VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Monday, July 22, 2019
Albert Einstein Room (2nd floor)
255 West Stanley Avenue, Suite 100
Ventura, California 93001

A. OPENING PROCEDURE – 10:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
   Board Members:
   Dr. Jerry Dannenberg: __________  Ms. Jackie Moran: __________
   Mr. Matt Almaraz: __________  Ms. Sabrena Rodriguez: __________
   Ms. Velma Lomax: __________
   Superintendent
   Dr. Roger Rice __________

4. Adoption of Agenda
   Moved by _____________  Seconded by _____________
   Dr. Jerry Dannenberg: __________  Ms. Jackie Moran: __________
   Mr. Matt Almaraz: __________  Ms. Sabrena Rodriguez: __________
   Ms. Velma Lomax: __________

5. Public Comment
   Public comments are welcome and encouraged by the Board within reasonable meeting time
   considerations in order to conduct the District’s business. During this time, the President of
   the Board may acknowledge visitors’ requests to speak on a topic not on the regular Board
   agenda. Persons wishing to address the Board should complete a "speaker form" and turn it
   into the recording secretary. Individual speakers shall be allowed three minutes on any
   agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit
   the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to
   give their time to other speakers. 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.

B. REGULAR SESSION – Einstein Room

1. The Long Range Facilities Master Plan
   An update on the Long Range Facilities Master Plan will be presented to the Board.
   Resource Person(s): Dr. Roger Rice, Superintendent
   Mrs. Betsy George, Assistant Superintendent of Business Services

D. ADJOURNMENT

   Moved by _____________  Seconded by _____________
   Dr. Jerry Dannenberg: __________  Ms. Jackie Moran: __________
   Mr. Matt Almaraz: __________  Ms. Sabrena Rodriguez: __________
   Ms. Velma Lomax: __________