



**Rio School District
Minutes
Special Board Meeting
May 4, 2023
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Open Session: 5:00 p.m.**

Members present

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

1. Preliminary Business

1.1 Call to Order-5:00 pm

President Torres called the meeting to order at 5:10 p.m.

1.2 Pledge of Allegiance

President Torres led the flag salute.

1.3 Roll Call

Trustee Eisenhauer called the roll, all present. Trustee Martin arrived at 5:14 p.m. due to traffic.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections, additions and modifications.

2.2 Approval of the Agenda

Staff recommends approval as presented.

Motion by Felix Eisenhauer, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

Not Present at Vote: Alesia Martin

3. Open Session 4:00 pm

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.

There were no public comments.

4. Discussion

4.1 Effective Governance: Good Beginnings Workshop

Dr. Charles Weiss, CSBA Consultant, continued the discussion from the previous evening.

5. Adjournment

5.1 Adjournment

President Torres adjourned the meeting at 8:12 p.m.

Approved on this 17th day of May, 2023.



John Puglisi, Ph.D., Secretary



Date



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



Date