

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Tuesday, June 16, 2020**

Ventura Unified School District  
Education Service Center  
255 W. Stanley Avenue  
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 the public meeting via electronic teleconference (Zoom) at

<https://zoom.us/j/97154474572?pwd=VHZadWloMDV4QXhIQ3JEYVNybmpJQT09>

Meeting ID: 971 5447 4572

Password: 7mnp3rand

The public can submit comments in writing prior to the start of the meeting at [public.comment@venturausd.org](mailto:public.comment@venturausd.org). Public comment items will be accepted starting at 8:30 a.m. on June 16 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 not exempt from disclosure that 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
5. 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

**B. REGULAR SESSION –Teleconference**

1. Board/Superintendent Workshop

The California School Board Association (CSBA) Governance Consultant will facilitate a discussion regarding CSBA Governance standards with the Board and Superintendent regarding; roles, relationships, responsibilities, norms, protocols and Board self-evaluation.

(The Board will take a 30 minute break for lunch during the time of 12:00 p.m. to 12:30 p.m.)

**Resource Person(s):**

Dr. Roger Rice, Superintendent  
Luan Burman Rivera, CSBA Consultant

**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.