



**Rio School District
Minutes
Special Board Meeting
March 13, 2019
Rio del Sol STEAM School
3001 N. Ventura Rd.
Oxnard, CA 93036
Open Session: 4:00 p.m.**

Members present

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

1. Preliminary Business- 4:00 p.m.

1.1 Call to Order-4:00 p.m

President Esquivel opened the meeting at 4:12 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Aguilar called the roll all present. Trustee Martinez-Cortes arrived at 4:49.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda, as presented.

Motion by Felix Eisenhauer, second by Linda Aguilar.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

Not Present at Vote: Edith Martinez-Cortes

3. Communications

Procedural: 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.

There were no public comments.

4. Information/Action

4.1 Single Plan for Student Achievement (SPSA) for all Rio School District Schools

Superintendent Puglisi and Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, informed the Governing Board about the process. Two rotations were offered and board members chose which sites presentations would be heard.

Principals were on hand to present the highlights from the Single Plan for Achievement (SPSA).

5. Adjournment

5.1 Adjournment

President Esquivel adjourned the meeting at 6:11 p.m.

Approved on this 15th day of May, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date