

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Tuesday, June 16, 2020
Minutes**

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the Board of Education special meeting was held on Tuesday, June 16, 2020, at 9:00 a.m. as an electronic teleconference meeting where all Board members participated. The public had the opportunity to submit their public comment via the public comments email address.

Adoption of Agenda

It was moved Trustee Lomax, seconded by Trustee Moran and carried on a roll call vote of 5 - 0 to adopt the agenda as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

Public Comments- Via Email - None

REGULAR SESSION – Electronic Teleconference

1. Board/Superintendent Workshop
The California School Board Association (CSBA) Governance Consultant facilitated a discussion regarding CSBA Governance standards with the Board and Superintendent regarding; roles, relationships, responsibilities, norms, protocols and Board self-evaluation.

ADJOURNMENT

At 2:55 p.m. it was moved by Trustee Moran, seconded by Trustee Dannenberg and carried on a roll call vote of 5-0 that the Board adjourn to the next regular meeting to be held at 7:00 p.m. on Tuesday, June 23, 2020.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None

APPROVED

_____ President

_____ Secretary