

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

October 14, 2017 – Susan B. Anthony

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 _____

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 – Susan B. Anthony Room

1. Board/Superintendent Workshop

California School Board Association (CSBA) Governance Consultant will facilitate a discussion regarding Board and Superintendent roles, relationships and CSBA Governance standards.

Resource Person(s): Mr. David Creswell, Superintendent
Debra Dudley, CSBA Consultant

C. ADJOURNMENT

Moved by _____ Seconded by _____

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

John Walker: _____
Velma Lomax: _____