



**Rio School District
Minutes
Regular Board Meeting
June 21, 2023
Rio School District
1800 Solar Drive
Oxnard, CA 93030**

TELECONFERENCE LOCATION FOR TRUSTEE FELIX EISENHAUER:

Pursuant to Government Code Section 54953(B)

This meeting will also be conducted by teleconference at the following location:

**1288 Shore Drive
Cascade, ID 83611**

Members of the public wishing to address the Board directly from this location will be allowed to do so during the public comment portion of the meeting.

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

Members present

Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, and Rosa Balderrama

1. Open Session 5:00 p.m.

Procedural: 1.1 Call to Order

President Torres opened the meeting at 5:03 p.m.

1.2 Pledge of Allegiance

Oscar Hernandez, Assistant Superintendent, to lead the flag salute.

1.3 Roll Call

Trustee Martin called the roll. All present, Trustee Eisenhauer joined by teleconference.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Torres stated Item 4.1 Public Employee Discipline/Dismissal/Release will be removed from agenda; Item 10.5 Approval of the 23/24 Bell Schedules

has a revised bell schedule for Rio del Valle Middle School and Item 11.16 Approval of the Education Protection Account Spending (EPA) Plan for 2023/2024

Dollar amount corrected to reflect 15,192,029.00

2.2 Approval of the Agenda
Staff recommends approval as amended.

Motion by Kristine Anderson, second by Eleanor Torres.
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.
There were no public comments on closed session items.

President Torres adjourned the meeting into closed session at 5:08 p.m.

4. Closed Session

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

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

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

5.1 Report of Closed Session

President Torres reconvened into open session at 6:31 p.m.

President Torres reported no action was taken during closed session.

6. Recognitions/Presentations

6.1 Rio School District Years of Service and Retirement Awards

Ms. Rebecca Rocha, Director of Human Resources, presented the years of service and retirement recognitions.

The following staff were recognized for ten years of service:

Nora Alfaro School Office Manager Rio Plaza

Raul Barreda Custodian Rio Real

Mary Fleming Teacher Rio Vista

Robert Guynn Principal Rio Vista

Brandon Henschel Food Service Worker I Rio Vista

Teresa Ivey Teacher Rio Real

Abby King Teacher Rio Lindo

Justina Lara Food Service Worker I Rio Plaza

Leann Lang Teacher Rio Del Sol

Nicole Quijano Teacher Rio Del Sol

Cesar Ruiz Teacher Rio Vista

Yesenia Viera Teacher Rio Real

Heather Walker Teacher Rio Lindo

Fifteen Years:

Victor Anaya Counselor Rio Rosales
Elias Batis Campus Supervisor Rio Vista
Rebecca Bautista Teacher Rio Del Mar
Amanda Kato Teacher Rio Rosales
Crystal Dowdy Teacher Rio Lindo
Sandra Estrada District Library Clerk Rio Vista
Dulce Heller Food Service Manager Rio Del Sol
Annie Koga Teacher Rio Del Sol
Wendy McCafferty Teacher Rio Vista
Vivian Montoya School Office Manager Rio Del Valle
Emily Ramsey Library Clerk Rio Lindo
Rebecca Rocha Director of Human Resources District Office
Rosie Rosales Data Analyst District Office
Jessica Serrano Teacher Rio Vista
Russell Young Bus Driver/Delivery Driver MOT
Catalina Villa Teacher Rio Del Norte

Twenty Years:

Lisa Casta Teacher Rio Rosales
Charles Fichtner Director of MOT Facilities/MOT
Maria Garibay Instructional Assistant/Sped Rio Del Norte
Elsa Hernandez Teacher Rio Real
Susana Loughman Teacher Rio Rosales
Maria M. Hernandez Principal Rio Real
John Martinez Teacher Rio Del Mar
Adeline Mendez Principal Rio Lindo
Erin Mooney Teacher Rio Rosales
Elizabeth Ordaz Instructional Assistant/Sped Rio Del Norte
Margaret O'Sullivan Teacher Rio Rosales
Cesar Rosales Teacher Rio Lindo
Darin Spencer Teacher Rio Del Mar
Juan Toledo Counselor Rio Plaza
Frank Walsh Teacher Rio Lindo

Twenty Five Years:

Maria Ante Teacher Rio Del Mar
Maria Gonzales Teacher Rio Plaza
Margarita Mosqueda Principal Rio Plaza
Rosa Navarro-Herrejon Teacher Rio Real

Thirty Five Years:

Gracie Balderrama Instructional Assistant/Sped Rio del Valle

Retirements:

Wanda Kelly (38 Years)
Director of Innovation, Partnerships, & Principal Support
District Office

Velasquez, Kathleen (29 Years)
Food Service Manager
Rio Del Norte

7. Public Hearings

7.1 Public Hearing of Local Control Accountability Plan (LCAP)

President Torres opened the public hearing at 7:01 p.m. As there were no comments, President Torres closed the hearing at 7:01 p.m.

7.2 Public Hearing for the 2023/2024 Budget Report

President Torres opened the public hearing at 7:01 p.m. As there were no comments, President Torres closed the hearing at 7:01 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 President Torres and Trustee Balderrama, and Eisenhauer.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Ana Hernandez, CSEA.

8.4 Superintendent Report

Superintendent Puglisi presented information on district goals.

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 Armando Vargas.

9. Information

9.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, introduced Lacey Piper, Director of Child Nutrition Services. Ms. Piper presented a report regarding the agricultural plan at Rio del Valle Middle School. Ms. Elise Echele also assisted with the presentation.

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented an update on the CAASPP testing.

9.3 Human Resources Update

Rebecca Rocha, Director of Human Resources, presented an update on the ACE program district administration participated in conjunction with CSEA.

10. Discussion/Action

10.1 Discussion/Action to Confirm Board Member Option for Remote Attendance at Board Meetings Only Under the Pre-Pandemic "Teleconferencing" Provisions of the Brown Act
Staff recommends returning to district policy prior to the pandemic.

Motion by Alesia Martin, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 Discussion/Action to Confirm Future Enforcement of Board Bylaw Regarding Public Speaking during Board Meetings

Motion by Eleanor Torres, second NONE.

Trustee Balderrama made a motion to recommend one donated additional 3 minute allotted time per person.

Motion by Rosa Balderrama, second by Eleanor Torres.

Final Resolution: Motion Carries

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

No: Kristine Anderson

10.3 Approval of Declaration of Need for Fully Qualified Educators

Staff recommends approval of the Declaration of Need for Fully Qualified Educators for the 2023-2024 school year.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.4 Approval of Annual Statement of Need/30 Day Substitute Teaching Permits and Designated Subjects Career Technical Education 30 Day Substitute Teaching Permits
Staff recommends approval of the Annual Statement of Need/30 Day Substitute Teaching Permits and Designated Subjects Career Technical Education 30 Day Substitute Teaching Permits for the 2023-2024 school year.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.5 Approval of 2023-2024 Bell Schedules

Staff recommends approval of the proposed 2023-2024 bell schedules with the revised Rio del Valle Middle School bell schedule.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.6 Approval of the updated District Discipline Matrices and Transportation Protocols.

Staff recommends approval of the updated discipline matrices and accompanying transportation protocols.

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

10.7 Resolution No. 22/23-22 Authorizing the Issuance of Election of 2018, Series G Bonds, Election of 2022, Series A Bonds, and 2023 Bond Anticipation Notes, and Approving Forms of and Authorizing Execution and Delivery of Related Documents and Actions.

Staff recommends that the Board adopt Resolution No. 22/23-22 to authorize the issuance and sale of Election of 2018, Series G Bonds, Election of 2022, Series A Bonds, and 2023 Bond Anticipation Notes.

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

10.8 Approval of Agreement with Architect for Education (A4E) for Architectural/Engineering Services for Rio Real and Rio Plaza Elementary School Campus Improvements.

Staff recommends the Board approve an agreement with Architecture for Education (A4E) for architectural/engineering services, as presented, for the Rio Real and Rio Plaza Elementary School campus improvements.

Motion by Kristine Anderson, second by Alesia Martin.

Final Resolution: Motion Carries

Yes: Eleanor Torres, 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 Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

11.2 Approval of the Minutes of the Regular Board Meeting of May 17, 2023
Resolution: Staff recommends approval of the Minutes of the Regular Board Meeting of May 17, 2023

11.3 Approval of the June Personnel Report

11.4 Approval of Executive Director, Educational Excellence and Innovation

11.5 Approval of Legal Services Agreement for Bond Counsel and Disclosure Counsel for Issuance of General Obligation Bonds and Bond Anticipation Notes

11.6 Approval of Transitional Kindergarten Memorandum of Understanding with Rio Teachers Association

11.7 Ratification of the Commercial Warrant for the period May 5, 2023 through June 8, 2023

11.8 Approval of the Certification of Signatures fiscal year 2023/2024

11.9 Approval of Contract renewal with FoodCorps service for the 2023/2024 school year.

11.10 Approval of Notice of Award for the Grocery Bid, Bid No. 23-CNS-003, to Sysco for the 23/24 school year.

11.11 Approval of Estimated Fees for Legal Services Provided by Myers, Widders, Gibson, Jones, for Various Construction and Developer related projects for the 2023/2024 fiscal year.

11.12 Blanket Resolution No. 22/23-23 Regarding Appropriation Transfers for 2023/2024 fiscal year

11.13 Approval of Resolution 22/23-24 Regarding Temporary Loans Between District Funds for Fiscal Year 2023-2024

11.14 Approval of Resolution No. 22/23-25 to Improve Compensation for Unrepresented Staff After July 1, 2023

11.15 Approval of Vendor List of Open Purchase Orders for Maintenance, Operations and Transportation for 2023/2024

11.16 Approval of the Education Protection Account Spending (EPA) Plan for 2023/2024

11.17 Approval of Contracts with VCOE for ESCAPE Financial and Payroll/Personnel Software System for 2023/2024.

11.18 Approval of Contract with SAGE Realty Group for July 1, 2023 - June 30, 2024 for Consulting Services

11.19 Approval of MOU for Data Sharing between VCOE and Rio School District for the 23/24 school year.

11.20 Approval of Resolution No. 22/23-26 for the issuance of a Notice of Completion with EJS Construction, Project 22-01L Rio Plaza HVAC and Electrical.

11.21 Approval of Boys and Girls Club of Greater Oxnard and Port Hueneme Contract for 2023-2024

11.22 Approval of Single Plan for Student Achievement for Rio Vista, Rio del Mar, Rio Rosales, Rio del Norte, Rio Plaza, Rio Lindo, Rio Real and Rio del Valle

11.23 Contract with YMCA to provide summer program staffing

11.24 Memorandum of Understanding for Migrant Education Program with Ventura County Office of Education

11.25 Approval of Multi-Year AVID Agreement

11.26 Approval of Renewal Contract with MIND Education for the 2023-2024 school year

11.27 Contract with ATX Learning Group

11.28 Contract with 360 Degree Customer Inc.

11.29 Contract with Maxim Healthcare Staffing Services

11.30 Contract with Pioneer Healthcare Services

11.31 Ratification of renewing the District phone system (VOIP) contract with Windstream

11.32 Contract with AMN Healthcare

11.33 Renewal of the Securly Content filter and Classroom management system contract with Trebron

11.34 Contract with Therapy Travelers LLC and 3Chords Inc.

11.35 Contract with APA Speech Therapy Inc.

11.36 Renewing contract with Newsela for ELA, Science and Social Studies online learning material.

11.37 Approval of Learning A-Z Contract Renewal for 2023-2024

11.38 Renewal of lease agreement with First 5 Ventura for the use of spaces in the Office of Student and Family Services

12. Organizational Business

12.1 Future Items for Discussion

President Torres requested a construction update.

12.2 Future Meeting Dates: June 28, 2023

13. Adjournment

13.1 Adjournment

President Torres adjourned the meeting at 8:34 p.m.

Approved on this 28th day of June, 2023.



John Puglisi, Ph.D., Secretary

6.29, 2023

Date

Clerk of the Board

Date

