



Wednesday, February 1, 2017 RSD Special Board Meeting

Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

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

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

2. Approval of the Agenda

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

3. Public Comment-Closed Session

- 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.

4. Closed Session-5:00 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.

6. Communications

- 6.1 Superintendent Reports
- 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.

7. Information

- 7.1 STEAM School Update

7.2 Measure G Renovations

7.3 Master Plan Budgeting

7.4 District Budget Update

8. Adjournment

8.1 Adjournment