

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA

Monday, March 6, 2017 at 11:00 a.m.

Albert Einstein Room
255 W. Stanley Avenue, Suite 100
Ventura, California 93001

A. OPENING PROCEDURE – Albert Einstein Room – 11:00 a.m.

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

Moved by _____ Seconded by _____
Aye _____ Nay _____ Absent _____

4. Roll Call

Board Members

| | |
|-----------------------------|-------|
| Velma Lomax, President | _____ |
| John Walker, Vice President | _____ |
| Mary Haffner | _____ |
| Sabrina Rodriguez | _____ |
| Jackie Moran | _____ |

5. **Public Comment on Closed Session Items** - At this time, any member of the public may address the Board concerning closed session agenda 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 _____
Aye _____ Nay _____ absent _____

B. CLOSED SESSION – Albert Einstein Room

1. **Conference with Legal Counsel – Anticipated Litigation, Government Code §54956.9**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d): One Case

2. **Public Employee Discipline/Dismissal/Release—Government Code Section 54957(b)**

3. **Public Employee Appointment, Government Code, §54957**

1. Title: Interim Superintendent
2. Title: Interim Assistant Superintendent, Certificated Human Resources
3. Title: Director Curriculum and Instruction

C. REGULAR SESSION – Albert Einstein Room

1. Report of Actions Taken in Closed Session

2. Public Comment (three minutes per speaker)

At this time, any member of the public may address the Board concerning public session agenda 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.

3. Discussion Regarding the District's Plans to Staff the Curriculum and Instruction Department and to Fill Administrative Vacancies

D. ADJOURNMENT

Moved by _____ Seconded by _____
Aye _____ Nay _____ Abstain _____ Absent _____