Rio School District
Minutes
Regular Board Meeting
November 15, 2017
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session 5:00 p.m.
Open Session: 6:00 p.m.

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

1. Open Session 5:00 p.m.
1.1 Call to Order
President Esquivel called the meeting to order at 5:02 p.m.

1.2 Pledge of Allegiance
President Esquivel led the flag salute.

1.3 Roll Call
Trustee Torres called the roll, Trustee Martinez Cortez is absent.

2. Approval of the Agenda
2.1 Agenda Correction, Additions, Modifications
Item 9.9 Approval of the Copier Bid was tabled to the next regularly scheduled board meeting.

2.2 Approval of the Agenda
Staff recommends approval as amended.

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

3. Public Comment-Closed Session
Discussion: 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.

There were no public comments.
4. Closed Session

4.1 Consideration of Student Discipline- [Education Code 48918] Expulsion of Student No. 6003879


5. Reconvene Open Session 6:00 p.m.

5.1 Report of Closed Session
President Esquivel reconvened the meeting at 6:21 p.m.

President Esquivel reported the following action: In closed session the board took action by a vote of 5-0 to expel student #6003879.

6. Public Hearings

6.1 RSD to RTA Sunshine Proposals for the 17/18 Negotiations
President Esquivel opened the hearing at 6:22 p.m. As there were no public comments the hearing closed at 6:22 p.m.

6.2 RTA to RSD Sunshine Proposals for the 17/18 Negotiations
President Esquivel opened the hearing at 6:22 p.m. As there were no comments the hearing was closed at 6:22 p.m.

7. Communications

7.1 Acknowledgement of Correspondence to the Board
There was no written correspondence to the board.

7.2 Board Member Reports
There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other
There were no organizational reports.

7.4 Superintendent Report
Superintendent Puglisi provided a STEAM School Update.

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
No report was given.

8.2 Educational Services Report
Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Mr. Myllari, Director of Technology, who presented a Technology update.

Mr. Hernandez also presented information on the Local Indicators.

8.3 First Reading of CSBA Board Policies
Superintendent Puglisi stated this is the first reading and will bring back for approval at the next meeting.

9. Discussion/Action

9.1 eRate RFP for all School Site Classroom Wireless Access Points
Staff recommends approval of replacement of Wireless Access Points through the use of eRate funding

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

9.2 eRate RFP for fiber connection from Rio School District to Rio STEAM Academy
Staff recommends approval of fiber connection from Rio District to Rio STEAM Academy through the use of eRate funding

Motion by Eleanor Torres, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer
9.3 Increase of Blanket Purchase Order for R. Indigenous Consultant Tribe Monitoring for weekly monitoring reports to ensure our compliance with CEQA and/or SB18 guidelines related to Native American monitoring.
Staff recommends approving the additional funds for the monitoring of the STEAM school grounds by R. Indigenous Consultant Tribe Monitoring

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

9.4 Approval of Proposal from Plowboy Landscapes, Inc. for the Irrigation work necessary at Rio Plaza
It is recommended that Plowboy Landscapes, Inc. be awarded the irrigation job at Rio Plaza

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

9.5 17/18 RSD to RTA Sunshine Proposals
It is recommended that the board approve the RSD sunshine proposal for negotiations with RTA for the 17/18 school year

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

9.6 1718 RTA to RSD Sunshine Proposals
It is recommended the board approve the RTA sunshine proposal for negotiations with RSD for the 17/18 school year

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 to American Integrated Resources bid for added scope items to the project
It is recommended that the change order be approved for the additional scope items of the project.
Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

9.8 Approval of the Minutes from the Local Career Technical Education and Advisory Committee
Staff recommends approval of the Minutes and Recommendations of the Local Career Technical Advisory Committee

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

9.9 Approval of Award of Copier Bid
This item was tabled to the next regularly scheduled meeting.

9.10 Approval of Typing Agent services for student keyboard software licenses
Staff recommends board approval of Typing Agent keyboard software licenses.

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

10. Consent
10.1 Approval of the Consent Agenda

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

10.2 Approval of the Minutes of the Regular Board Meeting of October 18, 2017

10.3 Approval of the Special Board Meeting Minutes of October 26, 2017

10.4 Approval of Donation Report

10.5 Approval of the Personnel Report

10.6 Ratification of the Commercial Warrant

10.7 Approval of the Bilingual Substitute Daily Rate
10.8 Approval of Axiom, Inc. proposal to complete RSD's School Accountability Report Cards for the 2017-2018 school year
10.9 Approval of Memorandum of Understanding between RSD and OUHSD sharing student data

10.10 Contract for eRate Consulting Services

10.11 Resolution No. 1718/20 for the Notice of Completion of the Upgrades to the District Wide MPR’s Audio and Visual Systems Access

10.12 Approval of Water Pipeline Easement at Rio Lindo Elementary School

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: December 6, 2016 (Annual Organization Meeting)

12. Adjournment

12.1 Adjournment

President Esquivel adjourned the meeting at 7:41 p.m.

Approved on this 6th day of December, 2017.

John Puglisi, Ph.D., Secretary

Eleanor Torres, Clerk of the Board