



**Rio School District
Minutes
Regular Board Meeting
September 13, 2023
Rio School District
1800 Solar Drive
Oxnard, CA 93030**

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 called the meeting to order at 5:00 p.m.

1.2 Pledge of Allegiance

President Torres led the flag salute.

1.3 Roll Call

Trustee Eisenhauer called the roll. All present.

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 Felix Eisenhauer, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer

Not Present at Vote: 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.

President Torres adjourned the meeting into closed session at 5:03 p.m.

4. Closed Session

4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2023/2024

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:12 p.m.

President Torres reported no action was taken in closed session.

6. Recognitions/Presentations

6.1 Oxnard College English and Second Language Parent Recognition

Oscar Hernandez, Assistant Superintendent, Educational Services, presented Dr. Cobian and Dr. Gonzales, Oxnard College.

Parents are currently taking English classes at Rio del Valle. Oscar Cobian, Interim President, Oxnard College, thanked the board for allowing the partnership with Rio to provide ESL classes and hopes to continue the collaboration. Over 300 parents are taking classes at Rio del Valle Middle School.

6.2 Rio Real Dual Immersion Spanish AP Student Recognition

Dr. Maria Hernandez and Ms. Nidia Mejia presented certificates to the 8th grade students who took the Spanish AP exams.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

No correspondence was reported.

7.2 Board Member Reports

There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Elena Ramirez, CSEA president.

7.4 Superintendent Report

Superintendent Puglisi introduced Mr. Robert Guynn, Principal of Rio Vista Middle School and Mr. Ryan Howatt, Principal of Rio Rosales Elementary School.

Superintendent Puglisi stated there will be a Community Leadership Forum on Saturday, September 16, 2023.

Both principals stated they have been working with all principals, teachers and other admin to develop the Profile of a Student. This work began during the Welcome Back Day on August 17, 2023.

The Profile of Student is a lense of what our district would like to observe our students develop beginning when they start in Rio thru 8th grade.

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. Individuals in attendance are not permitted to donate their speaking rights to another speaker in order to allow that speaker to exceed the three minute maximum. 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 per speaker, or a total of twenty minutes
There were no public comments.

8. Public Hearings

8.1 Public Hearing of Sufficiency of Instructional Materials Resolution# 23/24-01
The public hearing regarding the Sufficiency of Instructional Materials Resolution 23/24-01 was opened at 7:16 p.m.

As there were no speakers, the hearing was closed at 7:16 p.m.

9. Information

9.1 Educational Services Report

Oscar Hernandez, Assistant Superintendent, Educational Services, presented an update regarding the English Learners in the district. Historical data was shared. The Youth Truth data will be shared at a later time.

10. Discussion/Action

10.1 Authorization of teaching assignment under a Provisional Internship Permit

It is recommended that the Governing Board authorize the teaching assignment for the teacher listed.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.2 Adoption of Resolution# 23/24-01 Sufficiency of Instructional Materials - Certification of provisions of standards-Aligned Materials

Staff recommends board approval of Resolution# 23/24-01 Sufficiency of Instructional Materials.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.3 Approval of Updated Annual List of Pre-Qualified Bidders from Quality Bidders for 2023/2024

The Board is asked to approve the Revised Pre-Qualified Bidder list from Quality Bidders for the 23/24 year.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.4 Adoption of the GANN Limit/Resolution No. 23/24-02

Staff recommends adoption of the GANN Limit Resolution 23/24-02

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.5 Approval of the Unaudited Actuals for 2022/2023

It is recommended that the Unaudited Actuals for 2022/2023 be approved. An amended document was submitted and presented for approval.

Motion by Felix Eisenhauer, second by Rosa Balderrama.

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 Felix Eisenhauer, second by Alesia Martin.

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

11.2 Approval of the Minutes of the Regular Board Meeting of August 16, 2023

11.3 Approval of September Personnel Report

11.4 Ratification of the Commercial Warrant for August 5, 2023 through August 31, 2023.

11.5 Approval of the Variable Term Waiver

11.6 Approval of Revised Calendars

11.7 Approval of Revised Bell Schedule for Rio Plaza

11.8 Approval of Agreement with California State University Northridge to provide supervision for psychology and counseling candidates

11.9 Approval of Support Service Contract with VCOE

11.10 2023 Fall Services Agreement with Hip Hop Mindset for After School Programs

11.11 Approval of Multi-Year MOU with Oxnard Union High School District to Provide ESL Adult Classes

11.12 Approval of Short Form Agreement with Frog Street, LLC, to Purchase Transitional Kindergarten Supplemental Materials

11.13 Contract with MICOP for Mixtec translation and Outreach Services 2023-2024

11.14 Shelter Care Resources MOU for Housing our McKinney-Vento Families

11.15 Ratification of the Contract with Procure Therapy

11.16 Ratification to the Addendum to the Contract with Pioneer Services

11.17 Ratification to the Addendum to the Contract with EPIC Special Education Staffing aka. Therapy Travelers LLC and 3Chords Inc.

11.18 Recommendation that the District designate the four unused portables located at Rio Del Valle as surplus

11.19 Approval of Project Proposal for DSA Inspection by Kenco Construction Services, Inc., of the Rio Del Valle Gym - HVAC and Electrical Upgrades.

11.20 Approval of Project Proposal for DSA Inspection by Kenco Construction Services, Inc., of the Rio Del Valle Classroom - HVAC and Electrical Upgrades.

11.21 Approval of Change Order #1 to Ardalan Construction, Inc., Project 23-02L for the Rio Lindo Classroom HVAC and Electrical.

12. Organizational Business

12.1 Future Items for Discussion

Trustees requested the following information be brought at a future board meeting:

Parent Volunteers Process

School Site Council/PTA Updates

Youth Truth Data

Construction Updates

12.2 Future Meeting Dates: October 18, 2023

13. Adjournment

13.1 Adjournment

President Torres adjourned the meeting at 8:09 p.m.

Approved on this 18th of October, 2023.



John Puglisi, Ph.D., Secretary

10/19/2023

Date



Clerk of the Board

10/18/23

Date