

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
Saturday, September 30, 2017 at 1:00 p.m.
SPECIAL MEETING
MINUTES

The Board of Education of the Ventura Unified School District met on Saturday, September 30, 2017 in the John Wooden Room located at 255 W. Stanley Avenue, Suite 100 Ventura, California. President Velma Lomax called the meeting to order at 1:05 p.m.

Those in attendance:

President:	Velma Lomax
Vice President:	John B. Walker
Board Member:	Mary Haffner
Board Member:	Jackie Moran
Board Member	Sabrena Rodriguez
Superintendent:	David C. Creswell

President Lomax led the pledge of allegiance.

Adoption of Agenda

It was moved by Mrs. Haffner, seconded by Mr. Walker and carried on a roll call vote to adopt the agenda as presented.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

Noes: None **Absent:** None **Abstain:** None

Public Comment on Closed Session Items

Ms. Deborah Meyer-Morris shared her concerns with the past leadership of the District and feels we are now on a better course. She also shared her Title 9 issues and hopes for a resolution soon.

Closed Session

It was moved by Mrs. Moran, seconded Mrs. Rodriguez and carried on a roll call vote to adjourn to closed session to discuss public employee performance evaluation for the Superintendent.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

Noes: None **Absent:** None **Abstain:** None

Regular Session – Susan B. Anthony Room

Report of Action Taken in Closed Session – No Action Taken

Adjournment

At 4:27 p.m. it was moved by Mrs. Moran, seconded by Mrs. Rodriguez and carried on a roll call vote to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, October 10, 2017.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

Noes: None **Absent:** None **Abstain:** None

APPROVED

_____ President

_____ Secretary

