

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

May 3, 2021

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

<https://us02web.zoom.us/j/81842764278?pwd=Y1dEUE5JNmInbHQyVWEyUIMvUWtZdz09> and submit public comment in writing at 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/2019-21AgendasInformation.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
Monday, May 3, 2021**

Public Access

Public Streaming of the Board Meeting at:

<https://us02web.zoom.us/j/81842764278?pwd=Y1dEUE5JNmInbHQyVWEyUIMvUWtZdz09>.

1. OPENING PROCEDURE - 2:00 p.m.

2. Call to Order

3. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

4. Pledge of Allegiance

5. Roll Call:

**Ms. Velma Lomax, President____. Mr. Matt Almaraz, Vice-President____, Sabrena Rodriguez____,
Ms. Amy Callahan____, Dr. Jerry Dannenberg____, Dr. Roger Rice, Superintendent____**

6. Public Comment on Closed Session Items

7. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

8. CLOSED SESSION

- 8.a Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)
- Principal, E.P. Foster Elementary School

9. REGULAR SESSION

10. Report of Actions Taken in Closed Session

11. Public Comments

12. CONFERENCE - BUSINESS SERVICES

12.a [Tour of Surplus Property Washington School](#)

The Board of Education has requested a tour of the Washington School property. The Board will be touring Washington School located at 95 MacMillan Drive, Ventura, CA 93001. The Ventura County Christian School has been leasing the property since 1999. The Board would like to see the upgrades to the property over the past several years. Dr. Perry Geue, Administrator, will be guiding the tour and will be available for questions the Board may have.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services

13. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____