

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION – EMERGENCY MEETING AGENDA
Thursday, March 12, 2020**

**255 W. Stanley Avenue, Suite 100
Ventura, CA 93001**

A. OPENING PROCEDURE – Einstein Room – 7 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda

Moved by _____ Seconded by _____

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

4. Roll Call

Board Members:

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

Superintendent:

Dr. Roger Rice _____

5. Public Comment

Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a on any agenda item. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing

B. EMERGENCY SESSION – EINSTEIN ROOM

1. Discussion/Action

Determination of an emergency, commonly referred to as the Novel Coronavirus or COVID-19, defined as a crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.

Moved by _____ Seconded by _____

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

Discretionary items including consideration of school closures and contingency plans which prompt discussion related to the State of California, County of Ventura and the Ventura Unified School District emergency situation, commonly referred to as the Novel Coronavirus or COVID-19, involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, endangerment of public health, and/or safety, as allowed by Government Code Section 54956.5

Resource Person(s):

Dr. Roger Rice, Superintendent

D. ADJOURNMENT

Moved by _____ Seconded by _____

Dr. Jerry Dannenberg: _____
Mr. Matt Almaraz: _____
Ms. Velma Lomax: _____

Ms. Jackie Moran: _____
Ms. Sabrena Rodriguez: _____