The Regular Board Meeting of the Governing Board of the Rio School District was held on Wednesday, August 19, 2015 at 5:00 p.m. at Rio del Mar Elementary School. Present were Acting President Ramon Rodriguez, Trustee Eleanor Torres, Joe Esquivel and Cassandra Bautista. Trustee Edith Martinez Cortes was absent.

Also present were John Puglisi, Ph.D., Superintendent; Kristen Piłko, Assistant Superintendent of Business Services; Carolyn Bernal, Director of Human Resources; Marcia Nudd, Director of Accounting; Rebecca Rocha, Director of Pupil Personnel Services; Dr. Mike Vollmer, Director of Technology and Sonia Cervantez, Executive Assistant to the Superintendent.

Acting President Rodriguez called the meeting to order at 5:01 p.m. Acting President Rodriguez led the flag salute. Trustee Rodriguez called the roll, Trustee Edith Martinez Cortes.

Upon motion of Trustee Torres and second by Trustee Esquivel, the agenda was approved as amended. Item 10.1 Approval of purchase and sale agreement between Riverpark A LLC, as seller, and Rio School District, as buyer, for the parcel of real property identified by APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura], located in the Riverpark development in Oxnard, CA was tabled. Motion carried, vote 4-0.

There were no public comments regarding closed session.

The Governing Board recessed into closed session at 5:07 p.m. to discuss: Conference with real property negotiators, pursuant to Government Code § 54956.8 Properties: APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura], which is located in the Riverpark development in Oxnard, CA Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Riverpark Legacy, LLC; Riverpark A, LLC; and Riverpark B, LLC Under negotiation: price and terms of payment; 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 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; and Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2015/2016 and Superintendent.
The Governing Board reconvened at 6:26 p.m. Acting President Rodriguez reported the following action took place during closed session: The Governing Board authorized Superintendent Puglisi and Dr. Kirschenstein to proceed with negotiation regarding the five parcels identified by APNs 133-0-042-125 and 133-0-043-015 through 045. Vote 4-0.

There were no board member reports.

There were no organizational reports.

Superintendent Puglisi presented his information regarding the Master Plan and Summer Projects.

There were no public comment.

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board approved the 2015/2016 Bell Schedules. Motion carried by a vote of 3-0. Acting President Rodriguez and Trustees Torres and Esquivel vote aye, Trustee Bautista abstained.

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board approved the 2015/2016 Salary Schedules. Motion carried by a vote of 4-0.

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board voted to accept Option A for the 2015/2016 Certificated and Classified Management Schedules with Longevity Options. Motion carried on a vote of 4-0.

Upon motion of Trustee Torres and second of Trustee Bautista, the Governing Board approved the Rio Del Valle Partial Block Schedule. Motion carried on a vote of 4-0.

Upon motion of Trustee Torres and second of Acting President Rodriguez, the Governing Board approved the purchase of Netbook Cases and Adaptors for the Take-home Program. Motion carries by a vote of 3-0, Acting President Rodriguez, Trustees Torres and Esquivel vote aye, Trustee Bautista was absent for the vote.

Upon motion of Trustee Torres and second of Trustee Esquivel, the Governing Board approved the Consent Agenda, as presented. Motion carried by a vote of 3-0, Acting President Rodriguez and Trustee Torres and Esquivel vote aye, Trustee Bautista abstained.

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

The Governing Board approved the iRead Contract Renewal FY 2015/2016.

The Governing Board approved the Food Service Vending Contract with Child Development Resources.

The Governing Board approved the Food Services Vending Contract Continuing Development Incorporated (CDI).

The Governing Board approved the Vendor List of Open Purchase Orders for Child Nutrition Services.

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The Governing Board approved the Contract for Speech and Pathologist Services.
The Governing Board approved the Purchase of District Vehicles.
The Governing Board approved the Google Licenses for Tablets.
The Governing Board approved to Award the CUPCCAA Contracts for Paving at Rio Vista.
The Governing Board approved to Award the CUPCCAA Contracts for Paving at Rio Plaza.
The Governing Board approved the Personnel Report.
The Governing Board approved the Contract of Installation of a New District Phone System.
The Governing Board the Rio del Mar Fifth Grade Students to Participate in an Overnight Field Trip to Rancho Alegre Outdoor School, Santa Barbara.
As there was no further business to come before the Governing Board, Acting President Rodriguez adjourned the meeting at 7:34 p.m.

Approved in the Regular Meeting of the Governing Board this 16th day of September 2015.

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

Clerk, Board of Trustees