

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

October 4, 2017 - Albert Einstein Room

255 W. Stanley Ave., Suite 100  
Ventura, CA 93001

**A. OPENING PROCEDURE – Albert Einstein Room (4:00 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 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 – Albert Einstein Room**

**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 – Albert Einstein Room**

**1. Report of Actions Taken in Closed Session**

**D. ADJOURNMENT**

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

Jackie Moran: \_\_\_\_\_  
Sabrena Rodriguez: \_\_\_\_\_  
Mary Haffner: \_\_\_\_\_

John Walker: \_\_\_\_\_  
Velma Lomax: \_\_\_\_\_