

Rio School District
Minutes
Regular Board Meeting
March 17, 2021
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 Bautista opened the meeting 5:03 p.m.

1.2 Pledge of Allegiance

President Bautista led the flag salute.

1.3 Roll Call

Trustee Torres called the role, all present.

#### 2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Bautista stated the following items would be tabled to the April meeting: 9.9 RSD and CSEA COVID MOU-Return to In Person Instruction and Item 9.12 RSD and CSEA Chapter #429 Job Descriptions (New and Tabled) also move to action 10.16 Approval of Project Award to Oilfield Electric for the District Office Generator Replacement.

### 2.2 Approval of the Agenda

Staff recommends approval 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

#### 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 Barnes.

President Bautista adjourned into closed session at 5:11 p.m.

### 4. Closed Session

- 4.1 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
- 4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2020/2021 and 2021/2022

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

5.1 Report of Closed Session

President Bautista reconvened the meeting at 6:29 p.m. No action was taken during closed session.

## 6. Presentations/Recognitions

6.1 Henry Carreon's Memorial Presentation

A special memorial video in honor of Henry Carreon was presented.

### 7. Communications

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

# 7.2 Board Member Reports

Board member reports were heard from Trustees Torres and Armas,

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President, and Patrick Radford, President of CSEA.

### 7.4 Superintendent Report

Superintendent Puglisi provided an update on the re-opening plan.

7.5 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 Erica Padilla, Megan Hernandez, and Echo Reves.

### 8. Information

8.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, provided an update on the LCFF Food Guidelines, 2020/2021 COVID funds, and Expanded Learning Opportunity Grant.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, provided information on:

LCAP Stakeholder Engagement Annual Update

Curriculum Council Agenda

**Textbook Adoption** 

Pacing Guides/Scope and Sequence

Selection of Instructional Materials

8.3 School and Systems Improvement Updates

Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, updated the board on:

COVID Update-Survey Data

Enrollment

8.4 Development of the Rio School District Virtual Academy

Superintendent Puglisi explained the steps to consider if the board considers this as an option. The Governing Board directed the board to move forward and provide a timeline.

8.5 Discuss potential Request for Proposals (RFP) from private law firms to provide legal services to the District (Board Bylaw 9124), and information an RFP should include President Bautista requested more information before discussion continues. Superintendent Puglisi will provide.

### 9. Discussion/Action

9.1 Approval of the Second and Final Reading of the CSBA Board Policies Staff recommends approval.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.2 Approval of AR3350 (Administrative Regulation) to Regulate Expenditures and Credit Card Use.

Staff recommends approval as created with the addition of exiting employee language.

Motion by Eleanor Torres, second by Linda Armas.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.3 Approval of the Rio School District Governance Handbook Staff recommends approval of the Rio School District Handbook.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.4 Approval of Single Plan for Student Achievement for all Nine Rio Schools Staff recommends board approval of eight single plans for student achievement plans with the exception or Rio Rosales to be brought back for amendment.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.5 Awarding the District Firewall Upgrade bid Staff recommends awarding the bid to SSP.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.6 Approval of the 2020/2021 Second Interim Budget
It is recommended that the Second Interim Budget be approved for 2020/2021.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.7 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2020.

It is recommended that the Independent Auditors Annual Financial Reports ending on June 30, 2020 be approved.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.8 Annual Report of the Measure L Citizen's Bond Oversight Committee Fiscal Year Ending June 30, 2020

Staff recommends approval of the Annual Report for Measure L Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2020.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Cassandra Bautista

Not Present at Vote: Edith Martinez-Cortes, Kristine Anderson

9.9 RSD and CSEA COVID MOU - Return to In Person Instruction

This item has been tabled.

9.10 RSD and RTA COVID MOU - Return to In Person Instruction

It is recommended the board takes action and approves the RSD and RTA COVID MOU - Return to In-person Instruction as presented and agreed to between the RSD and RTA negotiating parties.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.11 RSD COVID Safety Plan (COVID Prevention Plan and School Guidance Checklist) It is recommended the board take action and approve the district's COVID safety plan as presented.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.12 RSD and CSEA Chapter #329 Job Descriptions (New and Updated)

This item has been tabled.

9.13 Approval of Request to Bid Project #12-12L at Rio Del Valle for the Sports Field Complex, Phase 1

It is recommended that the Board approve the District to request bids for Project #12-12L at Rio Del Valle for the Sports Field Complex, Phase 1 with alternates.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

#### 10. Consent

10.1 Approval of the Consent Agenda

Staff recommends approval of the agenda as amended.

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Special Board Meeting of February 3, 2021 (not specified)

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

- 10.3 Approval of the Minutes of the Special Board Meeting of February 9, 2021 (not specified)
- 10.4 Approval of the Minutes of the Special Board Meeting of February 10, 2021
- 10.5 Approval of the Minutes of the Regular Meeting of February 17, 2021
- 10.6 Approval of the Minutes of the Special Board Meeting of March 3, 2021
- 10.7 Approval of the Donation Report
- 10.8 March 2021 Personnel Report
- 10.9 Ratification of the Commercial Warrant for February 3, 2021 through March 5, 2021
- 10.10 Approval of Agreement for Police School Resource Officer Services by Ventura County Sheriff's Office and Rio School District for 2020/2021 at Rio Del Valle.
- 10.11 Approval of California Lutheran University MOU ADEPT Training Resolution: Staff recommends board approval of the California Lutheran University MOU to hold an ADEPT training on March 23, 2021.
- 10.12 Approval of California Mini-Corps MOU
- 10.13 Approval of Service Learning Agreement with California State University Channel Islands
- 10.14 Approval of California Lutheran University MOU for Professional Development Services
- 10.15 Approval of Change Order #1 from Kiwitt General Contractor for the added scope of work at Rio Real for the Installation of Additional Flooring and Vision Light Windows and Painting

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10.16 Approval of Project Award to Oilfield Electric for the District Office Generator Replacement

It is recommended that the Board of Education issue a Notice of Award to Oilfield Electric for the generator replacement at the District Office on 1800 Solar Drive, Oxnard, California.

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

- 10.17 Approval to Bid Rio School District Projects 21-08L, 21-09L, and 21-10L for the new fire alarm projects at Rio Real, Rio Plaza, and Rio Del Valle.
- 10.18 Approval of Award of Bid received for Project #21-03L, Modular Classroom Building Electrical Service at Rio Del Valle from Taft Electric
- 10.19 Approval of Award of Bid from MM Mechanical, Inc. For Project #21-04L for the Plumbing Services in Modular Classroom Building at Rio Del Valle
- 10.20 Approval of Award of Bid to Custom Modular Services Corporation for Project #21-02L for the Modular Classroom Building Renovation at Rio Del Valle
- 10.21 Approval of Request to go out to bid for the HVAC Replacement at Rio Del Norte, Project #21-07L
- 10.22 Approval to go out to Bid for Acoustic Ceiling Installation at Rio Del Norte, Project #21-11L

#### 11. Organizational Business

11.1 Future Items for Discussion

No items for future discussion were noted.

11.2 Future Meeting Dates: Special Board Meeting, March 31, 2021 and Regular Board Meeting, Wednesday, April 21, 2021

### 12. Adjournment

12.1 Adjournment

President Bautista adjourned the meeting at 9:31 p.m.

Approved on this 21st day of April, 2021.

John Puglisi, Ph.D., Secretary

Eleanor Torres, Clerk of the Board

4/21/2021 4/21/2021

Date