



**Rio School District
Minutes
Regular Board Meeting
October 18, 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 opened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance

Marisela Valdez, President, RTA, 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 Rosa Balderrama.

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. 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. 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 5:04 p.m.

4. Closed Session

4.1 Conference with Legal Counsel – existing litigation, pursuant to Gov. Code § 54956.9 (d)(1) Cordova vs. Rio School District – GHC 0038885

4.2 Student Discipline-Stipulated Expulsion [Education Code 48918] Student No. 6017692 and 6009120

4.3 Consideration of Student Readmissions [Education Code Section 35146] Student No. 6010078

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 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

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 7:05 p.m

President Torres reported the following action took place:

By a vote of 5-0 the board took action to expel student #6017692.

By a vote of 5-0 the board took action to expel student #6009120

By a vote of 5-0 the board took action to approve the readmission of student #6010078.

6. Recognitions/Presentations

6.1 Mariachi and Folklorico Dance Performance

Oscar Hernandez, Assistant Superintendent, Educational Services, presented students from Rio Real and Rio Plaza Dual Immersion Programs who are participating in the Mariachi and Folklorico Program who performed for the Governing Board.

6.2 Week of the School Administrator

Superintendent Puglisi acknowledged the school administrators.

7. Public Hearing

7.1 Public Hearing for the CSEA Sunshine Proposal to Rio School District

The public hearing was opened at 7:32 p.m. As there were no comments the hearing was closed at 7:33 p.m.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

Trustee Martin acknowledged some emails received.

8.2 Board Member Reports

Board member reports were heard from Trustee Eisenhauer, Anderson and President Torres.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President.

8.4 Superintendent Report

Superintendent Puglisi presented the Focus for 2023/2024 School Year which included learning excellence, English Language development, preventing serious discipline events, increasing a sense of safety and implementing and persevering.

Superintendent Puglisi also touched on the Master Planning Update which was to be covered under the Business Services Report.

9. Information

9.1 Business Services Report

Superintendent Puglisi spoke about the Master Planning Update under his Superintendent's report.

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent, Educational Services, presented an ELL (ELD) Update Report.

10. Discussion/Action

10.1 Approval of Resolution 2324/05 Week of the School Administrator

Staff recommends approval of the Resolution 2324/05 Week of the School Administrator

Motion by Rosa Balderrama, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 Approval of Sunshine Proposal from CSEA to the Rio School District

District is recommending approval at this time.

Motion by Eleanor Torres, second by Felix Eisenhauer.

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 Eleanor Torres, second by Felix Eisenhauer.

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 September 13, 2023

11.3 Approval of the Minutes of the Special Board Meeting of September 16, 2023

11.4 Approval of Personnel Report-October 2023

11.5 Ratification of the Commercial Warrant for September 1, 2023 through October 3, 2023.

11.6 Williams Quarterly Complaint Report

Resolution: Staff recommends board approval of the quarterly report.

11.7 Approval of the MOU with VCOE for HOPE

11.8 Approval of Agreement for Police School Resource Officer Services and Cost-Sharing with the City of Oxnard for 2023/2024.

11.9 California Physical Education-Health Project at CSU Channel Islands Proposal

11.10 Approval of Addendum for the Tobacco Use Prevention Education (TUPE) contract with VCOE

11.11 Approval of Community engagement Initiative (CEI) Agreement Cohort III

11.12 Approval of Friends of Fieldworkers Agreement

11.13 Passageway School-Non Public School

11.14 Approval of the Contract Renewal with HR Entertainment to Provide Mariachi and Folklorico Classes at Rio Real and Rio Plaza Dual Immersion Schools

11.15 Approval to declare and sell obsolete E-waste equipment

11.16 Purchasing 150 Lenovo 100e (4th Gen) Chromebooks

11.17 Approval of Amendment #8 from Jensen Design & Survey for the Rio Del Valle Expansion Project

11.18 Approval of Resolution 23/24-04 for the Notice of Completion for Project #23-02L for the Rio Lindo Classroom HVAC and Electrical from Ardalan Construction, Inc.

11.19 Approval of Notice of Award to Bon Air, Inc. for Project #24-01L for the Rio Del Valle Gym HVAC and Electrical Upgrade.

12. Organizational Business

12.1 Future Items for Discussion

Trustees shared items they are requesting to have reports on, some included:
Food Waste options, Artificial Intelligence, follow up from the community workshop,
overtime usage, Assessment Update and information regarding the Boys and Girls Club.

12.2 Future Meeting Dates: November 15, 2023

13. Adjournment

13.1 Adjournment

President Torres adjourned the meeting at 8:14 p.m.

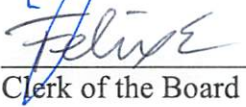
Approved on this 16th of November, 2023.



John Puglisi, Ph.D., Secretary

11/15/2023

Date



Clerk of the Board

11/15/23

Date