



**Rio School District
Minutes
Annual Organization Board Meeting
December 13, 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 introduced Ariana Segovia who led the flag salute.

1.3 Roll Call

Trustee called the roll, all present

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were no corrections, additions or modifications.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

3. Public Comment-Closed Session

Public comments on Closed Session items were heard from Marisela Valdez.

4. Closed Session

4.1 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

4900

4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2023/2024 and 2024/2025

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

5.1 Reconvene Open Session and Closed Session Report
President Torres reconvened the meeting at 6:12 p.m.

President Torres reported no action was taken during closed session.

6. Annual Organization

6.1 Election of Board President

Trustee Balderrama nominated President Torres to continue as President of the Board.

Motion by Rosa Balderrama, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Alesia Martin, Rosa Balderrama

No: Kristine Anderson, Felix Eisenhauer

Trustee Anderson nominated Trustee Eisenhauer as Prsident of the Board for 2024.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Motion Fails

Yes: Kristine Anderson, Felix Eisenhauer

No: Eleanor Torres, Alesia Martin, Rosa Balderrama

6.2 Election of Clerk of the Board

President Torres nominated Trustee Martin to serve as Clerk of the Board.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

6.3 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization and District Subcommittees
President Torres nominated Trustee Anderson to serve as School Board representative to Vote in the Election of Members for the County Committee on School District Organization and District Subcommittees.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

6.4 Approval of the Certification of Signatures

Staff recommends the approval of the Certification of Signatures

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.5 Approval of the Board Calendar of Regular Board Meeting for 2024 and revised Board Bylaw 9320 Meetings and Notices

Staff recommends approval of the Board Calendar of Regular Board Meeting for 2024 and requires no revision to board policy.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

7. Recognitions

7.1 Board Member Recognitions

Superintendent Puglisi recognized President Torres for her service as Board President for 2023.

7.2 Rio del Sol ASB Presentation

Rizza Husband, Teacher, Rio del Sol introduced the ASB students. Students provided an update on the past, current and future events they will be working on.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

Trustee Martin acknowledged receiving emails regarding last board meeting from Sonya Gustafson and Mary Walzer.

8.2 Board Member Reports

Board Member reports were heard from President Torres and Trustees Balderrama, Eisenhauer, and Anderson.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President and Rizza Husband, RTA Rep. Rosie Rosales, CSEA rep. also spoke acknowledging Celia Navarro a campus supervisor who passed away over the weekend.

8.4 Superintendent Report

Superintendent Puglisi updated the Governing Board on the Facilities Project Update. The United States and California Department of Education will be announcing great news in 2024.

8.5 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. Individuals in attendance are allowed to have one additional person donate their time. 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 per speaker, or a total of twenty minutes

Public comments were heard from Armando Vargas.

9. Information

9.1 Annual Developer Fee Report for Fiscal Year ending June 30, 2023

Wael Saleh, Assistant Superintendent, Business Services provided the board with an Annual Report that is required to be shared annually.

10. Discussion/Action

10.1 Approval of the Revised Annual List of Pre-Qualified Bidders from Quality Bidders for 2023/2024

The Board is asked to approve the Revised Pre-Qualified Bidder list from Quality Bidders for the 23/24 year.

Motion by Felix Eisenhauer, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

10.2 Approval of the First Interim Budget for 2023-2024

Approve the First Interim Budget for 2023/2024

Motion by Felix Eisenhauer, second by Alesia Martin.

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 Board Meeting of November 15, 2023

11.3 Approval of the December Personnel Report

11.4 Ratification of the Commercial Warrant for November 2, 2023 through November 29, 2023.

11.5 Lease Agreement with Catalyst Family Inc. for Preschool Services

11.6 Approval of the 2024-2025 Open Enrollment Dates

11.7 Approval of Contract with Isom Advisors for Financial Advisory Services regarding Bonds.

11.8 Approval of the purchase of cafeteria tables for Rio Plaza from Worthington Direct.

11.9 Approval of Project Proposal for DSA Inspection of the Rio Del Valle Middle School Sports Field Complex, Phase II from Kenco Construction Services, Inc.

11.10 Approval of the Notice of Award to EJS Construction Company for the REBID of the Rio Del Valle Classroom HVAC and Electrical Upgrade (HVAC of Select Buildings) as Lowest Responsive Bidder.

11.11 Approval of the Notice of Award to Ardalan Construction, Inc. for the Fencing Replacement Project at five school sites: Rio Plaza, Rio Real, Rio Del Valle, Rio Lindo and Rio Del Norte.

12. Organizational Business

12.1 Future Meeting Dates: TBD

The next regular board meeting will be scheduled for January 17, 2024.

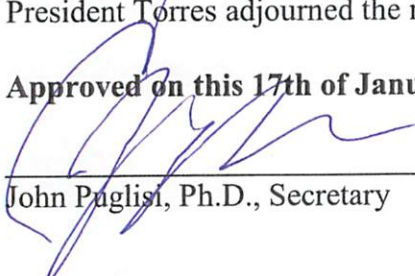
12.2 Future Items for Discussion

Board members requested information on the Cadet Program at Rio del Valle and a Prop 28 Update.

13. Adjournment

President Torres adjourned the meeting at 7:41 p.m.

Approved on this 17th of January, 2024.



John Pnglist, Ph.D., Secretary



Date

Clerk of the Board

Date