

RIO SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING OF THE GOVERNING BOARD  
OF THE RIO SCHOOL DISTRICT HELD APRIL 15, 2015

The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, March 18, 2015 at 5:00 p.m. in the Rio Del Mar Elementary School. Present were President Matthew Klinefelter and Trustees Eleanor Torres and Glade Eggett, Ed.D. Trustee Ramon Rodriguez was late and Trustee Edith Martinez-Cortes 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; Rebecca Rocha, Director of Pupil Personnel Services; 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 and called the roll; Trustee Rodriguez was tardy arriving at 5:18 p.m. and Trustee Edith Martinez-Cortes was absent.

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL

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

AGENDA  
M-110

Public comments on closed session items were heard from Lynette Lucas and Rebecca Barbett.

PUBLIC COMMENT  
CLOSED SESSION

The Governing Board recessed into closed session at 5:20 p.m. to discuss: Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9, Rio School District v. East West Bank, substituted as real party in interest for FTR International, Inc. (formerly captioned FTR International, Inc., Plaintiff and Respondent, v. Rio School District, Defendant and Appellant; East West Bank, Intervener and Respondent), California Court of Appeal, 2d District, Case No. B238618; Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 600751; and Stipulated Agreement for Expulsion Student No. 6005317; Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2014/2015 and 2015/2016; 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 6:25 p.m.

OPEN SESSION

President Klinefelter reported the following action took place during closed session pertaining to existing litigation between the Rio School District and East West Bank (substituted as real property interest for FTR International: by a vote of 4 in favor and 0

CLOSED SESSION  
REPORT

opposed, the Board voted to approve a settlement agreement with East West Bank. The settlement amount is \$6.5 million, which is approximately half of the District's estimated total damages prior to the appeal. The agreement has already been signed by the appropriate East West Bank representative. The Board authorized the Superintendent and legal counsel to take the necessary steps to obtain approval of the settlement agreement in the trial court. The details of this matter will be further discussed in open session, per item 9.1 of the agenda.	FTR/EastWest Bank SETTLEMENT. M-111
Also the Governing Board approved the Expulsion of Student No. 600751 and Stipulated Expulsion of Student Nos. 6005317. Vote 4-0.	EXPULSION M-112 STIP AGMT FOR EXPULSION M-113
There was no written correspondence to the board.	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
Public comments were heard from Lynette Lucas.	PUBLIC COMMENT
Superintendent Puglisi discussed the settlement agreement terms with FTR/East West Bank. Dr. Puglisi assured that legal counsel had stated that there was no conflict of interest with board members voting on the agreement.	FTR/EASTWEST BANK SETTLEMENT AGRMT TERMS
Carolyn Bernal, Director of Human Resources, presented the Enrollment Update.	ENROLLMENT UPDATE
Kristen Pifko presented her Budget Services Report. Ms. Pifko provided information regarding Earth Day, gave an update on the recent auditors visit.	BUSINESS SVS. REPORT
Jeff Turner, Assistant Superintendent of Educational Services, presented the letter of intent from Neighborhood for Learning and CDI. They are committed to providing programming to 72 preschool students at Rio Real School.	NFL/CDI LTR OF INTENT
Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved Resolution 1415/09 Prescribing The Terms and Authorizing the Issuance of Bonds of the District; Approving Forms of and Authorizing Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, and an Official Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.	RES. 1415/09 GO BONDS M-114
Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved Resolution 1415/13 Prescribing the Terms and Authorizing the Sale and Issuance of Certificates of Participation of the District; Approving Forms of and Authorizing Execution and Delivery of a Ground Lease, a Facilities Lease, a Trust	RES 1415/13 COP M-115

Agreement, a Certificate Purchase Agreement, a Continuing Disclosure Certificate, and an Official Statement; Authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved Resolution 1415/14 to Sell the Parcel of Real Property Commonly Referred to as the Nyeland Acres site, which is located on Santa Clara Avenue, Oxnard CA 93036, APN 149-0-071-210 (“the Nyeland Acres Site”) to interested charter schools, certain public agencies, and qualifying nonprofit charitable and public benefit corporations. The record will reflect the County of Ventura is an interested party. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

RES. 1415/14  
SELL REAL PROP.  
NYELAND ACRES  
M-116

Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved Resolution 1415/16 Authorization the Superintendent to Enter into a Contract with Class Leasing, L.L.C. for the Lease with Option to Purchase of Portables for Rio del Norte, Rio Lindo, Rio Plaza, and Rio Real Schools. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

RES. 1415/16 AUTH.  
SUPT TO ENTERR  
CONTRACT WITH  
CLASS LEASING-  
PORT. DEL NORTE,  
LINDO, PLAZA AND  
REAL  
M-117

Upon motion of Trustee Rodriguez and second of Trustee Eggett, the Governing Board approved Resolution 1415/17 Authorizing the Superintendent to Obtain Bids for the Installation of Portables at Rio Real, Rio del Norte, Rio Plaza, and Rio Lindo. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

RES. 1415/17 AUTH.  
SUPT OT OBTAIN  
BIDS FOR INSTALL  
OF PORT AT REAL,  
DEL NORTE, PLAZA  
AND LINDO  
M-118

Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved Resolution 1415/18 Authorizing the Superintendent to Obtain Bids for the Priority One Summer Projects. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

RES 1415/18 AUTH.  
SUPT TO OBTAIN  
BIDS FOR PRIORITY  
ONE SUMMER  
PROJECTS  
N-119

Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved the Revised Ventura County Plan for Expelled Students. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

REV. VC PLAN FOR  
EXPELLED  
STUDENTS  
M-120

Upon motion of Trustee Torres and second of Trustee Rodriguez, the Governing Board approved the Purchase of an Additional Scholastic System 44 Elementary Materials. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

PURCHASE OF ADS  
SCHOLASTIC  
SYSTEM 44  
M-123

Upon motion of Trustee Rodriguez and second of Trustee Eggett, the Governing Board approved the Final Reading of the revised board policies. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

FINAL READING OF  
REVISED BOARD  
POLICIES  
M-124

Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved the Consent Agenda, as presented. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.	CONSENT AGENDA M-125
The Governing Board approved the Minutes of the Regular Board Meeting of March 18, 2015.	Min. of Reg. Mtg . 03/18/15
The Governing Board approved the minutes of the Special Board Meeting of March 23, 2015.	Min of Spec. Mtg. of 3/23/15
The Governing Board approved the Certification of Signatures.	Cert. of Signatures
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 School Resource Officer Agreement with the City of Oxnard FY 2015/2016.	School Resource Officer FY 15/16
The Governing Board approved the Cal Lutheran University Student Teacher Agreement.	Cal Lu Student Teacher Agmt.
The Governing Board approved the Revised Job Description-Human Resources Assistant.	Rev. JD-Human Resources Assistant
The Governing Board approved the Williams Quarterly Report.	Williams Qrtly Report
As there was no further business to come before the Governing Board, President Klinefelter adjourned the meeting at 7:19 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 20th day of  
May 2015.

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Clerk, Board of Trustees