



**Rio School District
Minutes
Regular Board Meeting
February 16, 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, Cassandra Bautista, Kristine Anderson

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 Pledge of Allegiance

The Rio del Valle Cadets led the flag salute.

1.3 Roll Call

Trustee Torres called the roll; President Anderson and Trustee Torres, Bautista and Martinez-Cortes were present. Trustee Armas arrived at 5:10 p.m.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Anderson requested request moving Item 10.1 Adopt Resolution 2122/13 Criteria to Guide the Creation of Trustee Areas to occur immediately after Item 6.1 Public Hearing to Establish Trustee Areas and Elections by Trustee Areas (Election Code 10010); Trustee Torres moved items 11.11 Approval of the Contract for Occupational Therapy Services Specialist and 11.12 Approval of the Contract for Social Emotional Services Specialist to action/discussion.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: 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.

Public comments were heard from Christie Henggeler, Kevin Hardy donated his time to Ms. Henggeler, Barbara Beltran-Walker, Megan Vargas Hernandez, Rizza Husband, Nicole Martin, Jacque Coronado and Mary Walzer.

President Anderson adjourned the meeting into closed session at 5:31 p.m.

4. Closed Session

4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] 6010351

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; Superintendent Mid-Year Evaluation

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 into open session at 6:30 p.m. President Anderson the following action took place in closed session: The Governing Board by unanimous vote, approved the Expulsion of Student 6010351 under Ed Code 48918.

6. Public Hearing

6.1 Public Hearing to Establish Trustee Areas and Elections-by-Trustee Areas (Elections Code § 10010)

President Anderson opened the hearing at 6:31 p.m. There were no public comments. Angela Banuelos, a representative from Cooperative Strategies provided an update to the Governing Board on the steps that will follow in the process. Discussion continued.

President Anderson closed the hearing at 6:45 p.m.

7. Presentations/Recognitions

7.1 Rio Del Valle Student Leadership Report

Nataly Spevak, Principal of Rio del Valle Middle School, introduced Ms. Stephanie Terrazas and Mrs. Mindy Martinez, teachers and ASB Coordinators.

Ms. Terrazas and Martinez provided the board with background information regarding the ASB program at Rio del Valle. Students Angelene Gomez and Alexandra Cardenas shared a presentation to the board.

7.2 Rio del Valle Cadet Elective Report

Ms. Spevak introduced Mr. Ken Tomimitsu, teacher and Master Sergeant of the Cadet Program. Mr. Tomimitsu provided an overview of the Cadet Program. Cadets Emily Rivas, Alexandria Cardenas and Pablo Ruiz gave the board their experiences and lessons they have learned as cadets.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

Trustee Armas stated that she has received emails that she believes the other Trustees have received as well.

8.2 Board Member Reports

Board member reports were heard from Trustee Torres, Bautista and President Anderson.

8.3 Organizational Reports-RTA/CSEA/Other

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

8.4 Superintendent Report

There was no report at this time.

8.5 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.

Public comments were heard from Armando Vargas. Mr. Vargas presented Dr. Puglisi and Mr. Hernandez with a plaque in appreciation of the work done in Rio. Mr. Vargas also had 900 signatures from the parents of the RSD to also thank them.

9. Information

Information: 9.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, presented an update on the Governor's Proposal. More information will be forthcoming.

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services presented an update on:
ELD Student Learning Report
Districtwide Learning Assessment Report
Single Plan for Student Achievement Overview

9.3 Human Resources Updates

Rebecca Rocha, Director of Human Resources, reported on COVID/Attendance.

9.4 Annual Update to the 2021–22 LCAP and Budget Overview for Parents

Oscar Hernandez, Assistant Superintendent of Educational Services and Veronica Rauschenberger, Director of School and Systems Improvement provided an overview of the LCAP and Budget.

10. Discussion/Action

10.1 Adopt Resolution Regarding Criteria to Guide the Creation of Trustee Areas

Staff recommends approval of Resolution 2122/13 Regarding Criteria to Guide the Creation of Trustee Areas.

Motion by Kristine Anderson, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson

Not Present at Vote: Edith Martinez-Cortes

10.2 Approval of Resolution 21/22-12 Authorizing the Issuance of Election of 2018, Series E and F Bonds and Refunding Bonds, and Approving Forms of and Authorizing Execution and Delivery of Related Documents and Actions

Staff recommends approval of Resolution 21/22-12 Authorizing the Issuance of Election of 2018, Series E and F Bonds and Refunding Bonds, and Approving Forms of and Authorizing Execution and Delivery of Related Documents and Actions

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.3 Approval of Sunshine of CSEA Chapter 329 Contract Reopeners to Rio School District

Staff recommends approval of the Sunshine Proposal from CSEA Chapter 329 Contract Reopeners to Rio School District.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10.4 Approval of Sunshine of District to CSEA 329 Contract Reopeners
Staff recommends approval of the Sunshine Proposal from RSD to CSEA Chapter 329 Reopeners.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.5 Approval of COVID MOU with Rio Teachers' Association
Staff recommends approval of the COVID MOU with the Rio Teachers' Association.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.6 Ratification of the MOU with the Rio Teachers' Association regarding Retirement Incentive

Staff recommends approval of the Ratification of the MOU with the Rio Teachers' Association Regarding the Retirement Incentive.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.7 Approval of the Expanded Learning Opportunities Grant Plan
Staff recommends approval of the Expanded Learning Opportunities Grant Plan.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

10.8 Approval of the 21/22 School Safety Plans for all School Sites
Staff recommends approval of the School Safety Plans for 2021/2022.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson
Not Present at Vote: Cassandra Bautista

10.9 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2021.

It is recommended that the Independent Auditors Annual Financial Reports be approved.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

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

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, Cassandra Bautista, Kristine Anderson

11.2 Approval of the Minutes of the Special Board Meeting of August 28, 2021.

11.3 Approval of the Minutes of the Regular Board Meeting of January 19, 2022

11.4 Ratification of the Commercial Warrant for January 7, 2022 through February 8 , 2022

11.5 Approval of February Personnel Report

11.6 Approval of the Mediated Settlement Agreement and Revised Rio del Valle Bell Schedule

11.7 Approval of Rio Real 8th Grade Trip to Camp Gilmore, Malibu Canyon, CA through Wilderness Outdoor Leadership Foundation

11.8 Approval of the 2020-2021 2nd Quarter Williams Ventura County Office of Education Activity Report

11.9 Approval of the Contract with the Boys and Girls Club of Greater Oxnard for the Extended Learning Opportunities Program

11.10 Approval of the Service Contracts with Ventura County SELPA for Adaptive PE, Deaf and Hard of Hearing Services, Orientation and Mobility Services, and Physical Therapy Services

11.11 Approval of the Contract for Occupational Therapy Services Specialist

11.12 Approval of the Contract for Social Emotional Services Specialist
Staff recommends of the Contract for Social Emotional Services Specialist

Motion by Linda Armas, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

11.13 Approval of the Contract for Occupational Therapy Services

Staff recommends board approval of the Contract for Occupational Therapy Services.

Motion by Linda Armas, second by Kristine Anderson.

Final Resolution: Motion Carries

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

11.14 Approval of the Proposal from Kruger, Benson and Ziemer Architects for Landscape and Architectural Services for the Rio del Sol Playground Project

11.15 Approval of the Agreement with Parker and Covert, LLP for Bond and Disclosure Service

11.16 Approval of the Rio Vista HVAC Project DSA Inspection Proposal from Kenco

11.17 Approval of Change Order #4 Los Angeles Engineering Project 21-12L RDV Sports Field

12. Organizational Business

12.1 Future Items for Discussion-None

12.2 Future Meeting Dates: March 16, 2022

13. Adjournment

13.1 Adjournment

President Anderson adjourned the meeting into closed session at 9:46 p.m.

President Anderson reconvened the meeting into open session at 10:28 p.m. No action was reported and adjourned the meeting at 10:28 p.m.


Approved on this 16th day of March, 2022.



John Puglisi, Ph.D., Secretary

3.22.2022

Date



Edith Martinez-Cortes, Clerk of the Board

3/16/22

Date