



**Rio School District
Minutes
RSD Special Board Meeting
August 17, 2016
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036**

Attendance Taken at 5:00 PM:

Present:

Cassandra Bautista
Joe Esquivel
Edith Martinez-Cortes
Eleanor Torres

Absent:

Ramon Rodriguez

1. Preliminary Business

Minutes:

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

1. Call to Order

2. Pledge of Allegiance

Minutes:

President Torres led the flag salute.

3. Roll Call

Minutes:

Trustee Esquivel called the roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

2. Approval of the Agenda

Motion Passed: Passed with a motion by Joe Esquivel and a second by Eleanor Torres.

Yes Cassandra Bautista
Yes Joe Esquivel
Yes Edith Martinez-Cortes
Absent Ramon Rodriguez
Yes Eleanor Torres

3. Public Comment - Closed Session

Minutes:

There were no public comments on closed session items.

4. Closed Session

Minutes:

President Torres adjourned the meeting into closed session at 5:01 p.m.

1. Public Employee Appointment [Government Code 54957] Title: Elementary School Principal
2. Public Employee Performance Evaluation [Government Code 549587] Superintendent Evaluation

5. Reconvene in Open Session

Minutes:

President Torres reconvened open session at 6:01 p.m.

1. Report of Closed Session

Minutes:

President Torres stated the following action took place during closed session:
-The Governing board unanimously voted to appoint Mr. Ryan Howatt as the Principal of Rio Rosales School.

6. Communications

1. Public Comment-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).

Minutes:

There were no public comments.

7. Study Session

1. Local Control Accountability Plan (LCAP) Review


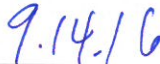
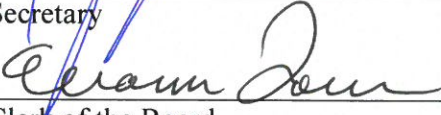
Minutes:

Superintendent Puglisi stated that the LCAP would be reviewed on a monthly basis at regular board meetings.

8. Adjournment

Minutes:

President Torres adjourned the meeting at 6:00 p.m.

	
Secretary	Date
	
Clerk of the Board	Date

