AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Wednesday, July 8, 2020
Ventura Adult and Continuing Education Via Teleconference
Ron Halt Continuing Education via Teleconference
5200 Valentine Road
Ventura, CA 93003

TELECONFERENCE

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 8:00 a.m. on July 8 and end at 8:30 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 9:00 a.m.
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call
      - Dr. Jerry Dannenberg - Ms. Jackie Moran
      - Mr. Matt Almaraz - Ms. Sabrena Rodriguez
      - Ms. Velma Lomax - Dr. Roger Rice

2. Adoption of Agenda
   Moved by _____________ Seconded by _____________
   Jerry Dannenberg: __________ Jackie Moran: __________
   Matt Almaraz: __________ Sabrena Rodriguez: __________
   Velma Lomax: __________

3. Public Comment on Closed Session Items
4. CONFERENCE
5.a  School Reopening Fall 2020
   Staff will present on school reopening in the fall 2020.

   Resource Person(s):
   Dr. Roger Rice, Superintendent
   Dr. Danielle Cortes, Assistant Superintendent, Educational Services

5. FUTURE BOARD ITEMS

6. Motion to go to Closed Session

   Moved by _____________ Seconded by ______________

   Jerry Dannenberg: ________ Jackie Moran: ____________
   Matt Almaraz: ___________ Sabrena Rodriguez: __________
   Velma Lomax: ____________

7. CLOSED SESSION
7.a Public Employee Performance Evaluation - Government Code Section 54957(b)
   Title: Superintendent

8. ADJOURNMENT

   Moved by _____________ Seconded by ______________

   Jerry Dannenberg: __________ Jackie Moran: ____________
   Matt Almaraz: ___________ Sabrena Rodriguez: __________
   Velma Lomax: ____________