

RIO SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING OF THE GOVERNING BOARD  
OF THE RIO SCHOOL DISTRICT HELD JUNE 3, 2015

The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, June 3, 2015 at 5:00 p.m. in the Rio Del Mar Elementary School. Present were President Matthew Klinefelter and Trustee Eleanor Torres and Edith Martinez-Cortes. Trustees Ramon Rodriguez and Dr. Glade Eggett were 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; 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 5:02 p.m. President Klinefelter led the flag salute and called the roll; Trustee Rodriguez and Eggett were absent.

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL

Upon motion of Trustee Torres and second by Trustee Martinez-Cortes, the agenda was approved, as presented. Motion carried, vote 3-0. President Klinefelter and Trustees Torres and Martinez-Cortes vote aye.

AGENDA  
M-136

There were no public comments on closed session items

PUBLIC COMMENT  
CLOSED SESSION

The Governing Board recessed into closed session at 5:08 p.m. to discuss: Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: 3334 Santa Clara Avenue, Oxnard CA 93036, APN 149-0-071-210 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District; Negotiating party: County of Ventura Under negotiation: price and terms of payment; Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: 2500 Vineyard Avenue, Oxnard CA 93036, APN 145-0-231-075 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District; Negotiating party: Mission Produce, Inc. Lease Extension request; Under negotiation: price and terms of payment; Conference with Real Property Negotiators [Gov Code 54956.8] Property: APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura] Agency Negotiators: Dr. Joel Kirschenstein, District Consultant and Dr. John Puglisi, Superintendent Negotiating Parties: Riverpark Legacy LLC; Riverpark A, LLC; and Riverpark B, LLD; Under negotiation: Price and Terms of Payment; Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: APN number..133-0-044-075 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating party: CBIZ MHM, LLC & Mayer Hoffman McCann P.C., Under negotiation: price and

CLOSED SESSION

terms of payment; Conference with Legal Counsel [Gov Code 54956.9(d)(4) Number of cases: One; Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 5061205; and Stipulated Agreement for Expulsion Student Nos. 6006301, 6003042 and 6003823; and Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016

The Governing Board reconvened at 6:38 p.m.

OPEN SESSION

Trustee Torres reported the following action took place during closed session: On a vote of 3-0, the Governing Board authorized continued negotiations on Property: 3334 Santa Clara Avenue, Oxnard CA 93036, APN 149-0-071-210 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District; Negotiating party: County of Ventura Under negotiation: price and terms of payment; Property: 2500 Vineyard Avenue, Oxnard CA 93036, APN 145-0-231-075 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District; Negotiating party: Mission Produce, Inc. Lease Extension request; Under negotiation: price and terms of payment and APN number..133-0-044-075 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating party: CBIZ MHM, LLC & Mayer Hoffman McCann P.C., Under negotiation: price and terms of payment.

CLOSED SESSION  
REPORT  
Real Property  
Negotiations  
M-137

The Governing Board also on a vote of 3-0 approved the Expulsion of Student No. 5061205 and the Stipulated Agreements of Expulsions of Student No. 6006301, 6003042 and 6003823.

Expulsion  
M-138  
Stip Expulsion  
M-139

President Klinefelter opened the Public Hearing at 6:25 p.m. regarding the 201/2016 Budget Report. As there were no public comments the hearing was closed at 6:25 p.m.

PUBLIC HEARING  
BUDGET REPORT

President Klinefelter opened the Public Hearing at 6:26 p.m. regarding the Local Control Accountability Plan. As there were no public comments, the hearing was closed at 6:27 p.m.

LCAP

Superintendent Puglisi introduced Joanne Davidson, Principal, Rio del Valle Middle School. Ms. Davidson introduced the Migrant Spanish Debate Team, winners of the Ventura County Debate competition in March and traveled to Monterey to compete in another competition.

RECOGNITIONS  
SPANISH MIGRANT  
DEBATE TEAM

Carolyn Bernal, Director of Human Resources, Superintendent Puglisi and the Governing Board recognized employee Years of Service Award and Retirement recipients. A brief intermission was taken.

YEARS OF SERVICE  
RETIREMENT  
RECOGNITIONS

There was no written correspondence to the board.

WRITTEN  
CORRESPONDANCE

There were no Board Member reports.

BOARD MEMBER  
REPORTS

Organizational reports were heard from Rebecca Barbetti, President of the Rio Teachers' Association.	ORGANIZATION REPORTS
Public comments were heard from Michelle Townsley and Rebecca Barbetti.	PUBLIC COMMENT
Jeff Turner, Assistant Superintendent of Educational Services, provided information regarding the Local Control Accountability Plan. The plan will be brought back at the next meeting for approval.	LCAP REPORT
Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board approved the California Lutheran University Memorandum of Understanding. Motion carried 3-0, President Klinefelter and Trustees Torres and Martinez- Cortes voted aye.	CAL LU MOU M-140
Upon motion of Trustee Torres and second of Trustee Martinez-Cortes, the Governing Board approved the Adoption to the Amendment of the Contract with the Superintendent. Motion carried 3-0, President Klinefelter and Trustees Torres and Martinez- Cortes voted aye.	AMEND CONTRACT W/SUPT. M-141
Upon motion of Trustee Martinez-Cortez and second of Trustee Torres, the Governing Board approved 2015/2016 RSD Academic Calendar. Motion carried 3-0, President Klinefelter and Trustees Torres and Martinez- Cortes voted aye.	15/16 ACADEMIC CALENDAR M-142
Upon motion of Trustee Torres and second Trustee Martinez-Cortez, the Governing Board approved the Proposal with Kruger, Bensen and Ziemer Architects Inc. for Architect Services for the Rio Lindo Remodel. Motion carried 3-0, President Klinefelter and Trustees Torres and Martinez- Cortes voted aye.	PROP. KRUGER, BENSON ARCT FOR ARCT SVC. LINDO KITCHEN REMODEL M-143
Upon motion of Trustee Torres and second of Trustee Martinez-Cortez, the Governing Board approved the Consent Agenda, as presented. Motion carried 3-0, President Klinefelter and Trustees Torres and Martinez- Cortes voted aye.	CONSENT AGENDA M-144
The Governing Board approved the Minutes of the Regular Board Meeting of May 20, 2015.	Min. of Reg. Mtg . 05/20/15
The Governing Board approved the AVID Contract Renewal.	AVID Contract
The Governing Board approved the Ongoing Professional Development Contracts FY 2015/2016.	Ongoing PD FY 1516
The Governing Board approved the Contract Renewal with Joe Bruzzese for Middle Grades Planning FY 1516.	Bruzzese for Middle Grades Planning 1415
The Governing Board approved the Consulting Services with Godoy Studios for Video Production.	Godoy Studios

The Governing Board approved the Contract Renewal with Hank Wadsworth for Music Instruction FY 1516.	Wadsworth Renewal FY 1516
The Governing Board approved the CUPCCA Contract with Rincon Construction for Paving at Rio Lindo.	Rincon Const. Paving Rio Lindo
The Governing Board approved the CUPCCA Contract with Rincon Construction for Paving at Rio Real.	Rincon Const. Paving Rio Real
The Governing Board approved the award of Materials Testing and Special Inspection with NV5 Labs for Four Sites-2015 Summer Portable Project.	Mat. Testing and Spec. Inspec w/NV5 Four Sites
The Governing Board approved the Purchase of District Standard Door Hardware from Montgomery Hardware Co. for 2015 Summer Portable Buildings.	Montgomery Hardware Summer Portables
The Governing Board approved the Contract with Class Leasing to Relocate and Dismantle Portable Classroom Buildings.	Class Leasing Dismantle Classrooms
The Governing Board approved the amended Lease with Class Leasing for the Summer Portable Project 2015.	Class Leasing Amend Lease
Future items requested included a Technology Report, and EdLeader21 Update, Preschool Update and an Afterschool Program Update.	FUTURE ITEMS
As there was no further business to come before the Governing Board, Trustee Torres adjourned the meeting at 7:10 p.m.	ADJOURNMENT

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

Approved in the Special Meeting of the  
Governing Board this 15th day of  
June 2015.

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Clerk, Board of Trustees