

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Wednesday, October 16, 2019

The Board of Education of the Ventura Unified School District met on Wednesday, October 16, 2019 in the Susan B. Anthony Room located at 255 W. Stanley Avenue, Suite 100 Ventura, California. President Sabrena Rodriguez called the meeting to order at 9:00 a.m.

Those in attendance:

President:	Sabrena Rodriguez
Vice President	Jackie Moran
Board Member:	Velma Lomax
Board Member:	Matt Almaraz
Board Member	Jerry Dannenberg
Superintendent:	Roger Rice

President Rodriguez led the pledge of allegiance.

Adoption of the Agenda

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the agenda as presented.

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

Public Comment on Regular Agenda Item – None

Board/Superintendent Workshop

The California School Board Association Consultant Ms. Luan Rivera facilitated the discussion and review of the Board and Superintendent role and responsibilities, unity of purpose, positive governance culture, norms, supportive structures, and processes. The Board, with support of Mrs. Rivera also reviewed VUSD Board Bylaws:

9121 – Role of the President
9200 – Limits of Board Member Authority

ADJOURNMENT

At 3:05 p.m. it was moved by Mr. Almaraz, seconded by Dr. Dannenberg and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) that the Board adjourn to the next regular meeting to be held at 7:00 p.m. on Tuesday, November 13, 2019.

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

APPROVED

_____ President

_____ Secretary