



**Rio School District  
Minutes  
Regular Board Meeting  
May 18, 2022  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Open Session: 5:00 p.m.  
Closed Session: 6:00 p.m.**

**Members present**

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

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

**1.1 Call to Order**

President Anderson opened the meeting at 5:05 p.m.

**1.2 Pledge of Allegiance**

The Pledge of Allegiance was led by Athena Lopez, Rio Real student.

**1.3 Roll Call**

Trustee Martinez- Cortes called the roll, all present.

**2. Approval of the Agenda**

**2.1 Agenda Correction, Additions, Modifications**

There were no corrections, additions, or modifications.

**2.2 Approval of the Agenda**

Staff recommends approval as presented

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

**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.

President Anderson adjourned the meeting into closed session at 5:09 p.m.

#### **4. Closed Session**

- 4.1 Conference Legal Counsel Re Current Litigation: OAH Case No. 2022020683
- 4.2 Conference with Legal Counsel – existing litigation, pursuant to Gov. Code § 54956.9 (d)  
(1) Cordova vs. Rio School District – GHC 0038885
- 4.3 Public Employee Discipline/Dismissal/Release [Government Code 54957]
- 4.4 Consideration of Student Discipline- Expulsion [Education Code 48918] 6008739 and 6008445
- 4.5 Consideration of Student Discipline- Stipulated Expulsion [Education Code 48918] 6014038 and 6007951
- 4.6 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2021/2022 and 2022/2023

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

##### 5.1 Report of Closed Session

President Anderson reconvened the meeting at 6:33 p.m.

President Anderson stated the following action took place in closed session:

By unanimous vote, the Governing Board approved the Settlement Agreement on case OAH 2022020683.

#### **6. Presentations/Recognitions**

##### 6.1 MESA Program

Oscar Hernandez, Assistant Superintendent of Educational Services, invited Dr. Micaela Morgan, K-12 Program Director, UC Santa Barbara, Office of Education Partnerships and Mayra Villanueva, UC Santa Barbara, Office of Education Partnerships, MESA Program Coordinator, to provide the Governing Board information regarding the MESA program. She also introduced students that received awards

##### 6.2 Rio Real Dual Immersion ASB Presentation

Oscar Hernandez, Assistant Superintendent of Educational Services, presented Dr. Maria Hernandez, Principal of Rio Real. Dr. Hernandez presented the Nelson Montero and Vanessa Zamudio. The student's shared a PowerPoint providing the board with the projects the ASB is working on.

##### 6.3 Child Nutrition Recognition

Wael Saleh, Assistant Superintendent of Business Services, invited Trustee Torres to speak. Trustee Torres stated that she wanted to acknowledge the Child Nutrition Department for the work that was performed by the department during the COVID closure.

A special recognition was given to Maria Alfaro, Food Service Manager.

## **9. Discussion/Action**

### **9.1 Acceptance of Board Member Resignation**

Staff recommends approval of Acceptance of Board Member Resignation for Cassandra Bautista

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

### **9.2 Board Vacancy Discussion**

Mark Bresee, Legal Counsel, presented the Governing Board with the options to fill the vacancies.

The Governing Board will move to appoint a provisional board member until November then hold a special election for the remainder of the term.

### **9.3 Resolution 2122/20 Rio School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 8, 2022**

Staff recommends approval of the amended Resolution 1920/40 Rio School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 8, 2022 to include a 2 year short term at large election.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

### **9.4 Ratification of the Revised 2022-2023 Academic Calendar**

District staff recommends approval of changes to the 2022-2023 Academic Calendar

Motion by Linda Armas, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

### **9.5 Approval of Three Year Contract with Rio Teachers' Association**

Staff recommends approval of the Contract with the Rio Teachers Association

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

#### 6.4 Recognition of the Robotics Program

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Ms. Brenda Bravo, Principal of Rio Plaza.

Mrs. Bravo introduced Plaza's first Robotic team, and Mr. Chris.

Students shared with the Governing Board the robots they made and what they learned.

### **7. Communications**

#### 7.1 Acknowledgement of Correspondence to the Board

There were no acknowledgements to the board.

#### 7.2 Board Member Reports

Board member reports were heard from Trustee Eleanor Torres, Linda Armas, and President Kristine Anderson.

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

Organizational reports were heard from Marisela Valdez, RTA President and Elena Ramirez, CSEA President.

#### 7.4 Superintendent Report

Superintendent Puglisi along with Ms. Adeline Mendez, Principal of Rio Lindo provided a special recognition to Ms. Rachel Trout, CSA at Rio Lindo. Mrs. Trout passed earlier in the year.

Superintendent Puglisi also acknowledged Dr. Maria Hernandez for receiving the ACSA Leadership Matters award.

7.5 Public Comment-Board meetings are meetings of the Governing Board held in public and will be held in a civil, orderly and respectful manner. 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. 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 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, provided a CASSPP testing update.

#### 8.2 Human Resources Updates

Rebecca Rocha, Director of Human Resources, updated the Governing Board on COVID numbers and attendance.

9.6 Approval of MOU between Rio Teachers' Association and the District for Summer Programs  
Staff recommends approval of the summer MOU.

Motion by Eleanor Torres, second by Linda Armas.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

9.7 Approval of Intermediate Arts, Media and Entertainment Course Description for Rio Del Sol  
Staff recommends approval of the Intermediate Arts, Media and Entertainment Course Descriptions for Rio del Sol

Motion by Eleanor Torres, second by Kristine Anderson.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

9.8 Approval of Rio Vista's Revised Advanced Music Course Descriptions for the 2022-2023 school year  
Staff recommends board approval of revised advanced music course descriptions.

Motion by Eleanor Torres, second by Kristine Anderson.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

9.9 Approval of Revised ELD Language and Culture Connections Course Descriptions  
Staff recommends approval of revised ELD Language and Culture Connections course description.

Motion by Linda Armas, second by Eleanor Torres.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

9.10 Approval of revised ELD Emerging Course Description  
Staff recommends board approval of revised ELD Emerging Course Description.

Motion by Kristine Anderson, second by Linda Armas.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

9.11 Approval of Revised ELD Expanding Course Description  
Staff recommends board approval of revised ELD Expanding course description.

Motion by Eleanor Torres, second by Linda Armas.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

9.12 Approval of Revised ELD Bridging Course Description  
Staff recommends board approval of revised ELD bridging course description.

Motion by Linda Armas, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.13 Approval of revised Academic ELD Course Description  
Staff recommends board approval of revised Academic ELD course description.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

9.14 Approval of the Revised Governance Handbook  
No motion was made therefore no action was taken.

9.15 Approval of the CDW-G Proposal for Surveillance Camera Replacement  
Staff recommends awarding the camera replacement to CDW-G for a Meraki solution with 30 days footage retention capacity and a 5-year service contract.

Motion by Linda Armas, second by Eleanor Torres.

Final Resolution: Motion Carries

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

## **10. Consent**

10.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda, as presented.

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

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Regular Board Meeting of April 20, 2022

10.3 Approval of the Minutes of the Special Board Meeting April 27, 2022.

10.4 Approval of the May Personnel Report

10.5 Ratification of the Commercial Warrant for April 7, 2022 through May 5, 2022.

10.6 Approval of First Amendment to the Agreement from the City of Oxnard for Police Resource Officer and Cost Sharing for 2022/2023.

10.7 Approval of Agreement with CSUCI for Student Teachers for July 1, 2022 through June 30, 2025

10.8 Approval of Resolution #21/22-21 for the Notice of Completion of Project #21-12L, Rio Del Valle Phase #1 Sports Field Complex by Los Angeles Engineering, Inc.

**11. Organizational Business**

**11.1 Future Items for Discussion**

President Anderson requested a budget report. Trustee Armas requested a parent involvement plan.

11.2 Future Meeting Dates: June 22, 2022 and June 29, 2022

**12. Adjournment**

**12.1 Adjournment**

President Anderson adjourned the meeting into closed session at 8:36 p.m.

President Anderson reconvened the meeting into open session at 10:01 p.m. The following action took place during closed session:

By unanimous vote, the Governing Board also approved the Expulsion of Students #6008739 and 6008445.

By unanimous vote, the Governing Board approved the Stipulated Expulsion of Students #6014038 and 6007951.

President Anderson adjourned the meeting at 10:01 p.m.

Approved on this 22<sup>nd</sup> day of June, 2022.

  
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John Puglisi, Ph.D., Secretary

6/24/2022  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Edith Martinez-Cortes, Clerk of the Board

\_\_\_\_\_  
Date

