Members present
Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

1. Open Session 5:00 p.m.
1.1 Call to Order
President Eisenhauer called the meeting to order at 5:01 p.m.

1.2 Pledge of Allegiance
President Eisenhauer led the pledge of allegiance.

1.3 Roll Call
Trustee Torres called the roll. Trustee Martinez-Cortes was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

2.2 Approval of the Agenda
Staff recommends approval as presented

Motion by Eleanor Torres, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

3. Public Comment-Closed Session
3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

Public comments were heard from Marisela Valdez, President of the Rio Teachers' Association.
6. Presentations/Recognitions
6.1 California STEAM Symposium Student Presentation
Oscar Hernandez, Assistant Superintendent of Educational Services; and Jarkko Myllari,
Director of Technology; introduced Miguel Aguilar, Gerardo Ramirez, Ashley Tolteca and
Aliyah Cantada, students at Rio Vista, Rio del Valle and Rio Real Middle Schools.

These students presented at the California STEAM Symposium in San Francisco in
December. They will do a presentation for the Governing Board.

7. Communications
7.1 Acknowledgement of Correspondence to the Board
There were no written correspondence to the board.

7.2 Board Member Reports
Board member reports were heard from President Eisenhauer.

7.3 Organizational Reports-RTA/CSEA/Other
Organizational reports were heard from Marisela Valdez, RTA President.

7.4 Superintendent Report
Superintendent Puglisi provided an update on the STEAM school and Master Plan.

Dr. Joel Kirschenstein, District Consultant and Mr. John Baracy, Stiffell rep. addressed the
board and explained the process for the district moving forward to place a bond measure on
the November ballot.

7.5 Public Comment-Board meetings are meetings of the Governing Board held in public,
not public forums, and will be held in a civil, orderly and respectful manner. All public
comments or questions should be addressed to the board through the board president. To
assure an orderly meeting and an equal opportunity for each speaker, persons wishing to
address the Board must fill out a speaker card. Cards are available at the meeting and on the
District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker
may choose to speak during public comment or at the time of the agenda item prior to board
consideration. The Governing Board may place limitations on the total time to be devoted to
each topic if it finds that the number of speakers would impede the Board’s ability to conduct
its business in a timely manner. Procedures for receiving communication from the public on
topics that fall under the subject jurisdiction of the Governing Board. A member of the public
may address the Governing Board on any item(s) on the agenda or non-agenda items. Each
person speaking may not exceed a total of three minutes on each item. The speaker may
choose to speak during public comment or at the time of the agenda item prior to board
consideration. These presentations are limited to three minutes or a total of twenty minutes.
There were no public comments.

8. Information

8.1 Business Services Report
Kristen Pińko, Assistant Superintendent of Business Services, provided a Budget Process
Update.
9.4 Approving Resolution No. 1718-25 to Request Bids (#18-01) for Pupil Field Trip Transportation Services
It is recommended that Resolution No. 1718/25 be approved to request bids for transportation for pupil field trips.

Motion by Eleanor Torres, second by Ramon Rodriguez.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

9.5 Approval of Change Order Related to Electrical Systems.
It is recommended that the change order be approved with Taft Electric.

Motion by Joe Esquivel, second by Ramon Rodriguez.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

9.6 Approval of change order for additional plumbing services by Anderson Systems
It is recommended that the change order be approved for additional plumbing services by Anderson Systems at the STEAM site.

Motion by Joe Esquivel, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

9.7 Approval of Change Order for a reduction in cost as part of the Value Engineering for Standard Drywall
It is recommended that Change Order #2 with Standard Drywall be approved for a credit to the base bid.

Motion by Ramon Rodriguez, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

9.8 Award of Bid for Rio STEAM Academy Construction Bid Package No. 22 - Food Service.
It is recommended that the Bid for the Rio STEAM Academy for Construction - Food Service be approved.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer
12. Adjournment
12.1 Adjournment
President Eisenhauer adjourned the meeting at 9:22 p.m.

Approved on this 21st day of March, 2018.

[Signature]

John Puglisi, Ph.D., Secretary  Date

[Signature]

Eleanor Torres, Clerk of the Board  Date