



**Rio School District
Minutes
Special Board Meeting
July 13, 2022
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.**

Members present

Eleanor Torres, Felix Eisenhauer, Linda Armas, Kristine Anderson

1. Preliminary Business

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

Trustee Armas called the meeting to order at 5:07 p.m.

1.2 Pledge of Allegiance

Trustee Armas led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Martinez-Cortez was absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections, additions or modifications to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda, as presented.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Kristine Anderson

No: Edith Martinez-Cortes

3. Public Comment -Closed Session

3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no public comments.

Trustee Armas adjourned the meeting into closed session at 5:09 p.m.

4. Closed Session

4.1 Public Employee Appointment [Government Code 54957] Title: Rio del Norte School Principal; Rio del Sol School Assistant Principal and Rio Vista Middle School Assistant Principal

5. Open Session 5:45 p.m.

5.1 Reconvene Open Session/Report of Closed Session

Trustee Armas reconvened the meeting into open session at 7:34 p.m.

Trustee Armas reported the following action during closed session:

The Governing Board voted unanimously to appoint Betsy Pegler as Principal of Rio del Norte Elementary School.

The Governing Board voted unanimously to appoint Lisette Garcia as Assistant Superintendent of Rio del Sol School.

The Governing Board voted unanimously to appoint Nadia Mejia as Assistant Superintendent of Rio Vista Middle School.

6. Discussion/Information

6.1 Superintendent Report

Superintendent Puglisi provided the Governing Board with a School Safety Update. Discussion followed.

7. Adjournment

7.1 Future Meeting Dates: August 17, 2022

7.2 Adjournment

Trustee Armas adjourned the meeting at 7:56 p.m.

Approved on this 17th day of August, 2022.



John Puglisi, Ph.D., Secretary



Date

Edith Martinez-Cortes, Clerk of the Board

Date

