

Board of Education Sabrena Rodriguez,
President Jackie Moran, Vice President
Velma Lomax, Member Dr. Jerry
Dannenber, Member Matt Almaraz,
Member Dr. Roger Rice, Superintendent
& Clerk of the Board



255 W. Stanley Avenue, Suite 100 ♦ Ventura, California 93001-1348 ♦ 805.641.5000

For the future of every student

SPECIAL BOARD OF EDUCATION MEETING

November 4, 2020

1:00 p.m.-TELECONFERENCE

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

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 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

PUBLIC ACCESS/COMMENTS

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 public comment. Public comment may be provided in writing at public.comment@venturausd.org. Public comment and Public Comment on Closed Session items will be accepted starting 24 hours prior to the Board meeting's Opening Procedure and ending a half hour before the start of the Opening Procedure. All public comment received via the designated email address, referenced above, will be provided to the Board of Education via e-mail at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. A summary of written public comment received will be given by the Board president either during the public comment period, or just prior to discussing the item, if the comment is tied to an item that is up for action. The written public comment will also be made part of the minutes of the Board meeting. No public comment will be read in its entirety during the meeting. Public comment may also be provided in-person via live video. Members of the public wishing to address the Board via live video may visit the Ventura Adult and Continuing Education (VACE) location referenced below and utilize a workstation that has been established for this purpose. Members of the public will be required to wear face coverings and remain socially distant while waiting to provide in-person public comment. Only one person at a time will be allowed to enter the room with the workstation to provide public comment. 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. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. 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 published agenda.

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/board/SuperintendentBoard/BoardofEducation/2019-20AgendasInformation.aspx>

POSTING INFORMATION

The agenda for regularly scheduled Board meetings will be posted 72 hours prior to the meeting. The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)
This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



AGENDA

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

Wednesday, November 4, 2020

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

Public Access

Public Streaming of the Board Meeting at <http://bit.ly/TDCStudios>

1. **OPENING PROCEDURE - Ron Halt Classroom - Time TBD**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call -Sabrena Rodriguez, President___, Jackie Moran, Vice-President___, Velma Lomax___, Matt Almaraz___, Dr. Jerry Dannenberg___, Dr. Roger Rice, Superintendent___**
5. **Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:

Dannenberg ____, Almaraz ____, Lomax ____, Moran ____, Rodriguez ____

REGULAR SESSION- Ron Halt Classroom- Time TBD

6. **Public Comments**
7. **PUBLIC HEARING**
 - 7.a **Public Hearing of the Board of Education's Intended Appointee to the Personnel Commission**
The Board of Education at the September 22, 2020 Regular Board meeting, announced its intention to appoint Ms. Anne Campbell to the Ventura Unified School District Personnel Commission as its representative. A Public Hearing must now be held on this recommendation.

At 1:05 p.m., a Public Hearing will be conducted during which time the Board of Education invites the public, employees and employee organizations to make any comments regarding the Board of Education's intention to appoint Ms. Anne Campbell to be its representative on the Ventura Unified School District Personnel Commission.

Dr. Roger Rice, Superintendent; Andrea Crouch, Director of Classified Human Resources.
 - 7.b **The Board of Education's Appointment to Personnel Commission (Action Item)**

With the public hearing concluded on the Board of Education's intended appointee to the Personnel Commission, action must now be taken to confirm the appointment of the Board's representative.

It is recommended that the Board of Education approve the appointment of Ms. Anne Campbell as its representative to the Ventura Unified School District Personnel Commission, with the term of office commencing at noon on December 1, 2020 through noon on December 1, 2023.

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Almaraz ____, Lomax ____, Moran ____, Rodriguez ____

Dr. Roger Rice, Superintendent; Andrea Crouch, Director of Classified Human Resources

8. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Almaraz ____, Lomax ____, Moran ____, Rodriguez ____