



**Rio School District  
Minutes  
Annual Organization Meeting  
December 14, 2022  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Closed Session: 5:00 p.m.  
Open Session: 6:00 p.m.**

**Members present**

Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, and Rosa Balderrama

**1. Open Session 5:00 p.m.**

1.1 Call to Order

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

1.2 Pledge of Allegiance

Trustee Torres led the flag salute.

1.3 Roll Call

Trustee Torres called the roll; all present.

**2. Approval of the Agenda**

2.1 Agenda Correction, Additions, Modifications

Trustee Torres pulled items 11.7 Contract with Maxim Healthcare Staffing Service, Inc. for Speech and Language Services and Item 11.8 Contract with Stepping Stones for Speech and Language Services to action for discussion.

President Anderson pulled items 11.10 Contract with the University of Lapland for action and discussion.

2.2 Approval of the Agenda

Staff recommends approval as amended.

**Motion by Kristine Anderson, second by Eleanor Torres.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama**

**3. Public Comment-Closed Session**

Public comments on closed session items were heard from Abbey Shaw-Linder, Mary Walzer and Ellery Cushing.

### 6.3 Certification of Signatures

Staff recommends the approval of the Certification of Signatures

Motion by Eleanor Torres, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

6.4 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization and District Subcommittees  
President Torres nominated Alesia Martin to serve as the school board representative to vote in the election of members for the County Committee on School District Organization and District Subcommittees.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

6.5 Approval of the Board Calendar of Regular Board Meeting for 2023 and revised Board Bylaw 9320 Meetings and Notices

Staff recommends approval of the Board Calendar of Regular Board Meeting for 2023 and possible revision of Board Bylaw 9320 Meetings and Notices.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

## **7. Recognitions**

### 7.1 Board Member Recognitions

Superintendent Puglisi presented Trustee Anderson for her commitment and service as acting President for the 2022 year.

## **8. Communications**

### 8.1 Acknowledgement of Correspondence to the Board

Trustees received emails that were sent to the board.

### 8.2 Board Member Reports

Board member reports were heard from Trustee Anderson, Balderrama, Dr. Eisenhauer and President Torres.

### 8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Rizza Husband, RTA Vice President and Rosie Rosales, CSEA.

### 8.4 Superintendent Report

Superintendent Puglisi will update the board at a future special board meeting.

11.4 Approval of the December Personnel Report

11.5 Approval of the 2023-2024 Open Enrollment Dates: February 6, 2023 - March 31, 2023

11.6 Approval of Annual Williams Settlement Report for the 2021-2022 school year

11.7 Contract with Maxim Healthcare Staffing Service, Inc. for Speech & Language Services  
Staff recommends board approval of Maxim contract.

Motion by Felix Eisenhauer, second by Alesia Martin.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

11.8 Contract with Stepping Stones Group for Speech & Language Services  
Staff recommends board approval of stepping stones group contract.

Motion by Felix Eisenhauer, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

11.9 Contract with Dr. Barbara D’Incau, Clinical/School Psychologist

11.10 Approval of the Contract with the University of Lapland  
Staff recommends the approval of the Contract with the University of Lapland.

Motion by Felix Eisenhauer, second by Rosa Balderrama.

Final Resolution: Motion Fails

Yes: Felix Eisenhauer, Rosa Balderrama

No: Kristine Anderson, Alesia Martin

Abstain: Eleanor Torres

11.11 Child Development Resources Agreement Renewal

11.12 Contract with ATX Learning for School Psychologist Services

11.13 Rio Vista 6th Grade Channel Islands Field Trip

11.14 Approval for Certificated Staff to Attend the Out of the State The Midwest Clinic Out of State

11.15 Approval to declare and sell obsolete E-waste equipment

Trustee Alesia Martin requested the following information:

- List of Software programs  
-Tracking, original purpose

Trustee Kristine Anderson requested the following information:

- Monitor efficacy of LST

**13. Adjournment**

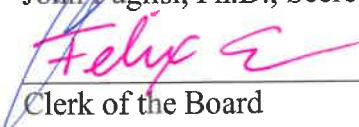
13.1 Adjournment

President Torres adjourned the meeting at 9:26 p.m.

**Approved on this 18th day of January, 2023.**

  
\_\_\_\_\_  
John Puglisi, Ph.D., Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Date