

VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

Tuesday, February 20, 2018  
Special Meeting Minutes

The Board of Education of the Ventura Unified School District met on Saturday, February 20, 2017 at the Education Service Center, in the Susan B. Anthony Room located at 255 W. Stanley Avenue, Suite 100 Ventura, California. President Walker called the meeting to order at 9:00 a.m.

Those in attendance:

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

President Lomax led the pledge of allegiance.

**Adoption of Agenda**

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

**Ayes:** Rodriguez, Moran, Walker and Lomax

**Noes:** None **Absent:** Haffner, **Abstain:** None

**Public Comment**

Teri Roots, Ventura Education Support Professionals Association expressed interest in policy and guidelines in development of a Budget Committee.

**REGULAR SESSION**

**Board Budget Study Session**

The purpose of the study session is to provide the Board information including an overview of 2018-19 budget based on current and future commitments. The Director of Budget and Finance Ms. Betsy George shared various spreadsheets on 2017-18 Preliminary 2<sup>nd</sup> interim general fund expenditures, restricted funds, multi-year projections beginning with 2017-18 through 2019/20, preliminary 2017-18 2<sup>nd</sup> interim general fund sources and impact of revenue assumptions. Mr. Richards shared that the Board has the ability to participate regarding the budget spending through the Superintendent Evaluation process. The Board with the superintendent will work together on the visioning and goal setting. The superintendent will decide on how the Board goals will be achieved and find the appropriate funding sources. Mr. Richards also indicated that the Local Control Accountability Plan allows for public input on the direction of spending areas.

**Public Comment on Closed Session Items**

Ms. Deborah Meyer-Morris voiced concerns over ongoing bullying and provided Board with information on types and severity of bias behaviors.

**CLOSED SESSION**

It was moved by Mrs. Rodriguez, seconded by Mrs. Lomax and carried on a roll call vote 4-0 that the Board adjourn to closed session to discuss conference with labor negotiators and public employee performance evaluation.

**Ayes:** Rodriguez, Moran, Walker and Lomax

**Noes:** None **Absent:** Haffner, **Abstain:** None

Report of Actions Taken in Closed Session - None

**Adjournment**

At 1:00 p.m. it was moved by Mrs. Rodriguez, seconded by Mrs. Lomax and carried on a roll call vote 4-0 to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, February 27, 2018.

**Ayes:** Rodriguez, Moran, Walker and Lomax

**Noes:** None **Absent:** Haffner, **Abstain:** None

APPROVED

\_\_\_\_\_ President

\_\_\_\_\_ Secretary