



**Rio School District
Minutes
Regular Board Meeting
November 18, 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

Open Session 5:00 p.m.

1.1 Call to Order

President Armas called the meeting to order at 5:02 p.m.

1.2 Pledge of Allegiance

President Armas led the pledge of allegiance.

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 Items 9.3 Approval of the Rio School District Governance Handbook and pulled for discussion Item 10.10 Approval of the Boys and Girls Club After School Program Contract 2020/21.

Trustee Esquivel tabled the following items: 10.11 Ratification of the wide-angle web cameras for classrooms, 10.12 Ratification of the purchase of additional displays for teacher laptops, 10.13 Ratification of purchasing 270 classroom audio enhancement systems, 10.16 Ratification of the purchase of large, portable video projection systems for 7 sites and 10.17 Ratification of purchasing large, portable sound systems (PA) at 8 sites.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Felix Eisenhauer, Joe Esquivel

No: Edith Martinez-Cortes, Linda Armas

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 for closed session. President Armas adjourned the meeting into closed session at 5:21 p.m.

4. Closed Session

4.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 3410 N. Rose Avenue, Oxnard, CA (APN: 144-0-11-225) Agency Negotiator: Dr. John Puglisi, Superintendent; Joel Kirschenstein, Sage Realty Group; Jeff Hoskinson, AALRR Negotiating Parties: KMS Industries, Inc. Under Negotiation: Price and Terms of Payment for Amendment

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

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2020/2021

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

5.1 Report of Closed Session

President Armas reconvened the meeting into open session at 6:00 p.m.

President Armas stated the following action took place during closed session: By a unanimous roll-call vote of all members, the Governing Board approved Amendment No. 1 to the Purchase and Sales Agreement with KMS Industries, Inc., for a 10-acre portion of Assessor Parcel No. 144-0-110-225 located at or near 3410 North Rose Avenue, in the County of Ventura, for the use to relocate the District and school MOT, school site expansion, and other Board approved uses. The total purchase price remains unchanged, but a portion of the security deposit will be released in exchange for an extension to the due diligence and closing timelines for the initial 5 acres. Copies of the final Amendment No. 1 to the Purchase-Sale Agreement will be made available upon request, once approved by all parties.

6. Public Hearing

6.1 Conduct Public Hearing to Receive and Consider Public Comments Regarding the Proposed Conveyance of a Right-of-Way to the City of Oxnard for Public Streets and Public Utility Purposes

President Armas opened the Public Hearing to Receive and Consider Public Comments Regarding the Proposed Conveyance of a Right-of-Way to the City of Oxnard for Public Streets and Public Utility Purposes. Mr. Saleh gave a brief presentation. As there were no public comments, President Armas closed the public hearing at 6:07 p.m.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

President Armas read into the record a letter from the Ventura County of Education regarding acceptance of the budget.

7.2 Board Member Reports

There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Beth Lindley, Rio Teachers' Association.

7.4 Superintendent Report

Superintendent Puglisi reported on the RiOpening Plans and provided an update on student learning.

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

Wael Saleh, Assistant Superintendent of Business Services, provided a report regarding RiOpening in terms of safety and the Child Nutrition Department.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, provided reports on the following:

RiOpening Update

Special Education Cohort Update

Literacy Support Team Update

CAASPP 2020/2021 Update

8.3 School and Systems Improvement Updates

Carolyn Bernal, Ed.D., Assistant Superintendent of School and Systems Improvement, presented an update on RiOpening in regards to staff, safety and COVID.

9. Discussion/Action

9.1 Discussion/Review of Board Bylaw 9250 Remuneration, Reimbursement and other Benefits

The Governing Board discussed BB9250 Remuneration, Reimbursement and other Benefits. There were no changes made therefore no action was taken.

9.2 Approval of 2020/21 Revised District Goals

Staff recommends approval.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.3 Approval of the Rio School District Governance Handbook

This item has been tabled.

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, Linda Armas, Joe Esquivel

10.2 Approval of the Minutes of the Regular Board Meeting of October 21, 2020

10.3 Approval of the Minutes of the Special Board Meeting of October 28, 2020

10.4 November 2020 Personnel Report

10.5 Ratification of the Commercial Warrant for the period October 8, 2020 through November 9, 2020

10.6 Ratification of renew the student information system (Aequitas Q)

10.7 2020-21 1st Quarter Williams Ventura County Office of Education Activity Report

10.8 Approval of Hello Yello Contract

10.9 Purchase of EZ Reports System Software

10.10 Approval of Boys and Girls Club After School Program Contract 2020-21
Staff recommends approval of BGCOP contract.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.11 Ratification of purchasing wide-angle web cameras for classrooms
This item was tabled.

10.12 Ratification of the purchase of additional displays for teacher laptops
This item was tabled.

10.13 Ratification of purchasing 270 classroom audio enhancement systems
This item was tabled.

10.14 Ratification of a dedicated 2Gb fiber circuit for RSD WiFi
Resolution: Staff recommends ratifying the contract with Crown Castle to provide data for the Rio WiFi network.

10.15 Ratification of student Hotspot data upgrade (1050 lines, 800 thru April 2021, 250 thru Feb 2022)

10.16 Ratification of the purchase of large, portable video projection systems for 7 sites
This item was tabled.

10.17 Ratification of purchasing large, portable sound systems (PA) at 8 sites
This item was tabled.

10.18 Considered Approval of Resolution 20/21-34 for the Board of Trustee's Resolution of Conveyance of a Right-of-Way to the City of Oxnard for Public Streets and Public Utility.

10.19 Approval of Change Order #2 for COVID 19 Touchless Plumbing Fixture Replacements at Rio Plaza Elementary School by Precision Plumbing.

10.20 Approval of Resolution 20/21-27 for the Notice of Completion for Touchless Fixture Replacements by MM Mechanical, Inc., at Rio Real, Rio del Valle and Rio Rosales due to COVID 19.

10.21 Approval of Resolution No. 20/21-32 for the Notice of Completion of the Touchless Plumbing Fixture Replacements at Rio Plaza Elementary School by Precision Plumbing.

10.22 Approval of Resolution No. 20/21-33 for the Notice of Completion from Brannon, Inc. dba Smith Electric Service, for Bid Package #11, Water Distribution, Sanitary Sewerage, Storm Drainage, Plumbing, Natural Gas for Site and Interior Site Utility Tie-In at Rio Del Sol.

10.23 Ratification of Change Order #3 from Reed Mechanical Systems, Inc. for Project 20-07L, installation of Bi-Polar Ionization Devices in HVAC Units at Rio Lindo Campus Wide

10.24 Ratification of Change Order #1 from Reed Mechanical Systems, Inc. for Project 20-17L, installation of Bi-Polar Ionization Devices in HVAC Units at Rio Vista and Rio Del Mar, Campus Wide

10.25 Ratification of Change Order #1 from Reed Mechanical Systems, Inc. for Project 20-11L, installation of Bi-Polar Ionization Devices in HVAC Units at Rio Real, Rio Del Valle, Rio Rosales, and Rio Del Norte Campus Wide

10.26 Ratification of Change Order #2 from Reed Mechanical Systems, Inc. for Project 20-17L, installation of new Outside Air Damper Actuator Motors on 31 HVAC Units at Rio Del Mar and 35 at Rio Vista.

11. Organizational Business

11.1 Future Items for Discussion

The Governing Board requested various reports from staff.

11.2 Future Meeting Dates: Annual Organizational Meeting Tuesday, December 15, 2020

12. Adjournment

12.1 Adjournment

President Armas adjourned the meeting at 8:41 p.m.

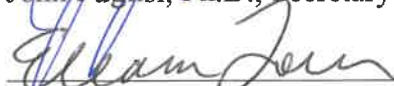
Approved on this 15th day of December, 2020.



John Puglisi, Ph.D., Secretary



Date



Eleanor Torres, Clerk of the Board

Date