



**Rio School District
Minutes
Regular Board Meeting
February 21, 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 convened the meeting at 5:05 p.m.

1.2 Pledge of Allegiance-Rio del Valle Student

President Torres introduced ASB student, Grace Bonebakker, who led the flag salute.

1.3 Roll Call

Trustee Martin called the roll, all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Torres corrected addressed a change to 9.1 Approval of Resolution 23/24-06 Reduction of Discontinuance of Particular Kinds of Service. The original document indicated a counselor reduction of 2 FTE but will now reflect a change to 1 FTE.

Trustee Anderson pulled item 10.10 Approval of Out of State Travel for 2 middle school teachers to attend the College Boards Preparate Conference in Austin, TX April 24-26, 2024 to action/discussion.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

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.

Public comments were heard from Yvette Cortez and Janelle Beckman.

President Torres adjourned the meeting into closed session at 5:13 p.m.

4. Closed Session

4.1 Student Discipline-Expulsion [Education Code 48918] Student No. 2324/7305

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

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:41 p.m.

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

By unanimous vote of 5-0, the Governing approved the Expulsion of Student 60177305.

Also in closed session, the Board by unanimous vote, took action to issue a notice of nonelection to temporary certificated employees No. 4010, 2778, 4422, and 4210 pursuant to Education Code Section 44954, effective at the end of the 2023/2024 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Also, in closed session, by motion of President Torres and second by Trustee Balderrama, the Board took action to release and non-reelect 0 year probationary certificated employees identified as employee numbers: 3908 and 4373; the Board also took action to release and non-reelect first year probationary certificated employees identified as employee numbers 4205, 4330, and 4138; and second year probationary certificated employees identified as employee numbers 2619 and 4132 pursuant to Education Code 44929.12 (b) effective at the end of the 2023/2024 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call was as follows: Yay: President Torres, and Trustees Balderrama and Martin, Nay: Trustees Eisenhauer and Anderson.

Upon motion of President Torres and second of Trustee Balderrama, the Board took action to issue a notice, pursuant to Education Code Section 44951, that certificated administrative employees identified by employee no. 3249 and shall be released effective at the end of the 2023-2024 school year from their current administrative positions, and reassigned to certificated assignments within the scope of the employees' credentials beginning in the 2024/2025 school year, and directed the Superintendent of designee to send out appropriate legal notices. Vote: Yays: President Torres and Trustees Anderson, Balderrama and Eisenhauer Nays: Trustee Martin

6. Recognitions/Presentations

6.2 Recognitions on the River

Dr. Tiffany Morse, Assistant Superintendent, School and Systems Improvement, presented the Recognition on the River Awards to Rebecca Bautista, Emily Ornelaz, Kristopher Martinez, Teodora Juarez, Nora Alfaro, Brenda Mendez, Geovanna Del Rio, Jacqueline Leal, Leonor Pazos, Rizza Husband, Cruz Romero, Vaness Acosta-Yi, Marilu Yanez, Victor Anaya, Constance Alvarado, Kathryn Aragon, and Rosie Rosales.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

Trustee Martin acknowledged all the emails received from staff and students.

7.2 Board Member Reports

Board member reports were heard from President Torres.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational Reports were heard from Marisela Valdez and Rizza Husband, Rio Teachers Association; and Hilda Garcia, CSEA.

7.4 Superintendent Report

John Puglisi, Ph.D., Superintendent introduced Veronica Rauschenberger, Executive Director, School and Systems Improvement who provided an Assessment Update.

Superintendent Puglisi also informed the board of the return of the Volunteer Spaghetti Dinner on May 1, 2024, at Rio del Sol School.

8. Information

8.1 Business Services Report

Wael Saleh, Assistant Superintendent, Business Services, provided a Facilities Update.

8.2 Educational Services Update

Oscar Hernandez, Assistant Superintendent, Educational Services provided a Summer School Program Update.

8.3 Annual Update-LCAP and the LCFF Budget Overview for Parents

Veronica Rauschenberger, Executive Director, School and Systems Improvement presented the required Annual Update-LCAP/LCFF Budget Overview for Parents.

9. Action/Discussion

9.1 Approval of Resolution 2023/2024-06 Reduction or Discontinuance of Particular Kinds of Service

Staff recommends approval of Resolution 2023/2024-06 Reduction or Discontinuance of Particular Kinds of Service with the correction of the reduction of 1 FTE Counselor and removing the Director of Extended Learning Programs.

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Fails

Yes: Eleanor Torres, Rosa Balderrama

No: Kristine Anderson, Felix Eisenhauer, Alesia Martin

9.2 Approval of Resolution 2023/2024-07 Layoff and Reduction in Work Year of Classified Personnel

Staff recommends approval of Approval of Resolution 2023/2024 Layoff and Reduction in Work Year of Classified Personnel

Motion by Eleanor Torres, second NONE.

Final Resolution: Motion Fails

10. Consent

10.1 Approval of the Consent Agenda

Staff recommends approval of the consent agenda, as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Special Board Meeting of January 10, 2024

Resolution: Staff recommends approval of the Minutes of the Special Board Meeting January 10, 2024

10.3 Approval of the Minutes of the Special Board Meeting of January 22, 2024

10.4 Approval of the Minutes of the Regular Board Meeting of January 17, 2024

Resolution: Staff recommends approval of the

10.5 Approval of Personnel Report-February 2024

Staff recommends approval of the consent agenda, as amended.

10.6 Ratification of the Commercial Warrant for January 4, 2024, through February 8, 2024

Resolution: It is recommended that the Commercial Warrant be approved for the period January 4, 2024, through February 8, 2024.

10.7 Annual Report of the Measure L Citizen's Bond Oversight Committee Fiscal Year Ending June 30, 2023

10.8 Approval of the 23/24 School Safety Plans for all School Sites and Addendum for the 23/24 School Plans

10.9 Approval of the Proposed Rio Vista Middle School Channel Islands Field Trip

10.10 Approval for out of state travel for 2 middle school teachers to attend College Boards Preparate Conference in Austin, Texas April 24-26, 2024.

It is recommended that the Governing Board approves this professional development for 2 of Río Real's middle school teachers on April 24-26 to the College Boards Preparate™ conference in Austin, Texas. The purpose of this activity is to prepare our students for rigorous writing at the college level as demonstrated by their participation in the Advanced

Placement Exam in Spanish Language and Cultures, which 8th grade students take in the spring of each year.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Fails

Yes: Eleanor Torres, Rosa Balderrama

No: Kristine Anderson, Felix Eisenhauer, Alesia Martin

10.11 Approval of the Contract with Pioneer Healthcare Services

10.12 Contract with PrimeCare Therapy

10.13 Approval of the Contract with STAR of California, LLR

10.14 Approval of Change Order #1 from Taft Electric for Project #23-01L, Rio Del Valle Middle School Switchgear Electrical Upgrade

10.15 Approval of agreement with Sage Realty Group/Lisa Kaplan, Attorney at Law, to prepare a new School Facilities Needs Analysis/Developer Fee Justification Study

10.16 Approval of the Agreement between Rio School District and California State University Channel Islands, Nursing Education Affiliation

11. Organizational Business

11.1 Future Items for Discussion

Trustee Eisenhauer requested information on Prop 28 plan.

11.2 Future Meeting Dates: March 13, 2024

12. Adjournment

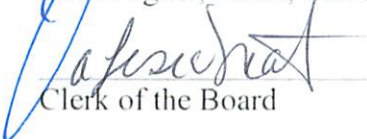
12.1 Adjournment

President Torres adjourned the meeting at 9:02 p.m.

Approved on this 13 of March 2024.


John Puglisi, Ph.D., Secretary

3.15.2024
Date


Clerk of the Board

3/13/2024
Date