



Rio School District
Minutes
Regular Board Meeting
March 15, 2017
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, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

Meeting called to order at 5:03 PM

1.1 Call to Order

President Esquivel called the meeting to order at 5:03 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were no corrections made to the agenda.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

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.

Public comments were heard from Marisela Valdez.

4. Closed Session- President Esquivel adjourned the meeting into closed session at 5:14 p.m.

4.1 Conference with Legal Counsel—Anticipated Litigation, pursuant to Government Code Section 54956.9(d)(2). Potential number of cases: 1 (significant exposure to litigation based upon receipt of a claim). Liability Claim, pursuant to Government Code Section 54956.95. Claimant: (Specify name or state name is unspecified pursuant to Government Code Section 54961). Agency claimed against: Rio School District.

4.2 Conference with Legal Counsel-Pending Litigation-Subdivision (a) Government Code 54956.9 Case No: OH 2016121089

4.4 Conference with Real Property Negotiators, pursuant to California Government Code 54954.5(b) and 54956.8; Property: District Office, 2500 E. Vineyard Ave, Oxnard, CA 93036; Agency Negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, Special Consultant to District; Negotiation Party: None at this time; Under Negotiation: Price and Terms of Payment

4.5 Conference with Real Property Negotiators, pursuant to California Government Code 54954.5(b) and 54956.8; Property: El Rio School Site 2417 E. Vineyard Ave, Oxnard; Agency Negotiators: John Puglisi, Superintendent and Joel Kirschenstein, Consultant; Under Negotiation: Price and terms of payment for sale of the El Rio School Site.

4.6 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: Those parcels identified by APNs 133-0- 041-015 through 045 and 133-0- 042-015 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

4.7 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017 and 2017/2018

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:38 p.m.

President Esquivel state the following action took place in closed session:

By vote of 4-0 the board took action to expel student No. 5064139.

6. Presentations/Recognitions

6.1 Rio Vista Naval Engineering Challenge

Mr. Matt Klinefelter, Principal, Rio Vista Middle School, presented students that won the Naval Engineering Challenge. Students received certificates and brought the project that won second place in the challenge. Mrs. Argend, teacher, explained the process. Students receiving certificates are Isaac Camarillo, Javier Medina, Jarek Tarleton, Jessica Villafana, and Sitali Sanchez.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no written correspondence.

7.2 Board Member Reports

There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President of RTA and Henry Carreon, President of CSEA.

7.4 Superintendent Report

Superintendent Puglisi provided a Master Plan and STEAM school update.

7.5 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.

8. Information

8.1 Business Services Report

Kristen Pifko, Assistant Superintendent of Business Services, provided an update on the following:

- Child Nutrition

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, provided an update on the following:

- Youth Truth Survey Results

- California School Dashboard

8.3 First Reading of CSBA Board Policies

Superintendent Puglisi provided information regarding the process for updating policies.

8.4 First Reading of CSBA Recommended Policy and Resolution Regarding Undocumented Students and Safe Have School Districts
Superintendent Puglisi explained the process that needs to be discussed and reviewed. Action will be taken at the next meeting.

9. Discussion/Action

9.1 Authorizing the District to Proceed with a Construction management Multi-Prime Delivery Method for the Construction of the RiverPark West K-8 STEAM School Project, and Approval of Amendment to Balfour Beatty Construction's Existing Contract with the District.

Staff recommends approval of the construction manager multi-prime contractor project delivery method, and approval of the attached amendment to Balfour Beatty's existing contract.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.2 Approval of Resolution No. 1617/22 Declaring the District's Intention to Sell the District Office to the Private Sector, including, but not limited to, Disposition by Sale, Lease, or Exchange), Subject to Certain Conditions

It is recommended that the Board approve the attached resolution declaring the District's intention to dispose of the District Office to the Private Sector in the event that the District is unable to consummate a transaction with the Public Sector, and authorizing District staff to take such action as may be required to effectuate the purpose of the resolution, including soliciting bids from the Private Sector. If applicable, any offers for the District Office from the Private Sector will be brought to the Board for consideration and potential approval on June 7, 2018.

Motion by Edith Martinez-Cortes, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.3 Approval of Single Plan for Student Achievement for Rio Vista, Rio del Mar, Rio Rosales, Rio del Norte, Rio Plaza, Rio Lindo, Rio Real and Rio del Valle

Educational Services recommends Board approval of the Single Plans for Student Achievement for the following schools: Rio Vista, Rio del Mar, Rio Rosales, Rio del Norte, Rio del Valle, Rio Lindo, Rio Plaza and Rio Real.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.4 Permission to Solicit Grocery Bids for Child Nutrition Services Items

Staff recommends approving the Child Nutrition Department to solicit grocery bids for Child Nutrition Services Items

Motion by Edith Martinez-Cortes, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.5 Approval of proposal from Channel Islands Roofing, Inc. for the repair of the District Office Building due to heavy rain.

It is recommended that the Proposal be approved to alleviate repair the roof of the District Office Building.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.6 Approval of Proposal from Earth Systems for the geotechnical observation and testing during rough grading of the new STEAM K-8 School.

It is recommended that the proposal by Earth Systems be approved in order to proceed with the construction of the STEAM Academy.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.7 Approval of proposal from Earth Systems for special inspections and materials testing services

It is recommended that the proposal from Earth Systems be approved to provide special testing for the STEAM Academy.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.8 Request for Notice of Award for Reed Mechanical Systems work on Building D HVAC Pilot at Rio Real.

It is recommended that Reed Mechanical Systems be awarded the bid for the HVAC Pilot at Rio Real.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.9 Request for Notice of Award for Reed Mechanical Systems work on Building F HVAC Pilot at Rio Del Norte Elementary School.

It is recommended that Reed Mechanical Systems receive the Notice of Award for HVAC work at Rio Del Norte.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

9.10 Approval of the 2016-2017 Second Interim Budget

It is recommended that the Second Interim Budget be approved for 2016-2017.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

10. Consent

10.1 Approval of the Consent Agenda

Motion by Ramon Rodriguez, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel

10.2 Approval of the Minutes of the Regular Board Meeting of February 15, 2017

10.3 Approval of Donation Report

Resolution: Staff recommends approval of the Donation Report

10.4 Ratification of the Commercial Warrant

Resolution: Approve Commercial Warrant Register for February 1, 2017 through March 2, 2017

10.5 March Personnel Report

Resolution: It is recommended the board take action to approve the personnel report for March as presented.

10.6 Mentor Induction Program Contract Services

10.7 CSUCI Nursing Services Agreement

10.8 Approval of Contract Extension for Diane DeLaurentis-Artist in Residence

10.9 Proposal for a Preliminary Geotechnical Engineering Study from NV5

10.10 Approval of proposal and contract with Fence Factory for installation of fence at Rio Rosales

10.11 Approval of invoices from Kiwitt's General Building for the ground preparation for the Garden Project.

10.12 Rio del Norte HVAC Pilot Project

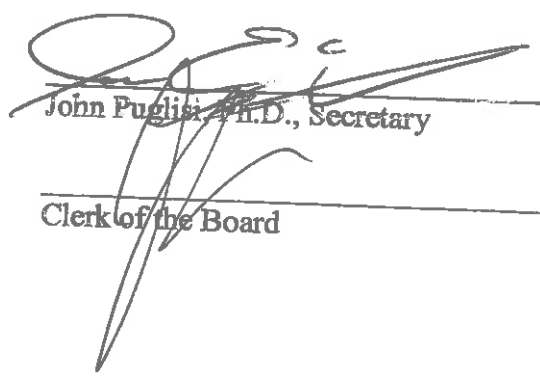
11. Organizational Business

11.2 Future Meeting Dates: April 19, 2017

12. Adjournment
12.1 Adjournment

President Esquivel adjourned the meeting at 8:38 p.m.

Approved on this 19th day of April, 2017.

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|  John Puglisi, Ph.D., Secretary | <u>4-19-17</u> Date |
| _____ Clerk of the Board | <u>4.20.17</u> Date |

