



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
November 4, 2020
MINUTES**

TELECONFERENCE-1:00 p.m.

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the special Board of Education meeting was held on Wednesday, November 4, 2020, as a teleconference/video conference meeting where one or more members participated. The public had the opportunity to submit their public comment via the public comments email address. The public streaming of the special Board meeting was made available through the Ventura Adult and Continuing Education, TDC Studios YouTube Channel.

Board President	Ms. Sabrena Rodriguez
Board Vice President	Ms. Jackie Moran
Board Member	Ms. Velma Lomax
Board Member	Mr. Matt Almaraz
Board Member	Dr. Jerry Dannenberg
Superintendent	Dr. Roger Rice
Asst. Supt. /Certificated HR	Dr. Jeff Davis
Asst. Supt. /Ed. Services	Ms. Rebecca Chandler
General Counsel	Mr. Anthony Ramos

Board President Sabrena Rodriguez called the meeting to order at 1:02 p.m. and led the pledge of allegiance.

Adoption of Agenda

It was moved by Mr. Matt Almaraz, seconded by Ms. Jackie Moran and passed on a roll call vote of 5 – 0 to approve as presented.

Ayes: Ms. Sabrena Rodriguez, Ms. Jackie Moran, Ms. Velma Lomax, Mr. Matt Almaraz, Dr. Jerry Dannenberg

Noes: None. Absent: None. Abstain: None.

Public Comments-None.

PUBLIC HEARING

7.a Public Hearing of the Board of Education's Intended Appointee to the Personnel Commission

At 1:05 p.m., the Public Hearing was called to order by President Rodriguez. During this time, the public was invited to comment regarding the Board's intention to appoint Ms. Anne Campbell as its representative to serve the Ventura Unified School District Personnel Commission. No public comment was received via e-mail or in person via live video. The Board Members thanked Ms. Anne Campbell for her willingness to serve in this capacity and their excitement for her to begin this new position.

7.b The Board of Education's Appointment to Personnel Commission (Action Item)

It was moved by Ms. Velma Lomax, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 5 – 0 to approve Ms. Anne Campbell as its representative to the Ventura Unified School District Personnel Commission, with the term of office commencing at noon on December 1, 2020 through noon on December 1, 2023.

Ayes: Ms. Sabrena Rodriguez, Ms. Jackie Moran, Ms. Velma Lomax, Mr. Matt Almaraz, Dr. Jerry Dannenberg

Noes: None. Absent: None. Abstain: None.

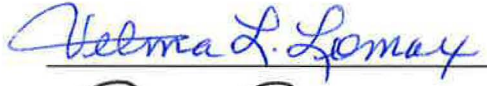
ADJOURNMENT

At 1:16 p.m. it was moved by Ms. Jackie Moran, seconded by Mr. Matt Almaraz and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday November 10, 2020.

Ayes: Ms. Sabrena Rodriguez, Ms. Jackie Moran, Ms. Velma Lomax, Mr. Matt Almaraz, Dr. Jerry Dannenberg

Noes: None. Absent: None. Abstain: None.

APPROVED

 President

 Secretary