



Rio School District
Minutes
Annual Organization Meeting
December 7, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

Members present

Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Meeting called to order

1. Open Session 5:00 p.m.

Procedural: 1.1 Call to Order

President Torres called the meeting to order at 5:00 p.m.

1.2 Pledge of Allegiance

President Torres led the flag salute.

Procedural: 1.3 Roll Call

Trustee Esquivel called the roll. Trustee Edith Martinez Cortes was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Torres asked for items 11.14 Approve the Contract with Ventura County Office of Education for Q Student Information System Level Agreement and Item 11.15 Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc. be moved for discussion and action.

2.2 Approval of the Agenda

Staff recommends approval as amended

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

3. Public Comment-Closed Session

There were no comments.

4. Closed Session

4.1 Conference with Legal Counsel-Anticipated Litigation-Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9-One Case

4.2 Consideration of Student Discipline-Expulsion [Education Code 48918] Stipulated Expulsion Agreement for Student Nos. 5063638 and 5063674

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017

4.4 Public Employee Discipline/Dismissal/Release [Government Code 54957]

4.5 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

4.6 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: Five parcels identified by APNs 133-0-042-125 and 133-0-043-015 through 045 located in Oxnard, CA Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating party: Beedy Street Properties, LLC Under negotiation: price and terms of payment

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

5.1 Reconvene Open Session and Closed Session Report

President Torres reconvened the meeting into open session at 6:12 p.m. President Torres stated the following action took place during closed session.

By unanimous vote, the Governing Board approved the Student Discipline Expulsion [Government Code 48918] Stipulated Expulsion Agreement for Student 5063638 and 5063674.

6. Annual Organization

6.1 Election of Board President

Trustee Rodriguez nominated Trustee Esquivel to serve as Board President for 2017.

Motion by Ramon Rodriguez, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

6.2 Election of Clerk of the Board

Trustee Rodriguez nominated Trustee Torres to serve as Clerk of the Board for 2017.

Motion by Ramon Rodriguez, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

6.3 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization

Trustee Rodriguez nominated President Torres to serve as School Board Representative to Vote in the Election of Members for the County Committee on School District Organization. Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

6.4 Certification of Signatures

6.5 Approval of the Board Calendar of Regular Board Meeting for 2017 and revised Board Bylaw 9320 Meetings and Notices

Trustee Rodriguez motioned to approve the Board Calendar and move the regular board meetings from the second Wednesday to the thirds Wednesday of each month. Board Bylaw 9320 Meetings and Notices will be revised to reflect the change,

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

7. Presentations/Recognitions

7.1 Recognition of Board President 2016

Superintendent Puglisi presented Trustee Torres with a special recognition for her service as Board President for 2016.

7.2 Recognition of Rio Del Valle Cross Country Team

Oscar Hernández, Assistant Superintendent of Educational Services and Dr. Adrienne Peralta, Principal of Rio del Valle Middle School, acknowledged the Rio del Valle Cross County Team. Students received trophies. Mr. Nelson was also recognized.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no written communication to the board.

8.2 Board Member Reports

Board member reports were heard from Trustee Eisenhauer.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational Reports were heard from Patrick Radford, President and Henry Carreon, new incoming President of CSEA.

8.4 Superintendent Report

Superintendent Puglisi presented an update regarding Accelerated Reader and the STEAM School Plan.

8.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, 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. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner. Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing 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. 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 or a total of twenty minutes.

There were no public comments.

9. Information

9.1 Educational Services Report

Mr. Hernandez provided an update on:

Sokikom

GATE

Saturday Success Academy

9.2 Business Services Report

Ms. Pifko presented an update on Food Service and Facilities.

9.3 First Reading of CSBA Board Policies

Superintendent Puglisi provided an update on the first reading of the CSBA Board Policies. This item will be brought back for final review and approval at the next regularly scheduled meeting.

10. Discussion/Action

10.1 2017-2018 Open Enrollment Dates February 3, 2017- March 3, 2017

It is recommended the board approve the 2017/2018 Open Enrollment Window

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.2 Approval of the Purchase of Two Replacement Trucks for Maintenance.

Staff recommends the approval of the purchase of two Chevrolet trucks for maintenance.

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.3 Approval of Thought Exchange Contract for one year
Staff recommends approval of Thought Exchange contract.

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Fails

Yes: Ramon Rodriguez, Joe Esquivel

No: Eleanor Torres

Not Present at Vote: Felix Eisenhauer

10.4 Approval of Data Sharing Services Memorandum of Understanding between VCOE and RSD

Staff recommends approval of Data Sharing Services MOU with VCOE.

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

10.5 Approval of the First Interim Budget

Approve the First Interim Budget.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11. Consent

11.1 Approval of Consent Agenda

The Governing Board approved the Consent Agenda, as amended.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11.2 Approval of the Minutes of the Regular Board Meeting of November 9, 2016

The Governing Board approved the Consent Agenda, as amended.

11.3 Approval of the Donation Report

11.4 December Personnel Report

11.5 Ratification of the Commercial Warrant

11.6 RDV Revised Bell Schedule

11.7 Approval of Contract Addendum with HipHop Mindset for Additional School Services

11.8 Proposal for Audiovisual Consulting Services - Design

11.9 Approval of Proposal from Fence Factory.

11.10 Disposal of Obsolete Equipment

11.11 Approval of STEM Scope Science Kits Order

11.12 Approval of Rio Real 8th Grade Trip to Camp Shalom, Malibu California

11.13 Vantage Learning Agreement Renewal 2016-2017

11.14 Approve Contract with Ventura County Office of Education for Q Student Information System Level Agreement

Approve the 2016-2017 Annual Agreement with the Ventura County Office of Education's Q software system

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11.15 Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc.

Staff recommends approval of Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11.16 Change Order No. 1 from Venco Electric, Inc. for the Transformer and Switchgear

12. Organizational Business-None

13. Adjournment

As there was no further business, President Esquivel adjourned the meeting at 8:33 p.m.

Approved on this 18th day of January, 2017.



John Puglisi, Ph.D., Secretary

1.23.17
Date



Clerk of the Board

1-18-17
Date