



**Rio School District
Minutes
Regular Board Meeting
January 17, 2024
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-Rio del Valle Student

Students Joselyn Santos, Carlos Santos and Ken Tomimitsu, CADET Teacher, from Rio del Valle 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, 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 allowed to have one additional person donate their time. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no comments on closed session.

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

4. Closed Session

4.1 Conference Legal Counsel Re Pending Litigation: OAH Case No. 2023060994

4.2 Public Employee Appointment [Government Code 54957] Title: Assistant Superintendent of School and Systems Improvement

4.3 Student Discipline-Expulsion [Education Code 48918] Student No. 0520

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2023/2024 and Superintendent's Mid-Year Evaluation

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:39 p.m.

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

By a vote of 5-0 the Governing Board took action to approve a settlement agreement regarding OAH Case No. 2023060994.

Trustee Anderson and second by Trustee Eisenhour voted unanimously to appoint Tiffany Morse, Ph.D. as the new Assistant Superintendent of School and Systems Improvement,

By a vote of 5-0 the board took action to expel student #6010520.

6. Recognitions/Presentations

6.1 Rio del Valle ASB and Cadet Program Updates

Oscar Hernandez, Assistant Superintendent, Educational Services, presented Mr. Ken Tomimitsu, Teacher at Rio del Valle Middle School. Mr. Tomimitsu presented the CADETS and an update on the program.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

7.2 Board Member Reports

There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA and Sarah Vasquez, CSEA rep.

7.4 Superintendent Report

Superintendent Puglisi recognized the passing of two employees. Veronica Rauschenberger shared Celia Navarro a campus supervisor at Rio Real and Carol Schlesinger, a longtime sub in the district also passed away. Our most sincere condolences go out to the families.

8. Information

8.1 UCLA History-Geography Project in Center X-Rio School District

Veronica Rauschenberger, Executive Director of Academic Excellence and Innovations described the UCLA History-Geography Project in Center X and the offerings.

Discussion followed.

9. Discussion/Action

9.1 Approval of the Prop 28: Arts and Music in Schools Plan

Staff recommends approval of the Prop. 28 Arts and Music in Schools Plan

Motion by Felix Eisenhauer, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

9.2 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2023.

It is recommended that the Independent Auditors Annual Financial Reports as of June 30, 2023 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

10. Consent

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

10.2 Approval of the Minutes of the Annual Organization Meeting of December 13, 2023.

Resolution: Staff recommends approval of the minutes of Annual Organization Meeting of December 13, 2023.

10.3 Ratification of the Commercial Warrant for November 30, 2023 through January 3, 2024.

10.4 Approval of the January 2024 Personnel Report

10.5 Williams Quarterly Complaint Report

10.6 Approval of Rio Real 8th Grade Trip to Camp Brandeis Bardin, Simi Valley, CA (parent organization - Wilderness Outdoor Leadership Foundation, Moorpark, CA

10.7 Ratification of the Memorandum of Understanding between Rio School District and Aspirent to provide Special Education Mental Health Services

10.8 Approval of Independent Contracts to Provide School Psychologist Services

10.9 Approval of Proposal from Standard Demolition for the removal of dugouts, fencing, backstop, bleachers, paving, announcer booths and all other miscellaneous structures and foundations associated with the (2) abandoned baseball fields on the east side of Rio Del Valle Middle School.

11. Organizational Business

11.1 Future Items for Discussion

Trustees requested updates on Assessments and the Afterschool Program.

11.2 Future Meeting Dates: February 21, 2024

12. Adjournment

12.1 Adjournment

President Torres adjourned the meeting at 7:30 p.m.

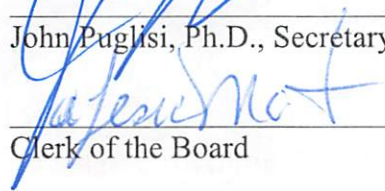
Approved on this 21st of February 2024.



John Puglisi, Ph.D., Secretary



Date



Clerk of the Board



Date