

Board of Education  
Velma Lomax, President  
Matt Almaraz, Vice President  
Sabrena Rodriguez, Member  
Amy Callahan, Member  
Dr. Jerry Dannenberg, 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**

**February 18, 2021**

**Regular Session: 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 Order N-29-20 regarding COVID-19, 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](mailto:public.comment@venturausd.org) and live public comment via the Zoom platform. Both written and live public comment requests are available for the Public Comment agenda item as well as the Public Comment on Closed Session agenda item. Public comment and live Public Comment requests will be accepted for a 24-hour period ending one hour prior to the start of the Opening Procedure of the meeting. All written public comment received via the designated email address, referenced above, will be provided to the Board of Education prior to the start of the Regular Session of the meeting for review. The written public comment will not be read or summarized, but will be made part of the minutes of the Board meeting. ANY REQUESTS RECEIVED FOR LIVE OR WRITTEN PUBLIC COMMENT BEFORE OR AFTER THE 24 HOUR PERIOD WILL NOT BE PROCESSED. A member of the public may submit a request to provide live public comment also using the above-referenced email address. The request must be received during the 24-hour period referenced above. Once received, an email with a Zoom link will be provided with directions and the procedure to provide live public comment. Community members will have 3 minutes to provide their public comment.

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 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**  
**Thursday, February 18, 2021**

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 - 9:00 a.m.**
  - 2. Call to Order**
  - 3. Pledge of Allegiance**
  - 4. Roll Call:**  
**Ms. Velma Lomax, President\_\_\_\_. Mr. Matt Almaraz, Vice-President\_\_\_\_, Sabrena Rodriguez\_\_\_\_,**  
**Ms. Amy Callahan\_\_\_\_, Dr. Jerry Dannenberg\_\_\_\_, Dr. Roger Rice, Superintendent\_\_\_\_**
  - 5. Adoption of Agenda**  
Moved:  
Seconded:  
  
ROLL CALL VOTE:  
Dannenberg\_\_\_\_, Callahan\_\_\_\_, Rodriguez\_\_\_\_, Almaraz\_\_\_\_, Lomax\_\_\_\_
  - 6. REGULAR SESSION - 9:05 a.m.**
  - 7. Public Comments**
  - 8. Correspondence**
- CONFERENCE - HUMAN RESOURCES -Certificated**

Presentation/Approval of Tentative Agreement Between the District, Ventura Unified Education Association (VUEA) and Ventura Education Support Professionals Association (VESPA) for a one-time, off schedule bonus payment of 1.5% (Action Requested)

The District, VUEA and VESPA have reached a tentative agreement for a one time, off-schedule payment to assist all district employees for the additional job-related costs incurred due to the COVID-19 pandemic during the 2020-2021 school year.

This one-time, off schedule bonus payment is equal to one and one-half percent (1.5%) of the employees' annual base salary based on the 2020-2021 salary schedules. This will be paid to all district employees, including Adult Education, currently in a paid status, which includes: full-time and part-time (prorated based on employees FTE) bargaining unit members; certificated management; classified management and confidential; and contract employees and is scheduled to be paid on the March 10, 2021 supplemental payment schedule. Mid-Year retirees who retired during the 2020-2021 school year will have their payment amount prorated based on their assignment and its end date.

Please see the attached tentative agreement.

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg \_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_

**Dr. Jeff Davis, Assistant Superintendent, Human Resources**

**9. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg \_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_