



**Wednesday, May 20, 2020  
RSD Regular Board Meeting**

**Rio School District  
1800 Solar Drive  
Oxnard, CA 93030**

**1. Open Session 5:00 p.m.**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. Approval of the Agenda**

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- 2.1 Agenda Correction, Additions, Modifications
- 2.2 Approval of the Agenda

**3. Public Comment-Closed Session**

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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.

**4. Closed Session**

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4.1 Conference with Real Property Negotiators, pursuant to Government Code 54956.8 Property: Property adjacent to Rio del Valle Middle School Oxnard, CA 93030 (APNs 144-0-110-225, 144-0-110-055, and 144-0-110-590 Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Rio School District Under negotiation: Price and terms of payment.

4.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 3050 and 3150 Thames River Dr., Oxnard, CA 93036 (APN: 132-0-12-020, -021, -022, -023) Agency Negotiator: Dr. John Puglisi, Superintendent; Joel Kirschenstein, Sage Realty Group; Jeff Hoskinson, AALRR Negotiating Parties: City of Oxnard Under Negotiation: Price and Terms of Payment for Use

4.3 Conference Legal Counsel Re Existing Litigation: OAH Case No. 2020050034

4.4 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/2020 and 2020/2021 and Superintendent

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

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- 5.1 Report of Closed Session

**6. Communications**

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- 6.1 Acknowledgement of Correspondence to the Board
- 6.2 Board Member Reports

### 6.3 Organizational Reports-RTA/CSEA/Other

### 6.4 Superintendent Report

6.5 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.

## **7. Information**

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### 7.1 Business Services Report

### 7.2 Educational Services Report

### 7.3 School and Systems Improvement Report

### 7.4 First Reading of CSBA Revised Board Policies

## **8. Discussion/Action**

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### 8.1 2020/2021 Academic Calendars

8.2 Approval of Resolution 19/20-46 of the Board of Trustees of the Rio Unified School District, Acting as the Legislative Body of Community Facilities District No. 1 of the Rio Unified School District, Authorizing the Levy of Special Taxes in Community Facilities District No. 1 of the Rio Unified School District for Fiscal Year 2020-2021

8.3 Approval of Resolution 1920/48 Board Directives Relative to Riverpark CFD Joint Use Agreement at Rio Vista Middle School and Rio del Mar

8.4 Approval of Resolution 1920/49 Authorization of Public Sale of 2715 East Vineyard Avenue Property and Establishing Policy and Procedures for Receipt of Proposals for Purchase, Lease, or Exchange, Including Draft Notice

## **9. Consent**

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### 9.1 Approval of the Consent Agenda

### 9.2 Approval of the Minutes of the Regular Board Meeting of April 15, 2020

### 9.3 Approval of the Donation Report

### 9.4 Personnel Report - May 2020

### 9.5 Ratification of the Commercial Warrant for March 26, 2020 through May 7, 2020

### 9.6 Approval of the Contract for Legal Services with Kaplan Law Group

9.7 Identifying And Authorizing District Representatives Who Will Certify Documents And Act As Liaisons To The Office Of Public School Construction And State Allocation Board For State School Facility Program Applications.

### 9.8 Approve Yearly List of Pre-Qualified Bidders

### 9.9 Approval of Notice of Award for the Grocery Bid to Sysco

9.10 Approval of Resolution 1920/43 for the Notice of Completion of the District Office Renovation Project from Parker Brown

9.11 Approval of CREDIT Change Order from Monet Construction

9.12 Approval of Credit Change Order from Pierre Landscape at Rio Del Sol

9.13 Approval of Change Order 4.3 from Standard Drywall

9.14 Approval of Change Order #1 from Hughes General Engineering for services at Rio Real

9.15 Approval of Change Order from Venco Electric, Inc.

**10. Organizational Business**

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10.1 Future Items for Discussion

10.2 Future Meeting Dates: June 10, 2020 and June 24, 2020

**11. Adjournment**

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11.1 Adjournment