

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION - SPECIAL MEETING AGENDA

November 27, 2017 – 5:30 p.m.

Cabrillo Middle School
1426 E. Santa Clara Street
Ventura, CA 93001

A. OPENING PROCEDURE

Cafeteria - 5:30 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 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 _____

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

John Walker: _____
Velma Lomax: _____

B. CLOSED SESSION

Room 24 - 5:30 p.m.

1. Conference with Labor Negotiators

District Negotiator: Joseph Richards Jr. and Dr. Jeff Davis
Employee Organization: Ventura Education Support Professionals (VESPA)
Ventura Unified Education Association (VUEA)

C. REGULAR SESSION

Cafeteria – 6:00 p.m.

1. Report of Actions Taken in Closed Session

2. Notice of Public Hearing: Input Re Composition of Maps For Trustee Area Elections

NOTICE IS HEREBY GIVEN that the Board of Education of the Ventura Unified School District at a special board meeting to be held at 6:00 p.m. on November 27, 2017, at Cabrillo Middle School located at 1426 E. Santa Clara Street, Ventura, CA 93001, will conduct a public hearing in accordance with Elections Code section 10010 to receive and consider input regarding the composition of trustee area maps to be used in the event the Board approves a transition to by-trustee area elections pursuant to Education Code sections 5019 and 5020. The Board invites public testimony regarding this matter.

Questions or comments should be directed to Anthony Ramos, General Counsel, 805.641.5000 ext. 1009.

Resource Person(s): David Creswell, Superintendent
Anthony Ramos, General Counsel

D. ADJOURNMENT

Moved by _____ Seconded by _____

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

John Walker: _____
Velma Lomax: _____