



**Rio School District
Minutes
Special Board Meeting
May 3, 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

1.2 Pledge of Allegiance

President Torres led the flag salute.

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President Torres led the flag salute.

1.3 Roll Call

Trustee Eisenhauer called the roll. Present were President Torres, Trustees Balderrama, Eisenhauer, Anderson and Martin.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections, additions or modifications.

2.2 Approval of the Agenda

Staff recommends approval as presented.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Kristine Anderson

3. Open Session 5:00 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, began the New Beginnings Workshop with the Governing Board. The workshop will continue over two evenings.

5. Adjournment

5.1 Adjournment

President Torres adjourned the meeting at 8:00 p.m.

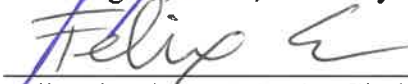
Approved on this 17th day of May, 2023.



John Buglist, Ph.D., Secretary

5.24.2123

Date



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

5/17/23

Date