

RIO SCHOOL DISTRICT

MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE
GOVERNING BOARD OF THE RIO SCHOOL DISTRICT HELD DECEMBER 7,
2006

The Annual Reorganization Meeting of the Governing Board of the Rio School District was held on Thursday, December 7, 2006 at 5:30 p.m. in the Administration Building. Present were President Brian Martin, Trustees Ron Mosqueda, Robert Guillen, Tim Blaylock and Henrietta Macias.

Also present was Superintendent Sherianne Cotterell, Carol Boyan, Assistant Superintendent of Instructional Services, Mona Hasson, Assistant Superintendent of Human Resources; Linda Bekeny, Director of Fiscal Services; Jennifer Bellamy, Director of Pupil Personnel Services; Janis McCormick, Interim Director of Facilities and Sonia Cervantez, Administrative Assistant.

President Martin called the meeting to order at 5:34 p.m.

CALL TO ORDER

Upon motion of Trustee Macias and second of Trustee Guillen, the Governing Board approved the agenda, as amended. Closed session item Conference with Legal Counsel-Existing Litigation [Government Code Section 54956.9 Subdivision (a)] Rio School District vs. Siemens Building Technologies, Landis Staefa, Inc. Case No. CIV 240242 was tabled to the meeting of January 18, 2007. Vote 5-0.

AGENDA
M-78

Superintendent Cotterell introduced County Superintendent, Dr. Charles Weiss, who administered the Oath of Office to newly elected Trustees Ron Mosqueda, Robert Guillen and Simon Ayala. Trustee Macias acknowledged the audience and thanked all for their support. Trustee Ayala took his seat at the table.

OATH OF OFFICE

Upon motion of Trustee Blaylock and second of Trustee Mosqueda, the Governing Board voted unanimously to appoint Trustee Brian Martin as Governing Board President.

NOM. BOARD PRES.
M-79

Upon motion of Trustee Guillen and second of Trustee Blaylock, the Governing Board voted unanimously to appoint Trustee Ron Mosqueda as Clerk of the Governing Board.

NOM. CLERK OF
THE BOARD
M-80

Upon motion of President Martin and second of Trustee Mosqueda, the Governing Board voted unanimously to appoint Trustee Tim Blaylock as the County Representative on the School District Organization Committee.

NOM. COUNTY REP.
M-81

The Governing Board adjourned to closed session at 5:45 p.m. to discuss: SG Roofing Supplies Gardena vs. FTR International, Inc. Case No. CIV 201015.

CLOSED SESSION

The Governing Board reconvened into open session at 6:34 p.m. President Martin reported no action was taken.	OPEN SESSION/FLAG SALUTE														
Mark Wareham and Tony Talamonte, representatives from Riverpark, presented an update regarding the Riverpark Intermediate and West Elementary School.	REPORTS														
The Governing Board and Superintendent presented their reports.	BOARD/SUPT. REPORT														
Darlene Bruno, representative from CSBA, presented her annual CSBA update.	CSBA REPORT														
Rebecca Barbetti, President of Rio Teachers' Association and Christina Valdivia, President of CSEA, presented their reports. At this time, a special proclamation was given to Ms. Henrietta Macias for her dedication and support to the Rio School District.	ASSOCIATION REPORTS														
Public comments were heard from: Jim Pearson, Darren Reich, Mohammed Hasson, and Bert Perello.	PUBLIC COMMENTS														
Upon motion of Trustee Blaylock and second of Trustee Mosqueda, the Governing Board approved the Consent Agenda, as presented. Vote 5-0. The Governing Board ratified the Commercial Warrant Register processed since their last meeting for a total \$686,017.35, which included the processing payments for all funds of the district in the following amounts:	CONSENT AGENDA M-82 (Commercial Warrant Register)														
<table border="0"> <tr> <td>Fund 010 (General)</td> <td>\$ 557,500.70</td> </tr> <tr> <td>Fund 130 (Cafeteria)</td> <td>\$ 46,878.51</td> </tr> <tr> <td>Fund 211 (Bond Building Fund)</td> <td>\$ 3,991.00</td> </tr> <tr> <td>Fund 251 (Residential Developer Fees)</td> <td>\$ 9,958.33</td> </tr> <tr> <td>Fund 252 (Commercial Dev. Fees)</td> <td>\$ 155.88</td> </tr> <tr> <td>Fund 350 (Facilities Fund)</td> <td>\$ 67,532.73</td> </tr> <tr> <td> Total</td> <td> \$ 686,017.35</td> </tr> </table>	Fund 010 (General)	\$ 557,500.70	Fund 130 (Cafeteria)	\$ 46,878.51	Fund 211 (Bond Building Fund)	\$ 3,991.00	Fund 251 (Residential Developer Fees)	\$ 9,958.33	Fund 252 (Commercial Dev. Fees)	\$ 155.88	Fund 350 (Facilities Fund)	\$ 67,532.73	 Total	 \$ 686,017.35	
Fund 010 (General)	\$ 557,500.70														
Fund 130 (Cafeteria)	\$ 46,878.51														
Fund 211 (Bond Building Fund)	\$ 3,991.00														
Fund 251 (Residential Developer Fees)	\$ 9,958.33														
Fund 252 (Commercial Dev. Fees)	\$ 155.88														
Fund 350 (Facilities Fund)	\$ 67,532.73														
 Total	 \$ 686,017.35														
The Governing Board approved to Continue the Participation of the DGS Calcard Credit Program.	(Cal Card)														
The Governing Board approved the Personnel Report.	(Personnel Report)														
The Governing Board approved the Agreement to Transport Special Education and/or McKinney-Vento Pupils.	(McKinney-Vento)														
The Governing Board approved the Determination and Findings for Riverpark West Elementary School.	(Riverpark Det./Findings)														
The Governing Board approved the Certification of Signatures.	(Cert. Of Signatures)														

Upon motion of Trustee Blaylock and second of Trustee Guillen, the Governing Board Approved Staff Facilities Planning and Management to provide the district with under A through C1 terms. Vote 5-0.	GIS PROGRAM M-83
Upon motion of Trustee Guillen and second of Trustee Blaylock, the Governing Board approved the Parent Involvement Policies and Plan. Vote 5-0.	PARENT INV. POLICIES M-84
Upon motion of Trustee Blaylock and second of Trustee Guillen, the Governing Board approved the Contract with the Project Consultant. Vote 5-0.	CONTRACT W/PROJ. CONS. M-85
Upon motion of Trustee Ayala and second of Trustee Blaylock, the Governing Board approved the 2006/2007 First Interim Budget Report. Vote 5-0.	FIRST INTERIM M-86
Upon motion of Trustee Blaylock and second of Trustee Mosqueda, the Governing Board approved the Middle and High School Assurance. Vote 5-0	MIDDLE/H.S. ASSURANCE M-87
Janis McCormick, Interim Director of Facilities, presented information regarding the Water Testing of the Rio School District Three Water Wells. Public comments were heard from Bert Perello.	INFORMATION ITEMS (RSD Water Wells)
Mona Hasson, Assistant Superintendent of Human Resources, presented information regarding the Automated Substitute Calling System.	(Auto. Sub Syst)
Carol Boyan, Assistant Superintendent of Educational Services, presented information regarding the High School Priority Grant. Public comments were heard from Pattis Thompson.	(High School Priority Grant)
Superintendent Cotterell informed the Governing Board that the district was seeking the assistance from an outside consultant to assist in grant writing services.	(Grant Writing Svcs)
Public comments regarding non-agenda items were heard from Hector Ayala.	PUBLIC COMMENT NON AGENDA
Items to be considered for future meetings: <ul style="list-style-type: none"> • Budget Study Session, December 21, 2006. • Safety Plan Update 	FUTURE AGENDA ITEMS
As there was no further business to come before the Governing Board, President Martin adjourned the meeting at 9:16 p.m.	ADJOURNMENT

Sherianne Cotterell
Secretary to the Governing Board

Approved in the Regular Meeting of the Governing Board this 1st day of February, 2007.

Clerk, Board of Trustees

