

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

April 11, 2018
Education Service Center
255 W. Stanley Ave., Suite 100
Ventura, CA 93001

A. OPENING PROCEDURE – John Wooden Room (9:00 a.m.)

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

Moved by _____ Seconded by _____

Velma Lomax: _____
Jackie Moran: _____
Sabrena Rodriguez: _____

Mary Haffner: _____
John Walker: _____

4. Roll Call
Board Members

Velma Lomax: _____
Jackie Moran: _____
Sabrena Rodriguez: _____

Mary Haffner: _____
John Walker: _____
Supt. David Creswell: _____

5. Public Comment - 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.

B. REGULAR SESSION – John Wooden Room

1. Board/Superintendent Workshop

The Board will participate in a workshop conducted by the California School Board Association (CSBA) Consultant, Luan Burman Rivera, on Board Self-Evaluation and Governance Practices; including unity of purpose, roles and responsibilities, norms and protocols.

Resource Person(s): Luan Burman Rivera, CSBA Consultant

C. ADJOURNMENT

Moved by _____ Seconded by _____

Velma Lomax: _____
Jackie Moran: _____

Mary Haffner: _____
John Walker: _____