

Board of Education
Sabrena Rodriguez, President
Jackie Moran, Vice President
Velma Lomax, Member
Dr. Jerry Dannenberg, Member
Matt Almaraz, Member
Dr. Roger Rice, Superintendent &
Clerk of the Board



255 W. Stanley Avenue, Suite 100 ♦ Ventura, California 93001-1348 ♦ 805.641.5000
For the future of every student

SPECIAL BOARD OF EDUCATION MEETING

September 9, 2020

**Personnel Commissioner Interviews
Special Board Meeting 9:00 a.m.**

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

PUBLIC ACCESS/COMMENTS

In Accordance with Governor Newsom's Executive Orders N-29-20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit public comment in writing at public.comment@venturausd.org. Public comment and Public Comment on Closed Session items will be accepted starting 24 hours prior to the Board meetings Opening Procedure and ending a half hour before the start of the Opening Procedure. All public comment received via the designated email address, referenced above, will be provided to the Board of Education via e-mail at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. A summary of public comment received will be given by the Board president either during the public comment period, or just prior to discussing the item, if the comment is tied to an item that is up for action. The public comment will also be made part of the minutes of the Board meeting. No public comment will be read in its entirety during the meeting.

Any writings or documents that are public records and are provided to the majority of Board Members before the meeting regarding an open session item on the agenda are available via the district website at <https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2019-20AgendasInformation.aspx>

POSTING INFORMATION

The agenda for regularly scheduled Board meetings will be posted 72 hours prior to the meeting. The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)
This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



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

Wednesday, September 9, 2020

Ventura Adult and Continuing Education Via Teleconference
Ron Halt Continuing Education via Teleconference
5200 Valentine Road
Ventura, CA 93003

Public Access

Public Streaming of the Board Meeting at <http://bit.ly/TDCStudios>

- 1. OPENING PROCEDURE - Ron Halt Classroom - Time 9:00 a.m.**
- 2. Call to Order**
- 3. Pledge of Allegiance**
- 4. Roll Call - Dr. Jerry Dannenberg, Mr. Matt Almaraz, Ms. Velma Lomax, Ms. Jackie Moran, Ms. Sabrena Rodriguez, Dr. Roger Rice**
- 5. Public Comments**
- 6. Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:

Dannenberg ____, Almaraz ____, Lomax ____, Moran ____, Rodriguez ____

7. CONFERENCE

7.a [Personnel Commissioner Interviews](#)

The Board of Education will meet to conduct interviews for the Board of Education's Appointee to the Personnel Commission.

Dr. Roger Rice, Superintendent ; Andrea Crouch, Director of Classified Human Resources

7.b [Personnel Commissioner Announcement of Intended Appointee](#)

The Board of Education will announce the intended appointee to the Personnel Commission per Education Code 45246. A Public Hearing date will also be scheduled after 30 days, and before 45 days in which the public, employees, and employee organizations may express their views on the nominee.

Moved:
Seconded:

ROLL CALL VOTE:
Dannenberg ____, Almaraz ____, Lomax ____, Moran ____, Rodriguez ____

Dr. Roger Rice, Superintendent ; Andrea Crouch, Director of Classified Human Resources

8. **ADJOURNMENT**

Moved:
Seconded:

ROLL CALL VOTE:
Dannenberg ____, Almaraz ____, Lomax ____, Moran ____, Rodriguez ____