

11. Adjournment

11.1 Adjournment

President Torres adjourned the meeting at 9:07 p.m.

Approved on this 13th September, 2023.



John Puglisi, Ph.D., Secretary

Date

9.18.2023



Clerk of the Board

Date

9/13/23

9.2 Approval of the Minutes of the Regular Board Meeting of June 28, 2023

9.3 Approval of August Personnel Report

9.4 Ratification of the Commercial Warrant for the period June 9, 2023 through August 4, 2023

9.5 Approval of revised bell schedule for Rio Real

9.6 Approval of the Medi-Cal Administrative Activities Claiming Agreement

9.7 MOU between County of County of Ventura and Rio School District for Special Education Mental Health Services

9.8 Approval of the 2023/2024 Inter-district Services Agreement with Ventura County Office of Education (VCOE)

9.9 Approval of Addendum to Current Contract with Center for Effective Philanthropy, Inc.- Youth Truth

There was no motion on the table, therefore the item failed. The item will be brought back to a future meeting pending more information requested.

9.10 Approval of Agreement from the Ventura County Sheriff's Office for Police Resource Officers at Rio Del Valle and an additional SRO at Rio Plaza and Rio Real for 2023/2024.

9.11 Addendum to the APA Speech Therapy Contract

9.12 Approval of Farm to School Operations Manager Independent Contractor Contract

9.13 Approval of the Transportation Services Agreement between VCOE and Rio School District

9.14 Addendum to the 23/24 Service Contracts with VCSELPA for APE Services, DHH Services, Orientation & Mobility Services, PT Services, and OT Services

9.15 Approval of Annual List of Pre-Qualified Bidders from Quality Bidders for 2023/2024

9.16 Approval of Proposal #1 from Kruger Bensen Ziemer Architects, Inc. for the Rio Del Valle Sports Fields Phase 2, Extra Services Proposal for Baseball Lighting

10. Organizational Business

10.1 Future Items for Discussion

10.2 Future Meeting Dates: September 20, 2023

6.5 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 not permitted to donate their speaking rights to another speaker in order to allow that speaker to exceed the three minute maximum. 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.

7. Information

7.1 45 Day Budget Update

Wael Saleh, Assistant Superintendent, Business Services, provided an update to the 45 day budget.

8. Discussion/Action

8.1 Approval of the Revision of Board Policy 4111 Recruitment and Selection

Staff recommends approval of the Revision of BP 4111 Recruitment and Selection

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.2 Approval of Authorization of Teaching Assignments for Speech & Hearing Therapy Services

Administration recommends approval of this item.

Motion by Alesia Martin, second by Kristine Anderson.

Final Resolution: Motion Carries

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

8.3 Approval of Authorization of Teaching Assignments

Administration recommends approval of this item.

Motion by Kristine Anderson, second by Felix Eisenhauer.

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 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

4. Closed Session

4.1 Public Employee Appointment [Government Code 54957] Title: Principal and Assistant Principal

4.2 Conference Legal Counsel Re Current Litigation: OAH Case No. 2023030795

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 7:46 p.m. President Torres reported the following action took place during closed session:

By a vote of 5-0, the Governing Board appointed Lisette Garcia as Principal of Rio Plaza Elementary School.

By a vote of 5-0, the Governing Board appointed Michelle Mullen, Assistant Principal, Rio del Valle Middle School.

By a vote of 5-0, the Governing Board appointed Leslie Cybulski, Assistant Principal, Rio Vista Middle School.

By a vote of 5-0, the Governing Board appointed Andrea Vasquez Robinson, Assistant Principal, Rio del Sol School.

By a vote of 5-0, the Governing Board approved the settlement agreement regarding OAH Case 2023030795.

6. Communications

6.1 Acknowledgement of Correspondence to the Board

There were none.

6.2 Board Member Reports

Board member reports were heard from Trustee Eisenhauer and President Torres.

6.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President.

6.4 Superintendent Report

Superintendent Puglisi along with Dr. Sonya Mercado, provided an update regarding Summer School Programs.

Superintendent Puglisi informed the board of the Professional Learning Sessions that will start at the Welcome Back day with the staff on August 17th. Several continuous themes will be discussed throughout the year during PLT and PD days with staff.



**Rio School District
Minutes
Regular Board Meeting
August 16, 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 5:03 p.m.

1.2 Pledge of Allegiance

Trustee Anderson led the flag salute.

1.3 Roll Call

Trustee Eisenhauer called the roll, all present.

Trustee Balderrama joined remotely as stated in the agenda.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Martin asked to move Item 9.9 Approval of the Addendum to Current Contract with Center for Effective Philanthropy, Inc.-Youth Truth for discussion/action.

2.2 Approval of the Agenda

Staff recommends approval as amended.

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

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 for closed session.

President Torres adjourned the meeting into closed session at 5:07 p.m.