



**SCHOOL**  

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**DISTRICT**

EDUCATING LEARNERS FOR THE 21ST CENTURY

**REGULAR  
SPECIAL BOARD MEETING**

**January 10, 2024**

**Rio School District  
1800 Solar Drive  
Oxnard, CA 93030**

**JOHN D. PUGLISI, Ph. D.  
Superintendent**

**Board of Education  
Eleanor Torres, President  
Felix Eisenhauer, D.M.A, Clerk  
Kristine Anderson, Esq.  
Rosa Balderrama  
Alesia Martin**

2.0



**Wednesday, January 10, 2024**  
**Rio School District Special Board Meeting**

**Rio School District  
Conference Room  
1800 Solar Drive  
Oxnard, CA 93030  
Closed Session 5:00 p.m.**

**1. Preliminary Business**

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- 1.1 Call to Order-5:00 p.m.
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. Approval of the Agenda**

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- 2.1 Agenda corrections, additions, and modifications.
- 2.2 Approval of the Agenda

**3. Public Comment/ Open Session**

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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.

**4. Information/Action**

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- 4.1 Site Master Plans and Facilities Finance Plan For Rio Real and Rio Plaza School Program Construction Improvement Projects

**5. Adjournment**

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- 5.1 Future Meeting Dates: January 17, 2023
- 5.2 Adjournment

**4.1**



### Agenda Item Details

Meeting	Jan 10, 2024 - Rio School District Special Board Meeting
Category	4. Information/Action
Subject	4.1 Site Master Plans and Facilities Finance Plan For Rio Real and Rio Plaza School Program Construction Improvement Projects
Access	Public
Type	Action
Dollar Amount	82,000.00
Budget Source	Measure H, State Matching Funds and Developer Fees
Recommended Action	Staff recommends approval of the Site Master Plans and Facilities Finance Plan For Rio Real and Rio Plaza School Program Construction Improvement Projects

### Public Content

Speaker: John Puglisi, Ph.D., Superintendent

#### Rationale:

District staff ,Architect and Consultants will present specific recommendations for both Rio Plaza and Rio Real construction improvement projects for both campuses.

The recommendations will also include site graphics setting forth the proposed facility improvements including proposed budgets.

The recommendations include input from stakeholders including site staff and community members.

### Administrative Content

### Executive Content