



**Rio School District  
Minutes  
Regular Board Meeting  
April 19, 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**

President Torres opened the meeting at 5:01 p.m.

**1.2 Pledge of Allegiance-Rio Vista Student**

Sofia Espinoza, Rio Vista ASB student, 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 Torres stated that only the Rio Vista Band will be recognized during Item 6.2, the choir will be recognized at a future meeting. Also stated a modification to Item 10.6 Williams Quarterly Report shall be noted due information received in the last 48 hours. The Ventura County Office of Education stated the complaint will be reflected on the fourth quarter report due in July.

**2.2 Approval of the Agenda**

Staff recommends approval as presented

**Motion by Felix Eisenhauer, second by Eleanor Torres.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

**3. Public Comment-Closed Session**

**Discussion: 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 on closed session items.

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

4.1 Conference with Legal Counsel – existing litigation, pursuant to Gov. Code § 54956.9 (d)  
(1) Cordova vs. Rio School District – GHC 0038885

4.2 Student Discipline-Stipulated Expulsion [Education Code 48918] Student No. 6010078

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

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing  
2022/2023 and 2023/2024

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:17 pm

President Torres the following action took place during closed session: On a vote of 5-0, the Governing Board approved the Stipulated Expulsion of Student No. 6010078; also by a vote of 5-0, the Board took action to dismiss a probationary classified employee, Campus Supervision Assistant #4146, from employment and directed the Superintendent or designee to send out appropriate legal notices.

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

6.1 Rio Vista ASB Presentation

Oscar Hernandez, Assistant Superintendent of Educational Services, presented the Rio Vista ASB and Mr. Adam Erickson who gave a presentation along with the ASB Students.

#### **7. Communications**

7.1 Acknowledgement of Correspondence to the Board

None

7.2 Board Member Reports

Board member reports were heard from Trustee 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

John Puglisi, Ph.D., Superintendent presented a Learning Outcome update.

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 Cynthia Zarate with donated time from David Romano and Ruben Castillo.

## **8. Information**

### **8.1 Educational Services Report**

Oscar Hernandez, Assistant Superintendent of Educational Services, presented a list of summer programs offered this year.

## **9. Discussion/Action**

### **9.1 Approval of Tentative Agreement with CSEA**

Administration recommends approval of this item.

**Motion by Eleanor Torres, second by Alesia Martin.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Alesia Martin, Rosa Balderrama**

**No: Felix Eisenhauer**

**Not Present at Vote: Kristine Anderson**

### **9.2 Annual Report of the Measure L Citizen's Bond Oversight Committee Fiscal Year Ending June 30, 2022**

Staff recommends approval of the Annual Report for Measure L Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2022.

**Motion by Eleanor Torres, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

**Not Present at Vote: Kristine Anderson**

### **9.3 Conceptual Review of Proposal for Architectural/Engineering Services for Rio Real and Rio Plaza Elementary School Campus Improvements**

Administration recommends the Board consider conceptual concurrence with the Architecture for Education (A4E) proposal for architectural/engineering services, as presented, for the Rio Real and Rio Plaza Elementary School campus improvements, with direction to the Superintendent or his designees to negotiate contract for architectural services consistent with such proposal for ratification by the Board.

**Motion by Eleanor Torres, second by Alesia Martin.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

## **10. Consent**

10.1 Approval of the Consent Agenda

Staff recommended approval as presented.

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 Regular Board Meeting of March 15, 2023

10.3 Approval of the Minutes of the Special Board Meeting of March 29, 2023

10.4 Ratification of the Commercial Warrant for March 2, 2023 through April 7, 2023

10.6 Williams Quarterly Complaint Report

10.7 Approval of New Salary Schedules for Management and Confidential Employees

10.8 Ratification of California Department of Food and Agriculture Grant Agreement for Rio School District to Grow Healthy Kids and Strong Partnerships while Establishing a District-wide Farm to School Program.

10.9 Addendum to the ProCare Therapy Contract

10.10 Memorandum of Understanding with California Cadets August 2023

10.11 Approval of Notice of Award to Ardalan Construction Company, Inc. for the Rio Lindo Classroom HVAC and Electrical Upgrade, Project #23-02L

10.12 Approval of Change Order #3 from EJS Construction, Inc. for changes in the scope of work at Rio Real for the HVAC and Electrical, Project 22-02L

10.13 Approval of Change Order #4 from EJS Construction, Inc. for changes in the scope of work at Rio Plaza for the HVAC and Electrical, Project 22-01L

10.14 Approval of Proposal from N/V/5 for Materials Testing and Inspection Services at Rio Lindo for the HVAC and Electrical Infrastructure.

10.15 Approval of Proposal from N/V/5 for Materials Testing and Inspection Services at Rio Rio Del Valle for the New Switchgear.

10.16 Request for Approval of Project Proposal from Kenco for the DSA Inspection of Rio Lindo, Classroom HVAC and Electrical Upgrade

10.17 Request for Approval of Project Proposal from Kenco for the DSA Inspection of Rio Del Valle, Switchgear and Electrical Upgrade

**11. Organizational Business**

**11.1 Future Items for Discussion**

Trustee Eisenhower requested information on student learning and math class restructuring.

Trustee Anderson would like follow-up on the Williams complaint.

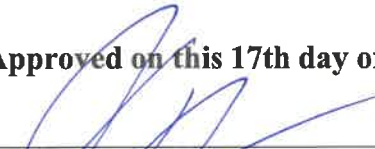
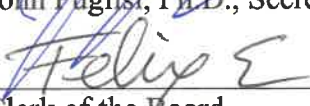
11.2 Future Meeting Dates: May 17, 2023

**12. Adjournment**

**12.1 Adjournment**

President Torres adjourned the meeting at 8:05 p.m.

**Approved on this 17th day of May, 2023.**

	<i>5, 24, 2023</i>
John Puglisi, Ph.D., Secretary	Date
	<i>5/17/23</i>
Clerk of the Board	Date

