



**Rio School District
Minutes
Special Board Meeting
February 10, 2021
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Open Session: 5:00 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

1. Preliminary Business

1.1 Call to Order-5:00 p.m.

President Bautista opened the meeting at 5:01 p.m.

1.2 Pledge of Allegiance

President Bautista 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 additions or corrections to the agenda.

2.2 Approval of the Agenda

Staff recommends approval, as presented.

Motion by Eleanor Torres, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

3. Open Session 5:00

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/Discussion

4.1 Effective Governance Workshop/Governance Handbook

Angelina Pride continued the work with the Governing Board and finalized the Governance Handbook. Input was received by all. Ms. Pride will submit a draft for all to review and will brought back for approval at a later scheduled board meeting.

5. Adjournment

5.1 Adjournment

President Bautista adjourned the meeting at 8:22 p.m.

Approved on this 17th day of March, 2021.



John Puglisi, Ph.D., Secretary

Date

3.18.2021



Eleanor Torres, Clerk of the Board

3/17/21

Date