



**Rio School District
Minutes
Regular Board Meeting
June 27, 2018
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, Felix Eisenhauer, Rosa Balderrama

1. Open Session 5:00 p.m.

1.1 Call to Order

President Eisenhauer opened the meeting at 5:01 p.m.

1.2 Pledge of Allegiance

President Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Esquivel will be absent and Trustee Martinez-Cortes will be late.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Item 9.9 Approval of the 17/18 RSD and CSEA, Chapter 329 Tentative Agreement will be amended without the Transportation information.

Trustee Torres pulled the following items:

10.5 Approval of Contract Renewal with HipHop Mindset FY 18/19

10.6 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction FY 18/19

10.7 Approval of Contract Renewal with Godoy Studios FY 2018/19

10.8 Approval of Contract Renewal with Hekar Rivera FY 1819

10.9 Approval of Contract Renewal with Steve Sunnarborg FY 1819

10.10 Approval of Service Agreement Renewal with Nee Quaison-Sackey to Provide Music Instruction FY1819 to be discussed and action taken separately.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Yes: Felix Eisenhauer, Rosa Balderrama

Not Present at Vote: Eleanor Torres, Edith Martinez-Cortes

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President and Patrick Radford, CSEA Vice President.

7.4 Superintendent Report

Superintendent Puglisi presented an update on the STEAM School and Master Plan.

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 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented a CAASPP report.

9. Discussion/Action

9.1 Approval of the Agreement for Bond and Disclosure Counsel Services between RSD and Parker and Covert

Staff recommends approval of the Agreement Between RSD and Parker and Covert for Bond and Disclosure Counsel Services.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Rosa Balderrama

9.2 Approval of the Agreement for Underwriter Services with Raymond James

Staff recommends approval of the Underwriter Service Agreement with Raymond James

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Rosa Balderrama

9.8 Approval of Revised BP/AR 5145.3 Non-Discrimination/Harassment and BP/AR 5145.13 Response to Immigration Enforcement
Staff recommends board approval of BP/AR 5145.3 Non Discrimination/Harassment and BP/AR 5145.13 Response to Immigration Enforcement.

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Rosa Balderrama

9.9 Approval of the 17/18 RSD and CSEA, Chapter 329 Tentative Agreement
It is recommended the board take action and approve the 17/18 RSD and CSEA, Chapter 329 Tentative Agreement

Motion by Edith Martinez-Cortes, second by Rosa Balderrama.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Rosa Balderrama

9.10 Approval of Local Control Accountability Plan (LCAP)
Staff Recommends Board Approval of Local Control Accountability Plan.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Rosa Balderrama

9.11 Budget Adoption for 2018-2019
Staff recommends approval of the Adopted Budget for 2018/2019

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Rosa Balderrama

10. Consent

10.1 Approval of the Consent Agenda
Staff recommends approval as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Rosa Balderrama

10.2 Approval of the Minutes of the Regular Board Meeting June 6, 2018
Resolution: Staff recommends approval of the Minutes of the Annual Organization Meeting

10.3 Approval of Donation Report

10.4 Contract Renewal of Professional Development Contracts FY 2018/19

10.11 Approval of Contract Renewal with Lawrence Interactive Media FY 1819

10.12 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services FY 1819

10.13 Contract Renewal with Learning Priority FY 1819

10.14 Approval of Legal Services with Atkinson, Andelson, Loya, Ruud and Romo

10.15 Approval of Estimated Fees for Legal Services Provided by Myers, Widders, Gibson, Jones, for Various Construction and Developer related projects.

10.16 Approval of Contract with Sage Institute for Consulting Services for 2018/2019

10.18 Ratification of the Commercial Warrant

10.19 Personnel Report

10.20 Approval of Edulink Contract Renewal FY 2018/2019

10.21 Approval of School Site Council and English Language Acquisition Committee minutes for 2017-2018

10.22 Approval of Agreement for Police School Resource Officer Services and Cost Sharing for 2018/2019

10.23 Approval of SRO Officer at Rio Del Valle Middle School

10.24 Approval of Proposals from Quality Paving and BC Rincon Construction for paving work at school sites

10.25 Approval of Contract with Decision Insight for master planning and demographic purposes.

10.26 Approval of Renewal with Boys and Girls Club of Greater Oxnard and Port Hueneme MOU to provide After School Education and Safety program staffing

10.27 Approval of Addendum To Memorandum of Understanding with the Boys and Girls Club of Oxnard and Port Hueneme for 2017-18 to provide an additional After School Programs at Rio Rosales School FY 17/18

10.28 Approval of the Contract Renewal with the MIXTECO/INDIGENA Community Organizing Project (MICOP) FY 2018/2019

10.29 Food Service Vending Contract with Continuing Development Incorporated (CDI)

11. Organizational Business

11.1 Future Items for Discussion

Trustee Torres requested an update from Child Nutrition regarding the recycling issues also what are the safety procedures used in the sites for lockdowns.

President Eisenhower is requesting information regarding cross guards, bullying policies and ASB/Student Council presentations.

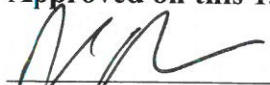
11.2 Future Meeting Dates: August 15, 2018

12. Adjournment

12.1 Adjournment

President Eienhauer adjourned the meeting at 8:48 p.m.

Approved on this 15th day August, 2018.



John Puglisi, Ph.D., Secretary

9/17/18

Date



Eleanor Torres, Clerk of the Board

Date