



**Rio School District  
Minutes  
Special Board Meeting  
August 31, 2022  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Open Session: 5:00 p.m.**

**Members present**

Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

**1. Preliminary Business**

**1.1 Call to Order**

President Anderson opened the meeting at 5:00 p.m.

**1.2 Pledge of Allegiance**

President Anderson led the flag salute.

**1.3 Roll Call**

Trustee Torres called the roll, President Anderson and Trustees Torres, Eisenhauer and Armas were present. Trustee Martinez-Cortes was absent.

**2. Approval of the Agenda**

**2.1 Agenda corrections, additions, and modifications.**

There were no corrections, additions or modifications.

Staff recommends approval of the agenda, as presented.

**Motion by Eleanor Torres, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer**

**2.2 Approval of the Agenda**

Staff recommends approval of the agenda, as presented.

**Motion by Eleanor Torres, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer**

**3. Discussion/Information**

**3.1 Facilities/Master Planning Workshop**

Dr. Puglisi opened the discussion with the assistance from Olivia Graf-Doyle, A43, John Baracy, Raymond James, and Dr. Joel Kirschenstein, district consultant

Information on completed projects and future projects were discussed. The Governing Board was able to ask questions.

**3.2 Approval of the Contract with A4E for Safety and Facilities Projects Planning**

Staff recommends the approval of the contract with A4E Architects for Safety and Facilities Projects Planning

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

**3.3 Approval of Resolution 22/23-05 for the Notice of Completion of Project 21-08L Campus Wide Fire Alarm at RdV-Venco**

It is recommended that the Board approve the resolution for the Notice of Completion for Project 21-08L Campus Wide Fire Alarm at RdV-Venco

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

**4. Adjournment**

**4.1 Future Meeting Dates: September 21, 2022**

**4.2 Adjournment**

President Anderson adjourned the meeting at 6:56 p.m.

**Approved on this 21st day of September, 2022.**

  
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John Puglisi, Ph.D., Secretary

9/21/2022  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Edith Martinez-Cortes, Clerk of the Board

\_\_\_\_\_  
Date