



**Rio School District
Minutes
Special Board Meeting
April 11, 2018
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 6:00 p.m.
Open Session: 7:00 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Felix Eisenhauer.
Trustee Martinez-Cortes arrived at 6:08 p.m.

1. Preliminary Business-6:00 p.m.

1.1 Call to Order-6:00 p.m

President Eisenhauer opened the meeting at 6:01 p.m.

1.2 Pledge of Allegiance

President Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Esquivel is absent and Trustee Martinez-Cortes was late arrived at 6:08 p.m.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections.

2.2 Approval of the Agenda

(not specified)

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Felix Eisenhauer

3. Closed Session 6:00 p.m.

3.1 Public Employee Appointment [Government Code 54957] Title: Principal

5. Discussion/Action

5.1 Approval of Change Order for Center Glass for added items to the STEAM project. It is recommended that the Change Order with Center Glass be approved to provide Storefront Glazing and Hardware at the STEAM site.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer

Not Present at Vote: Ramon Rodriguez

5.2 Approval of Change Orders for Taft Electric as outlined below.

It is recommended that the Board approve the Change Orders with Taft Electric for the STEAM school.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer

Not Present at Vote: Ramon Rodriguez

5.3 2018 Local District Facilities Update and GO Bond, and potential District General Obligation Bond for November 2018.

Superintendent Puglisi opened discussion regarding the new bond projects.

5.4 Review the Results of the GO bond survey and Accept the facility program needs of the District.

Discussion was opened and no board action was taken.

5.5 Authorize staff, consultants and legal counsel to prepare and submit appropriate Resolutions for final review and authorization to move forward with a November General Obligation Bond at a specified amount and related tax rate information per the districts assessed valuation.

Discussion was taken and no board action was taken.

6. Adjournment

6.1 Adjournment

President Eisenhauer adjourned the meeting at 9:14 p.m.