



**Rio School District
Minutes
Regular Board Meeting
March 15, 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

President Torres convened the meeting at 5:02 p.m.

1.2 Pledge of Allegiance-Rio Real Student

The pledge of allegiance was led by Alfredo Rendon, 8th grade student at Rio Real Dual Immersion Academy.

1.3 Roll Call

Trustee Eisenhauer called the roll; all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Anderson pulled Item 10.10 Addendum to the Ventura County Sheriff's Office Contract to add additional part-time SRO services at Rio Plaza Elementary and Rio Real Elementary beginning March, 2023 for discussion and also a correction to the rationale was made to read the Ventura County Sheriff's Department instead of the Oxnard Police Department.

Trustee Torres also stated a corrected salary schedule was added to item 10.7 Approval of Updated Certificated Teacher Salary Schedules.

Trustee Martin pulled item 10.13 Approval of Notice of Award to Taft Electric Company for the Rio Del Valle Switchgear Electrical Upgrade, Project #23-01L for discussion,

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, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

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 on closed session items were heard from Ryan Delaway with donated time from Rizza Husband, Adam Erickson, Anne Stehly and Constance Alvarado.

President Torres adjourned the meeting into closed session at 5:17 p.m.

4. Closed Session

4.1 Conference with Legal Counsel--Anticipated Litigation (Govt. Code § 54956.9(d) (2)): 1 case

4.2 Consideration of Student Discipline- Expulsion [Education Code 48918] Student No. 6017672

4.3 Consideration of Student Readmissions [Education Code Section 35146] 6014679; 6008023; and 6010584

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2022/2023 and 2023/2024

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

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

4.7 Public Employee Appointment [Government Code 54957] Title: Middle School Principal and Elementary School Principal

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:28 p.m.

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

By a vote of 5-0, the Board took action to approve the recommendation for student admission in matter #6014679.

By a vote of 5-0, the Board took action to approve the recommendation for student admission in the matter of #6008023.

By a vote of 5-0, the Board took action to not approve the recommendation for student readmission in matter #6010584

By a vote of 5-0 the took action to expel student 6017672.

The Governing Board will return to closed session after open session.

6. Recognitions/Presentations

6.1 Rio Real Dual Immersion ASB Update

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Dr. Maria Hernandez, Principal of Rio Real Dual Immersion Academy. Dr. Hernandez then handed over the presentation to the students.

6.2 Rio del Valle Middle School MESA Program Update

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Ms. Leslie Pimental, Principal of Rio del Valle Middle School and students from the MESA program as well as Lorene Bacon, teacher.

Students explained the concept of the program. They participate as an elective class to help students use what they have learned and incorporate it into other classes. Ms. Pimental presented certificates to student who won some of awards from a recent competition.

6.3 National Board Certification Recognition

Rebecca Rocha, Director of Human Resources, acknowledged Ms. LaMorena who recently received the National Board Certification Recognition.

6.4 Skoolcade Recognition

Will bring to the next meeting.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

7.2 Board Member Reports

Reports were heard from Trustees Eisenhauer, Balderrama, Martin, Anderson and President Torres.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Rizza Husband, RTA.

7.4 Superintendent Report

Superintendent Puglisi began by recognizing a former board member, Jean Mattson, who served on the board beginning in 1972 and served for 25 years.

Superintendent Puglisi began an overview of the work and data collected on student learning from the Ed Services department.

Wanda Kelly, Director, provided an update on the Author's Faire.

Rosie Rosales, CSEA, presented information regarding the ACE Programs. The ACE program provides administrators to shadow classified staff.

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 Human Resources Updates

Rebecca Rocha, Director of Human Resources, stated Gov. Newsom signed legislation ending the COVID State of Emergency. We will continue to follow recommended guidelines. Ms. Rocha also updated the board on attendance.

9. Discussion/Action

9.1 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2022.

It is recommended that the Independent Auditors Annual Financial Reports as of June 30, 2022 be approved.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.2 Reclassification of District Programs Director to Director of Extended Learning Administration recommends approval of this item.

Motion by Kristine Anderson, second by Alesia Martin.

Final Resolution: Motion Carries

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

9.3 Approval of Salary increase for Management and other Non-Represented Groups Administration recommends approval of this item.

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Alesia Martin, Rosa Balderrama

No: Kristine Anderson, Felix Eisenhauer

9.4 Approval of Salary Increase for Superintendent
Administration recommends approval of this item.

Motion by Eleanor Torres, second by Alesia Martin.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Alesia Martin, Rosa Balderrama

No: Kristine Anderson, Felix Eisenhower

9.5 Approval of the Rio School District Transportation Plan for 2022-2023
It is recommended that the transportation plan update be approved for 2022-2023.

Motion by Eleanor Torres, second by Felix Eisenhower.

Final Resolution: Motion Carries

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

9.6 Approval of the 2022/2023 Second Interim Budget
It is recommended that the Second Interim Budget be approved for 2022/2023.

Motion by Eleanor Torres, second by Felix Eisenhower.

Final Resolution: Motion Carries

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

9.7 Second and Final Reading of CSBA Board Policies Revisions
Staff recommends approval of the revised CSBA Board Policies

Motion by Eleanor Torres, second by Felix Eisenhower.

Final Resolution: Motion Carries

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

10. Consent

10.1 Approval of the Consent Agenda
Staff recommends approval as amended.

Motion by Felix Eisenhower, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Regular Board Meeting of February 15, 2023.
Resolution: Staff recommends approval of the Minutes of the Regular Board Meeting of February 15, 2023.

10.3 Approval of the Minutes of the Special Board Meeting of February 22, 2023

10.4 Approval of March Personnel Report

10.5 Ratification of the Commercial Warrant for February 4, 2023 through March 1, 2023

10.6 Approval of MOU with Los Angeles Pacific University

10.7 Approval of Updated Certificated Teacher Salary Schedules

10.8 MOU between VCOE and Rio School District for Tobacco-Use Prevention Education (TUPE) Grant

10.9 Addendum to the ProCare Therapy Contract

10.10 Addendum to the Ventura County Sheriff's Office Contract to add additional part-time SRO services at Rio Plaza Elementary and Rio Real Elementary beginning March, 2023. It is recommended that the Board of Education approve the addition of SRO services at Rio Plaza Elementary and Rio Real Elementary beginning March, 2023.

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

10.11 Approval to release an RFP for the Emergency Management System Upgrade

10.12 Approval of Resolution No. 22/23-18 for the issuance of a Notice of Completion for Hughes General Engineering, Inc., Project 22-10L Rio Del Sol STEAM School Playground Structures.

10.13 Approval of Notice of Award to Taft Electric Company for the Rio Del Valle Switchgear Electrical Upgrade, Project #23-01L

It is recommended that the Board Approve the Notice of Award to Taft Electric Company for the Rio Del Valle Switchgear Electrical Upgrade, Project #23-01L.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.14 Approval of the Proposal from A4E for the Architectural/Engineering Services for the District-Wide Safety and Security Fencing Projects, #A-2215-01

Action: 10.15 Approval of the quotes from Arjay's for the window shades, Phase 1 of the window shade project, for Rio Real, Rio Plaza, Rio Del Valle, and Rio Lindo.

- 10.16 Awarding the District Fiber service contract to Crown Castle

10.17 Approval of quotes for door Lock-sets at Rio Del Valle and Rio Real and authorization for superintendent or designee to review and approve purchases and installation of lock-sets for the rest of the school sites.

11. Organizational Business

11.1 Future Items for Discussion

Trustee Eishenhauer would like information on media showcasing and testing score data.

11.2 Future Meeting Dates: April 19, 2023

Special board meeting March 29 2023

President Torres adjourned the meeting back into closed session at 9:14 p.m.

12. Adjournment

12.1 Adjournment

President Torres reconvened the meeting into closed session at 9:43 p.m.

President Torres reported no action took place during closed session.

President Torres adjourned the meeting at 9:43 p.m.

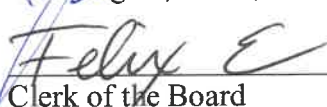
Approved on this 15th day of April, 2023.



John Puglisi, Ph.D., Secretary

4,24, 2023

Date



Felix E
Clerk of the Board

4/19/23

Date

