



**Rio School District
Minutes
Regular Board Meeting
June 24, 2020
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

1. Open Session 5:00 p.m.

1.1 Call to Order

President Armas convened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance

President Armas 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

Trustee Torres tabled the following item 10.1 Final Approval of the CSBA Board Policies. Trustee Torres also pulled the following items from the Consent Agenda for separate discussion and action: Item 11.6, 11.7, 11.16, 11.20, 11.23, 11.24, 11.25, 11.27, and 11.28.

Trustee Esquivel pulled the following items from the Consent Agenda for separate discussion and action: Items 11.12, 11.15, 11.26, 11.29, 11.30, 11.31 and 11.37.

2.2 Approval of the Agenda

Staff recommends approval as amended with the addition of an additional item.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, 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.

4. Closed Session

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

4.2 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

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

5.1 Report of Closed Session

President Armas reconvened the meeting into open session at 6:37 p.m.

President Armas reported no action took place during closed session.

6. Public Hearing

6.1 19/20 CSEA, Chapter 329 Public Hearing for Reopener Negotiations with RSD

President Armas opened the public hearing at 6:38 p.m. As there were no public comments, the hearing was closed at 6:39 p.m.

6.2 19/20 RSD Public Hearing for Reopener Negotiations with CSEA, Chapter 329

President Armas opened the public hearing at 6:39 p.m. As there were no public comments, President Armas closed the public hearing at 6:39 p.m.

7. Presentations/Recognitions

7.1 Years of Service Awards and Retirement Recognition

Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, presented the Years of Service and Retirement recognitions.

The Governing Board and Superintendent Puglisi commented.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There were no written comments.

8.2 Board Member Reports

Board member reports were heard from Trustee Eisenhower and Esquivel,

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Anne Stehly, Representative from Rio Teachers' Association.

8.4 Superintendent Report

Superintendent Puglisi reported on Rio del Sol Construction Update, Facilities Planning, Summer 2020 Programs, and 2020/2021 School Year Planning.

Superintendent Puglisi updated the construction progress for Building C and hope the building will be complete and ready for student use in the fall of 2020.

Superintendent Puglisi also provided a Facilities Update. This included priorities for projects by site in order to be ready for students return in the fall of 2020.

There are a variety of summer programs that have been advertised and students have been submitting applications.

Finally, several work groups have been working to develop a plan by June 30th. District staff will take the plans and recommendations and begin work on plans for the fall.

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, present the budget update. The final budget is up for approval later in the agenda.

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented a brief update on the CAASPP testing. All testing was suspended for this year but will return for the coming year.

Also an example of the What is a Day Performance Task was shared. The results are still being calculated as more tasks continue to come in.

10. Discussion/Action

10.1 Final Approval of the CSBA Policies

This item has been tabled and will be brought back for approval in August.

10.2 19/20 RSD and RTA Tentative Agreement

It is recommended the board take action and approve the 19/20 Tentative agreement between RSD and RTA.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

10.3 19/20 CSEA, Chapter 329 Sunshine Proposals for Reopener Negotiations with RSD

It is recommended the board take action and approve the 19/20 CSEA, Chapter 329 Sunshine Proposals for reopener negotiations as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

10.4 19/20 RSD Sunshine Proposals for Reopener Negotiations with CSEA, Chapter 329

It is recommended the board take action and approve the 19/20 RSD sunshine proposals for reopener negotiations with CSEA, Chapter 329.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

10.5 RSD COVID-19 Operations Written Report

Staff recommends board approval of Rio School District's COVID-19 Operations Written Report.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

10.6 Adopted Budget for 2020/2021

Staff recommends approval of the Adopted Budget for 2020/2021

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11. Consent

11.1 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, Linda Armas, Joe Esquivel

11.2 Approval of the Minutes of the Regular Meeting of June 10, 2020

11.3 June Personnel Report

11.4 Ratification of the Commercial Warrant for May 28, 2020 through June 13, 2020.

11.5 Approval of the Certification of Signatures FY20/21

Action: 11.6 Approval of Legal Services with Atkinson, Andelson, Loya, Ruud and Romo
Staff recommends the approval of legal fees for 2020/2021 from Atkinson, Andelson, Loya, Ruud, and Romo.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

Action: 11.7 Approval of Estimated Fees for Legal Services Provided by Myers, Widders, Gibson, Jones, for Various Construction and Developer related projects.
Staff recommends approving the estimated fees for 2020/2021.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.8 Approval of Resolution 19/20-57 Regarding Temporary Loans Between District Funds for Fiscal Year 2020-2021

11.9 Blanket Resolution No. 19/20-58 Regarding Appropriation Transfers

11.10 Approval of Contracts with VCOE for ESCAPE Financial and Payroll/Personnel Software System

11.11 Approve Vendor List of Open Purchase Orders for Maintenance, Operations and Transportation

11.12 Authorization of Additional Services to Purchase Building Signs for the District Office from PK:A

It is recommended that the Board approve the Additional Services provided by PK:a

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas

No: Eleanor Torres, Joe Esquivel

11.13 Williams Quarterly Complaint Report

Resolution: Staff recommends board approval of Williams quarterly complaint report.

11.14 Approval of Mixteco Idigena Organization Project Contract 2020-2021

11.15 Contract for Speech Pathologist Services

Staff recommends board approval of contract for speech pathologist services.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.16 Renewal of NEWSELA Agreement for 2020-2021

Staff recommends board approval of NEWSELA Contract.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.17 UCSB MESA & Rio School District Partnership MOA

11.18 Master Contract with Maxim Healthcare Services

11.19 Library Support Service Contract with VCOE

11.20 Approval of STEM Scope Science Licenses

Staff recommends board approval of science licenses for all middle school students.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.21 Renewal of EADMS/IO Education assessment platform

11.22 RSD and CLU Student Teaching Agreement - Renewal

11.23 Food Service Vending Contract with the Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center)

It is recommended that the Board approve the Food Service Vending Contract with the Boys and Girls Club.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.24 Food Service Vending Contract with Child Development Resources (CDR)

Administration recommends approval of the contract for CDR as submitted.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.25 Food Service Vending Contract with Continuing Development Incorporated (CDI)
Staff recommends approval of the Vendor Agreement between Rio School District (RSD)
Food Services and Continuing Development Incorporated (CDI). RSD is currently offering
meals to similar programs such as Child Development Resources (CDR) on other Rio
Campuses.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.26 Blanket Authorization for disposal of Obsolete Property by Director of Facilities for
the 2020/2021 School Year.

It is recommended that the blanket authorization to dispose of obsolete property be approved
for the 2020/2021 school year but follow the traditional method of disposable items.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.27 Approval of bid from Tech Wall for installation at Rio Del Valle gymnasium.

It is recommended that the Board approve the bid from Tech Wall for the installation of a
tech wall at Rio Del Valle gymnasium.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.28 Approval of the Proposal with Pacificom from Rio del Valle Middle Gym Sound
System

Staff recommends approval of the Proposal with Pacificom for installation of a sound system
at Rio del Valle Gym.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.29 Approval of proposal from KBZ for the architecture of shade covers at Rio Plaza, Rio
Lindo, and Rio Del Norte

It is recommended that the bid from KBZ be approved for the architecture of shade covers at
Rio Plaza, Rio Lindo, and Rio Del Norte.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.30 Approval of Proposal from NV5 for the Geotechnical Study at Rio Lindo, Rio Plaza and Rio del Norte School Sites Elementary.

It is recommended that the Proposal from NV5 be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.31 Ratification of work by MM Mechanical, Inc. for Touchless Fixtures at Rio Lindo

It is recommended that the Board approve the ratification from MM Mechanical, Inc. for touchless fixtures at Rio Lindo.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.32 Approval of bid received for asphalt for storage containers.

11.33 Approval of CREDIT Change Order from Painting & Decor

11.34 Approval of CREDIT Change Order with Painting and Decor

11.35 Approval of Change Order from Best Contracting Services, Inc.

11.36 Approval of CREDIT Change Order from Venco Electric, Inc.

11.37 Approval for Superintendent to receive and approve lowest responsive bid for Kiln enclosure at Rio Del Sol.

It is recommended that the Board approve the the Superintendent to receive and approve the lowest responsible bid for the kiln enclosure.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

11.38 Approval of CREDIT change order from ACH Mechanical Contractors, Inc.

11.39 Approval of CREDIT Change Order from RND Contractors

12. Organizational Business

12.1 Future Items for Discussion

Topics for future discussion included: Measure L Update, Food Service Update, Shade Structure/Landscaping, and some resolutions regarding fully funded preschool and equality.

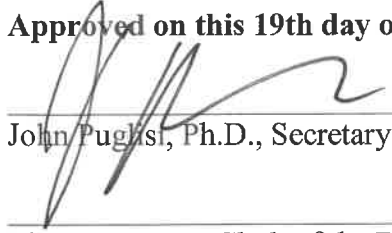
12.2 Future Meeting Dates: August 19, 2020

13. Adjournment

13.1 Adjournment

President Armas adjourned the meeting at 10:02 p.m.

Approved on this 19th day of August, 2020.



John Pughisi, Ph.D., Secretary

9.16.2020

Date

Eleanor Torres, Clerk of the Board

Date

