



**AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Friday, July 17, 2020**

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

TELECONFERENCE - 8:00 a.m.

PUBLIC ACCESS/PUBLIC COMMENT

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 comments in writing prior to the start of the meeting at public.comment@venturausd.org. Public comment and Public Comment on Closed Session items will be accepted starting at 7:00 a.m. on July 17 and end at 7:30 a.m. All public comment received via the designated email address, referenced above, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting.

Any writings or documents that are public records and not exempt from disclosure that 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/BoardofEducation/2019-20AgendasInformation.aspx>

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.

- 1. OPENING PROCEDURE - TELECONFERENCE 8:00 a.m.**
 - a. Call to Order**
 - b. Pledge of Allegiance**
 - c. Roll Call**
 - Dr. Jerry Dannenberg
 - Mr. Matt Almaraz
 - Ms. Velma Lomax
 - Ms. Jackie Moran
 - Ms. Sabrena Rodriguez
 - Dr. Roger Rice

2. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

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

3. Public Comment on Closed Session Items

4. ACTION

4.a [School Reopening Fall 2020](#)

Staff will present on school reopening in the fall 2020. The Board of Education will have the opportunity to give direction on the models presented.

Moved:

Seconded:

ROLL CALL VOTE:

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

Dr. Roger Rice, Superintendent, Dr. Danielle Cortes, Assistant Superintendent, Educational Services

5. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

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

6. CLOSED SESSION

6.a

Public Employee Performance Evaluation - Government Code Section 54957(b)

Title: Superintendent

6.b

Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)

- Assistant Superintendent, Business Services
- Principal, Will Rogers Elementary School
- Assistant Principal, Cabrillo Middle School

7. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

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