



**Rio School District
Minutes
Special Board Meeting
October 12, 2022
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.
Open Session: 5:30 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer

1. Preliminary Business

1.1 Call to Order-5:00 p.m.

Trustee Torres opened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance

Trustee Torres led the flag salute.

1.3 Roll Call

Trustee Torres called the roll.

Present were Trustee Torres, Armas and Eisenhaur. President Anderson arrived at 5:15 and Trustee Cortes-Martinez arrived at 5:07 p.m.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections, additions and modifications to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as presented.

Motion by Felix Eisenhauer, second by Linda Armas.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Linda Armas, Felix Eisenhauer

Not Present at Vote: Edith Martinez-Cortes, Kristine Anderson

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 for closed session.

Trustee Torres adjourned the meeting into closed session at 5:02 p.m.

4. Closed Session

4.1 Public Employee Appointment [Government Code 54957] Title: Director of Pupil Personnel Services; Administrator of Special Projects.

5. Open Session

5.1 Reconvene Open Session/Report of Closed Session
President Anderson reconvened the meeting at 5:42 p.m.

President Anderson reported the following action took place during closed session:

The Governing Board voted unanimously to appoint Erika Johnson as Director of Pupil Personnel Services.

The Governing Board voted unanimously to appoint Mario Torres as Administrator of Special Projects.

6. Public Comment

6.1 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 comment was heard from Elsy Madrigal.

7. Discussion/Information

7.1 Variable Term Waiver- Ms. Janelle Jester

It is recommended that the Governing Board approve this action item for the Variable Term Waiver as described under Ed Code T580021.1 & EC 44252(b) for Ms. Janelle Jester.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson, Felix Eisenhauer

7.2 Facilities/Master Planning Workshop

Superintendent Puglisi explained the purpose of the meeting is to look at the Facilities/Master Plan and prioritize projects. Joel Kirschenstein, District Consultant and Olivia Graf-Doyle, A4E , presented information on projects completed and to be completed.

The Governing Board discussed prioritization of the sites. The two older sites, Rio Real and Rio Plaza, were sites that need prioritization. Safety issues were also discussed for all sites. Staff will provide more information at future board meetings.

8. Adjournment

8.1 Future Meeting Dates: October 19, 2022

8.2 Adjournment

President Anderson adjourned the meeting at 7:30 p.m.

Approved on this 19th day of October, 2022.

John Puglisi, Ph.D., Secretary

Date



10/19/22

~~Edith Martinez-Cortes, Clerk of the Board~~

Date

Kristine Anderson, President

