



**Rio School District
Minutes
Regular Board Meeting
May 15, 2024
Rio School District
1800 Solar Drive
Oxnard, CA 93030**

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 convened the meeting at 5:02 pm

1.2 Pledge of Allegiance

Superintendent Puglisi led the flag salute.

1.3 Roll Call

Trustee Martin called the roll, all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Anderson moved items 9.14 Approval of CalState TEACH MOU for the employment of students who have an intern credential; 9.15 Approval of Cal State TEACH MOU for student teacher placement; and 9.17 Approval of service agreement with Hopkins Groundwater Consultants from the consent agenda to discussion/ action for separate consideration and approval.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Kristine Anderson, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

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. Individuals in attendance are allowed to have one additional person donate their time. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no public comments.

President Torres adjourned the meeting into closed session at 5:05 pm

4. Closed Session

4.1 Conference with Legal Counsel – Existing Litigation-Significant Exposure to litigation pursuant to subdivision (bA) of Government Code Section 54954.5, 54956.9 & 54956.9 Rio School District (4800.037) Number of matters: 1 Rio School District Claim No.: GHC0063665

4.2 Student Discipline-Stipulated Expulsion [Education Code 48918] Student Nos. 2324/7921 and 2324/9689

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:00 pm.

President Torres reported the following action took place during closed session:

In closed session, the board took the following action:

By a vote of 5-0, the Governing Board took action to approve the stipulated expulsion of student no. 6017921.

By a vote of 5-0, the Governing Board took action to approve the stipulated expulsion of student no. 6009689.

6. Recognitions/Presentations

6.1 Rio Vista Middle School Choir

Oscar Hernandez, Assistant Superintendent, Educational Services, introduced Ms. Regalado's Rio Vista Choir. The Choir students performed for the Governing Board.

6.2 Years of Service Awards and Retirement Recognitions

Tiffany Morse, Ph.D., Assistant Superintendent of Human Resources, presented the years of service and retirement recognitions.

The following staff were recognized for ten years of service:

Maria Alfaro Food Service Manager Rio Vista

Robin Anderson Teacher Rio Del Norte

Tania Andrade Library Clerk-Elementary Rio Del Sol

Katherine Auerbach Teacher Rio Del Norte

Juan Baez Grounds Worker MOT

Marlaena Barroso Instructional Assistant/Sped Rio Vista

Melinda Calderon Teacher Rio Del Sol

Rogelio Calderon Custodian Rio Rosales

Rosario Campos Student & Family Support Spec. Rio Lindo

Lionel Carrizales Teacher Rio Real

Elizabeth Clayton-Bennett Teacher Rio Del Valle

Manuel Diaz Custodian Rio Del Sol

Jordan Duckett Instructional Assistant/Sped Rio Del Valle

Sheri Fennell Teacher Rio Del Norte
Brian Gibson Education Technology Support Tech. District Office
Christie Henggeler TOSA District Office
Margarita Jimenez Counselor Rio Real
Tyler Larson Teacher Rio Vista
Maristella LaMorena Teacher Rio Lindo
Candelaria Mendez Food Service Manager Rio Lindo
Theresa Ogella Teacher Rio Vista
Ricardo Ortega Campus Supervisor Rio Vista
Lacey Piper Director of Child Nutrition & Wellness District Office
David Romano Teacher Rio Plaza
Nicole Ruelas Instructional Assistant/Sped
Lauren Schuster Teacher Rio Del Valle
Faye Vea Teacher Rio Rosales

Fifteen Years:

Sandra Betancourt Student & Family Support Spec. Rio Del Valle
Jack Grant Maintenance Worker III-HVAC/Plumber MOT
Antony Lyons Network System Administrator District Office
Anabella Ruvalcava Bus Driver/Custodian MOT
Sarah Vazquez Data Analyst District Office
Samantha Vega-Flynn Teacher Rio Rosales

Twenty Years:

Blanca Alfaro Instructional Assistant/Sped Rio Del Valle
William Almstom Teacher Rio Del Norte
Anna Carrillo-Lievanos Student & Family Support Spec. Rio Del Sol
Bernadette Cisneros Teacher Rio Del Mar
Lisette Garcia Principal Rio Plaza
Hugo Guzman Teacher Rio Del Valle
James Henschel Vehicle/Equipment Mechanic/Maint.
Maria Mauricio Teacher Rio Real
Heather Parks Teacher Rio Del Valle
Vanessa Salas Teacher Rio Plaza
Richard Soliz Teacher Rio Del Valle
Kristin Snell Teacher Rio Vista
Erin Trujillo Teacher Rio Del Norte
Robert Adame Jr. Custodian Rio Del Mar
Carlos Anaya Teacher Rio Del Mar
Patricia Arreola Teacher Rio Del Mar
Marcy Lewis Abriol Teacher Rio Del Valle
Leomar Lopez Instructional Assistant/Sped Rio Rosales
Mario Lopez Custodian Rio Lindo
Patrick Radford Custodian/Grounds Supervisor MOT
Alejandro Sandoval Teacher Rio Del Valle
Marisela Valdez Teacher Rio Del Mar

Thirty Years:

Lucia Beckley Teacher Rio Del Norte

Thirty Five Years:

Manuela Gonzales Instructional Assistant/Sped Rio Del Norte

Jo Anna Mendoza Teacher Rio Del Sol

Maria Perez Instructional Assistant/Sped Rio Del Norte

Retirements:

Cindy Barajas (22 Years) Food Service Worker II Rio Vista

Bernadette Cisneros (20 Years) Teacher Rio Del Mar

Charles Fichtner (21 Years) Director of MOT MOT

Tara Franckowiak (34 Years) Teacher Rio Del Mar

Brenda Jaquez (24 Years) Teacher Rio Lindo

Sara Juarez (21 Years) Teacher Rio Del Norte

Judy Kaneshiro (19 Years) Rio Lindo

Lillian Macias (6 Years) Campus Supervisor Assistant Rio Plaza

Wendy McCafferty (16 Years) Teacher Rio Vista

Mary Orleans (9 Years) Administrative Secretary District Office

Leslie Pimentel (28 Years) Principal Rio Del Valle

Emily Ramsey (16 Years) Library Clerk Rio Lindo

7. Communications

7.1 Acknowledgement of Correspondence to the Board

President Torres read Ventura County Office of Education budget article by Dr. Morales.

7.2 Board Member Reports

Clerk Alesia Martin and Krintine Anderson both attended chess tournament at Rio del Norte and thanked Principal Cybulski for the event and looked forward to more events. President Torres attended the Volunteer Spaghetti Dinner.

7.3 Organizational Reports-RTA/CSEA/Other

Organization reports were heard from Christi Hengler, RTA, Treasurer, and Hilda Lopez, CSEA Vice President.

7.4 Superintendent Report

There was no report.

8. Discussion/Action

Action: 8.1 Approval of Tentative Agreement with RTA

Staff recommends approval of the tentative agreement with RTA.

Motion by Rosa Balderrama, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Felix Eisenhauer, Alesia Martin, Rosa Balderrama

No: Kristine Anderson

Abstain: Eleanor Torres

8.2 Approval of Tentative Agreement with CSEA

Administration recommends approval of the Tentative Agreement with CSEA.

Motion by Felix Eisenhauer, second by Rosa Balderrama.

Final Resolution: Motion Carries

Yes: Felix Eisenhauer, Alesia Martin, Rosa Balderrama

No: Kristine Anderson

Abstain: Eleanor Torres

8.3 Approval of Unrepresented Employee Compensation Increase

Administration recommends approval of unrepresented employee compensation increase.

Motion by Rosa Balderrama, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Felix Eisenhauer, Alesia Martin, Rosa Balderrama

No: Kristine Anderson

Abstain: Eleanor Torres

8.4 Declaration of Need for Limited Assignment Permits for the 2024-25 School Year

Staff recommends approval of the Declaration of Need for Limited Assignment Permits for the 2024-25 School Year

Motion by Rosa Balderrama, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.5 Declaration of Need for Emergency Substitute Permits for the 2024-25 School Year.

Staff recommends approval of the Declaration of Need for Emergency Substitute Permits for the 2024-25 School Year

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

8.6 After School Programming-ELOP Funds-Purchase of Four Vehicles

After School Programming- ELOP Funds-Purchase of Four Vehicles

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

No: Kristine Anderson

9. Consent

9.1 Approval of the Consent Agenda

Staff recommends approval of the consent agenda, as amended.

Motion by Felix Eisenhauer, second by Alesia Martin.

Final Resolution: Motion Carries

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

9.2 Approval of the Minutes of the Special Board Meeting of April 17, 2024

9.3 Approval of the Minutes of the Regular Board Meeting of April 17, 2024

9.4 Ratification of the Commercial Warrant for the period April 6, 2024 through May 1, 2024

9.5 Approval of the May Personnel Report

9.6 Approval of Contract from The Law Offices of Fagen Friedman & Fulfrost LLP for legal representation of special cases.

9.7 Approval of Contract for Legal Services Provided by Myers, Widders, Gibson, Jones, for Various Construction and Developer related projects for the 2024/2025 fiscal year.

9.8 Approval of Resolution No. 23/24-15 to Improve Compensation for Unrepresented Staff After July 1, 2024

9.9 Approval of contract with VCOE for Courier Service, 2024-25.

9.10 Approval of proposal by David Taussig & Associates, Inc. for Special Tax Administration Services for 2024-2025.

9.11 Approval of 5th Grade Field Trip to Santa Cruz Island with Island Packers

9.12 Approval of HIP HOP Mindset Summer School Contract

9.13 Approval of HR Entertainment Summer School Contract

9.14 Approval of CalState TEACH MOU for the Employment of Students Who Have an Intern Credential

Staff Recommends Approval of CalState TEACH MOU for the Employment of Students Who Have an Intern Credential

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Rosa Balderrama

No: Felix Eisenhauer, Alesia Martin

9.15 Approval of CalState TEACH MOU for Student Teacher Placement

Staff Recommends Approval of CalState TEACH MOU for Student Teacher Placement

Motion by Eleanor Torres, second by Alesia Martin.

Final Resolution: Motion Fails

Yes: Eleanor Torres, Rosa Balderrama

No: Kristine Anderson, Felix Eisenhauer, Alesia Martin

9.16 Approval of Preliminary Entitlement Services by PK: Architecture for schematic drawings for the Food Service building, the Maintenance Facilities, including support facilities.

9.17 Approval of Service Agreement with Hopkins Groundwater Consultants

Action (Consent): 9.18 Approval of the Five (5) Year Lease Agreement Renewal with Class Leasing, L.L.C. for Rio Vista Middle School.

Staff recommends approval of the Lease Renewal with Class Leasing for the modular classrooms at Rio Vista Middle School.

Staff recommends approval of the consent agenda, as amended.

Motion by Felix Eisenhauer, second by Alesia Martin.

Final Resolution: Motion Carries

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

9.19 Approval of the Five (5) Year Lease Agreement Renewal with Class Leasing, L.L.C. for Rio Real School.

9.20 Approval of credit change order from Taft Electric Company for Project 23-01L, Rio Del Valle Middle School, Switchgear Electrical Upgrade

9.21 Approval of Change Order #1 for the Fence Replacements at 5 sites by Ardalan Construction, Inc.

10. Organizational Business

10.1 Future Items for Discussion

10.2 Future Meeting Dates: June 5, 2024 and June 26, 2024

11. Adjournment

11.1 Adjournment

President Torres adjourned the meeting at 7:40 pm.

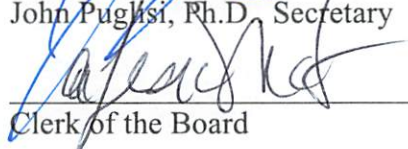
Approved on this 5th of June 2024.



John Puglisi, Ph.D. Secretary

6.11, 2024

Date



Clerk of the Board

6/5/2024

Date