

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Friday, November 16, 2018  
Martin Luther King Room  
255 W. Stanley Ave., Suite 100, Ventura, California 93001**

**A. OPENING PROCEDURE – Martin Luther King Room – 2:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Velma Lomax: \_\_\_\_\_ Mary Haffner: \_\_\_\_\_  
Jackie Moran: \_\_\_\_\_ John Walker: \_\_\_\_\_  
Sabrena Rodriguez: \_\_\_\_\_

4. Roll Call

Board Members  
John Walker, President \_\_\_\_\_  
Mary Haffner, Vice President \_\_\_\_\_  
Sabrena Rodriguez \_\_\_\_\_  
Jackie Moran \_\_\_\_\_  
Velma Lomax \_\_\_\_\_

5. Public Comment on Closed Session Items - At this time, any member of the public may address the Board concerning the closed session items. Persons wishing to address the Board should complete a "speaker form." Persons wishing to address the Board shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing.

6. Motion to go to Closed Session

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Velma Lomax: \_\_\_\_\_ Mary Haffner: \_\_\_\_\_  
Jackie Moran: \_\_\_\_\_ John Walker: \_\_\_\_\_  
Sabrena Rodriguez: \_\_\_\_\_

**B. CLOSED SESSION – Martin Luther King Room**

1. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)

**C. REGULAR SESSION – Martin Luther King Room**

1. Report of Actions Taken in Closed Session

**D. ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Velma Lomax: \_\_\_\_\_ Mary Haffner: \_\_\_\_\_  
Jackie Moran: \_\_\_\_\_ John Walker: \_\_\_\_\_  
Sabrena Rodriguez: \_\_\_\_\_