



EDUCATING LEARNERS FOR THE 21ST CENTURY

**Rio School District
Minutes
Special Board Meeting
June 3, 2020
District Office
1800 Solar Drive
Oxnard, CA 93036
Open Session: 4:30 p.m.**

Members present

Eleanor Torres, Felix Eisenhauer, Linda Armas

1. Preliminary Business- 4:30 p.m.

1.1 Call to Order-4:30 p.m

President Armas called the meeting to order at 4:32 p.m.

1.2 Pledge of Allegiance

President Armas led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. President Armas and Trustee Torres and Eisenhauer were present.

Trustees Esquivel and Cortes will be late.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections or modifications to the agenda.

2.2 Approval of the Agenda

The Governing Board approved the agenda as presented.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Felix Eisenhauer, Linda Armas

3. Public Comment-Closed Session

There were no comments.

4. Closed Session

4.1 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

5. Communications

5.1 Report closed session

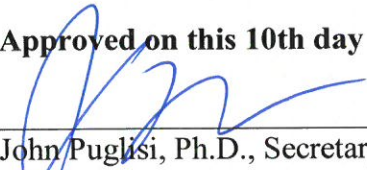
President Armas reported no action took place during closed session.

6. Adjournment

6.1 Adjournment

President Armas adjourned the meeting at 5:10 p.m

Approved on this 10th day June, 2020.

 _____ John Puglisi, Ph.D., Secretary	6.11.20 _____ Date
_____ Eleanor Torres, Clerk of the Board	_____ Date



**Rio School District
Minutes
Special Board Meeting
June 3, 2020
District Office
1800 Solar Drive
Oxnard, CA 93036
Open Session: 5:00 p.m.**

Members present

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

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

1.1 Call to Order-5:00 p.m

President Armas opened the meeting at 5:10 p.m.

1.2 Pledge of Allegiance

President Armas 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 correction, additions or modifications to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as presented.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

3. Communications

3.2 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 from Max Martinez, Ken Tomimitsu and Jackie Griffin.

4. Information/Action

4.1 Master Planning Priorities Workshop

Superintendent Puglisi explained the items to be discussed this evening including plans for the 2020/2021 school year. Discussion followed.

4.2 Approval of Resolution 1920/56 Regarding Measure L Bond Project Prioritization

The District is seeking the Board of Trustees support for the attached resolution in order to shift priority from prior bond projects to those which maximize the ability for the District to upgrade, modernize and make health and safety improvements at each of its schools in order to comply with requirements to safely open schools in the fall.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

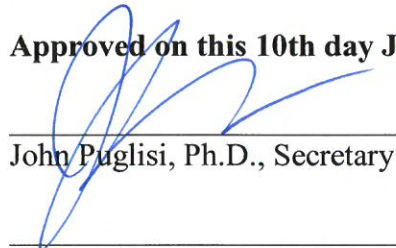
Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

5. Adjournment

5.1 Adjournment

President Armas adjourned the meeting at 7:05 p.m.

Approved on this 10th day June, 2020.



John Puglisi, Ph.D., Secretary



Date

Eleanor Torres, Clerk of the Board

Date