



**Rio School District
Minutes
Special Board Meeting
May 26, 2016
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036**

Attendance Taken at 3:27 AM:

Present:

Cassandra Bautista
Joe Esquivel
Edith Martinez-Cortes
Ramon Rodriguez
Eleanor Torres

1. Preliminary Business

1. Call to Order

Minutes:

President Torres called the meeting to order at 3:27 p.m.

2. Pledge of Allegiance

Minutes:

President Torres led the flag salute.

3. Roll Call

Minutes:

Trustee Esquivel called roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

2. Approval of the Agenda

Motion Passed: Passed with a motion by Eleanor Torres and a second by Cassandra Bautista.

Yes Cassandra Bautista
Yes Joe Esquivel
Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

3. Communications

1. Public Comment-Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - 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 each item).

4. Information/Action

1. California School Board Association Masters in Governance Workshop-The Board will participate in a governance workshop, facilitated by California School Boards Association Consultant, Luan Burman Rivera. This session will cover board/superintendent roles and responsibilities and governance practices, including, norms, protocols, unity of purpose and the Superintendent evaluation process.

Minutes:

Superintendent Puglisi introduced Luan Rivera, CSBA, who then led the board through the CSBA Governance Workshop.

2. Appointment of Two Board Members to serve as a Surplus Property Planning Subcommittee

Motion Passed: The Governing Board voted unanimously to appoint Trustee Esquivel and President Torres to serve on the Surplus Property Planning Subcommittee Passed with a motion by Ramon Rodriguez and a second by Edith Martinez-Cortes.

- Yes Cassandra Bautista
- Yes Joe Esquivel
- Yes Edith Martinez-Cortes
- Yes Ramon Rodriguez
- Yes Eleanor Torres

5. Adjournment

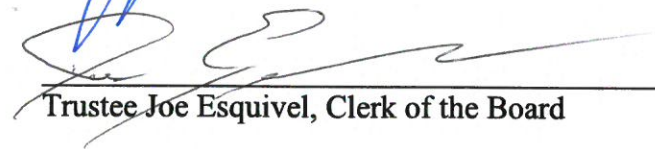
Minutes:

President Torres adjourned the meeting at 9:26 p.m.



John Puglisi, Ph.D. Secretary


Date



Trustee Joe Esquivel, Clerk of the Board


Date