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.

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.

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


The Governing Board reconvened at 6:25 p.m.

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
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.

Also the Governing Board approved the Expulsion of Student No. 600751 and Stipulated Expulsion of Student Nos. 6005317. Vote 4-0.

There was no written correspondence to the board.

The Governing Board presented their reports.

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

Public comments were heard from Lynette Lucas.

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.

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

Kristen Pifko presented her Budget Services Report. Ms. Pifko provided information regarding Earth Day, gave an update on the recent auditors visit.

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.

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.

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
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 ENTER
CONTRACT WITH
CLASS LEASING
M-117

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

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

REV. VC PLAN FOR
EXPELLED
STUDENTS
M-120

PURCHASE OF ADS
SCHOLASTIC
SYSTEM 44
M-123

FINAL READING OF
REVISED BOARD
POLICIES
M-124

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

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 Consent Agenda, as presented. Motion carried, vote 4-0. President Klinefelter and Trustees Rodriguez, Torres and Eggett vote aye.

The Governing Board approved the Minutes of the Regular Board Meeting of March 18, 2015.

The Governing Board approved the minutes of the Special Board Meeting of March 23, 2015.

The Governing Board approved the Certification of Signatures.

The Governing Board approved the Personnel Report.

The Governing Board approved the Commercial Warrant Register.

The Governing Board approved the School Resource Officer Agreement with the City of Oxnard FY 2015/2016.

The Governing Board approved the Cal Lutheran University Student Teacher Agreement.

The Governing Board approved the Revised Job Description-Human Resources Assistant.

The Governing Board approved the Williams Quarterly Report.

As there was no further business to come before the Governing Board, President Klinefelter adjourned the meeting at 7:19 p.m.

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

Approved in the Regular Meeting of the Governing Board this 20th day of May 2015.

Clerk, Board of Trustees