



Rio School District
Minutes
Special Board Meeting
February 1, 2017
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

Members present

Eleanor Torres, Joe Esquivel, and Felix Eisenhauer

Trustee Martinez-Cortes arrived at 5:17 p.m.

1. Preliminary Business-5:00 p.m.

Call to Order-5:00 p.m

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

1.2 Pledge of Allegiance

Kristen Pifko, Assistant Superintendent of Business Services, led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustees Rodriguez was absent. Trustee Martinez-Cortes arrived at 5:17 p.m.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

2.2 Approval of the Agenda

The Governing board approved the agenda as presented.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer

3. Public Comment-Closed Session

Procedural: 3.1 Public Comment-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 on closed session items.

4. Closed Session-5:00 p.m.-President Esquivel adjourned the meeting into closed session at 5:04 p.m.

4.1 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site (2714 E. Vineyard Avenue, Oxnard, CA 93036) Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, District consultant Negotiating party: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: Those parcels identified by APNs 133-0- 041-015 through 045 and 133-0- 042-015 through 045 located in Oxnard, CA Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating party: Beedy Street Properties, LLC Under negotiation: price and terms of payment

5. Reconvene in Open Session-6:00 p.m.

5.1 Report of Closed Session-6:00 p.m.

President Esquivel reconvened the meeting at 6:09 p.m. There was no action taken during closed session.

6. Communications

6.1 Superintendent Reports

There was no Superintendent's report.

6.2 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.

7. Information

7.1 STEAM School Update

Superintendent Puglisi introduced Ms. Carolyn Bernal, Director of Human Resources, who provided the board on the STEAM Academy Enrollment/Staffing Processes and Timelines.

Rachel Adams and Gaylaird Christopher, Architecture for Education, were present to review the design of the STEAM School Site.

Dr. Joel Kirschenstein, Consultant, was also on hand to answer questions.

7.2 Measure G Renovations

This item will be discussed at a future meeting.

7.3 Master Plan Budgeting

This item will be discussed at another regular meeting.

7.4 District Budget Update

This item will be discussed at another regular meeting.

8. Adjournment

8.1 Adjournment

As there was no further business to discuss, President Esquivel adjourned the meeting at 7:41



John Puglisi, Ph.D., Secretary to the Board



Clerk of the Board