



**Rio School District
Minutes
Special Board Meeting
March 31, 2021
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session 4:30 p.m.
Open Session: 6:00 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

1. Preliminary Business

1.1 Call to Order-4:30 pm

President Bautista called the meeting to order at 4:34 p.m.

1.2 Pledge of Allegiance

President Bautista led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. All present.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

Trustee Armas requested to have Item 604 Proposed Revisions to Board Policy 4111/4211/4311 be tabled from the agenda.

President Bautista added to Item 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 Negotiation Parties: KMS Industries, Inc. Under Negotiations: Price and Terms of Payment for Amendment the following language to also include 2600 N. Rose Avenue (APN 144-0-110-590), owned by KMS Development, LLC., in addition to 3410 N. Rose Ave (APN 144-0-11-225).

2.2 Approval of the Agenda

Trustee Armas made a motion to table item 6.4 Proposed Revision to BP 4111/4211/4311 (Recruitment and Selection) to the next regularly scheduled meeting.

Motion by Linda Armas, second by Eleanor Torres.

Final Resolution: Motion Fails

Yes: Edith Martinez-Cortes, Linda Armas

Abstain: Eleanor Torres, Cassandra Bautista, Kristine Anderson

President Bautista motioned to approve the agenda as amended but to waive the second reading of item 6.4 Proposed Revision to BP 4111/4211/4311 (Recruitment and Selection)

Motion by Cassandra Bautista, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Kristine Anderson

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 Bautista adjourned the meeting into closed session at 4:58 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 Public Employee Performance Evaluation [Government Code 54957] Title: Superintendent-Mid Year Evaluation

5. Open Session 6:00 pm

5.1 Reconvene Open Session/Closed Session Report

President Bautista reconvened the meeting into open session at 6:10 p.m. The following action was reported:

The Board met in Closed Session relative to Item 4.1, real property negotiations relative to property at 2600 N. Rose Avenue Property. As part of that discussion, the Board unanimously approved proposed terms and conditions for the purchase of such property, and authorized the Superintendent, in conjunction with the District's Property Agent and legal counsel, to negotiate and execute a Purchase-Sale Agreement consistent with such terms. The details of the Agreement will be made available upon request once approved by the Seller.

The Governing Board will adjourn into closed session at the end of the meeting.

5.2 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (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. Public comments were heard from Marisela Valdez.

6. Information/Action

6.1 Authorization to File Application Beyond Bond Authority List

Approve Resolution authorizing the District to file an application for matching construction funds for Building C at Rio Del Sol and be placed on the “Applications Received Beyond Bond Authority List”

Motion by Cassandra Bautista, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

6.2 Authorizing the Board of Education of the Rio School District to Establish the Rio Virtual Academy

The Superintendent recommends approval of the attached resolution for the establishment of the Virtual Academy, a PK-8 online school; approve submission of the CDE Code application to the California Department of Education; and authorize the Superintendent / designee to sign the necessary documents.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

6.3 RSD and CSEA COVID MOU - Return to In Person Instruction

It is recommended the board takes action and approves the RSD and CSEA MOU for Return to In Person Instruction as agreed upon between the RSD and CSEA negotiating parties.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

6.4 Proposed Revisions to Board Policy 4111/4211/4311 (Recruitment and Selection)

Staff recommends approval of proposed revisions to BP 4111/4211/4311 and waives a second reading.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Cassandra Bautista, Kristine Anderson

No: Linda Armas

6.5 Approval of Award Package for BC Rincon for RSD Project #21-13L to Install Entry Aprons/Approaches at Rio Lindo's New Staff Parking Lot

It is recommended that the Board approve the Award Package for BC Rincon for RSD Project #21-13L to Install Entry Aprons/Approaches at Rio Lindo for the New Staff Parking Lot

Motion by Cassandra Bautista, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

6.6 Master Planning Workshop

Superintendent Puglisi and Olivia Graf Doyle, A4E presented a Master Plan PowerPoint with information in regards to projects completed, projects in the process and monies spent. Discussion followed.

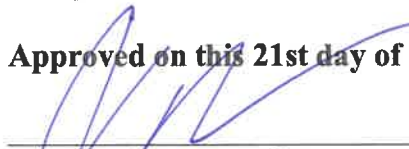
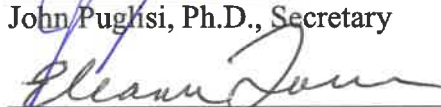
7. Adjournment

7.1 Adjournment

President Bautista adjourned the meeting back into closed session at 7:47 p.m. President Bautista reconvened the meeting at 9:18 p.m.

As no action took place during closed session, President Bautista adjourned the meeting at 9:18 p.m.

Approved on this 21st day of April, 2021.

 _____ John Pughsi, Ph.D., Secretary	4/21/2021 _____ Date
 _____ Eleanor Torres, Clerk of the Board	4/21/2021 _____ Date