



**Rio School District
Minutes
Regular Board Meeting
June 28, 2023
Rio School District
1800 Solar Drive
Oxnard, CA 93030**

**TELECONFERENCE LOCATION FOR TRUSTEE FELIX EISENHAUER:
Pursuant to Government Code Section 54953(B)**

**This meeting will also be conducted by teleconference at the following location:
1288 Shore Drive
Cascade, ID 83611**

Members of the public wishing to address the Board directly from this location will be allowed to do so during the public comment portion of the meeting.

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

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 Martin called the roll, all present. Trustee Eisenhauer joined by teleconference.

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 Alesia Martin, second by Eleanor Torres.

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. 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 5:03 p.m.

4. Closed Session

4.1 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Govt. Code § 54956.9(d)(1)): City of Oxnard v. Rio School District, et. al. (Ventura County Superior Ct. Case No. 56-2023-00575575-CU-WM-VTA)

4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2022/2023; 2023/2024 and Superintendent's Evaluation

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:09 p.m.

President Torres reported no action took place during closed session.

6. Recognitions/Presentations

6.1 Skoolcade Recognition

Will be presented in September.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

Trustees received an email from a parent.

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 President.

7.4 Superintendent Report

Superintendent Puglisi reported data on scores that have been shared thru Dr. Puglisi's evaluation. A goal settings retreat will be scheduled in August. Summer School began this past week. CAASPP has provided preliminary scores and the finals scores will be provided in the fall.

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. 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.

8. Discussion/Action

8.1 Resolution 22/23-27 of the Board of Trustees of the Rio School District, Acting as the Legislative Body of Community Facilities District No. 1 of the Rio School District, Authorizing the Levy of Special Taxes in Community Facilities District No. 1 for Fiscal Year 2023-2024

It is recommended that the Board of Trustees adopt Resolution No. 22/23-27, authorizing the Levy of Special Taxes in Community Facilities District No. 1 of the Rio Unified School District.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

8.2 Ratification of the License Agreement between the Oxnard School District and Rio School District for the Oxnard School District Transportation Service Center
Ratification of the License Agreement between the Oxnard School District and Rio School District for Oxnard School District Transportation Service Center for the 2023/2024 school year. A revised document was provided.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

8.3 Approval of the Local Control Accountability Plan
Staff recommends approval of Local Control Accountability Plan.

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

8.4 Approval of Adopted Budget for 2023/2024
Staff recommends approval of the Adopted Budget for 2023/2024

Motion by Kristine Anderson, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9. Consent

9.1 Approval of the Consent Agenda
Staff recommends approval as presented.

Motion by Kristine Anderson, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.2 Approval of the Minutes of the Regular Meeting of June 21, 2023

9.3 Approval of June 28th Personnel Report

9.4 Williams Quarterly Complaint Report

9.5 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction FY 2023/2024

9.6 Approval of Service Agreement Renewal with Nee Quaison-Sackey to Provide Music Instruction FY 2023/24

9.7 Approval of Contract Renewal with Steve Sunnarborg FY 2023/24

9.8 Approval of the Contract Renewal with Hip Hop Mindset FY 2023/24

9.9 Approval of the Contract Renewal with Learning Priority Software, Inc FY 2023/24

9.10 Approval of Contract Renewal with Lawrence Interactive Media FY 2023/2024

9.11 Approval of Sobrato Early Academic Language (SEAL) Program MOU

9.12 Ratification of the Memorandum of Understanding with Rio Teachers Association to conduct a Pilot for Teacher Evaluation

9.13 Ratification of the Memorandum of Understanding with Rio Teachers Association regarding middle school Special Education Teachers' prep periods

Motion by Kristine Anderson, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.14 Ratification of the Memorandum of Understanding with Rio Teachers Association to include Counselors in the RTA collective bargaining agreement.

9.15 Approval of Revisions to the GATE Stipend Job Description and Stipend amount

9.16 Approval of signing RSD WiFi MOU between Rio School District and OUHSD

9.17 Approval of renewal contract with Imagine Learning

9.18 Approval of DMTI Renewal Contract for the 2023-2024 school year

9.19 Contract with Catalyst Kids, Inc. to provide ELOP-funded TK and Kindergarten afterschool program at Rio elementary schools

9.20 Approval of Addendum Catalyst Kids, Inc. Summer Contract

10. Organizational Business

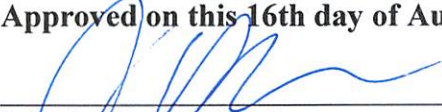
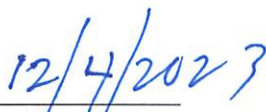

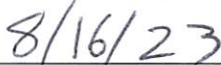
10.1 Future Items for Discussion

10.2 Future Meeting Dates: August 16, 2023\

11. Adjournment

11.1 Adjournment
President Torres adjourned the meeting at 7:02 p.m.

Approved on this 16th day of August, 2023.

	
John Puglisi, Ph.D., Secretary	Date
	
Clerk of the Board	Date