

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA

Tuesday, July 18, 2017 at 2:00 p.m.

Susan B. Anthony Room
255 W. Stanley Avenue, Suite 100
Ventura, California 93001

A. OPENING PROCEDURE – Susan B. Anthony Room.

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 – Susan B. Anthony Room

1. **Conference with Labor Negotiators**

District Negotiator:	Mary Haffner and John Walker
Unrepresented Employee:	Superintendent

C. REGULAR SESSION – Susan B. Anthony Room

1. **Report of Action Taken in Closed Session**

D. ADJOURNMENT

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