Rio School District
Minutes
Regular Board Meeting
September 14, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

Present:
Edith Martinez-Cortes
Ramon Rodriguez
Eleanor Torres

Absent:
Cassandra Bautista
Joe Esquivel

1. Preliminary Business

1. Call to Order
   Minutes:
   President Torres called the meeting to order at 5:00 p.m.

2. Pledge of Allegiance
   Minutes:
   President Torres led the Flag Salute.

3. Roll Call
   Minutes:
   President Torres called the roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

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

3. Public Comment - Closed Session
Minutes:
There were no comments regarding closed session.

4. Closed Session
Minutes:
President Torres adjourned the meeting into closed session at 5:03 p.m.


5. Reconvene in Open Session
Minutes:
President Torres reconvened the meeting into open session at 6:00 p.m.

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

6. Public Hearing
Minutes:
There were no public hearings.

7. Presentations/Recognitions
Minutes:
There were no presentations or recognitions.

8. Communications

   1. Acknowledgement of Correspondence to the Board
   Minutes:
   There was no communication to the board.

   2. Board Member Reports
   Minutes:
   Board member reports were heard from Trustee Martinez-Cortes and Rodriguez.

   3. Organizational Reports - RTA/CSEA/Other
   Minutes:
Organizational reports were heard from Annie Graton, RTA Rep.

4. Superintendent Reports
Minutes:
Superintendent Puglisi provided the Governing Board with an update on the following topics:
- Master Plan
- STEAM School

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

9. Information

1. Educational Services Report
Minutes:
Oscar Hernandez, Assistant Superintendent of Educational Services, reported on the following:
- Assessments
- LCAP

2. Business Services Report
Minutes:
Kristen Piiko, Assistant Superintendent of Business Services, reported on the following topics:
- LCAP
- Child Nutrition
- Maintenance Department

10. Information/Action

1. Approval of the Unaudited Actuals
Motion Passed: Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Edith Martinez-Cortes.
Absent Cassandra Bautista
Absent Joe Esquivel
Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

2. Approval of the Variable Term Waiver
Motion Passed: Staff recommends approval. Passed with a motion by Edith Martinez-Cortes and a second by Ramon Rodriguez.
Absent Cassandra Bautista
Absent Joe Esquivel
Yes Edith Martinez-Cortes
Yes  Ramon Rodriguez
Yes  Eleanor Torres

3. Approval of the Contract with Discovery Education
Motion Passed: Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Edith Martinez-Cortes.
Absent Cassandra Bautista
Absent Joe Esquivel
Yes  Edith Martinez-Cortes
Yes  Ramon Rodriguez
Yes  Eleanor Torres

4. Approval of the Read 180 for Rio Vista Middle School Intervention Program
Motion Passed: Staff recommends approval. Passed with a motion by Edith Martinez-Cortes and a second by Eleanor Torres.
Absent Cassandra Bautista
Absent Joe Esquivel
Yes  Edith Martinez-Cortes
Yes  Ramon Rodriguez
Yes  Eleanor Torres

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

1. Approval of the Minutes of the Regular Board Meeting of August 10, 2016

2. Approval of the Minutes of the Special Board Meeting of August 17, 2016.

3. Approval of the Donation Report

4. Ratification of the Commercial Warrant

5. Approval of the Personnel Report

6. Approval of Agreements with Dr. Michael Lorimer and Ms. Sara Davis to Provide Interim Administrative Support
7. Approval for RSD Staff to Attend EdLeader21 NIC STEM 100 Site Visit in Denver, CO September 27-28, 2016

8. Approval of Out of State Travel to Participate in the La Cosecha Annual Dual Language Conference

9. Approval of the Service Agreement with Steven Sunnarberg to Provide Artist in Residence Music Instruction

10. Approval of English 3D Supplemental Materials

11. Approval of the University Agreement for Student Teaching Placement-Cal State Teach

12. Approval of the Agreement with National University-Internship Addendum

13. Approval of the Revised Bell Schedules for Rio Real Dual Immersion Academy and Rio del Valle Middle School


15. Approval of Contract Renewal with Hip Hop Mindset Providing Dance Instruction

16. Approval of the MOU between RSD and Career and College for Materials and Support

17. Adoption of GANN Limit

18. Approve estimated fees for Legal Services Provided by Myers, Widders Gibson, Jones, for various construction and developer related projects.

19. Approval of the estimated legal fees for Atkinson, Andelson for the 2016/2017 fiscal year.

20. Approval of Quote from Quality Windows for window glass replacement at Rio del Valle Middle School

21. Approval of work completed by M/M Mechanical, Inc.

22. Approval of cost of Hydration/Bottle Filling Stations and installation at multiple sites.

23. Approval of invoices from Omega Construction Co Inc. for the painting at various sites to include labor and materials.

25. Approval of Change Order #1 for Drinking Fountain Repair and Replacement at Rio Rosales

26. Resolution No. 1617/07 for the Notice of Completion of the transformer and switchgear replacement at Rio Lindo Elementary School by Venco Electric, Inc.

27. Resolution No. 1617/08 for the Notice of Completion for the portable exterior and roof repairs at Rio Del Valle Middle School by Pro-Fab Construction, Inc.

28. Resolution No. 1617/09 for the Notice of Completion for the portable exterior and roof repairs at Rio Lindo Middle School by Pro-Fab Construction, Inc.

29. Resolution No. 1617/10 for the Notice of Completion of the Repair and Replacement of the drinking fountains at Rio Rosales Elementary School.

12. Organizational Business

   1. Items for Future Board Meetings

   2. Future Meeting Dates:
      Minutes:
      The next regularly scheduled meeting is October 12, 2016.

13. Adjournment

Minutes:
President Torres adjourned the meeting at 7:20 p.m.

[Signatures with dates]