



**Rio School District
Minutes
Special Board Meeting
February 24, 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, Cassandra Bautista, Kristine Anderson

1. Preliminary Business

1.1 Pledge of Allegiance

President Anderson opened the meeting at 5:00 p.m.

President Anderson led the flag salute.

1.2 Roll Call

Trustee Torres called the roll.

President Anderson and Trustee Torres and Bautista were present. Trustee Armas and Martinez-Cortes arrived during closed session.

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 of the agenda, as presented.

Motion by Kristine Anderson, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Kristine Anderson

Not Present at Vote: Edith Martinez-Cortes, Linda Armas

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.

President Anderson adjourned the meeting into closed session at 5:02 p.m.

4. Closed Session

4.1 Public Employee Performance Evaluation [Government Code 54957] Title:
Superintendent Mid-Year Evaluation

5. Open Session

President Anderson reconvened the meeting at 6:59 p.m. and reported no action was taken.

6. Adjournment

Procedural: 6.1 Adjournment

President Anderson adjourned the meeting at 6:59 p.m.

Approved on this 16th day of March, 2022.



John Puglisi, Ph.D., Secretary

Date

3.22.2022



Edith Martinez-Cortes, Clerk of the Board

Date

3/16/22