

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Friday, March 2, 2018
SPECIAL MEETING
MINUTES

The Board of Education of the Ventura Unified School District met on Friday, March 2, 2018 in the Albert Einstein Room located at 255 W. Stanley Avenue, Suite 100 Ventura, California. President John Walker called the meeting to order at 9:00 a.m.

Those in attendance:

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

President Walker led the pledge of allegiance.

Adoption of Agenda

It was moved by Mrs. Lomax, seconded by Mrs. Haffner and carried on a roll call vote 4-0 to approve the agenda as presented.

Ayes: Lomax, Moran, Haffner, Walker
Noes: None **Absent:** Rodriguez (Late) **Abstain:** None

Public Comment

Ms. Lucia Marquez with the CAUSE organization (Central Coast Alliance United for Sustainable Economy) is representing the students she mentors from Ventura High School and noted in favor for map 9. Overall, map 9 does a better job at separating each community and thus giving each individual region, especially the Latino communities' fair representation.

Approval of Resolution #18-05, Calling for Full and Fair Funding of California's Public Schools (Action Requested)

It was moved by Mrs. Rodriguez, seconded by Mrs. Haffner and carried on a roll call vote 5-0 to approve resolution #18-05, Calling for Full and Fair Funding of California's Public Schools.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker
Noes: None **Absent:** None **Abstain:** None

Discussion and Adoption of Trustee Area Map (Action Requested)

After careful, lengthy and in-depth discussion of Map 5, 8 and Map 9 and taking into consideration the purpose of the California Voter Rights Act, the Board took action to adopt a map.

It was moved by Mrs. Haffner, seconded by Mrs. Moran and carried on a roll call vote 3 – 2 to move forward with the vote for Map 9. Vote as follows:

Ayes: Lomax, Moran, and Walker
Noes: Haffner, Rodriguez **Absent:** None **Abstain:** None

Special Board Meeting
March 2, 2018

Approval of Resolution #18-11, Recommending the Ventura County Committee on School District Organization Approve and Establish Trustee Areas from which the Ventura Unified School District Trustees will be Elected in A By-Trustee Area Election Process (Action Requested)

It was moved by Mrs. Rodriguez, seconded by Mrs. Haffner and carried on a roll call vote 5-0 to approve resolution #18-11 to establish a trustee area from which the Ventura Unified School District Trustees will be elected in a by-trustee area election process. The Resolution will be submitted to the Ventura County Committee for approval.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker
Noes: None **Absent:** None **Abstain:** None

Adjournment

At 11:00 a.m. it was moved by Mrs. Haffner, seconded by Mrs. Moran and carried on a roll call vote 5-0 to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, March 13, 2018.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax
Noes: None **Absent:** None **Abstain:** None

APPROVED

_____ President

_____ Secretary