



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

SPECIAL BOARD MEETING

February 12, 2020

**Rio School District
Conference Room
1800 Solar Drive
Oxnard, CA 93030**

**JOHN D. PUGLISI, Ph. D.
Superintendent**

**Board of Education
Linda Aguilar, President
Eleanor Torres, Clerk
Joe Esquivel
Felix Eisenhower, DMA
Edith Martinez-Cortes**

2.0



Wednesday, February 12, 2020
Rio School District Special Board Meeting

Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.

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

- 1.1 Call to Order-5:30 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 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

- 4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.
- 4.2 Conference with legal counsel – anticipated litigation. Initiation of litigation, pursuant to Gov. Code Section 54956.9(d)(4). Number of cases: 1.
- 4.3 Conference with Real Property Negotiators, pursuant to Government Code 54956.8 Property: Property adjacent to Rio del Valle Middle School Oxnard, CA 93030 (APNs 144-0-110-225, 144-0-110-055, and 144-0-110-590 Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Rio School District Under negotiation: Price and terms of payment.

5. Communications

- 5.1 Reconvene Open Session and Report of Closed Session
- 5.2 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.

6. Information/Action

- 6.1 Master Plan Workshop
- 6.2 2020 Phase II Project List Approval

7. Adjournment

7.1 Adjournment

4.1



Agenda Item Details

Meeting Feb 12, 2020 - Rio School District Special Board Meeting

Category 4. Closed Session

Subject 4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.2



Agenda Item Details

Meeting Feb 12, 2020 - Rio School District Special Board Meeting

Category 4. Closed Session

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

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Feb 12, 2020 - Rio School District Special Board Meeting

Category 4. Closed Session

Subject 4.3 Copy of Conference with Real Property Negotiators, pursuant to Government Code 54956.8 Property: Property adjacent to Rio del Valle Middle School Oxnard, CA 93030 (APNs 144-0-110-225, 144-0-110-055, and 144-0-110-590 Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Rio School District Under negotiation: Price and terms of payment.

Access Public

Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

6.1



Agenda Item Details

Meeting Feb 12, 2020 - Rio School District Special Board Meeting

Category 6. Information/Action

Subject 6.1 Master Plan Workshop

Access Public

Type Information

Goals Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Superintendent Puglisi

Rationale:

Staff will present information regarding the Master Plan.

Administrative Content

Executive Content

6.2

**Agenda Item Details**

Meeting	Feb 12, 2020 - Rio School District Special Board Meeting
Category	6. Information/Action
Subject	6.2 2020 Phase II Project List Approval
Access	Public
Type	Action
Fiscal Impact	Yes
Budget Source	Measure L
Recommended Action	Staff seeks a recommendation of projects to complete.

Public Content

Speaker: Superintendent Puglisi

Rationale:

Staff is seeking recommendations from the Governing Board to begin in 2020.

Administrative Content**Executive Content**

