



**Rio School District
Minutes
Special Board Meeting
August 15, 2018
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 7:15 p.m.
Open Session: 7:45 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

1. Preliminary Business-7:15 p.m.

1.1 Call to Order-7:15 p.m

President Eisenhauer convened the meeting at 7:42 p.m.

1.2 Pledge of Allegiance

President Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. All present.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

2.3 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.

There were no public comments.

President Eienhauer adjourned the meeting into closed session at 7:44 p.m.

3. Closed Session 7:15 p.m.

3.1 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

3.2 Conference with Legal Counsel – anticipated litigation, significant exposure to litigation, pursuant to Government Code § 54956.9(d)(2). Number of potential cases: 1.

3.3 Conference with Legal Counsel – initiation of litigation, pursuant to Government Code § 54956.9(d)(4). Number of potential cases: 1.

4. Communications

4.1 Reconvene/Report of Closed Session

President Eisenhower reconvened the meeting at 8:31 p.m. There was no action taken by the board.

4.2 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). 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.

There were no public comments.

5. Discussion/Action

5.1 Approval of Student Transportation Contract with Durham School Services, L.P. It is recommended that the approval of the student transportation contract be granted **Motion by Edith Martinez-Cortes, second by Rosa Balderrama.**

Final Resolution: Motion Carries

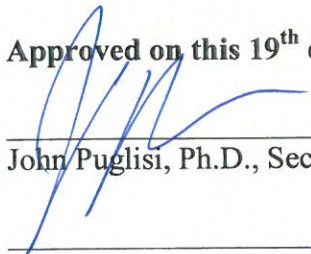
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Rosa Balderrama

6. Adjournment

6.1 Adjournment

President Eisenhower adjourned the meeting at 8:50 p.m.

Approved on this 19th day September, 2018.



John Puglisi, Ph.D., Secretary



Date

Eleanor Torres, Clerk of the Board

Date