



**Rio School District  
Minutes  
Special Board Meeting  
February 6, 2019  
Office of Student and Family Services  
3300 Cortez Street  
Oxnard, CA 93036  
Closed Session: 5:30 p.m.  
Open Session: 5:45 p.m.**

**Members present**

Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel

**1. Preliminary Business- 5:30 p.m.**

1.1 Call to Order-5:30 p.m.

President Esquivel opened the meeting at 5:35 p.m.

1.2 Pledge of Allegiance

President Esquivel led the pledge of allegiance.

1.3 Roll Call

Trustee Aguilar called the roll. Trustee Eisenhower was absent.

**2. Approval of the Agenda**

2.1 Agenda corrections, additions, and modifications.

No modifications were requested.

2.2 Approval of the Agenda

Staff recommends to approve as presented.

*Motion by Linda Aguilar, second by Joe Esquivel.*

*Final Resolution: Motion Carries*

*Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel*

**3. Public Comment/Closed Session**

3.1 Public Comment (Closed Session) 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. President Esquivel adjourned the meeting at 5:39 p.m.

**4. Closed Session**

4.1 Conference with legal counsel - anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code 54956.9(d)(2). Number of cases: 1

4.2 Conference with legal counsel - anticipated litigation. Initiation of litigation, pursuant to Gov. Code 54956.9(d)(4). Number of cases: 1

**5. Communications**

5.1 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.

President Esquivel reconvened the meeting at 6:08 p.m. There was no report from closed session.

**6. Information/Action**

6.1 Master Planning Workshop/Information only

Superintendent Puglisi explained the process of the meeting will flow. All trustees received a binder with various pieces of information as it relates to the topic. Discussion followed.

6.2 Update to Pre-Qualified Bidder List/Information only


Dr. Kirschenstein discussed the steps in pre-qualification process. More information will be brought for action at the February 20th meeting.

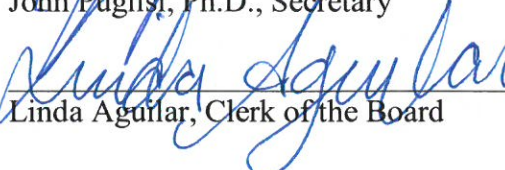
**7. Adjournment**

7.1 Adjournment

President Esquivel adjourned the meeting at 7:42 p.m.

**Approved on this 20th day of February, 2019.**

  
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John Puglisi, Ph.D., Secretary 2/20/19  
Date

  
\_\_\_\_\_  
Linda Aguilar, Clerk of the Board 2/20/19  
Date