



**Rio School District
Minutes
Special Board Meeting
March 29, 2023
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, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

1. Preliminary Business

1.1 Call to Order

President Torres called the meeting to order at 5:00 p.m.

1.2 Pledge of Allegiance

Trustee Eisenhauer led the flag salute.

1.3 Roll Call

Trustee Eisenhauer called the roll, all present.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

President Torres announced the following change in the agenda: Item 4.3 Public Employee Appointment [Government Code 54957] Title: Middle School Principal and Elementary School Principal to the beginning of the closed session.

2.2 Approval of the Agenda

Staff recommended approval of the agenda as presented.

Motion by Felix Eisenhauer, second by Kristine Anderson.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

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.

Public comments were heard from Ryan Delaway with time donated by Adam Erickson, Sarah Vasquez, Ana Hernandez, Elena Ramirez, Hilda Lopez, Rosie Rosales and Connie Alvarado.

President Torres adjourned the meeting into closed session at 5:12 p.m.

4. Closed Session

4.1 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Govt. Code § 54956.9(d)(1)) Name of case: City of Oxnard v. Rio School District, Ventura County Superior Ct. Case No. 56-2023-00575575

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

4.3 Public Employee Appointment [Government Code 54957] Title: Middle School Principal and Elementary School Principal

5. Open Session

5.1 Reconvene Open Session/Report of Closed Session
President Torres reconvened the meeting at 6:59 p.m.

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

The Governing Board by a vote of 4-0, with one abstention, to approve Robert Guynn as Principal of Rio Vista Middle School and Leslie Hudson, Principal of Rio del Mar. President Torres and Trustee Eisenhauer, Martin and Balderrama vote yes, Trustee Anderson abstained.

The Governing Board by a vote of 3-0 voted to waive the provision in BP 4111 Recruitment and Selection
President Torres and Trustee Eisenhauer and Balderrama, vote yes; Trustees Martin and Anderson vote no.

6. Public Comment/ Open Session

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.

There were no public comments for open session.

7. Information/Action

7.1 Approval of SBHIP Grant MOU with VCOE
Administration recommends approval of this item.

Motion by Felix Eisenhauer, second by Alesia Martin.

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

7.2 Approval of the Facilities Master Planning Prioritization Plan

Staff recommends approval of the recommended Facilities Master Planning Prioritization Plan.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

8. Adjournment

8.1 Future Meeting Dates: April 19, 2023

A Special Board Meeting for a New Beginnings Workshop on May 3 and May 4, 2023.

8.2 Adjournment

President Torres adjourned the meeting at 8:10 p.m.

Approved on this 19th day of April, 2023.



John Puglisi, Ph.D., Secretary

4/24, 2023
Date



Felix Eisenhauer, D.M.A., Clerk of the Board

4/19/23
Date

