



**Rio School District
Minutes
Special Board Meeting
January 10, 2024
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Open Session: 5:00 p.m.**

Members present

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

1. Preliminary Business

1.1 Call to Order-5:00 p.m.

President Torres called the meeting to order at 5:02 p.m.

1.2 Pledge of Allegiance

President Torres led the flag salute.

1.3 Roll Call

Trustee Martin called the roll. All present. Wael Saleh, Assistant Superintendent, Business Services, assisted President Torres.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections, additions and/or modifications.

2.2 Approval of the Agenda

Staff recommended approval of the agenda, 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/ Open Session

3.1 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (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.

There were no public comments.

4. Information/Action

4.1 Site Master Plans and Facilities Finance Plan For Rio Real and Rio Plaza School Program Construction Improvement Projects

Wael Saleh, Assistant Superintendent, Business Services, began by reminding the Governing Board the approval of Measure H a few years ago. The total amount of Measure H was 72,000,000.00. The Governing Board put priorities in place to include safety measures at the sites and the improvements at Rio Real and Rio Plaza Schools.

Joel Kirschenstein, Consultant, Olivia Graf-Doyle, Enrico Giori and Jennifer Dubon from A4E were also present. Ms. Graf-Doyle began with a presentation describing funding and plans.

Discussion followed.

President Torres motioned to authorize District Architect to move forward per terms and conditions of Architects Contract for both Rio Real and Rio Plaza and that during the design process architect shall evaluate the following options: alternatives for student shelter, enhance Parking including the MPR, continued use of existing buildings for existing programs. **Trustee Eisenhauer seconded, no vote, motion fails.**

President Torres amended the first motion to authorize District Architect to move forward per terms and conditions of Architects Contract for both Rio Real and Rio Plaza and That during the design process architect shall evaluate the following options: alternatives for student shelter, enhance Parking including the MPR, continued use of existing buildings for existing programs. Rio Plaza shall be focused on Architects Option #2. The above items shall also continue to be shared with the site principals.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

5. Adjournment

5.1 Future Meeting Dates: January 17, 2023

5.2 Adjournment

President Torres adjourned the meeting at 6:46 p.m.

Approved on this 21st day of February, 2024.

John Puglisi, Ph.D., Secretary

2/23/2024

Date

Alesia Martin, Clerk of the Board

Date



**Rio School District
Minutes
Special Board Meeting
January 22, 2024
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Open Session: 5:00 p.m.**

Members present

Eleanor Torres, Kristine Anderson, Alesia Martin, Rosa Balderrama

1. Preliminary Business

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.

Procedural: 1.3 Roll Call

Trustee Eisenhower was absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections, additions or modifications.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as presented.

Motion by Kristine Anderson, second by Rosa Balderrama.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, 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 5:02 p.m.

4. Closed Session

4.1 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employees Association and Rio Teachers' Association

5. Open Session

5.1 Reconvene Open Session/Report of Closed Session
President Torres reconvened the meeting at 5:53 p.m.

President Torres reported no action was taken during closed session.

6. Adjournment

6.1 Future Meeting Dates: February 21, 2024

6.2 Adjournment

President Torres adjourned the meeting at 5:54 p.m.

Approved on this 21st day of February, 2024.



John Puglisi, Ph.D., Secretary



Date

Alesia Martin, Clerk of the Board

Date



**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.

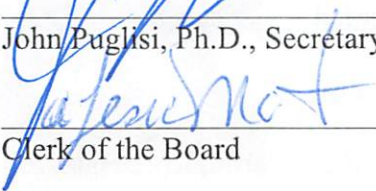
Approved on this 21st of February 2024.



John Puglisi, Ph.D., Secretary



Date



Clerk of the Board



Date