

RIO SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING OF THE GOVERNING BOARD  
OF THE RIO SCHOOL DISTRICT HELD FEBRUARY 18, 2015

The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, February 18, 2015 at 5:00 p.m. in the Administration Building. Present were President Matthew Klinefelter and Trustees Eleanor Torres, Celia Robles and Edith Martinez-Cortes. Trustee Ramon Rodriguez was absent.

Also present were John Puglisi, Ph.D., Superintendent; Kristen Pifko, Assistant Superintendent of Business Services; Jeff Turner, Assistant Superintendent of Educational Services; Carolyn Bernal, Director of Human Resources; Marcia Nudd, Director of Accounting; Lacey Piper, Director of Child Nutrition and Student Wellness; Charlie Fitchner, Director of MOT; Rebecca Rocha, Director of Pupil Personnel Services; Dr. Mike Vollmert, Director of Technology and Sonia Cervantez, Executive Assistant to the Superintendent.

President Klinefelter called the meeting to order at 5:00 p.m. President Klinefelter led the flag salute and called the roll. Trustee Rodriguez was absent.

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL

Upon motion of Trustee Torres and second by Trustee Rodriguez, the agenda was approved. Trustee Torres made the motion to amend her vote and move Item 11.5 Approval of the Proposal from Hughes General Engineering for Rio Vista School Drainage Repairs and Item 11.9 eRate Contract Amendment-Bandwidth Upgrade from the Consent Agenda to be discussed and voted on separately. Trustee Rodriguez seconded the motion. Motion passed vote 4-0. President Klinefelter and Trustees Torres, Robles and Martinez-Cortes vote aye.

AGENDA  
M-83

Public comments on closed session items were heard from Lynette Lucas, Melinda Zemen, David Siebler, Ruben Castillo, Cara Espinoza, Steve Colvin, Frank Walsh, Mary Gutierrez, Michelle Townsley, Elizabeth Montano, and Annie Graton.

PUBLIC COMMENT  
CLOSED SESSION

The Governing Board recessed into closed session at 5:35 p.m. to discuss: Conference with Legal Counsel, Existing Litigation-Government Code Section 54956.9 (a) FTR International, Inc., Plaintiff and Respondent, v. Rio School District, Defendant and Appellant; East West Bank, Intervener and Respondent, 2d Civil No. B238618; Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Agreement for Expulsion Student No. 5061201; Liability Claims [54956.95] Claimant: Luquin Case No. VCBAA06776A1 and Granados Case No. VCBA06706A2 Agency Claimed against: Rio School District; Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016 and Superintendent Mid-Year Evaluation; Public Employee Discipline/Dismissal/Release [Government Code 54957]; and 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.

CLOSED SESSION

The Governing Board reconvened at 6:18 p.m.

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

Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved the Stipulated Agreement for Expulsion of Student 5061201. Motion passed 4-0. President Klinefelter and Trustees Rodriguez, Torres and Martinez-Cortes voted aye.

OPEN SESSION  
CLOSED SESSION  
REPORT  
STIP AGMT EXP.  
M-84

Upon motion of Trustee Torres and second of Trustee Klinefelter, the Governing Board voted to deny Liability Claims No. VCBA06776A1 and VCBA0670606A2. Motion passed 4-0. President Klinefelter and Trustees Rodriguez, Torres and Martinez-Cortes voted aye.

LIABILITY CLAIMS  
M-85

Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board approved staff to issue a Notice of Non-Reelect to Employee No. 2537. Motion passed 4-0. President Klinefelter and Trustees Rodriguez, Torres and Martinez-Cortes voted aye.

NOTICE ON NON-  
REELECT  
M-86

The Governing Board will reconvene back into closed session at the end of the regular session.

Superintendent Puglisi began the Recognitions on the River. The following staff was recognized: Cesar Rosales, Robert Adame, Elodia Vargas, Maria Perez, Laurie Cardin, Leann Guzik, Hilda Garcia, Yolanda Anguiano, Darin Spencer, Margarita Mosqueda, Carmen Vasquez, Rosa Navarro, Richard Ayala, Mike Wittlin, Martha Neary, and Lupe Sandoval. All received a Certificate of Recognition and a small token of appreciation.

RECOGNITION ON  
THE RIVER

A short break was taken. The meeting reconvened at 6:40 p.m.

President Klinefelter acknowledged letters written to all board members from our certificated staff.

WRITTEN  
CORRESPONDANCE

The Governing Board presented their reports.

BOARD MEMBER  
REPORTS

Organizational reports were heard from Rebecca Barbetti, President of the Rio Teachers' Association.

ORGANIZATION  
REPORTS

Superintendent Puglisi presented his report on Middle School Grades Preliminary Research.

SUPERINTENDENT  
REPORT

There were heard no public comments.

PUBLIC COMMENT

Carolyn Bernal, Director of Human Resources, presented the Enrollment Update.

ENROLLMENT  
UPDATE

Joel Kirschenstein, consultant, presented an update on the Resolution of the Board of Supervisors of the County of Ventura Finding that Public Lands in the Nyeland Acres

RES. BOARD OF  
SUPERVISOR-  
NYELAND ACRES

Area of Ventura County are Inadequate to meet the Existing and Foreseeable Needs of the Community for Playground, Playing Field or Other Outdoor Recreational and Open Space Purposes. Discussion continued.

Superintendent Puglisi began the conversation regarding the appointment of the Provisional Board member. Board members requested that candidates present be able to speak about their experience. After discussion, President Klinefelter opened the floor to nominations.

PROVISIONAL  
BOARD MEMBER  
APPOINTMENT

- Trustee Torres nominated Dr. Glade Eggett, Trustee Martinez-Cortes second the motion M-87
- Trustee Rodriguez nominated Joe Esquivel, President Klinefelter seconded the motion M-88
- Trustee Rodriguez nominated Dan Pinedo, President Klinefelter seconded the motion M-89

All trustees were then asked to vote for no more than one candidate.

President call the vote:

- Dr. Glade Eggett, President Klinefelter and Trustees Torres and Martinez- Cortes vote aye.
- Joe Esquivel, Trustee Rodriguez vote aye.
- Dr. Glade Eggett was named the Provisional Board member term to expire November 2016

Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved the Quote for Site Surveys. Motion carried 4-0. President Klinefelter and Trustees Rodriguez, Torres and Martinez-Cortes voted aye.

QUOTE FOR SITE  
SURVEYS  
M-90

Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board approved the Proposal from Hughes General Engineering for Rio Vista School Drainage Repairs. Motion carried 4-0. President Klinefelter and Trustees Rodriguez, Torres and Martinez-Cortes voted aye.

PROP. HUGHES  
GEN FOR RIO  
VISTA  
M-91

Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved the eRate Contract Amendment. Motion carried 4-0. President Klinefelter and Trustees Rodriguez, Torres and Martinez-Cortes voted aye.

ERATE CONTRACT  
AMEND  
M-92

Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved the Consent Agenda, as amended. Motion carried 4-0. President Klinefelter and Trustees Rodriguez, Torres and Martinez-Cortes voted aye.

CONSENT AGENDA  
M-93

The Governing Board approved the Minutes of the Regular Board Meeting of January 21, 2015.

Min. of Reg. Mtg .  
01/21/15

The Governing Board approved the Minutes of the Special Board Meeting of February 2, 2015.

Min of Spec. Mtg. of  
02/02/15

The Governing Board approved the Personnel Report.	Personnel Report
The Governing Board approved the Commercial Warrant Register.	Commercial Warrant Register
The Governing Board approved the Proposal from ARC for Document Scanning.	ARC Document Scanning
The Governing Board approved the Quote for Cyber Rain Automated Irrigation System.	Cyber Rain Irrigation System
The Governing Board approved the Quote for Jordanos for the Purchase of a Tilting Skillet for Rio Vista Middle School.	Jordanos Tilting Skillet
Future agenda items to be discussed included: Master Planning Update.	FUTURE ITEMS
The Governing Board recessed into closed session at 8:13 p.m.	CLOSED SESSION
The Governing Board reconvened into open session at 9:24 p.m.	OPEN SESSION
President Klinefelter reported no action took place.	REPORT OF CLOSED SESSION
As there was no further business to come before the Governing Board, President Klinefelter adjourned the meeting at 9:24 p.m.	ADJOURNMENT

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John Puglisi, Ph. D.  
Secretary of the Governing Board

Approved in the Regular Meeting of the Governing Board this 18th day of March 2015.

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Clerk, Board of Trustees