

VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Tuesday, February 20, 2018  
Susan B. Anthony Room  
255 W. Stanley Ave., Suite 100  
Ventura, CA 93001

**A. OPENING PROCEDURE – Susan B. Anthony 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

John Walker, President \_\_\_\_\_  
Mary Haffner, Vice President \_\_\_\_\_  
Sabrena Rodriguez \_\_\_\_\_  
Jackie Moran \_\_\_\_\_  
Velma Lomax \_\_\_\_\_

5. Public Comment – The Board welcomes and encourages public comment within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Persons wishing to address the Board will 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 – Susan B. Anthony Room**

1. Board Budget Study Session

The purpose of the study session is to provide the Board information including an overview of 2018-19 budget based on current and future commitments.

Resource Person(s): Joseph Richards Jr., Deputy Superintendent/Business Services

2. 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 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.

Motion to go to Closed Session

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Velma Lomax: \_\_\_\_\_  
Jackie Moran: \_\_\_\_\_  
Sabrena Rodriguez: \_\_\_\_\_

Mary Haffner: \_\_\_\_\_  
John Walker: \_\_\_\_\_

**C. CLOSED SESSION – Susan B. Anthony Room**

1. Conference with Labor Negotiators Pursuant to Gov. Code §54957.6
  - A. District Negotiator: Joseph Richards, Jr. and Dr. Jeff Davis  
Employee Organization: Ventura Education Support Professionals (VESPA)  
Ventura Unified Education Association (VUEA)
2. Public Employee Performance Evaluation – Government Code Section 54957(b)  
Title: David Creswell, Superintendent

**D. REGULAR SESSION – Susan B. Anthony Room**

1. Report of Actions Taken in Closed Session

**E. ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Jackie Moran: \_\_\_\_\_  
Sabrena Rodriguez: \_\_\_\_\_  
Mary Haffner: \_\_\_\_\_  
John Walker: \_\_\_\_\_  
Velma Lomax: \_\_\_\_\_