

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Thursday, April 2, 2020

Ventura Adult and Continuing Education
Ron Halt Classroom and via Teleconference
5200 Valentine Road
Ventura, CA 93003

TELECONFERENCE

PUBLIC ACCESS/PUBLIC COMMENT

In Accordance with Governor Newsom’s Executive Orders N-29-20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit comments in writing prior to the start of the meeting at public.comment@venturausd.org. Public comment and Public Comment on Closed Session items will be accepted starting at 8:30 a.m. on April 2, 2020 and end at 9:00 a.m. All public comment received via the designated email address, referenced above, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting.

Any writings or documents that are public records and are provided to the majority of Board Members before the meeting regarding an open session item on the agenda are available via the district website at <https://www.venturausd.org/BoardofEducation/2019-20AgendasInformation.aspx>

A. OPENING PROCEDURE –Teleconference – 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda

Moved by _____ Seconded by _____

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

4. Roll Call

Board Members:

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

Superintendent:

Dr. Roger Rice _____

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. Members of the public shall be provided an opportunity to address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of the item. The Board shall limit the total time for public input on each item to 20 minutes. The Board is prohibited from taking action on any item that is not part of the printed and published agenda.

B. REGULAR SESSION –Teleconference

1. **Schools Closure Update**

Dr. Rice will update the Board of Education on the steps the staff is taking to handle the schools closures, distribution of food, and distance learning.

Resource Person(s):

Dr. Roger Rice, Superintendent

2. **Budget Study Session/Presentation**

The Executive Staff will present on various budget-related topics, cost analyses, and projections for discussion with the Board.

Resource Person(s):

Dr. Roger Rice, Superintendent

Mrs. Betsy George, Assistant Superintendent of Business Services

Dr. Danielle Cortes, Assistant Superintendent of Educational Services

Dr. Jeff Davis, Assistant Superintendent of Certificated Human Resources

Mrs. Andrea Crouch, Director Classified Human Resources

3. **Public Comment on Closed Session Items**

4. **Motion to go to Closed Session**

Moved by _____ Seconded by _____

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

C. CLOSED SESSION

1. **Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6**

a. District Negotiators: Dr. Jeff Davis & Ms. Betsy George

Employee Organizations: Ventura Unified Education Association (VUEA)

Ventura Education Support Professionals Association (VESPA)

2. **Public Employee Performance Evaluation – Government Code Section 54957(b)**

Title: Superintendent

D. ADJOURNMENT

Moved by _____ Seconded by _____

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

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 West Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000, fax (805) 653-7855. All requests for reasonable accommodation received in a timely manner will be swiftly resolved.