

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]
- 5.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2021/2022 and 2022/2023

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 th day of June, 2022.	6/24/2022
John Puglisi, Ph.D., Secretary	Date
Edith Martinez-Cortes, Clerk of the Board	Date