



**Rio School District  
Minutes  
Regular Board Meeting  
November 15, 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 called the meeting to order at 5:00 p.m.

**1.2 Pledge of Allegiance-Rio del Sol Student**

President Torres led the flag salute along with Arianna Segovia, ASB President, Rio del Sol School.

**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 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 Mary Walzer with donated time from Nicole Martin.

President Torres recessed the meeting into closed session at 5:14 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 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

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2023/2024

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:50 p.m.

President Torres reported no action took place during closed session.

#### **6. Recognitions/Presentations**

6.1 Green School Presentation

Veronica Rauschenberger, Director of Academic Excellence and Innovation, along with Annie Ransom, Teacher on Special Assignment, presented an update to the Governing Board regarding the Green School Application process.

#### **7. Communications**

7.1 Acknowledgement of Correspondence to the Board

There were no acknowledgments from the board.

7.2 Board Member Reports

Board member reports were heard from Trustee Martin, Balderrama, Eisenhaur, Anderson and President Torres.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Rizza Husband, RTA and Ana Hernandez, CSEA.

7.4 Superintendent Report

Superintendent Puglisi asked Ms. Veronica Rauschenberger, Director of Academic Excellence and Innovation to update the board on negotiations and student attendance.

#### **8. Public Hearings**

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

President Torres opened the public hearing at 7:35 p.m. As there are no comments, the hearing was closed at 7:35 p.m.

#### **9. Information**

9.1 Business Services Report

Wael Saleh, Assistant Superintendent, Business Services, stated there were several reports to report.

Dr. Joel Kirschenstein and Tanner Shelton, Senior Planner, Jenson Design and Survey, provided a report on the Rio del Valle Expansion Project.

Keith Henderson, Balfour Beatty, presented a Master Planning Facilities Update.

Olivia Graf Doyle and Enrico Giori, A4E, presented an update on the Rio Real/Rio Plaza master plan.

#### 9.2 Educational Services Report

Superintendent Puglisi presented the CAASPP results, Profile of a Learner and the Interim Assessment update. The information had been sent to the board prior. Oscar Hernandez, Assistant Superintendent, Educational Services, Veronica Rauschenberger, Executive Director, Academic Excellence and Innovation, and Principals Guynn, Howatt, Garcia and Pegler also contributed to several updates.

### **10. Discussion/Action**

10.1 Approval of Sunshine Proposal from Rio School District to CSEA  
District is recommending approval at this time.

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 Revision of AR 3550 Travel Expenses

Staff recommends approval of revised AR 3550 Travel Expenses.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.3 Approval of Dual Immersion Curriculum Purchase for Rio Plaza School

Staff recommends board approval of the DI curriculum purchase for Rio Plaza School.

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 Felix Eisenhauer, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

11.2 Approval of the Minutes of the Regular Meeting of October 18, 2023

11.3 Approval of the November Personnel Report

11.4 Ratification of the Commercial Warrant for October 4, 2023 through November 1, 2023.

11.5 Approval of Shelter Agreement Extension with the County of Ventura and Local Educational Agencies for 2023/2024.

11.6 Ratification of EverDriven Technologies, LLC contract

11.7 Contract with Genesis Staffing Agency

11.8 Approval of the Contract with Pacificom for the Purchase and Installation of the Rio Lindo MPR AV system

**12. Organizational Business**

12.1 Future Items for Discussion

The board made requests for future board agenda items.

12.2 Future Meeting Dates: December 13, 2023

**13. Adjournment**

13.1 Adjournment

President Torres adjourned the meeting at 9:56 p.m.

**Approved on this 13th of December, 2023.**

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John Puglisi, Ph.D., Secretary

1/3/2024  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Felipe  
Clerk of the Board

12/13/23  
\_\_\_\_\_  
Date