RIO SCHOOL DISTRICT

MINUTES OF THE REGULAR BOARD MEETING OF THE GOVERNING BOARD
OF THE RIO SCHOOL DISTRICT HELD MAY 20, 2015

The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, May 20, 2015 at 5:00 p.m. in the Rio Del Mar Elementary School. Present were Trustees Eleanor Torres, Ramon Rodriguez and Edith Martinez-Cortes. President Matthew Klinefelter and Trustee 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 Volmert, Director of Technology and Sonia Cervantez, Executive Assistant to the Superintendent.

Trustee Torres called the meeting to order at 5:02 p.m. Trustee Torres led the flag salute and called the roll; President Klinefelter and Trustee Eggett were absent.

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

There were no public comments on closed session items


The Governing Board reconvened at 6:38 p.m.
Trustee Torres reported the following action took place during closed session: On a vote of 3-0, Trustee Torres, Rodriguez and Martinez-Cortes, the Governing Board appointed Dr. Scott Barlow to serve as Principal at Rio del Mar Elementary School, effective July 1, 2015.

On a vote of 3-0, Trustee Torres, Rodriguez and Martinez-Cortes, the Governing Board appointed Dr. Sonya Mercado to serve as After School Program Coordinator.

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 and Patrick Radford, Vice-President of the Classified School Employees Association.

Public comments were heard from Lynette Lucas and Pattis Thompson.

Carolyn Bernal, Director of Human Resources, presented the Enrollment Update. Public comments were heard from Lynette Lucas.

Kristen Pifko presented her Budget Services Report. Ms. Pifko provided information regarding the Child Nutrition Program, Commercial Warrant Register, Budget and a Master Plan Update. Public comments were heard from Lynette Lucas.

Mr. Jeff Turner, Assistant Superintendent, Educational Services, provided the Governing Board with the 2014/2015 Summer Program Activities Calendar. Public comments were heard from Lynette Lucas.

Mr. Turner proceeded to provide the Governing Board with a Local Control Accountability Plan Stakeholder Engagement Update. Public comments were heard from Lynette Lucas.

Superintendent Puglisi explained the process of the First Reading of the CSBA Revised Board Policies and they will be brought back to the table in June for final reading and approval.

Upon motion of Trustee Rodriguez and second of Trustee Martinez-Cortez, the Governing Board approved the 2014/2015 and 2015/2016 Rio School District and Rio Teachers' Association Agreement. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.

Upon motion of Trustee Martinez-Cortes and second of Trustee Rodriguez, the Governing Board approved the 2014/2015 and 2015/2016 Salary Increase for Management/Non Represented Employee Groups. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.
Kristen Pifko, Assistant Superintendent of Business Services, presented the Disclosure of AB 1200 Collective Bargaining Agreement as information. Public comments were heard from Lynette Lucas.

Upon motion of Trustee Martinez-Cortes and second of Trustee Rodriguez, the Governing Board approved the Redbird Advanced Learning Contract. Public comments were heard from Lynette Lucas. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.

Upon motion of Trustee Rodriguez and second of Trustee Torres, the Governing Board approved Resolution 1415/19 Approving the Notice of Completion for the Installation of Portables at Rio Vista Middle School and Rio Real Elementary School. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.

Upon motion of Trustee Martinez-Cortes and second of Trustee Rodriguez, the Governing Board approved the Agreement with Sonitrol for Installation and Monitoring of Security Systems. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.

Upon motion of Trustee Martinez-Cortez and second by Trustee Rodriguez, the Governing Board approved the RSD Certificated Staff to Participate in the Welte Institute for Oaxacan Studies Two Week Immersion Program in Oaxaca, Mexico July 18-August 1, 2015. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.

Upon motion of Trustee Rodriguez and second of Trustee Martinez-Cortez, the Governing Board approved the Consent Agenda, as presented. Motion carried, vote 3-0. Trustees Torres, Rodriguez and Martinez-Cortes vote aye.

The Governing Board approved the Minutes of the Regular Board Meeting of April 15, 2015.

The Governing Board approved the Personnel Report.

The Governing Board approved the Commercial Warrant Register.

The Governing Board approved the Summer 2015 Portable Project Inspector of Record.

The Governing Board approved the 2014/2015 Summer Program Activities Plan.

The Governing Board approved the Renaissance Learning Subscription Renewal.

The Governing Board approved the Rio del Valle ASB Overnight Field Trip to Santa Barbara, CA.

The Governing Board approved the Contract with Architects for Education to Provide Master Planning Services.

The Governing Board approved the Expansion of Document Scanning Contract with ARC.

As there was no further business to come before the Governing Board, Trustee Torres adjourned the meeting at 8:02 p.m.

Approved in the Regular Meeting of the Governing Board this 3rd day of June 2015.

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

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Clerk, Board of Trustees