



**Rio School District
Minutes
Regular Board Meeting
June 29, 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

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

1.2 Pledge of Allegiance

President Anderson led the flag salute.

1.3 Roll Call

Trustee Torres called the roll, President Torres and Trustees Armas and Torres were present at the time the roll was called. Trustee Martinez-Cortes arrived at 5:10 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 Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Kristine Anderson

Not Present at Vote: Edith Martinez-Cortes

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 Christie Hengger.

President Anderson adjourned the meeting into closed session at 5:06 p.m.

4. Closed Session

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

4.2 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

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2022/2023 and Superintendent End of Year Evaluation

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

5.1 Report of Closed Session

President Anderson reconvened the meeting into open session at 6:07 p.m.

President Anderson reported no action was taken during closed session.

6. Communications

6.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

6.2 Board Member Reports

Board member reports were heard from Trustee Torres.

6.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Elena Ramirez, President, CSEA.

6.4 Superintendent Report

Superintendent Puglisi gave an update on the RSD Summer Programs. A number of programs have already started the remainder will start after July 4th holiday.

6.5 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 Tara Eisenhauer.

7. Information

7.1 Educational Services Report

Veronica Rauschenberger, Director of School and Systems Improvement, presented the LCAP plan and provided information regarding parent involvement opportunities for the coming year.

7.2 RSD Universal Prekindergarten Plan

Dr. Sonya Mercado, Director of District Programs, presented the RSD Universal Prekindergarten Plan. Dr Mercado explained the TK expanded eligibility timeline stating that by 2025/26 children turning 5 by September 2 will be eligible to attend.

8. Discussion/Action

8.1 Provisional Board Member Appointment

Staff recommends that the Governing Board nominate and vote to appoint a Provisional Board Member to serve on the Governing Board until November of 2022.

Trustee Armas motioned to nominate Dr. Felix Eisenhower to serve as the Provisional Board Member.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

Staff recommends that the Governing Board nominate and vote to appoint a Provisional Board Member to serve on the Governing Board until November of 2022.

Trustee Torres nominated Genevieve Flores Haro to serve as Provisional Board Member. As there was no second the motion dies.

Motion by Eleanor Torres, second NONE.

8.2 Resolution No. 21/22-26 of the Board of Trustees of the Rio Elementary School District Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022.

Staff recommends approval and adoption of Resolution No. 21/22-26 Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022.

Motion by Felix Eisenhower, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhower

8.3 Approval of Revised Certificated Salary Schedule reflecting 5% on Salary Increase
District staff recommends approval of this item.

Motion by Kristine Anderson, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer

8.4 Approval of 2022-2023 Single Plan for Student Achievement for all Nine Schools
Staff recommends board approval of 2022-2023 SPSAs.

Motion by Kristine Anderson, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer

8.5 Approval of the Local Control Accountability Plan
Staff recommends approval of local control accountability plan.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer

8.6 Adopted Budget for 2022/2023
Staff recommends approval of the Adopted Budget for 2022/2023

Motion by Kristine Anderson, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer

9. Consent

9.1 Approval of the Consent Agenda

Staff recommends approval of the agenda as presented.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer.

9.2 Approval of the Minutes of the Regular Board Meeting of June 22, 2022

9.3 Approval of the Personnel Report

9.4 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction FY 2022/2033
Resolution: Staff recommends approval of the contract renewal with Diane DeLaurentis FY 22/23

- 9.5 Approval of Contract Renewal with Steve Sunnarborg FY 2022/2023
- 9.6 Approval of Service Agreement Renewal with Nee Quaison-Sackey to Provide Music Instruction FY 2022/23
- 9.7 Approval of Contract Renewal with Lawrence Interactive Media FY 2022/2023
- 9.8 Approval of the Contract Renewal with Learning Priority Software, Inc FY 22/23
- 9.9 Approval of the Certification of Signatures fiscal year 2022/2023
- 9.10 Approval of agreement with School Services of California for consulting services for 2022/2023
- 9.11 Approval of Contract with SAGE Realty Group for July 1, 2022 - June 30, 2023 for Consulting Services
- 9.12 Approval of Annual List of Pre-Qualified Bidders from Quality Bidders for 2022/2023
- 9.13 Approval of the 2022/2023 contract renewal with FoodCorps Service for the fourth year.
- 9.14 Approval of Amendment of Agreement to Child Nutrition Grocery Bid with SYSCO
- 9.15 Memorandum of Understanding with Oxnard Union High School District K12 Strong Workforce Program Grant Funds
- 9.16 Contract with Boys and Girls Club of Greater Oxnard and Port Hueneme to provide summer staffing and programs for 2022
- 9.17 Contract with Catalyst Kids, Inc. to provide summer PreK STEAM Camp
- 9.18 Lease Agreement with Catalyst Family Inc. for Preschool Services
- 9.19 Renewal of lease agreement with First 5 Ventura for the use of spaces in the Office of
- 9.20 Approval of the Non Public School – Passageway School Contract
- 9.21 Approval of the Contract with 360 Degrees Customer Inc. for Speech and Language Services

- 9.22 Approval of the Contract with Soliant Health for Speech and Language Services
- 9.23 Maxim Health Care Staffing Services Contract
- 9.24 Approval of Ventura County Indian Education Consortium MOU
- 9.25 Approval of the Stepping Stones Group Contract
- 9.26 Contract with Boys and Girls Club of Greater Oxnard and Port Hueneme for staffing of EXPLORE programs 2022-2023

- 9.27 Approval of Center for Effective Philanthropy, Inc. (CEP) Contract
- 9.28 Approval to Contract Renewal with Securly for Content Filtering System
- 9.29 Contract with MICOP for Mixteco translation and outreach services 2022-2023 school
- 9.30 Approval of Open Up Resource Workbook purchase for 2022-2023 School Year
- 9.31 Approval of the Annual Q SIS Hosting Service Level Agreement
- 9.32 Approval of the Taft Electric Co. Proposal for Rio Vista MPR Lighting Replacement and Upgrade
- 9.33 Approval for Superintendent to receive and approve lowest responsive bid for Playground Structures Site Work at Rio Del Sol, Project No. 22-10L REBID
- 9.34 Approval of the Contract Renewal with Hip Hop Mindset FY 2022/2023

10. Organizational Business

10.1 Future Items for Discussion: Trustees requested several topics for future meetings.

10.2 Future Meeting Dates: August 17, 2022

11. Adjournment

11.1 Adjournment

Approved on this 17th day of August, 2022.

John Puglisi, Ph.D., Secretary

8/19/2022

Date

Edith Martinez-Cortes, Clerk of the Board

Date

