



**Rio School District
Minutes
Special Board Meeting
December 19, 2018
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Open Session: 5:00 p.m.**

Members present

Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

1. Preliminary Business- 5:00 p.m.

1.1 Call to Order-5:00 p.m

President Esquivel called the meeting to order at 5:05 p.m.

1.2 Pledge of Allegiance

President Esquivel led the Pledge of Allegiance.

1.3 Roll Call

Trustee Aguilar called the roll. Trustee Torres was absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There are no corrections.

2.2 Approval of the Agenda

Staff approved the agenda as presented.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Vote: Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

3. Communications

3.1 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.

Public comments were heard from Christie Barnes.