



**Rio School District
Minutes
Special Board Meeting
April 17, 2024
Rio School District
1800 Solar Drive
Oxnard, CA 93030**

Members present

Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin.
Trustee Rosa Balderrama was absent.

1. Preliminary Business

1.1 Call to Order-4:00 p.m.

President Torres convened the meeting at 4:02 p.m.

1.2 Pledge of Allegiance

President Torres led the flag salute.

1.3 Roll Call

Trustee Martin called the roll, Trustee Rosa Balderrama was absent.

President Torres and Trustees Martin, Anderson and Eisenhauer were present.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

President Torres stated the order of the closed session items will change, Items 4.2 Public Employee Appointment [Government Code 54957] Title: Principal, Rio del Norte Elementary School and Principal, Rio del Valle Middle School will be heard first.

2.2 Approval of the Agenda

Staff recommends the agenda, as amended.

Motion by Felix Eisenhauer, second by Alesia Martin.

Final Resolution: Motion Carries

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

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 on closed session items.

President Torres adjourned the meeting into closed session at 4:05 p.m.

4. Closed Session

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

4.2 Public Employee Appointment [Government Code 54957] Title: Principal, Rio del Norte Elementary School and Principal, Rio del Valle Middle School.

5. Open Session

5.1 Reconvene Open Session/Report of Closed Session

President Torres reconvened the meeting at 5:10 p.m.

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

The Governing Board voted unanimously to appoint Elizabeth Botello, Principal, Rio del Valle Middle School effective July 1, 2024.

The Governing Board voted unanimously to appoint Leslee Cybulski, Principal, Rio del Norte School effective July 1, 2024

6. Adjournment

6.1 Future Meeting Dates: April 17, 2024

6.2 Adjournment

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

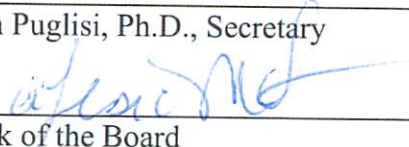
Approved on this 15th of May 2024.

John Puglisi, Ph.D., Secretary

Date

Clerk of the Board

Date



5/15/24