Rio School District
Minutes
Regular Board Meeting
January 18, 2023
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, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

1. **Open Session 5:00 p.m.**
1.1 Call to Order
Trustee Eisenhauer opened the meeting at 5:01 p.m.

1.2 Pledge of Allegiance
Trustee Eisenhauer led the flag salute.

1.3 Roll Call
Trustee Anderson called the roll. Trustees Eisenhauer, Anderson, Martin and Balderrama were present. President Torres arrived at 7:45 p.m.

2. **Approval of the Agenda**
2.1 Agenda Correction, Additions, Modifications
Trustee Eisenhauer pulled item 10.8 Approval of the Proposal from KMZ Architects, Inc. for the Rio del Valle Middle School Sports Fields, Phase 2. Trustee Martin also pulled Item 10.8 plus 10.7 Contract with Pioneer Healthcare Services for Occupational Therapy Services and 10.6 Contract with ATX Learning Group for Speech and Language Services. All items will be discussed and action taken separately.

2.2 Approval of the Agenda
Staff recommends approval as presented

Motion by Kristine Anderson, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama
Not Present at Vote: Eleanor Torres
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 Marisela Valdez and Rizza Husband with time donated by Christie Henggeler and David Romano.

Trustee Eisenhower adjourned the meeting into closed session at 5:19 pm.

4. Closed Session
4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Student No. 6015089

4.2 Consideration of Student Readmission (Education Code sections 35146) 6010351

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


5. Reconvene Open Session 6:00 p.m.
5.1 Report of Closed Session
Trustee Eisenhower reconvened into open session at 6:29 p.m.

Trustee Eisenhower reported the following took place during closed session:
By a vote of 4-0, the Board took action to approve the recommendation in the matter of Student #6010351 readmission
the roll call vote was as follows: Trustees Eisenhower, Anderson, Martin and Balderrama voted yes; President Torres was not present at the time of the vote.

6. Public Hearing
6.1 Public Hearing Regarding Resolution #22/23-16 Relating To (1) The Certification of the Final Environmental Impact Report and the Adoption of a Mitigation Monitoring and Reporting Program, Findings of Fact, and Statement of Overriding Considerations and Related Findings Relative to the Rio Del Valle Existing Campus Expansion Masterplan Project; and (2) Approval of the Project.

Trustee Eisenhower opened the public hearing at 6:31 p.m. regarding Resolution 22/23-16 relating to (1) Certification of the Final Environmental Impact Report and the Adoption of a Mitigation Monitoring and Reporting Program, Findings of Fact and Statement of Overriding Considerations and Related Findings Relative to the Rio del Valle Existing Campus Campus Expansion Masterplan Project; and (2) Approval of the Project.

Dr. Joel Kirschenstein, district representative, presented a brief presentation.
A letter from the City of Oxnard was submitted for the record.

As there were no public comments, Trustee Eisenhauer closed the public hearing at 6:58 p.m.

7. Communications
7.1 Acknowledgement of Correspondence to the Board
Trustee Eisenhauer stated the board received emails from various certificated staff.

7.2 Board Member Reports
There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other
Organizational reports were heard by Marisela Valdez, RTA President and Hilda Lopez, CSEA Vice President.

7.4 Superintendent Report
Superintendent Puglisi did present a report.

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.

Public comments were heard from Sean Husband with donated time from Carolyn Kaneko and Kari Kubanet.

8. Information
8.1 Business Services Report
Wael Saleh, Assistant Superintendent of Business Services, presented an update on Master Planning and Safety. A special board meeting will be scheduled in the near future.

8.2 Educational Services Report
Oscar Hernandez, Assistant Superintendent of Educational Services, presented Mr. Robert Guynn, Principal of Rio del Mar. Mr. Guynn presented information to the board on the site visits that are currently taking place. The Leadership Team has been invited to attend these visit and these visits allow the sites to showcase their initiatives and present data. At the end, the team meets to debrief the walk.

8.3 Human Resources Updates
Rebecca Rocha, Directory of Human Resources, shared the most current information in regards to enrollment and COVID numbers throughout the district.

9. Discussion/Action
9.1 Consideration of Resolution #22/23-16 Relating To (1) The Certification of the Final Environmental Impact Report and the Adoption of a Mitigation Monitoring and Reporting
Program, Findings of Fact, and Statement of Overriding Considerations and Related Findings Relative to the Rio Del Valle Existing Campus Expansion Masterplan Project; and (2) Approval of the Project.

President Torres moved to approve Resolution No. 22/23-16, with direction to the Superintendent and his designees to coordinate and work with the City of Oxnard to address its project concerns relative to the annexation application and proposed mitigation measures.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.2 Consideration for Approval of a Water Allocation Agreement for 2600 and 3619 North Rose Properties with KMS Development, LLC, and Berkshire Investments, LLC, with delegation of authority to Superintendent to negotiate non-substantive changes to finalize agreement.

Staff recommends approval of the Water Allocation Agreement for 2600 and 3619 North Rose Properties with KMS Development, LLC and Berkshire Investments, LLC, with delegation of authority to Superintendent to negotiate non-substantive changes to finalize agreement.

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.3 Approval of Resolution 22/23-14 Board of Trustees of the Rio Elementary School District Declaring the Results of the School Bond Election Held November 8, 2022, and Other Related Actions
Staff recommends approval of Resolution 22/23-14 of the Board of Trustees of the Rio Elementary School District Declaring the Results of the School Bond Election Held November 8, 2022, and Other Related Actions

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.4 Approval of Salary Schedule Adjustments
The administration recommends approval of this item.

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama
9.5 Approval of Merit System Election Protocols and Procedures
Administration recommends approval at this time.

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.6 Approval of Job Description- School Based Mental Health Clinician
Administration recommends approval of this item.

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.7 Approval of the School Calendar for the 23-24 and the 24-25 school year.
Administration recommends approval of this item.

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.8 Award of Request for Proposal (RFP) for Copiers to Canon Solutions America, Inc.
Approve the Award of Proposal for Copiers to Canon Solutions America, Inc.

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

9.9 Approval of the Contract with the University of Lapland
Staff recommends the approval of the Contract with the University of Lapland.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Felix Eisenhauer, Rosa Balderrama
No: Kristine Anderson, Alesia Martin

10. Consent
10.1 Approval of the Consent Agenda
Staff recommends approval of the consent agenda, as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama
10.2 Approval of the Minutes of the Annual Organization Meeting of December 14, 2022.
10.3 Ratification of the Commercial Warrant for December 1, 2022 through January 4, 2023

10.4 Approval of the January Personnel Report

10.5 Williams Quarterly Complaint Report

10.6 Contract with ATX Learning Group for Speech & Language Services
Staff recommends board approval of the ATX Learning Group contract.

Motion by Kristine Anderson, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

10.7 Contract with Pioneer Healthcare Services for Occupational Therapy Services
Staff recommends board approval of Pioneer Healthcare Services contract.

Motion by Felix Eisenhauer, second by Kristine Anderson.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

10.8 Approval of Proposal from KBZ Architects, Inc. for the Rio Del Valle Middle School
Sports Fields, Phase 2
It is recommended that the Board approve the Proposal from KBZ Architects, Inc. for the Rio
Del Valle Middle School Sports Fields, Phase 2

Motion by Felix Eisenhauer, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

10.9 Approval of Change Order #2 from EJS Construction for the Rio Plaza Shade
Structures, Project 22-06L

11. Organizational Business
11.1 Future Items for Discussion
Trustee Anderson requested information regarding alternative buildings. President Torres
would also like a follow up update on the After School Programs.

11.2 Future Meeting Dates: Regular Board Meeting, February 15, 2023

12. Adjournment
12.1 Adjournment
President Torres adjourned the meeting at 8:59 p.m.
Approved on this 15th day of February, 2023.

John Puglisi, Ph.D., Secretary

Date

Felix 2/15/23

Clerk of the Board

Date