



EDUCATING LEARNERS FOR THE 21ST CENTURY

Special Board Meeting

September 30, 2020

Open Session 5:00 p.m.

Closed Session 6:00 p.m.

1800 Solar Drive

Oxnard, CA 93036

Members present

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

1. Preliminary Business

1.1 Call to Order-5:00 p.m

President Armas opened the meeting at 5:01 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 modifications or corrections to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

3. Open Session 5:00

3.1 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.

Public comments were heard from Courtney Burke, David Romano, Mary Walzer, Marisela Valdez, Rizza Husband, Barbra Beltran Walker, and Cassandra Bautista.

4. Information/Action

4.1 Approval of the Learning Continuity Plan (LCP)

Staff recommends approval of the Learning Continuity Plan.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

4.2 2020/2021 RSD/RTA Distance Learning MOU

It is recommended the board take action and approve the 2020/2021 RSD/RTA Distance Learning MOU and direct the administration to meet and support revisions with RTA.

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

4.3 Approval of the Contract with Diane DeLaurentis to Provide Performing Arts Services FY 2020/2021

Staff recommends approval of the Contract Renewal with Diane DeLaurentis for Performing Arts Services.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

4.4 Goals Development Workshop

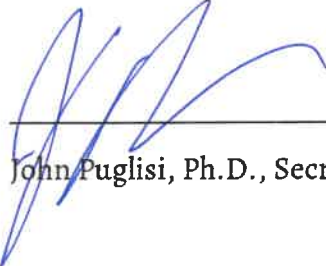
Joe Condon and Brooke Jimenez, consultants, conducted the Goals Development Workshop. Discussion continued amongst the board members. The Governing Board agreed to meet again for further discussions.

5. Adjournment

5.1 Adjournment

President Armas adjourned the meeting at 7:34 p.m.

Eleanor Torres, Clerk of the Board



John Puglisi, Ph.D., Secretary to the Board

