

**BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Thursday, May 2, 2019**

The Board of Education of the Ventura Unified School District met on Thursday, May 2, 2019 in the Susan B. Anthony Room located at 255 W. Stanley Avenue, Suite 100 Ventura, California. Board President Sabrena Rodriguez called the meeting to order at 2:00 p.m. and led the pledge of allegiance.

President:	Ms. Sabrena Rodriguez
Vice President:	Ms. Jackie Moran
Board Member:	Ms. Velma Lomax
Board Member:	Mr. Matt Almaraz
Board Member:	Dr. Jerry Dannenberg
Superintendent:	Dr. Roger Rice

**Adoption of the Agenda**

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote 5-0, to approve the agenda as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, and Rodriguez  
Noes: None. Absent: None. Abstain: None.

**Public Comment on Closed Session Items** - None

**Closed Session**

It was moved by Mr. Almaraz, seconded by Mr. Dannenberg and carried on a roll call vote 5-0 that the Board adjourn to closed session to discuss public employee discipline/dismissal/release.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez  
Noes: None. Absent: Lomax, Abstain: None.

**REGULAR SESSION**

**Report of Action Taken in Closed Session** - None

**ADJOURNMENT**

It was moved by Mrs. Moran, seconded by Mr. Almaraz and carried on a roll call vote 5-0 to adjourn the meeting at 3:22 p.m.

Ayes: Dannenberg, Almaraz, Lomax, Moran, and Rodriguez  
Noes: None. Absent: None. Abstain: None.

APPROVED

\_\_\_\_\_ President

\_\_\_\_\_ Secretary