



**Rio School District  
Minutes  
Regular Board Meeting  
June 22, 2022  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Closed Session: 5:00 p.m.  
Open Session: 6:00 p.m.**

**Members present**

Edith Martinez-Cortes, Linda Armas, Kristine Anderson

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

1.1 Call to Order

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

1.2 Pledge of Allegiance

President Anderson led the flag salute.

1.3 Roll Call

Trustee Armas called the roll.

President Anderson and Trustee Armas and Martinez-Cortes were present.

Trustee Torres was absent.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

President Anderson moved item 11.9 Approval of Resolution 21/22-22 to Improve Compensation for Certain Categories of Employees after July 1, 2022 to Discussion/Action.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Kristine Anderson, second by Linda Armas.

Final Resolution: Motion Carries

Yes: 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.

Public comments on closed session were heard from Mary Walzer, Nicole Martin, Ana Hernandez, Hilda Lopez, and Sandra Estrada.

President Anderson adjourned the meeting into closed session at 5:22 p.m.

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

4.1 Conference Legal Counsel Re Current Litigation: OAH Case No. 2022040609

4.2 Public Employee Discipline/Dismissal/Release [Government Code 54957]

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2021/2022 and 2022/2023

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

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

5.1 Report of Closed Session

President Anderson reconvened the meeting at 6:29 p.m.

The Governing Board by a vote of 3-0, approved the settlement agreement for OAH Case No. 2022040609.

The Governing Board by a vote of 3-0, approved the release of Classified Employee No. 3990.

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

6.1 Rio School District Years of Service and Retirement Awards

Rebecca Rocha, Director of Human Resources, began the Years of Service Awards and Retiree recognitions.

#### **7. Public Hearing**

7.1 Public Hearing and Notice of Intent to Adopt a Preliminary Environmental Assessment Equivalent for the Rio Del Valle Middle School Existing Campus Expansion Master Plan, South Parcel, Ventura County, California

President Anderson opened the public hearing at 6:48 p.m. There were no public comments.

Randy Westhaus, TetraTech, presented a PowerPoint slide show regarding the preliminary environmental assessment for Rio del Valle.

President Anderson closed the public hearing at 6:57 p.m.

7.2 Public Hearing for the District Sunshine Proposal to RTA

President Anderson opened the hearing at 6:57 p.m. As there were no comments, President Anderson closed the hearing at 6:57 p.m.

7.3 Public Hearing for the RTA Sunshine Proposal to the District  
President Anderson opened the hearing at 6:57 p.m. As there were no public comments,  
President Anderson closed the hearing at 6:58 p.m.

7.4 Public Hearing of Local Control Accountability Plan (LCAP)  
President Anderson opened the hearing at 6:58 p.m. As there were no public comments,  
President Anderson closed the hearing at 6:58 p.m.

7.5 Public Hearing for the 2022/2023 Budget Report  
President Anderson opened the hearing at 6:58 p.m. As there were no public comments,  
President Anderson closed the hearing at 6:58 p.m.

## **8. Communications**

8.1 Acknowledgement of Correspondence to the Board  
Trustee Armas stated that she and the Governing Board received various emails.

8.2 Board Member Reports  
Board member reports were heard from President Anderson.

8.3 Organizational Reports-RTA/CSEA/Other  
Organizational reports were heard from Brandon Lewis, CSEA.

8.4 Superintendent Report  
Superintendent Puglisi reported on Safety Planning.

The district did an additional revision of the site plans. We also sent out a survey to all  
parents and staff asking how they felt about the safety of the sites.

Superintendent Puglisi shared some of the results of the surveys.

8.5 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  
Public comments were heard from Hannah Murphy and Anti Eidolon.

## **9. Information**

Information: 9.1 Educational Services Report  
Veronica Rauschenberger, Director of School and Systems Improvement, presented a  
CAASPP update.

9.2 Human Resources Updates  
Rebecca Rocha, Director of Human Resources, provided information regarding COVID and  
enrollment.

## **10. Discussion/Action**

10.1 Approval of Resolution 21/22-25 of the Board of Trustees of the Rio 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 2022-2023

It is recommended that the Board of Trustees adopt Resolution No. 21/22-25, "Resolution 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 School District, Authorizing the Levy of Special Taxes in Community Facilities District No. 1 of the Rio Unified School District for Fiscal Year 2022-2023." Amended to remove the word "Unified" from the item.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.2 Approval of Survey Consulting Agreement from Isom Advisors, a Division of Urban Futures, Inc.

Staff recommends the Approval of Isom Advisors survey consulting agreement.

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

Final Resolution: Motion Carries

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

10.3 Approval of Rio Teachers' Association Sunshine Proposal to the Rio School District  
District Staff recommend approval of the Rio Teachers' Association Sunshine Proposal to the Rio School District.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.4 Approval of Rio School District Sunshine Proposal to Rio Teachers' Association  
Staff recommends approval of the Rio School District Sunshine Proposal to Rio Teachers' Association.

Motion by Kristine Anderson, second by Linda Armas.

Final Resolution: Motion Carries

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

10.5 Approval of MOU with Rio Teachers' Association regarding Transitional Kindergarten Expansion

Staff recommends approval of the MOU with the Rio Teachers' Association-Transitional Kindergarten Expansion.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.6 Approval of MOU with Rio Teachers' Association Regarding Sub Pay for the 2022-2023 School Year

District staff recommends approval of the MOU with the Rio Teachers' Association Regarding Sub Pay for the 2022-2023 school year.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.7 Approval of the 2022-2023 School Bell Schedules

District staff recommends approval of the 2022-2023 bell schedules.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

## **11. Consent**

11.1 Approval of the Consent Agenda

Staff recommends approval as amended.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

11.2 Approval of the Minutes of the Regular Board Meeting of May 18, 2022  
Staff recommends approval as amended.

11.3 Approval of the Minutes of the Special Board Meeting of June 1, 2022

11.4 Approval of June Personnel Report

11.5 Ratification of the Commercial Warrant for May 6, 2022 through June 8, 2022.

11.6 Approval of Estimated Fees for Legal Services Provided by Myers, Widders, Gibson, Jones, for Various Construction and Developer related projects for the 2022/2023 fiscal year.

11.7 Blanket Resolution No. 21/22-23 Regarding Appropriation Transfers for 2022/2023 fiscal year

11.8 Approval of Resolution 21/22-24 Regarding Temporary Loans Between District Funds for Fiscal Year 2022-2023

11.9 Approval of Resolution No. 21/22-22 to Improve Compensation for Certain Categories of Employees After July 1, 2022

It is recommended that the Board Approve Resolution No. 21/22-22 for Authority to Improve Compensation for Certain Categories of Employees after July 1, 2022.

Motion by Linda Armas, second by Kristine Anderson.

**Final Resolution: Motion Carries**

**Yes: Edith Martinez-Cortes, Linda Armas, Kristine Anderson**

- 11.10 Approval of the Agreement for Bond and Disclosure Counsel Services between RSD and Parker and Covert for the 2022/2023 fiscal year.
- 11.11 Approval of Vendor List of Open Purchase Orders for Maintenance, Operations and Transportation for 2022/2023
- 11.12 Approval of Agreement from the Ventura County Sheriff's Department for a School Resource Officer at Rio Del Valle for 2022/2023.
- 11.13 Approval of the Education Protection Account Spending (EPA) Plan for 2022/2023
- 11.14 Approval of Contracts with VCOE for ESCAPE Financial and Payroll/Personnel Software System for 2022/2023.
- 11.15 Approval to declare and sell obsolete E-waste Devices
- 11.16 Approval of MOU with Children's Resource Programs
- 11.17 Approval of the Memorandum of Understanding-Interdistrict Transfers
- 11.18 Approval of Food Service Vending Contract for 2022/2023 with Child Development Resources (CDR)
- 11.19 Approval of the Food Service Vending Contract with The Catalyst Family Inc. (formally known as Continuing Development Incorporated (CDI) for the 2022/2023 school year.
- 11.20 Approval of Food Service Vending Contract with the Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center) for the 22/23 school year.
- 11.21 Approval of Change Order #1 with Smith M.E.P. for Project 21-15L, Rio Vista Gym HVAC and Electrical
- 11.22 Approval of Notice to Award the Lowest Responsive Bidder for the Rio Plaza Shade Structure Project, #22-06L, to EJS Construction

**12. Organizational Business**

12.1 Future Items for Discussion


12.2 Future Meeting Dates: June 29, 2022

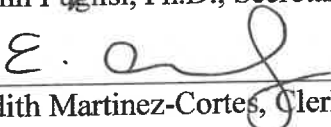
**13. Adjournment**

13.1 Adjournment

President Anderson adjourned the meeting at 7:41 p.m.

**Approved on this 29<sup>th</sup> day of June, 2022.**

  
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John Puglisi, Ph.D., Secretary Date

  
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Edith Martinez-Cortes, Clerk of the Board Date

