

Board of Education
Velma Lomax, President
Matt Almaraz, Vice President
Sabrena Rodriguez, Member
Amy Callahan, Member
Dr. Jerry Dannenberg, Member
Dr. Roger Rice, Superintendent &
Clerk of the Board



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 • 805.641.5000

For the future of every student

SPECIAL BOARD OF EDUCATION MEETING

June 17, 2021

Regular Session: 1:00 p.m.

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

PUBLIC ACCESS/COMMENTS

In accordance with Governor Newsom's Executive Order N-29-20 regarding COVID-19, members of the public will continue to have the right to observe the public meeting via

<https://us02web.zoom.us/j/88425372265?pwd=MzdPMTI5cnVxM3YvK3BFZFNwOTNnZz09> and submit public comment in writing at public.comment@venturausd.org, live public comment via the Zoom platform, or live public comment at 5200 Valentine Rd., Ventura, CA, 93001. Both written and live public comment requests are available for the Public Comment agenda item as well as the Public Comment on Closed Session agenda item. Public comment and live Public Comment requests will be accepted for a 24-hour period ending one hour prior to the start of the Opening Procedure of the meeting. All written public comment received via the designated email address, referenced above, will be provided to the Board of Education prior to the start of the Regular Session of the meeting for review. The written public comment will not be read or summarized, but will be made part of the minutes of the Board meeting. ANY REQUESTS RECEIVED FOR LIVE OR WRITTEN PUBLIC COMMENT BEFORE OR AFTER THE 24 HOUR PERIOD WILL NOT BE PROCESSED. A member of the public may submit a request to provide live public comment also using the above-referenced email address. The request must be received during the 24-hour period referenced above. Once received, an email with a Zoom link will be provided with directions and the procedure to provide live public comment. Community members will have 3 minutes to provide their public comment.

Any writings or documents that are public records and are provided to the majority of Board Members before the meeting regarding an open session item on the agenda are available via the district website at <https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2019-21AgendasInformation.aspx>

POSTING INFORMATION

The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)
This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



**AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT**

Thursday, June 17, 2021

Ventura Adult and Continuing Education Via Teleconference
Ron Halt Continuing Education via Teleconference
5200 Valentine Road
Ventura, CA 93003

Public Access

Public Streaming of the Board Meeting at

<https://us02web.zoom.us/j/88425372265?pwd=MzdPMTI5cnVxM3YvK3BFZFwOTNnZz09>

1. **OPENING PROCEDURE - Ron Halt Classroom - 1:00 p.m.**

2. **Call to Order**

3. **Pledge of Allegiance**

4. **Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg___, Callahan___, Rodriguez___, Almaraz___, Lomax___

5. **Roll Call:**

**Ms. Velma Lomax, President___, Mr. Matt Almaraz, Vice-President___, Sabrena Rodriguez___,
Ms. Amy Callahan___, Dr. Jerry Dannenberg___, Dr. Roger Rice, Superintendent___**

6. **REGULAR SESSION - Ron Halt Classroom - 1:00 p.m.**

7. **Public Comments**

8. **PUBLIC HEARING(S)**

8.a [PUBLIC HEARING - Regarding Local Control Accountability Plan \(LCAP\)](#)

A public hearing is being conducted to solicit the recommendations and comments of the public regarding the proposed LCAP. School districts and County Offices of Education are required to develop, adopt, and annually update the Local Control and Accountability Plan (LCAP), using a template adopted by the California State Board of Education. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The Ventura Unified School District LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the Ventura Unified School District LCAP is scheduled for June 22, 2021. The LCAP can be reviewed at [2021-2024 LCAP](#)

Dr. Antonio Castro, Assistant Superintendent, Educational Services

8.b [PUBLIC HEARING - Regarding 2021-22 Proposed Budgets](#)

A public hearing will be held to solicit the recommendations and comments of the public regarding the proposed 2021-22 Budget. The budgets are on display for public review from June 14, 2021 to June 17, 2021 at 255 W Stanley Ave, Ste 100 Ventura, CA 93001, and on the District's website in the Business Services section at [2021-22 Original Budget DRAFT](#). Adoption of the Ventura Unified School District 2021-22 Original Budget is scheduled for June 22, 2021.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Budget and Finance

9. **CONFERENCE - BUSINESS SERVICES**

9.a [2021-22 Budget Overview and Discussion](#)

Staff will present an overview of budget structure and development to solicit feedback from the Board. School district budgets have a variety of mandated components which are required to be in CDE approved formats and undergo a variety of review stages and input cycles.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Budget and Finance

10. **CONFERENCE - EDUCATIONAL SERVICES**

10.a [2021-2024 Local Control Accountability Plan \(LCAP\) Overview and Discussion](#)

Staff will present an overview of the 2021-2024 LCAP goals and actions to solicit feedback from the Board.

Dr. Antonio Castro, Assistant Superintendent, Educational Services

11. **ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____