

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
January 4, 2019**

The Board of Education of the Ventura Unified School District met on Tuesday, January 4, 2019 in the Susan B. Anthony Room located at 255 W. Stanley Avenue, Suite 100 Ventura, California. President Sabrena Rodriguez called the meeting to order at 4:00 p.m. and led the pledge of allegiance.

President:	Sabrena Rodriguez
Vice President:	Jackie Moran
Board Member:	Velma Lomax
Board Member:	Matt Almaraz
Board Member:	Jerry Dannenberg

Adoption of the Agenda

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

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

Public Comment on Closed Session Items - None

Closed Session

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

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

REGULAR SESSION

Report of Action Taken in Closed Session - None

ADJOURNMENT

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote 5 - 0, to adjourn the meeting at 5:44 p.m.

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

APPROVED

_____ President

_____ Secretary