

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES

Tuesday, July 18, 2017

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, July 18, 2017, 2017 in the Susan B. Anthony Room located at 255 W. Stanley Avenue, Suite 100 Ventura, California. President Velma Lomax called the meeting to order at 2:00 p.m.

President:	Velma Lomax
Vice President:	John B. Walker
Board Member:	Mary Haffner
Board Member:	Jackie Moran
Board Member:	Sabrina Rodriguez
Interim Superintendent:	Joseph Richards

Adoption of Agenda

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

Public Comment on Closed Session Items - None

Closed Session

It was moved by Mr. Walker, seconded Mrs. Haffner and carried on a roll call vote of 5-0, to adjourn to closed session to discuss conference with labor negotiators.

REGULAR SESSION – Susan B. Anthony Room

Report of Action Taken in Closed Session – No Action Taken

ADJOURNMENT

At 4:00 p.m. it was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote of 5-0; the Board adjourned the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, July 25, 2017.

APPROVED

_____ President

_____ Secretary