



**Rio School District  
Minutes  
Special Board Meeting  
July 29, 2020  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Closed Session: 4:00 p.m.  
Open Session: 5:00 p.m.**

**Members present**

Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

**1. Preliminary Business- 4:00 p.m.**

1.1 Call to Order-4:00 p.m

President Armas opened the meeting at 4:00 p.m.

1.2 Pledge of Allegiance

President Armas led the flag salute.

1.3 Roll Call

Trustee Torres called the roll all present.

**2. Approval of the Agenda**

2.1 Agenda corrections, additions, and modifications.

There were no corrections or modifications to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda, as presented.

**Motion by Eleanor Torres, second by Edith Martinez-Cortes.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, 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 related to closed session.

President Armas adjourned the meeting into closed session at 4:04 p.m.

#### **4. Closed Session-4:00 P.M.**

4.1 Conference Legal Counsel Re: Existing Litigation: OAH 2020040028

4.2 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

4.3 Public Employee Appointment [Government Code 54957] Title: Assistant Principal

#### **5. Open Session 5:00 p.m.**

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.

There were no public comments.

#### **6. Information/Action**

6.1 2020/2021 Revised Academic Calendar

It is recommended the board take action and approve the revised 2020/2021 academic calendar as presented.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

6.2 Approval of the Learning Models for the 2020/2021 School Year

Staff recommends approval of the Learning Models for the 2020/2021 School Year

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

6.3 Board Leadership Workshop

Superintendent Puglisi introduced Joe Condon, consultant and Brooke Jimenez, legal counsel. Both Mr. Condon and Ms. Jimenez facilitated the Board Leadership Workshop. Discussion followed. More workshops will be scheduled.

#### **7. Consent**

7.1 Approval of Lease Agreement with Konica for three Copy Machines

Resolution: It is recommended that the Lease Agreement for copiers at the District Office be approved.

It is recommended that the Lease Agreement for copiers at the District Office be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

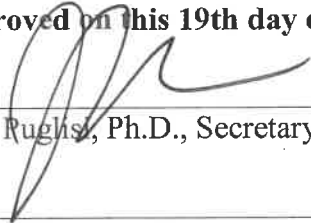
Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, Joe Esquivel

**8. Adjournment**

8.1 Adjournment

President Armas adjourned the meeting at 8:16 p.m.

**Approved on this 19th day of August, 2020.**

  
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John Rughis, Ph.D., Secretary

9.16.2020  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Eleanor Torres, Clerk of the Board

\_\_\_\_\_  
Date

