



**Rio School District
Minutes
Special Board Meeting
February 22, 2023
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.
Open Session: 5:30 p.m.**

Members present

Eleanor Torres, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

1. Preliminary Business

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

President Torres called the meeting to order at 5:01 p.m.

1.2 Pledge of Allegiance

Trustee Balderrama led the Pledge of Allegiance.

1.3 Roll Call

Trustee Eisenhauer called the roll. President Torres and Trustees Eisenhauer, Balderrama and Martin were present. Trustee Anderson 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 as presented.

Motion by Felix Eisenhauer, second by Alesia Martin.

Final Resolution: Motion Carries

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

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 for closed session.

President Torres adjourned the meeting at 5:04 p.m.

4. Closed Session

4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Student No. 6015089

4.2 Public Employee Appointment [Government Code 54957] Title: Director of Fiscal Services.

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Superintendent's Mid-Year Evaluation

5. Open Session

5.1 Reconvene Open Session/Report of Closed Session

President Torres reconvened the meeting into open session at 7:08 p.m.

President Torres reported the following action took place during closed session:

The Governing Board voted unanimously to appoint Lacy Meneses as Director of Fiscal Services.

The Governing Board voted unanimously to not expel Student 6015089. The student will return to their school with the following stipulations: The student will receive individual counseling and site based counseling and sign a behavior contract.

6. Adjournment

6.1 Future Meeting Dates: March 15, 2023

6.2 Adjournment

President Torres adjourned the meeting at 7:10 p.m.

Approved on this 15th day of March, 2023.



John Puglisi, Ph.D., Secretary

4.5.2023

Date

Felix Eisenhaur, D.M.A., Clerk of the Board

Date