



**Rio School District  
Minutes  
Regular Board Meeting  
September 21, 2022  
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, Linda Armas, Kristine Anderson, Felix Eisenhauer

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

**1.1 Call to Order**

President Anderson called the meeting to order at 5:00 p.m.

1.2 The Pledge of Allegiance was led by Catalina Gray, 7th grade ASB student from Rio del Valle Middle School.

Catalina Gray from Rio del Valle Middle School led the flag salute.

**1.3 Roll Call**

Trustee Eisenhauer called the roll, all present.

**2. Approval of the Agenda**

**2.1 Agenda Correction, Additions, Modifications**

President Anderson stated there are a few modifications to the agenda:

Report of Closed Session: Missing the time of reconvenment should read 7:18 p.m.

Corrections to the minutes of the August 17, 2022 Regular Board Meeting:

Minutes to reflect Item 10.26 Approval of the Ratification of the Award of Project at Rio del Sol approved by the Superintendent for the play structures, from Hughes General Engineering Project 22-10L. The funding source was changed from Measure L funds to CFD Funds.

**2.2 Approval of the Agenda**

Staff recommends approval as amended.

**Motion by Linda Armas, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer**

### **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.

President Anderson adjourned the meeting into closed session at 5:03 p.m.

### **4. Closed Session**

4.1 Consideration of Student Discipline- Stipulated Expulsion [Education Code 48918]  
Student No. 6006965

4.2 Conference with Legal Counsel – anticipated litigation, pursuant to Gov. Code § 54956.9  
(d) (2). Number of matters: 1

4.3 Public Employee Appointment [Government Code 54957] Title: Director of Special Projects and Assistant Principal, Rio del Valle Middle School.

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing  
2022/2023

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

5.1 Report of Closed Session

President Anderson reconvened the meeting at 6:54 p.m.

The following action took place during closed session:

The Governing Board by unanimous vote, approved the Stipulated Expulsion of Student 6006965.

The Governing Board by unanimous vote, appointed Erika Johnson as Administrator of Special Programs; the Governing Board also voted unanimously to appoint Janelle Jester as Assistant Principal at Rio del Valle Middle School.

6.1 Recognition of the Rio Real Dual Immersion AP Spanish Students  
Oscar Hernandez, Assistant Superintendent of Educational Services, provided information to the board regarding the AP preparation for students.

There were currently 40 8th grade students for the 2021/2022 school year. Out of the 40 students, 16 students took the Spanish AP test.

All 16 students passed the Spanish AP test and will earn college credit.

Andrea Licea  
Yulitza Ciricuti  
Joselin Aboyte  
Bibiana Vasquez

Itativa Ramirez  
Julitza Morales  
Christopher Morales  
Edtih Gutierrez Ramirez  
Natalie Cervantes  
Jimena Del Angel  
Celeste Miramontes  
Alan Torralba  
Jacquelyn Pinzon  
Alexa Medrano  
Gaylene Luna  
Emilia Linder

#### 6.2 Rio del Valle ASB Student Presentation

Oscar Hernandez, Assistant Superintendent of Educational Services, presented the Rio del Valle ASB teacher, Ms. Mindy Martinez and Ms. Stephanie Terrazas.

Both teachers described the Mission of the RdV Mission. Students Sakei Neri, Isabella Martinez, Ariana Morales and Catalina Gray also addressed the Governing Board.

RdV Mascot, Jaylene Moran was also present.

### **7. Public Hearing**

7.1 Public Hearing of Sufficiency of Instructional Materials Resolution#22/23-04  
President Anderson opened the public hearing at 7:26 p.m.

As there were no public comments, President Anderson closed the public hearing at 7:26 p.m.

### **8. Communications**

8.1 Acknowledgement of Correspondence to the Board  
There was no correspondence to the board.

#### 8.2 Board Member Reports

Board member reports were heard from Trustee Armas and Eisenhauer,

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

Organizational reports were heard from Marisela Valdez, RTA President and Hilda Garcia, CSEA Vice President.

#### 8.4 Superintendent Report

Superintendent Puglisi stated that reports from other members of cabinet will cover the beginning of the school year.

Dr. Puglisi had the opportunity to visit all school sites.

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 Araceli Fowler.

## **9. Information**

### **9.1 Business Services Report**

Wael Saleh, Assistant Superintendent of Business Services, presented a Safety Update. Mr. Saleh stated the district has formed a team to begin to review safety related items. The team will be attending seminars provided by the Ventura County Office of Education.

Mr. Saleh also provided a construction update on current and pending projects.

### **9.2 Educational Services Report**

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Dr. Sonya Mercado, Director of After School Programs.

Dr. Mercado provided an update on the programs including grant amounts and enrollment for sites.

Mr. Hernandez also provided information regarding parent engagement and involvement. The district has been awarded the CCEE Community Engagement Initiative Grant. A plan will be developed to provide services and opportunities to families. The district is also developing a plan to bring in outside services.

### **9.3 Human Resources Updates**

Rebecca Rocha, Director of Human Resources, presented an update on COVID restrictions. Non-vaccinated staff are no longer required to provide weekly tests. We no longer need to track students as well.

Attendance was strong for the beginning for the school year. We will provide updated information at the next meeting. We are a little low in student attendance compared to past years. Principals will be looking for strategies for parents to improve improvement.

Current enrollment is 5173, and student enrollments are coming in daily.

Independence Program is currently run thru Rio del Mar. 22 students are currently enrolled; we will be looking to hire an additional teacher. There are currently English only students enrolled in the program.

We will bring a Student Behavior Incentive Program Plan Update that the district is interested in implementing at the next board meeting.

**10. Discussion/Action**

10.1 Approval of Resolution 22/23-05 States with Safe Storage or Child Access Prevention Loss

Staff recommends approval of Resolution 22/23-05 States with Safe Storage or Child Access Prevention Loss

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer

Not Present at Vote: Edith Martinez-Cortes, Linda Armas

10.2 Approval of Authorization of Teaching Assignment- Single Subject Administration recommends approval of this item.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer

Not Present at Vote: Edith Martinez-Cortes, Linda Armas

10.3 Approval of Authorization of Teaching Assignment – Provision Internship Permit (PIP) It is recommended that the Governing Board authorize the teaching assignment for the teacher listed.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Kristine Anderson, Felix Eisenhauer

Not Present at Vote: Linda Armas

10.4 Approval of Variable Term Waiver

It is recommended that the Governing Board approve this action item for the Variable Term Waiver as described under Ed Code T580021.1 & EC 44252(b) for Ms. Maria Mendez to Multiple Subject with TK Permit teacher with CLAD English Learner Authorization. Authorization Students for the 2022/2023 school year beginning 08/23/2022 at Rio Plaza School.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Kristine Anderson, Felix Eisenhauer

Not Present at Vote: Linda Armas

10.5 Approval of the Art, Music and Instructional Materials Grant Plan

Staff recommends approval of the Art, Music and Instructional Materials Grant Plan.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

#### 10.6 Approval of CSEA contract

Administration recommends approval of the contract with CSEA pending their ratification.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

#### 10.7 Approval of Leader in Me Contract for Rio Plaza School with Franklin Covey

President Anderson requested more information and data from the other two schools that are currently using the program.

This item did not get a motion and will be brought back at the next board meeting.

#### 10.8 Adoption of Resolution# 22/23-04 Sufficiency of Instructional Materials -Certification of provisions of standards-Aligned materials

Staff recommends board approval of Resolution#22/23-04 Sufficiency of Instructional Materials.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

#### 10.9 Approval of Contract with HR Entertainment to Provide Mariachi and Folkloric Classes at Rio Real and Rio Plaza Dual Immersion Schools

Staff recommends board Approval of Contract with HR Entertainment to Provide Mariachi and Folkloric Classes at Rio Real and Rio Plaza Dual Immersion Schools

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

#### 10.10 Approval of the Unaudited Actuals for 2021/2022

It is recommended that the Unaudited Actuals for 2021/2022 be approved.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

## **11. Consent**

### **11.1 Approval of the Consent Agenda**

Staff recommends approval of the consent agenda, as amended.

**Motion by Eleanor Torres, second by Linda Armas.**

**Final Resolution: Motion Carries**

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

11.2 Approval of the Minutes of Regular Board Meeting of August 17, 2022

11.3 Approval of the Minutes of the Special Board Meeting of August 31, 2022

11.4 Approval of the Donation Report

11.5 Approval of the September Personnel Report

11.6 Ratification of the Commercial Warrant for July 28, 2022 through September 8, 2022.

11.7 Approval of Revised Bell Schedules-Rio del Sol, Rio Rosales, Rio del Mar, Rio Lindo and Rio Plaza

11.8 Approval of Agreement with Western Governors University

11.9 Approval of Legal Services with Atkinson, Andelson, Loya, Ruud and Romo for the period September 1, 2022 through August 31, 2023

11.10 Adoption of the GANN Limit/Resolution No. 22/23-07

11.11 Approval of a Three Year Contract with Christy White, Inc for Audit Services 2022.

11.12 Local Agency Biennial Notice for 2022 regarding Conflicts of Interest

11.13 Approval of the Memorandum of Understanding between Migrant Education- Ventura County Office of Education and the Rio School District

11.14 Approval of Out of State travel to La Cosecha Conference 2022 in Santa Fe, New Mexico

11.15 Approval of the Contract with Oxnard Union High School District to Provide ESL Parent Classes at OSFS

11.16 Approval of MIND Research Institute Proposal for 2022-2023 School Year

11.17 Ratification of ELD Instructional Materials Purchase

11.18 Approval of the Contract with Protocol Agency for School Psychologist Services

11.19 Approval of the Contract with Therapy Travelers for Certified Occupational Therapy Services

11.20 Ratification of Transportation Services Agreement between VCOE and Rio School District

11.21 Ratification of MOU between Ventura County Office of Education and Rio School District for MTSS Mental Health Services Project

11.22 Approval of Rio Real 8th Grade Trip to Camp Gilmore, Malibu Canyon, CA (parent organization - Wilderness Outdoor Leadership Foundation, Moorpark, CA).

11.23 Approval to Attend the Rodale Institute's 1st annual Power of the Plate-Regenerative Healthcare Conference Travel to Kutztown, Pennsylvania

11.24 Approval of Students and Staff to Attend the California STEAM Symposium Student Showcase in Anaheim

## **12. Organizational Business**

### 12.1 Future Items for Discussion

Trustee Armas requested information on the GATE program. Trustee Eisenhower requested information on student screen times and review of the Tech Agreement.

12.2 Future Meeting Dates: October 19, 2022

## **13. Adjournment**

### 13.1 Adjournment

President Anderson adjourned the meeting back into closed session at 9:33 p.m.

President Anderson reconvened the meeting at 9:51 p.m.

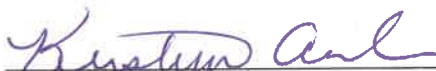
No action took place during closed session.

President Anderson adjourned the meeting at 9:51 p.m.

**Approved on this 19th day of October, 2022.**

\_\_\_\_\_  
John Puglisi, Ph.D., Secretary

\_\_\_\_\_  
Date



10/19/22

~~Edith Martinez-Cortes, Clerk of the Board~~

\_\_\_\_\_  
Date

*Kristine Anderson, President*