



**Rio School District  
Minutes  
Regular Board Meeting  
January 18, 2023  
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, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

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

1.1 Call to Order

Trustee Eisenhauer opened the meeting at 5:01 p.m.

1.2 Pledge of Allegiance

Trustee Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Anderson called the roll. Trustees Eisenhauer, Anderson, Martin and Balderrama were present. President Torres arrived at 7:45 p.m.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

Trustee Eisenhauer pulled item 10.8 Approval of the Proposal from KMZ Architects, Inc. for the Rio del Valle Middle School Sports Fields, Phase 2. Trustee Martin also pulled Item 10.8 plus 10.7 Contract with Pioneer Healthcare Services for Occupational Therapy Services and 10.6 Contract with ATX Learning Group for Speech and Language Services. All items will be discussed and action taken separately.

2.2 Approval of the Agenda

Staff recommends approval as presented

**Motion by Kristine Anderson, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

**Yes: Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

**Not Present at Vote: Eleanor Torres**

### **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 Marisela Valdez and Rizza Husband with time donated by Christie Henggeler and David Romano.

Trustee Eisenhauer adjourned the meeting into closed session at 5:19 pm.

### **4. Closed Session**

4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Student No. 6015089

4.2 Consideration of Student Readmission (Education Code sections 35146) 6010351

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

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2022/2023 and 2023/2024 and Superintendent's Mid-Year Evaluation

4.5 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

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

5.1 Report of Closed Session

Trustee Eisenhauer reconvened into open session at 6:29 p.m.

Trustee Eisenhauer reported the following took place during closed session:

By a vote of 4-0, the Board took action to approve the recommendation in the matter of Student #6010351 readmission  
the roll call vote was as follows: Trustees Eisenhauer, Anderson, Martin and Balderrama voted yes; President Torres was not present at the time of the vote.

### **6. Public Hearing**

6.1 Public Hearing Regarding Resolution #22/23-16 Relating To (1) The Certification of the Final Environmental Impact Report and the Adoption of a Mitigation Monitoring and Reporting Program, Findings of Fact, and Statement of Overriding Considerations and Related Findings Relative to the Rio Del Valle Existing Campus Expansion Masterplan Project; and (2) Approval of the Project.

Trustee Eisenhauer opened the public hearing at 6:31 p.m. regarding Resolution 22/23-16 relating to (1) Certification of the Final Environmental Impact Report and the Adoption of a Mitigation Monitoring and Reporting Program, Findings of Fact and Statement of Overriding Considerations and Related Findings Relative to the Rio del Valle Existing Campus Campus Expansion Masterplan Project; and (2) Approval of the Project.

Dr. Joel Kirschenstein, district representative, presented a brief presentation.

A letter from the City of Oxnard was submitted for the record.

As there were no public comments, Trustee Eisenhower closed the public hearing at 6:58 p.m.

## **7. Communications**

### **7.1 Acknowledgement of Correspondence to the Board**

Trustee Eisenhaur stated the board received emails from various certificated staff.

### **7.2 Board Member Reports**

There were no board member reports.

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

Organizational reports were heard by Marisela Valdez, RTA President and Hilda Lopez, CSEA Vice President.

### **7.4 Superintendent Report**

Superintendent Puglisi did present a report.

**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 Sean Husband with donated time from Carolyn Kaneko and Kari Kubanet.

## **8. Information**

### **8.1 Business Services Report**

Wael Saleh, Assistant Superintendent of Business Services, presented an update on Master Planning and Safety. A special board meeting will be scheduled in the near future.

### **8.2 Educational Services Report**

Oscar Hernandez, Assistant Superintendent of Educational Services, presented Mr. Robert Guynn, Principal of Rio del Mar. Mr. Guynn presented information to the board on the site visits that are currently taking place. The Leadership Team has been invited to attend these visit and these visits allow the sites to showcase their initiatives and present data. At the end, the team meets to debrief the walk.

### **8.3 Human Resources Updates**

Rebecca Rocha, Directory of Human Resources, shared the most current information in regards to enrollment and COVID numbers throughout the district.

## **9. Discussion/Action**

**9.1 Consideration of Resolution #22/23-16 Relating To (1) The Certification of the Final Environmental Impact Report and the Adoption of a Mitigation Monitoring and Reporting**

Program, Findings of Fact, and Statement of Overriding Considerations and Related Findings Relative to the Rio Del Valle Existing Campus Expansion Masterplan Project; and (2) Approval of the Project.

President Torres moved to approve Resolution No. 22/23-16, with direction to the Superintendent and his designees to coordinate and work with the City of Oxnard to address its project concerns relative to the annexation application and proposed mitigation measures.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.2 Consideration for Approval of a Water Allocation Agreement for 2600 and 3619 North Rose Properties with KMS Development, LLC, and Berkshire Investments, LLC, with delegation of authority to Superintendent to negotiate non-substantive changes to finalize agreement.

Staff recommends approval of the Water Allocation Agreement for 2600 and 3619 North Rose Properties with KMS Development, LLC and Berkshire Investments, LLC, with delegation of authority to Superintendent to negotiate non-substantive changes to finalize agreement.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.3 Approval of Resolution 22/23-14 Board of Trustees of the Rio Elementary School District Declaring the Results of the School Bond Election Held November 8, 2022, and Other Related Actions

Staff recommends approval of Resolution 22/23-14 of the Board of Trustees of the Rio Elementary School District Declaring the Results of the School Bond Election Held November 8, 2022, and Other Related Actions

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.4 Approval of Salary Schedule Adjustments

The administration recommends approval of this item.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.5 Approval of Merit System Election Protocols and Procedures  
Administration recommends approval at this time.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.6 Approval of Job Description- School Based Mental Health Clinician  
Administration recommends approval of this item.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.7 Approval of the School Calendar for the 23-24 and the 24-25 school year.  
Administration recommends approval of this item.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.8 Award of Request for Proposal (RFP) for Copiers to Canon Solutions America, Inc.  
Approve the Award of Proposal for Copiers to Canon Solutions America, Inc.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.9 Approval of the Contract with the University of Lapland  
Staff recommends the approval of the Contract with the University of Lapland.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Felix Eisenhauer, Rosa Balderrama

No: Kristine Anderson, Alesia Martin

## **10. Consent**

10.1 Approval of the Consent Agenda

Staff recommends approval of the consent agenda, as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

10.2 Approval of the Minutes of the Annual Organization Meeting of December 14, 2022.  
10.3 Ratification of the Commercial Warrant for December 1, 2022 through January 4, 2023

10.4 Approval of the January Personnel Report

10.5 Williams Quarterly Complaint Report

10.6 Contract with ATX Learning Group for Speech & Language Services  
Staff recommends board approval of the ATX Learning Group contract.

**Motion by Kristine Anderson, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

10.7 Contract with Pioneer Healthcare Services for Occupational Therapy Services  
Staff recommends board approval of Pioneer Healthcare Services contract.

**Motion by Felix Eisenhauer, second by Kristine Anderson.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

10.8 Approval of Proposal from KBZ Architects, Inc. for the Rio Del Valle Middle School Sports Fields, Phase 2

It is recommended that the Board approve the Proposal from KBZ Architects, Inc. for the Rio Del Valle Middle School Sports Fields, Phase 2

**Motion by Felix Eisenhauer, second by Eleanor Torres.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

10.9 Approval of Change Order #2 from EJS Construction for the Rio Plaza Shade Structures, Project 22-06L

## **11. Organizational Business**

11.1 Future Items for Discussion

Trustee Anderson requested information regarding alternative buildings. President Torres would also like a follow up update on the After School Programs.

11.2 Future Meeting Dates: Regular Board Meeting, February 15, 2023

## **12. Adjournment**

12.1 Adjournment

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

