Rio School District
Minutes
Special Board Meeting
June 1, 2022
Rio School District
1800 Solar Drive
Oxnard, CA  93030
Closed Session:  5:00 p.m.

**Members present**
Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

1. **Preliminary Business**
1.1 Call to Order
Trustee Torres called the meeting to order at 5:03 p.m.

Trustee Torres stated that she will lead the meeting for the evening.

1.2 Pledge of Allegiance
Trustee Torres led the flag salute.

1.3 Roll Call
Trustee Martinez-Cortes called the roll, all present.

2. **Approval of the Agenda**
2.1 Agenda corrections, additions, and modifications.
There were no corrections, additions or modifications to the agenda.

2.2 Approval of the Agenda
Staff recommends approval as presented.

Motion by Linda Armas, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson

3. **Action Item**
3.1 Approval of the Personnel Report
Staff recommends approval of the Personnel Report.

Motion by Linda Armas, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Kristine Anderson
4. Public Comment - Closed Session
4.1 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 comments for closed session items.

Trustee Torres adjourned the meeting into closed session at 5:07 p.m.

5. Closed Session
5.1 Public Employee Appointment [Government Code 54957] Title: Rio del Valle Middle School Principal and Rio Plaza Elementary School Principal

5.2 Public Employee Discipline/Dismissal/Release [Government Code 54957]


6. Open Session
7. Adjournment
Trustee Torres reconvened the meeting into open session at 6:49 p.m.

The following action took place during closed session:

In closed session, by a vote of 4 to 0, the board took action to appoint Leslie Pimentel as Principal at Rio del Valle Middle School beginning in the 2022-2023 school year.

By a vote of 4 to 0, the board also took action to appoint Margarita Mosqueda as Principal at Rio Plaza Elementary School beginning in the 2022-2023 school year.
Discussion: 7.1 Future Meeting Dates: June 22, 2022 and June 29, 2022

7.2 Adjournment
Trustee Torres adjourned the meeting at 6:49 p.m.

Approved on this 22nd day of June, 2022.

John Puglisi, Ph.D., Secretary Date

Edith Martinez-Cortes, Clerk of the Board Date