



BOARD OF EDUCATION

Tim Blaylock, President
Ron Mosqueda, Clerk
Robert Guillen
Brian Martin
Simon Ayala

SUPERINTENDENT

Sherianne Cotterell

ASSISTANT SUPERINTENDENTS

Dr. Angela Randolph, Ed. Services
Mona Hasson, Human Resources
Mark Krueger, Business Services

AGENDA

Thursday, February 5, 2009
District Administration Building
2500 E. Vineyard Ave, Oxnard
Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.

WELCOME

- **Addressing the Board-** 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 must be completely filled out and turned in to the Clerk of the Board prior to the beginning of the meeting. The orange cards are for items on the agenda and the blue cards are for non-agenda items. 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
- **Persons with Disabilities-** Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the Office of the Superintendent at least 72 hours before the meeting.
- **Meeting Ending Time-** Adjournment will be no later than 11:00 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board
- **Record Keeping-** For accuracy, all regular meetings of the Board of Education are tape-recorded. Tape recordings are kept on file for a period no less than thirty days.
- **Closed Session-** The Board of Education may meet in closed session for discussion of labor negotiations, student discipline, personnel matters, litigation, and other matters as provided for under California State Law.

FUTURE MEETING DATES:

March 5, 2009

6:30 p.m.

Regular Board Meeting

CALL TO ORDER- 5:30 P.M.

1. **ANNOUNCEMENT-**In closed session, the Board will consider the items listed on the closed Session agenda that follows.



2. **PUBLIC COMMENT-** 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 thirty minutes of all

3. **CLOSED SESSION**

-CONFERENCE WITH LABOR NEGOTIATOR

[Government Code 54957.6]

Agency designated representatives: Mona Hasson, Assistant Superintendent of Human Resources

Employee Organization:

Rio Teachers's Association

Classified School Employee Association

-LIABILITY CLAIMS [Government code 54956.95]

Claimant: Edgar Reyes

Agency Claimed Against: Rio School District

-PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [Government Code 54957]

RECONVENE OPEN SESSION-6:30 P.M.

1. **PRELIMINARY BUSINESS**

- Pledge of Allegiance
- Roll Call

2. **REPORT OF CLOSED SESSION-**

3. **APPROVAL OF AGENDA**

M: _____ S: _____ V: _____

4. **PUBLIC HEARING-**

4.1

5. **CELEBRATIONS/RECOGNITIONS/PRESENTATIONS**

5.1 SPECIAL RECOGNITION-PAUL CHATMAN, CALIFORNIA SCHOOL BOARD ASSOCIATION PRESIDENT 2008

6. **COMMUNICATIONS**

- A. Acknowledgment of Correspondence to the Board
- B. Board Member Reports
- C. Superintendent's Report
- D. Organization Reports- RTA/CSEA/Other
- E. Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board.



Rio

School District

1. Board Agenda Items: A member of the public may address the Governing Board on any item(s) on the agenda. **(Each person speaking may not exceed a total of three minutes on all items total).** An opportunity for public comment will be provided prior to/or during board consideration on the item.
2. Items not on the Agenda: Persons wishing to address the Board on any item(s) NOT ON the agenda may do so at the end of the meeting under the Item "Communication on Items not on the Agenda".

7. CONSENT AGENDA

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

7.1 BUSINESS SERVICES

7.1.1 Ratification of Commercial Warrant Register

7.2 HUMAN RESOURCES

7.2.1 Approval of Personnel Report

7.3 ADMINISTRATION

7.3.1 Approval of the Minutes of the Regular Meeting of November 24, 2008

7.3.2 Approval of the Minutes of the Regular Meeting of January 8, 2009

7.3.3 Approval of the Minutes of the Special Meeting of January 22, 2009

7.3.4 Approval of Donation Report

M: _____ S: _____ V: _____

8. BUSINESS

A. INFORMATION/ACTION ITEMS

- 8.1 APPROVAL OF THE STATUTORY SCHOOL FACILITY FEES REPORT FOR FISCAL YEAR 2007-08(ACTION)-Government Code Sections 66006 and 66001
Provide that the District shall make available to the public certain information and adopt Described finding relative to statutory school facility fees annually.

M: _____ S: _____ V: _____

- 8.2 POTENTIAL ATTENDANCE BOUNDARY CHANGE AFFECTING RIO DEL MAR AND RIO PLAZA SCHOOLS FOR 2009-10 AND AFTER (ACTION) Student enrollment from Riverpark is projected to continue growing even with the current housing slowdown and mortgage crisis.

M: _____ S: _____ V: _____



Rio

School District

- 8.3 ERATE VENDOR SELECTION FOR NEW TELEPHONE SYSTEMS AND NETWORK ELECTRONICS AT RIO DEL VALLE, REAL AND PLAZA (ACTION)
Each year, Rio School District is eligible to apply for Erate funding. Erate helps schools and libraries acquire affordable access to telecommunication services.

M: _____ S: _____ V: _____

- 8.4 BEHAVIOR INTERVENTION PLANS (HUGHES BILL) SETTLEMENT (INFORMATION/ACTION) Several school districts sued the State of California over what they believed were unfunded state mandates pertaining behavior interventions for children with special needs.

M: _____ S: _____ V: _____

- 8.5 2009/10 STUDENT ACADEMIC CALENDAR (DRAFT) (ACTION)-In order for interested parties, specifically parents to plan for next year, the District is submitting the attached draft academic calendar for the 2009-10 school year.

M: _____ S: _____ V: _____

- 8.6 RESOLUTION TO REDUCE OR ELIMINATE CERTAIN CERTIFICATED SERVICES (INFORMATION/ACTION)-Based on preliminary reports from the Governor's office, funding for public education will be reduced by approximately \$10.8 billion over the next 18 months.

M: _____ S: _____ V: _____

9. INFORMATION ITEMS

- 9.1 RESOLUTION OF THE GOVERNING BOARD REGARDING TAX AND REVENUE ANTICIPATION NOTES (TRAN) AND APPROVAL OF RESOLUTION 0809/12 AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2009/10 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2009/10 TAX AND REVENUE ANTICIPATION NOTES, THEREFORE, AND PARTICIPATION IN THE CALIFORNIA SCHOOL CASH RESERVE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID SERIES OF NOTES

- 9.2 VENTURA COUNTY OFFICE OF EDUCATION REVIEW OF RIO SCHOOL DISTRICTS FIRST INTERIM REPORT

- 9.3 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), RIO CHAPTER 329, INITIAL CONTRACT PROPOSAL FOR 2009/2012 SUCCESSOR AGREEMENT

10. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

11. ORGANIZATIONAL BUSINESS

- A. Items for Future Board Meetings
- B. Next Meeting Date
- C. Request for Study Session Workshops



Rio

School District

12. ADJOURNMENT

SUPERINTENDENT AND SECRETARY TO THE GOVERNING BOARD:

Sherraine Cottrell

POSTED: 2.2.09