Members present
Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

1. Open Session 5:00 p.m.
1.1 Call to Order
President Aguilar opened the meeting at 5:03 p.m.

1.2 Pledge of Allegiance
President Aguilar led the flag salute.

1.3 Roll Call
Trustee Torres called the roll, all present.

2. Approval of the Agenda
2.1 Agenda Correction, Additions, Modifications
President Aguilar pulled the following items from the agenda: Item 4.5 Public Discipline/Dismissal/Release and Item 10.1 Classified Job Descriptions-New, Reclassification and Title Change.

Trustee Esquivel pulled the following Approval of the Quote from Tech Wall to Install Acoustical Wall Treatment at Rio del Valle Middle School and 11.8 Approval of the Proposed with Pacificom for Rio del Valle Gym Sound Station for discussion and separate action.

2.2 Approval of the Agenda

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

There were no public comments regarding closed session.

4. Closed Session
4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.

4.2 Conference with legal counsel – anticipated litigation. Initiation of litigation, pursuant to Gov. Code Section 54956.9(d)(4). Number of cases: 1.

4.3 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Expulsion of Students 6005587, 6013327, 6005629, and 6004533


4.5 Public Employee Discipline/Dismissal/Release [Government Code 54957]


5. Reconvene Open Session 6:00 p.m.
5.1 Report of Closed Session
President Aguilar reconvened the meeting at 6:27 p.m.

The following action took place during closed session:

By a vote of 5-0 the Governing Board unanimously voted to approve the Stipulated Expulsions of Student No. 6005587, 6013327, 6005629 and 6004533.

6. Public Hearing
6.1 19/20 RSD to RTA Sunshine Proposals for a successor agreement
President Aguilar opened the public hearing regarding 19/20 RSD to RTA Sunshine Proposals for a Successor Agreement at 6:29 p.m.

As there were no public comment, President Aguilar closed the public hearing at 6:29 p.m.
7. Presentations/Recognitions

8. Communications
8.1 Acknowledgement of Correspondence to the Board

There was no correspondence to the board.

8.2 Board Member Reports

Board member reports were heard from Trustee Torres.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA and Henry Carreon, CSEA.

8.4 Superintendent Report

Superintendent Puglisi provided the Governing Board with a Master Plan Update.

8.5 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.

9. Information

9.1 Business Services Report
Wael Saleh, Assistant Superintendent of Business Services, presented a Facilities Update.

Areas discussed were roofing updates and recognitions of staff for Solar Drive.

9.2 Educational Services Report
Oscar Hernandez, Assistant Superintendent of Educational Services providing information regarding English Language Learners and CFA Formative Assessments for Trimester One.
9.3 Dual Immersion Report
Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, presented an update along with a schedule of visits that the committee will be taking.

10. Discussion/Action
10.1 Classified Job Descriptions - New, Reclassification, Title Change

This item was tabled.


It is recommended that the Independent Auditors Annual Financial Reports be approved.

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

10.3 19/20 RSD to RTA Sunshine Proposals for a Successor Agreement
It is recommended the board take action and approve the RSD to RTA sunshine proposals as presented.

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

11. Consent
11.1 Approval of the Consent Agenda

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

11.2 Approval of the Minutes of the Annual Organization Meeting of December 16, 2019 (not specified)

11.3 Approval of the Donation Report

11.4 January 2020 Personnel Report

11.5 Ratification of the Commercial Warrant

11.6 2020/2021 Open Enrollment Window

11.7 Approval of the Quote from Tech Wall to Install Acoustical Wall Treatment at Rio del Valle Middle School
Motion by Joe Esquivel, second by Felix Eisenhauer to table both 11.7 and 11.8 to the next regularly scheduled meeting.

Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

11.8 Approval of the Proposal with Pacificom for Rio del Valle Middle Gym Sound System

Motion by Joe Esquivel, second by Felix Eisenhauer to table both 11.7 and 11.8 to the next regularly scheduled meeting.

Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

11.9 Approval of Out-of-State Travel: Rio del Valle and Rio Vista's 8th Grade Washington/East Coast Trip

11.10 RSD and CSUCI Nursing Education Affiliation Agreement - Renewal of Term

11.11 Approval of Change Order from Monet Construction for Roof Replacement at Rio Lindo

12. Organizational Business
12.1 Future Items for Discussion

12.2 Future Meeting Dates: February 19, 2020

13. Adjournment
13.1 Adjournment

President Aguilar adjourned the meeting at 8:47 p.m.

Approved on this 19th day of February, 2020.

John Puglisi, Ph.D., Secretary

Eleanor Torres, Clerk of the Board