

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

December 9, 2017 – Buena High School Library

5670 Telegraph Road
Ventura, CA 93003

A. OPENING PROCEDURE – Buena High School Library (5:00 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. REGULAR SESSION – Library Room

1. Board Discussion Regarding the Thomas Fire and its Impact on the District
Board will discuss the Thomas Fire and impact to the Ventura Unified School District and the Community.

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

C. ADJOURNMENT

Moved by _____ Seconded by _____

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

John Walker: _____
Velma Lomax: _____