



**Rio School District  
Minutes  
Special Board Meeting  
January 22, 2024  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Open Session: 5:00 p.m.**

**Members present**

Eleanor Torres, Kristine Anderson, 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

President Torres led the flag salute.

Procedural: 1.3 Roll Call

Trustee Eisenhower was absent.

**2. Approval of the Agenda**

2.1 Agenda corrections, additions, and modifications.

There were no corrections, additions or modifications.

2.2 Approval of the Agenda

Staff recommends approval of the agenda as presented.

**Motion by Kristine Anderson, second by Rosa Balderrama.**

**Final Resolution: Motion Carries**

**Yes: Eleanor Torres, Kristine Anderson, 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.

There were no public comments.

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

**4. Closed Session**

4.1 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employees Association and Rio Teachers' Association

**5. Open Session**

5.1 Reconvene Open Session/Report of Closed Session  
President Torres reconvened the meeting at 5:53 p.m.

President Torres reported no action was taken during closed session.

**6. Adjournment**

6.1 Future Meeting Dates: February 21, 2024

6.2 Adjournment

President Torres adjourned the meeting at 5:54 p.m.

Approved on this 21st day of February, 2024.

  
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John Puglisi, Ph.D., Secretary

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Alesia Martin, Clerk of the Board

\_\_\_\_\_  
Date