



**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
September 9, 2020
MINUTES**

TELECONFERENCE – 9:00 a.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 Thursday, September 9, 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	Mrs. Sabrena Rodriguez
Board Vice President	Mrs. Jackie Moran
Board Member	Mrs. Velma Lomax
Board Member	Mr. Matt Almaraz
Board Member	Dr. Jerry Dannenberg
Superintendent	Dr. Roger Rice

Public Comments

None

Adoption of Agenda

It was moved by Ms. Velma Lomax, seconded by Ms. Jackie Moran and passed on a roll call vote of 5 – 0 to approve the agenda as presented.

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

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

CONFERENCE

7.a Personnel Commissioner Interviews

The Board of Education conducted interviews for the Personnel Commissioner Appointee with the following candidates: Ms. Barbara Rice, Ms. Anne Campbell, and Ms. Julie Salomson. All candidates were given 3 to 5 minutes to make a personal statement/presentation to the Board, outlining their background and experience they feel qualifies them to be a Personnel Commissioner. This was followed up by questions from the Board Members

Ms. Barbara Rice felt that her qualifications for personnel commissioner included 27 years of experience working within Ojai Unified School District (OUSD), beginning as an Office Manager, then as a Coordinator of Classified Personnel, and then in her current position as the Director of Human Resources. During her time with OUSD, Ms. Rice served as the Union President for 16 years, working closely with the Personnel Commissioners. Ms. Rice also served as the Personnel Commissioner for VESPA within the VUSD for six years, so intimately knows how the commission works. Ms. Rice is also invested as a grandparent of two VUSD students.

Ms. Anne Campbell felt that her qualifications for personnel commissioner included 24 years of experience working within Ventura Unified School District (VUSD), beginning as a teacher at Ventura Adult and Continuing Education for ten years. Ms. Campbell then earned her Master's in Education, before continuing as a Career and Guidance Technician, Career Center Director and Work Experience/Education Instructor. Additional experience includes working on the state board where she gained experience-writing grants. Ms. Campbell is also invested as a parent of three VUSD graduates.

Ms. Julie Salomson felt that her qualifications for personnel commissioner included her background working in several entrepreneurial positions doing production, sales, and product development, including over 10 years in management at Macy's, where she was responsible for the hiring/firing of staff members within a Union environment. Ms. Salomson has also been invested in VUSD as a parent and volunteer. Ms. Salomson has served on the PTA where she created and ran school wide events, served on School Site Council, as well as served on other District Committees.

7.b **Personnel Commissioner Announcement of Intended Appointee**

It was moved by Ms. Jackie Moran, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 5 – 0 to approve Ms. Anne Campbell as the Board of Education's recommendation for Appointee to the Personnel Commission.

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

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

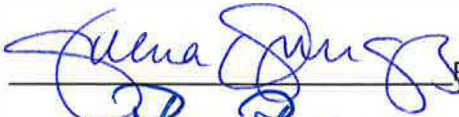
ADJOURNMENT

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 at 10:51.a.m.

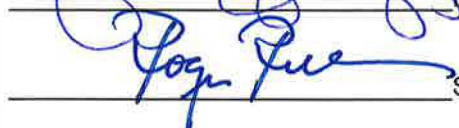
Ayes: Ms. Sabrena Rodriguez, Ms. Jackie Moran, Ms. Velma Lomax, Mr. Matt Almaraz, Dr. Jerry Dannenberg

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

APPROVED



President



Secretary