Rio School District
Minutes
Regular Board Meeting
June 08, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036

Present:
Cassandra Bautista
Joe Esquivel
Ramon Rodriguez
Eleanor Torres

Absent:
Edith Martinez-Cortes

1. Preliminary Business

1. Call to Order
Minutes:
President Torres opened the meeting at 5:04 p.m.

2. Pledge of Allegiance
Minutes:
President Torres asked Patrick Radford to lead the flag salute.

3. Roll Call
Minutes:
Trustee Esquivel called the roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

Minutes:
The following items were pulled from the consent agenda into the information/action items: 10.18 Renewal of STEM Scope/Accelerated Learning Service Agreement FY 16/17; 10.19 Renewal of Sokikom Service Agreement; 10.21 Approval of Child Development Resources Inc. (CDR) Contract Renewal FY 16/17; and 10.23 Approval of the Contract Agreement between RSD and Newsela FY 2016/2017.
2. Approval of the Agenda

Motion Passed: Passed with a motion by Cassandra Bautista and a second by Eleanor Torres.
Yes Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

3. Public Comment - Closed Session
Minutes:
There was no public comment on closed session items.

4. Closed Session
Minutes:
President Torres adjourned the meeting into closed session at 5:08 p.m.

1. Conference with Legal Counsel Existing Litigation, pursuant to Government Code 54956.9

Name of Case and Case No.: Rio School District v. Negele & Associates, Ventura County Superior Court Case No. 56-2016-00480450-CU-PN-VTA


5. Reconvene in Open Session
Minutes:
President Torres reconvened the meeting at 6:11 p.m.

1. Report of Closed Session
Minutes:
President Torres reported no action took place during closed session.

6. Public Hearing

1. Public Hearing on the Local Control Accountability Plan
Minutes:
President Torres opened the public hearing at 6:11 p.m. As there were no public comments the hearing was closed at 6:11 p.m.

2. 2016/2017 Budget
   Minutes:
   President Torres opened the public hearing at 6:11 p.m. As there were not comments the hearing was closed at 6:12 p.m.

3. Proposed Riverpark West K-8 STEAM Project Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration
   Minutes:
   President Torres opened the public hearing at 6:12 p.m. Randy Westhaus from Tetratech presented a PowerPoint and stated they had received written comments from the Department of Transportation.

   The public hearing was closed at 6:18 p.m.

7. Communications

   1. Acknowledgement of Correspondence to the Board
      Minutes:
      There were no written acknowledgements to the board.

   2. Board Member Reports
      Minutes:
      Board member reports were given by Trustee Ramon Rodriguez.

   3. Organizational Reports - RTA/CSEA/Other
      Minutes:
      Organization reports were heard from Pattis Thompson, Rio Teachers' Association and Patrick Radford, President of CSEA.

   4. Superintendent Reports
      Minutes:
      None

   5. Public Comment
      Minutes:
      There were no public comments.

8. Information

   1. Educational Services Update
      Minutes:
      Mr. Oscar Hernandez presented several reports:
-AVID Presenters: Debbie Phillips, Michelle Oropeza and Andre Vasquez 
-MICOP Presenters: Andre Vasquez, Arsenio Lopez, Javier Martinez 

9. Information/Action

1. Approval of the Final Study/Mitigated Negative Declaration Proposed Riverpark West K8 STEAM School Minutes:
Information only. Will bring back at the next regularly scheduled board meeting.

2. Approval of the Reading & Writing: Informational Text Course Description 
Motion Passed: Staff recommends Board Approval. Passed with a motion by Joe Esquivel and a second by Eleanor Torres. 
Yes Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

3. Approval of Horticulture Course Description 
Motion Passed: Staff recommends board approval. Passed with a motion by Cassandra Bautista and a second by Eleanor Torres. 
Yes Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

4. Approval of the Mediated Proposal of the Complete Resolution for 2015/2016 Rio Teachers' Association Negotiations 
Motion Passed: It is recommended the board approve the mediated settlement between the RSD and RTA. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez. 
Yes Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

5. Approval of Award of Bid to Venco Electric, Inc. for the Transformer and Switchgear Replacement at Rio Lindo Elementary School. 
Motion Passed: Staff recommends the Board approve the Bid from Venco Electric, Inc. for the transformer and switchgear replacement at Rio Lindo Elementary School. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.
Yes    Cassandra Bautista
Yes    Joe Esquivel
Absent Edith Martinez-Cortes
Yes    Ramon Rodriguez
Yes    Eleanor Torres

6. Second and Final Reading of CSBA Board Policy Updates
Motion Passed: Staff recommends approval of the revised CSBA Board Policies. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.
Yes    Cassandra Bautista
Yes    Joe Esquivel
Absent Edith Martinez-Cortes
Yes    Ramon Rodriguez
Yes    Eleanor Torres

7. Out of State Travel Approval for School Garden Certificate Training in Oregon
Motion Passed: Staff recommends Board approval. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.
Yes    Cassandra Bautista
Yes    Joe Esquivel
Absent Edith Martinez-Cortes
Yes    Ramon Rodriguez
Yes    Eleanor Torres

8. Approval of Engage 2 Learn Agreement
Motion Passed: Staff recommends Board approval. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.
Yes    Cassandra Bautista
Yes    Joe Esquivel
Absent Edith Martinez-Cortes
Yes    Ramon Rodriguez
Yes    Eleanor Torres

10. Consent Agenda

Motion Passed: Passed as amended with a motion by Ramon Rodriguez and a second by Joe Esquivel.
Yes    Cassandra Bautista
Yes    Joe Esquivel
Absent Edith Martinez-Cortes
Yes    Ramon Rodriguez
Yes    Eleanor Torres
1. Approval of the Minutes of the Regular Board Meeting of May 11, 2016

2. Approval of the Donation Report

3. Ratification of the Commercial Warrant Register

4. Approval of the Personnel Report

5. Approval of the National University Internship Program Agreement

6. Approval of Emerald Data Solutions BoardDocs Pro Formal Proposal

7. Approval of Ongoing Professional Development Services FY1617

8. Approval of the Service Agreement between Blaine Kutin and RSD to provide Data Analysis Services July 1 thru December 30, 2016

9. Approval of the Service Agreement with Learning Priority Contract FY 1617

10. Approval of Contract Renewal with Hank Wadsworth FY 2016/2017

11. Approval of A-1 Truck & Equipment Estimate for the Painting of Bus Numbers 6, 7, and 12.


13. Approval of the Contract Renewal for Teaching for the Study of Educational Institutions (TSEI) FY 2016/2017

14. Approval of National Spanish Spelling Bee Trip to San Antonio, Texas

15. Approval of the Mixteco/Indigena Community Organizing Project (MICOP) Contract Renewal FY 16-17

16. Approval of Contracts for Speech Pathologist Services

17. Approval of System 44 and iRead Renewal FY 2016/2017

18. Renewal of STEM Scope/Accelerate Learning Service Agreement FY 16/17

Motion Passed: Staff recommends Board approval. Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.
Yes  Cassandra Bautista
Yes  Joe Esquivel
Absent Edith Martinez-Cortes
Yes  Ramon Rodriguez
Yes  Eleanor Torres
Minutes:
Public comments were heard by Pattis Thompson.

19. Renewal of Sokikom Service Agreement
Motion Passed: Staff recommends Board approval. Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.
No  Cassandra Bautista
Yes  Joe Esquivel
Absent Edith Martinez-Cortes
Yes  Ramon Rodriguez
Yes  Eleanor Torres

20. NfL portion of the Mixteco/Indigena Community Organizing Project (MICOP) contract renewal FY 16-17

21. Approval of Child Development Resources Inc. (CDR) Contract Renewal FY 2016-17
Motion to Amend Passed: To amend the motion from: "Staff recommends Board approval." to: "Table to move this item to the next board meeting of June 22, 2016." Passed with a motion by Eleanor Torres and a second by Joe Esquivel.
Yes  Cassandra Bautista
Yes  Joe Esquivel
Absent Edith Martinez-Cortes
No  Ramon Rodriguez
Yes  Eleanor Torres

22. Approval of Child Development Inc. (CDI) Contract Renewal FY 1617

23. Approval of the Contract Agreement between RSD and Newsela FY 2016/2017
Motion Passed: Staff recommends approval of District-wide license purchase for 2016-2017. Passed with a motion by Cassandra Bautista and a second by Eleanor Torres.
Yes  Cassandra Bautista
Yes  Joe Esquivel
Absent Edith Martinez-Cortes
Yes  Ramon Rodriguez
Yes  Eleanor Torres

24. Approval of contract with Ventura County Sheriff's Office for a School Resource Officer at Rio Del Valle Middle School.
25. Approval of Resolution 1516/33 Appropriation Transfers

26. Approval of Resolution 1516/32 Temporary Loans Between District Funds


28. Approval of Contracts with VCOE for ESCAPE Financial and Payroll/Personnel Software System

29. Approve estimate from Ike's Pump & Drilling, Inc. to Replace the Well Pump at Rio Real School.

30. Approval of Resolution No. 1516-32 for the Notice of Completion of the Exterior Repairs and Painting at Rio Del Valle Middle School by Color New Co.

31. School Specialty has submitted a quote for trash receptacles and site furnishings at Rio Rosales Elementary School.

32. Approval of bid from Fence Factory for the repair and replacement of current fence at Rio Rosales Elementary School.

33. Approval of the invoice from Shade Structures for the replacement of the fabric shades at Rio Del Mar Elementary School.

34. School Specialty has submitted a Quote for installing trash cans and benches around the Rio Del Valle Middle School campus.

35. Change Order for Quiel Signs for additional costs at Rio Plaza School.


37. Approval of proposal from KBZ Architects (Kruger Bensen Ziemer Architects, Inc.) for the installation of new ceilings at Rio Del Norte Elementary School.

38. Approval of Contract with Julie Avnit, Facilities Bond Consultant, for Bond Financial Services

39. Approval of Bid from John S. Bascom Inc, dba Precision Plumbing-Mechanical for the repair and replacement of drinking fountains and hydration stations at Rio Rosales Elementary School, Project #16-0055G-1.

40. Approval of bid from MM Mechanical, Inc. for Project #16-0057G-1 for the repair and installation of five new drinking fountains and hydration stations at Rio Vista Middle School.
11. Organizational Business

1. Items for Future Board Meetings

2. Future Meeting Dates:

12. Adjournment

Minutes:
President Torres adjourned the meeting at 8:42 p.m.

John Puglisi, Ph.D. Secretary to the Board  Date

Joe Esquivel, Clerk of the Board  Date