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**  

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 16\textsuperscript{th} day of March, 2022.  

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John Pugh\textsuperscript{1}, Ph.D., Secretary & Date \\
\hspace{1cm} & 3.22.2022 \\
Kathleen Anderson & 3/16/22 \\
Edith Martinez-Cortes, Clerk of the Board & Date
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