



**Rio School District  
Minutes  
Special Board Meeting  
February 28, 2024  
Rio School District  
1800 Solar Drive  
Oxnard, CA 93030  
Open Session: 5:00 p.m.**

**Members present**

Eleanor Torres, Kristine Anderson, Felix Eisenhower, Alesia Martin, Rosa Balderrama

**1. Preliminary Business**

1.1 Call to Order

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

1.2 Pledge of Allegiance

Trustee Eisenhower led the flag salute.

1.3 Roll Call

Trustee Martin called the roll, all present.

**2. Approval of the Agenda**

2.1 Agenda corrections, additions, and modifications.

President Torres stated there is a modification to Item 6.1 Approval of Resolution 2023/2024-06 Reduction or Discontinuance of Particular Kinds of Service and stated upon review with our attorney this afternoon, we have been advised that the resolution should be amended to identify the 6th-grade multiple subject reductions specifically and revise the middle school reductions accordingly. The total FTE to be reduced remains the same.

We recommend approval of the agenda with the amended resolution that has been distributed to the board and members of the public.

2.2 Approval of the Agenda

Staff recommends approval of the agenda, as amended.

Motion by Felix Eisenhower, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhower, 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. Individuals in attendance are allowed to have one additional person donate their time. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no comments on closed session items.

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

### **4. Closed Session**

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

### **5. Open Session-5:30 p.m.**

President Torres was reconvened at 5:55 p.m.

President Torres reported the following action was taken during closed session:  
The Governing Board took action to issue a notice, pursuant to Education Code Section 44951, that certificated administrative employees identified by employee Number 2801 shall be released effective at the end of the 2023/2024 school year from their current administrative positions, and reassigned to certificated assignments within the scope of the employees' credentials beginning in 2024/2025 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Public comments were heard from Adam Erickson and Rizza Husband.

### **6. Action**

6.1 Approval of Resolution 2023/2024-06 Reduction or Discontinuance of Particular Kinds of Service

Staff recommends approval of Resolution 2023/2024-06 Reduction or Discontinuance of Particular Kinds of Service

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

No: Kristine Anderson

6.2 Approval of Resolution 2023/2024-07 Layoff and Reduction in Work Year of Classified Personnel

Staff recommends approval of Approval of Resolution 2023/2024 Layoff and Reduction in Work Year of Classified Personnel

Motion by Eleanor Torres, second by Rosa Balderrama.

Final Resolution: Motion Carries

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

No: Kristine Anderson

**7. Adjournment**

7.1 Future Meeting Dates: Regular Board Meeting March 13, 2024

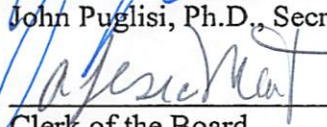
7.2 Adjournment

President Torres adjourned the meeting at 6:45 p.m.

**Approved on this 13th of March 2024.**

  
\_\_\_\_\_  
John Puglisi, Ph.D., Secretary

3.15.2024  
Date

  
\_\_\_\_\_  
Clerk of the Board

3/13/2024  
Date