Materials Purchase
Staff recommends board approval of ELD Adoption materials purchases for the 2022-23 school year.

Motion by Kristine Anderson, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

9.10 ELA Adoption Instructional Materials Purchase for Middle Schools
Staff recommends board approval of ELA Adoption materials purchases for the 2022-23 school year.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10. Consent

10.1 Approval of the Consent Agenda

Staff recommends approval of the consent agenda, as amended.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Regular Board Meeting of June 29, 2022

Resolution: Staff recommends approval of the Minutes of the Regular Board Meeting of June 29, 2022

10.3 Minutes of the Special Board Meeting of July 13, 2022

Resolution: Staff recommends approval of the Minutes of the Special Board Meeting of July 1, 2022.

10.4 Ratification of the Commercial Warrant for June 9, 2022 through July 27, 2022.

10.5 Approval of August Personnel Report

10.6 Approval of 2022-2023 Retired Administrators Contracts

10.7 Williams Quarterly Complaint Report

10.8 Williams Quarter 4 Report from VCOE

10.9 Approval of DMTI Renewal Contract for the 2022-2023 school year

10.10 Approval of California Lutheran University STEAM Pilot Program MOU

10.11 Approval of 360 Degree Customer Inc. Consultant Agreement

10.12 Contract with Camarillo Family YMCA to provide ELOP-funded kindergarten afterschool program at Rio del Sol

10.13 Renewal of Child Care Service Contract with YMCA

10.14 Contract with Catalyst Kids, Inc. to provide ELOP-funded TK and Kindergarten afterschool program at six elementary schools

- 10.15 Approval for Out of State Travel to La Cosecha Conference 2022
- 10.16 Contract with 360 Degree Customer Inc. for Speech and Language Services
- 10.17 Contract with ProCare Therapy for Speech Language Pathologist Assistant
- 10.18 Ratification of Purchase of classroom furniture from Worthington Direct for Rio Del Valle.
- 10.19 Approval of School Facilities Needs Analysis (SFNA/Developer Fee Justification Study (DFJS) Update and Resolution 22/23-03 allowing the District to Increase the Statutory Fees on Residential, Commercial and Industrial Development Projects.
- 10.20 Approval of Change Order for the Campus Wide Fire Alarm System at Rio Del Valle from Venco Electric, Project 21-08L.
- 10.21 Approval of Change Order #1 from Hughes General Engineering, Inc. for Project 22-10L, Rio Del Sol Playground Structures, to remove asphalt driveway radius at Play Structure Area for play structure equipment clearance and ADA Entry.
- 10.22 Approval of the Authorization of the Emergency Repairs at Rio Plaza School Pursuant to Public Contract Code Section 22035 Approval of Resolution No. 22/23-01.
- 10.23 Ratification of the Restoration and Remodel services by Blue Sky Restoration at Rio Plaza's Administration Building after the emergency plumbing repair that damaged the building.
- 10.24 Ratification of the Campus Underground and Administrative Building Re-pipe services by M/M Mechanical, Inc. at Rio Plaza's Administration Building after the emergency plumbing repair that damaged the building.
- 10.25 Ratification of the Campus Underground emergency repair of the parking lot from the water line damage at Rio Plaza. BC Rincon Construction, Inc., repaired the parking lot and restriped it to return it to the existing configuration.
- 10.26 Approval of the Ratification of the Award of Project at Rio Del Sol approved by the Superintendent for the play structures, from Hughes General Engineering Project 22-10L.
- 10.27 Approval of Resolution 22/23-02 for the Notice of Completion of the Acoustical Wall Treatment in the Multi-Purpose Room at Rio Vista Middle School by Tech-Wall.

10.28 Approval of Change Order #1 from EJS Construction, Inc. for the Expedited Switchgear Cost/Fee to obtain Master Electrical Switchboard to meet project timelines and completion date at Rio Plaza Elementary School

11. Organizational Business

11.1 Future Items for Discussion

Trustee Torres requested an update on the After School Programs and Free and Reduced Lunch Programs. Trustee Armas requested more information on the student EBT Training and vaccinations for students.

11.2 Future Meeting Dates: Special Board Meeting August 31, 2022 and Regular Board Meeting September 21, 2022

12. Adjournment

12.1 Adjournment

President Anderson adjourned the meeting at 8:59 p.m.

Approved on this 21st day of September, 2022.

John Puglisi, Ph.D., Secretary

9/22/2022

Date

Edith Martinez-Cortes, Clerk of the Board

Date

**RIO SCHOOL DISTRICT
RESOLUTION 22/23-06
STATES WITH SAFE STORAGE OR CHILD ACCESS PREVENTION
LAWS**

WHEREAS, Evidence strongly suggests that secure firearm storage is an essential component to any effective strategy to keep schools and students safe;

WHEREAS, An estimated 4.6 million American children live in households with at least one loaded, unlocked firearm;

WHEREAS, Every year, roughly 350 children under the age of 18 unintentionally shoot themselves or someone else. That's roughly one unintentional shooting per day, and 70 percent of these incidents take place inside a home;

WHEREAS, Another 1,200 children and teens die by gun suicide each year, most often using guns belonging to a family member;

WHEREAS, In incidents of gun violence on school grounds, 75 percent of active shooters are current students or recent graduates, and up to 80 percent of shooters under the age of 18 obtained their guns from their own home, a relative's home, or from friends;

WHEREAS, Research shows that secure firearm storage practices are associated with up to an 85 percent reduction in the risk of unintentional firearm injuries among children and teens;

WHEREAS, The U.S. Secret Service National Threat Assessment Center recommends the importance of appropriate storage of weapons because many school attackers used firearms acquired from their homes;

WHEREAS, Across the country, lawmakers, community members, and local leaders are working together to implement public awareness campaigns, such as the Be SMART program, which is endorsed by the National PTA and which encourages secure gun storage practices and highlights the public safety risks of unsecured guns;

WHEREAS, School districts across the country have begun to proactively send materials home to parents and guardians informing them of applicable firearm storage laws and firearm secure storage best practices;

WHEREAS, Keeping students, teachers and staff safe from the threat of gun violence should be the responsibility of all adult stakeholders at each of our school sites;

WHEREAS, State law requires adults to securely store their firearms where a child is likely to gain access to the firearm;

WHEREAS, In order to continue with preventative measures to increase student and school safety we must act now;

NOW THEREFORE BE IT RESOLVED, That the Board directs the Superintendent and staff to update the Student Handbook to include information about parents' legal obligations regarding the secure storage of firearms;

FURTHER RESOLVED, That the Board directs the Superintendent to create an appropriate letter, in English and Spanish, to parents and guardians that explains the importance of secure gun storage and the legal obligations to protect minors from accessing irresponsibly stored guns, to be included in annual registration materials at each school site, and requiring a signature acknowledging awareness of secure gun storage responsibilities; and, be it finally;

RESOLVED, That the Board and the Superintendent will continue to work with local law enforcement agencies, health agencies and non-profits to collaborate and increase efforts to inform District parents of their obligations regarding secure storage of firearms in their homes.

DATED THIS 21ST DAY OF SEPTEMBER, 2022

AYES:

NOES:

ABSENT:

ABSTAIN:



President



Clerk