

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Monday, December 2, 2019**

**Education Service Center
255 W Stanley Avenue, Suite 100
Ventura, CA 93001**

A. OPENING PROCEDURE – Christa McAuliffe Room – 2:00 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 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. REGULAR SESSION – Christa McAuliffe Room

1. Educational Options and Alternative Education

Staff will seek direction and guidance from the Board on the potential K-8 and Secondary Education Options discussed at prior Board meetings.

Resource Person(s): **Mr. Hector Guerrero, Principal/Director**

Dr. Danielle Cortes, Assistant Superintendent of Ed. Services

2. Online Enrollment Update

Staff will seek Board direction on next steps and timelines for implementation of Online Enrollment.

Resource Person(s): **Mr. Kurt Sowa, Chief Technology Officer**

Dr. Danielle Cortes, Assistant Superintendent of Ed. Services

3. **7-11 Advisory Committee Members (Action Requested)**

The District received 25 applications from the community and District staff who were interested in being considered for the 7-11 Committee. After reviewing all applications, administration is prepared to make recommendations to the Board regarding appointment.

Resource Person(s): **Mrs. Betsy George, Assistant Superintendent of Business Services**

Moved by _____ Seconded by _____

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

C. BOARD/SUPERINTENDENT COMMENTS

D. ADJOURNMENT

Moved by _____ Seconded by _____

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