



**Rio School District
Minutes
Regular Board Meeting
May 17, 2023
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

Members present

Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

1. Open Session 5:00 p.m.

1.1 Call to Order

Trustee Eisenhauer convened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance-Rio del Sol Student

Vivian Delgado, Rio Vista ASB Student, led the flag salute.

1.3 Roll Call

Trustee Anderson called the roll, President Torres was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Eisenhauer stated Item 9.2 Discussion for Draft Architectural Service Contract for A4E for Rio Real and Rio Plaza Projects will be tabled to the next regularly scheduled board meeting.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: 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.

There were no public comments on closed session items. Trustee Eisenhauer adjourned the meeting into closed session at 5:03 p.m.

4. Closed Session

4.1 Student Discipline-Stipulated Expulsion [Education Code 48918] Student No. 6011694 and 6009966

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

4.3 Public Employee Appointment [Government Code 54957] Title: Director of Fiscal Services

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

5.1 Report of Closed Session

Trustee Eisenhauer reconvened the meeting at 6:08 p.m.

Trustee Eisenhauer reported the following action took place during closed session:

The Governing Board by a vote of 4-0 voted to approve the Stipulated Expulsion for Student No. 6011694; by a vote of 4-0 the Governing Board approved the Stipulated Expulsion for Student No. 6009966.

By unanimously vote, the Governing Board appointed Mayte Duenez, Director of Fiscal Services.

6. Recognitions/Presentations

6.1 Rio del Sol ASB Presentation

Dr. Ryan Emery, Principal of Rio del Sol School, presented his ASB students. Students presented a Student Leadership update.

7. Public Hearings

7.1 Public Hearing for the Rio Teachers' Association Sunshine Proposal to the Rio School District

Trustee Eisenhauer opened the public hearing at 6:21 p.m, as there were no public comments, Trustee Eisenhauer closed the hearing at 6:21 p.m.

7.2 Public Hearing for the Rio School District Sunshine Proposal to Rio Teachers' Association

Trustee Eisenhauer opened the public hearing at 6:21 p.m, as there were no public comments, Trustee Eisenhauer closed the hearing at 6:22 p.m.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

8.2 Board Member Reports

Board member reports were heard from Trustees Anderson, Balderrama, Martin and Eisenhauer.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA president and Rosie Rosales, CSEA representative.

8.4 Superintendent Report

Superintendent Puglisi provided information on learning growth and Ms. Veronica Rauschenberger informed the Governing Board that our district was awarded the 2023 Green Ribbon Sustainability Award. The district will be attending the awards ceremony next week and we will bring the recognition to the board in June.

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 Gabriella Ramirez, Yessenia Ramirez, Adriana Garcia, Ana Martinez, Laura Madero, Armando Vargas, Dora Girela, Marisol Maya, and Nancy Sosa,

9. Information

9.1 Introduction of Draft Resolution #22/23-22 for Issuance of Election of 2018, Series G Bonds, Election of 2022, Series A Bonds, and Bond Anticipation Notes.

Wael Saleh, Assistant Superintendent, Business Services, provided information on this item. Jon Isom, Isom Advisors, provided a brief summary and was available for questions. This item is in draft form and will be brought back to the board in June for approval.

9.2 Discussion for Draft Architectural Service Contract for A4E for Rio Real and Rio Plaza Projects

This item was tabled to a future meeting.

10. Discussion/Action

10.1 RTA to RSD Sunshine Proposal 2023-2024

District administration recommends approval

Motion by Kristine Anderson, second by Alesia Martin.

Final Resolution: Motion Carries

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

10.2 RSD to RTA Sunshine Proposal 2023-2024

Staff recommends approval of the RSD to RTA Sunshine Proposal 2023/2024.

Motion by Felix Eisenhauer, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.3 License to Farm between the RSD and Reiter Bros which reflects a one acre set aside area exclusively for the RSD/ RDV Agricultural Educational Program for 2023 / 24. Staff recommends approval of the License to Farm between the RSD and Reiter Bros which reflects a one acre set aside area exclusively for the RSD/ RDV Agricultural Educational Program for 2023 / 24. A modification was added to change acres of 16 to 14.2 and total is 69629.17 and schedule changes.

Motion by Felix Eisenhauer, second by Alesia Martin.

Final Resolution: Motion Carries

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

11. Consent

11.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda, as presented.

Motion by Felix Eisenhauer, second by Kristine Anderson.

Final Resolution: Motion Carries

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

11.2 Approval of the Minutes of the Regular Board Meeting of April 19, 2023

11.3 Approval of the Minutes of the Special Board Meeting of May 3, 2023

11.4 Approval of the Minutes of the Special Board Meeting of May 4, 2023

11.5 Approval of the May Personnel Report

11.6 Approval of the Revised Rio School Board Governance Handbook

11.7 Ratification of the Commercial Warrant for April 8, 2023 through May 4, 2023

11.8 Approval of CSEA salary schedule

11.9 Approval of Food Service Vending Contract with Catalyst, Inc.

11.10 Approval of Food Service Vending Contract with Child Development Resources for the 2023/2024 school year.

11.11 Approval of Food Service Vending Contract with The Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center)

11.12 Contract with YMCA to provide ELOP-funded summer art and sports program

11.13 Approval of Ventura County Indian Education MOU

11.14 Award EMS Upgrade RFP, Scope C, Clocks

11.15 Award EMS Upgrade RFP, Scope A: campus intercom, overhead PA, bells

11.16 Award EMS Upgrade RFP, Scope D, visitor management system

11.17 Approval to declare and sell obsolete E-waste equipment to PC Recycle / Tempus

11.18 Ratification of the Proposals for the Rio Rosales and Rio Del Norte Window Shades, Phase 2, from Arjay's Window Fashions.

11.19 Approval of Resolution #22/23-20 for the Notice of Completion of Project #22-06L, Rio Plaza Shade Structure by EJS Construction, Inc.

11.20 Approval of CREDIT Change Order #5 from EJS Construction, Inc. for Project 22-01L, Rio Plaza HVAC and Electrical

11.21 Approval of CREDIT Change Order from EJS for the Seismic Cabling on Roof Top Refrigerant Line Support/Rack Structure at the Rio Real Administration Building.

11.22 Approval of Resolution No. 22/23-21 for the issuance of a Notice of Completion with EJS Construction, Project 22-02L Rio Real HVAC and Electrical.

11.23 Approval of the 4th Modification with Tetra Tech for the Rio Del Valle Campus Enhancement Master Plan Expansion Project Environmental Impact Report.

12. Organizational Business

12.1 Future Items for Discussion

Trustee Eisenhower would like budget on shade structures, RdV funding to include Real and Plaza, ROTC program or other programs available, Indian Education program, Real and Plaza needs for child nutrition, Free Meals update, and recap on link to the ELCAP and Catalyst program.

Trustee Anderson requested information on the district visitor policies, SARC's, SPED updates, new construction at Plaza and matching funds. Trustee Martin hybrid buildings for sites. Trustee Balderrama Catalyst program and options.

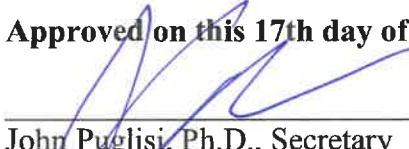
12.2 Future Meeting Dates: June 21 and June 28, 2023

13. Adjournment

13.1 Adjournment

Trustee Eisenhower adjourned the meeting at 7:57 p.m.

Approved on this 17th day of June, 2023.



John Puglisi, Ph.D., Secretary

622 2023

Date



Eleanore Jovan
Clerk of the Board

6/21/23

Date