RIO SCHOOL DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

Rio School District
Minutes
Special Board Meeting
February 27, 2019
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:30 p.m.
Open Session: 5:45 p.m.

Members present
Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel

1. Preliminary Business- 5:30 p.m.
1.1 Call to Order-5:30 p.m.
President Esquivel opened the meeting at 5:32 p.m.

1.2 Pledge of Allegiance
Trustee Esquivel led the flag salute.

1.3 Roll Call
Trustee Aguilar called the roll; Trustee Eisenhauer was absent.

2. Approval of the Agenda
2.1 Agenda corrections, additions, and modifications.
There were no corrections or amendments to the agenda.

2.2 Approval of the Agenda
Staff recommends approval as presented.

Motion by Eleanor Torres, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel

3. Public Comment/Closed Session
3.1 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 on the closed session items.

President Esquivel adjourned the meeting into closed session at 5:35 p.m.

4. Closed Session-5:45 P.M.
4.1 Public Employee Appointment [Government Code 54957] Title: Principal and Principal on Special Assignment

4.2 Public Employee Discipline/Dismissal/Release [Government Code 54957]

5. Communications

5.1 Reconvene Open Session and Report of Closed Session

President Esquivel reconvened the meeting at 5:57 p.m. and reported the following action took place during closed session:

4.1 On a vote of 4-0 the Board took action to reassign and appoint Brenda Bravo as the Principal of Rio Plaza Elementary School and reassign and appoint Jake Waltrip as a Principal on Special Assignment effective February 28, 2019.

4.2 On a vote of 4-0, the board took action to non-reelect and to provide notice pursuant to EC 44929.21 to employee number 3196.

5.2 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.

Public comments were heard by Christie Henggler.

6. Information/Action
6.1 Transportation Plan Update- Wael Salah presented a brief update on the district transportation plan. More information will be provided at the next regularly scheduled board meeting.

6.2 Information Regarding Pending Contract with Balfour Beatty for the Completion of the Construction for Rio del Sol and Other Related Items

Superintendent Puglisi, and Dr. Joel Kirschenstein provided information to the Governing Board regarding various construction projects.

6.3 Approval of Quote from NSP3 for the construction and installation of a walkway cover at Rio Del Sol

It is recommended that the Board approve the Proposal from NSP3 for the walkway cover at Del Sol.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel

6.4 Master Planning Workshop
Superintendent Puglisi continued the workshop addressing Measure L priorities list from sites. Board members partake in an activity. Superintendent Puglisi suggested another workshop in March.

7. Consent

There were no items on the consent agenda.

8. Adjournment

8.1 Adjournment
President Esquivel adjourned the meeting at 7:49 p.m.

Approved on this 20th day of March, 2019.

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John Puglisi, Ph.D., Secretary   Date

_____   3/20/19
Linda Aguilar, Clerk of the Board   Date