

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION - SPECIAL EMERGENCY MEETING AGENDA
December 12, 2017
255 W. Stanley Ave., Suite 100
Ventura, CA 93001

A. OPENING PROCEDURE – Einstein Room (12:30 p.m.)

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

Moved by _____ Seconded by _____

Jackie Moran: _____
Sabrena Rodriguez: _____
Mary Haffner: _____

John Walker: _____
Velma Lomax: _____

4. Roll Call

Board Members

Jackie Moran: _____
Sabrena Rodriguez: _____
Mary Haffner: _____

John Walker: _____
Velma Lomax: _____

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. SPECIAL EMERGENCY SESSION – Einstein Room

1. Discussion/Action

Determination of an emergency, commonly referred to as the Thomas Fire, defined as a crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.

Moved by _____ Seconded by _____

Jackie Moran: _____
Sabrena Rodriguez: _____
Mary Haffner: _____

John Walker: _____
Velma Lomax: _____

Discretionary items including consideration of school opening on Wednesday, December 13, 2017 which prompt discussion related to the Ventura Unified School District emergency situation, commonly referred to as the Thomas Fire, involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, endangerment of public health, and/or safety, as allowed by Government Code Section 54956.5

Resource Person(s): Mr. David Creswell, Superintendent

C. ADJOURNMENT

Moved by _____ Seconded by _____

Jackie Moran: _____
Sabrena Rodriguez: _____
Mary Haffner: _____

John Walker: _____
Velma Lomax: _____