



**Rio School District
Minutes
Special Board Meeting
February 3, 2021
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Open Session: 5:00 p.m.**

Members present

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

1. Preliminary Business

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

President Bautista called the meeting to order at 5:00 p.m.

1.2 Pledge of Allegiance

President Bautista led the flag salute.

1.3 Roll Call

President Bautista called the roll, Trustee Torres was absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections or modifications.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as presented.

Motion by Linda Armas, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: 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.

Public comments were heard from Mary Walzer.

4. Information/Action

4.1 Master Planning Workshop

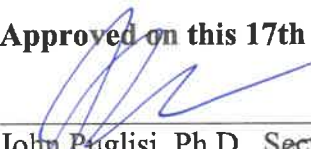
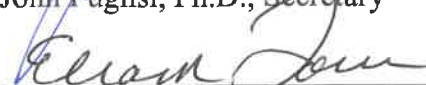
Superintendent Puglisi and Assistant Superintendent, Mr. Saleh began the presentation with a review and update on the master plan, goals accomplished and progress, recommendations for next steps also a funding timeline and enrollment. Guest speakers included Olivia Graf Doyle and Dr. Joel Kirschenstein.

5. Adjournment

5.1 Adjournment

President Bautista adjourned the meeting at 6:59 p.m.

Approved on this 17th day of March, 2021.

 _____ John Puglisi, Ph.D., Secretary	3.18.2021 _____ Date
 _____ Eleanor Torres, Clerk of the Board	3/17/21 _____ Date