

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Wednesday, August 7, 2019 - 10:00 a.m.
Albert Einstein Room (2nd floor)
255 West Stanley Avenue, Suite 100
Ventura, California 93001**

A. OPENING PROCEDURE – 10:00 a.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

Board Members:

Dr. Jerry Dannenberg: _____	Ms. Jackie Moran: _____
Mr. Matt Almaraz: _____	Ms. Sabrena Rodriguez: _____
Ms. Velma Lomax: _____	

Superintendent

Dr. Roger Rice _____

4. Adoption of Agenda

Moved by _____ Seconded by _____

Dr. Jerry Dannenberg: _____	Ms. Jackie Moran: _____
Mr. Matt Almaraz: _____	Ms. Sabrena Rodriguez: _____
Ms. Velma Lomax: _____	

5. Public Comment

Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing.

B. REGULAR SESSION – Einstein Room

1. Academic Achievement and Student Outcomes

District staff from the Educational Services Division will review the state Dashboard system and how VUSD students are doing relative to student outcomes included in the state's new accountability system.

- Priority 4: Student Achievement, English Language Arts
- Priority 5: Student Engagement
- Priority 6: School Climate

Resource Person(s): Dr. Danielle Cortes, Assistant Superintendent of Educational Services

2. Long Range Facilities Master Plan

District staff from the Business Services Department will lead a continued discussion of the district's Long Range Facilities Master Plan.

Resource Person(s): Mrs. Betsy George, Assistant Superintendent of Business Services

C. CONSENT

1. **Overnight and Out of the Tri-County Fieldtrip**
Foothill Technology High School is requesting permission to send students from their **Boys' and Girls' Cross Country team** to travel overnight and out of the tri-county to a **team camp** to be held at **Jalama Beach County Park** in **Lompoc, CA Santa Barbara County**. The trip will take place on August 12-13, 2019. Board approval is requested to send 21 students and 3 chaperones to this field trip. Transportation will be provided by school vans. All required paperwork will be on file at the school before departure.

Resource Person(s): Dr. Danielle Cortes, Assistant Superintendent of Educational Services

2. **Ratification of District's Approval of Resignations & Retirements for Certificated Personnel**

Last Name	First	School	Position	Effective	Last Work Day	Reason
Wantz	Melissa	Cabrillo MS	Teacher	8-2-19	6-14-19	Other Position
Harvill	Lisa	Foothill HS	Asst. Principal	8-31-19	8-30-19	Retirement
Avila	Aurora	Sheridan Way	Counselor	7-31-19	6-13-19	Other Position

Resource Person(s): Dr. Jeff Davis, Assistant Superintendent Human Resources

D. ADJOURNMENT

Moved by _____ Seconded by _____

Dr. Jerry Dannenberg: _____ Ms. Jackie Moran: _____
 Mr. Matt Almaraz: _____ Ms. Sabrena Rodriguez: _____
 Ms. Velma Lomax: _____