

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

**Tuesday, May 19, 2020**

Ventura Adult and Continuing Education  
Ron Halt Classroom via Teleconference  
5200 Valentine Road  
Ventura, CA 93003

**TELECONFERENCE**

**PUBLIC ACCESS/PUBLIC COMMENT**

In Accordance with Governor Newsom’s Executive Orders N-29-20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit comments in writing prior to the start of the meeting at [public.comment@venturausd.org](mailto:public.comment@venturausd.org). Public comment and Public Comment on Closed Session items will be accepted starting at 3:30 p.m. on May 19 and end at 4:00 p.m. All public comment received via the designated email address, referenced above, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting.

Any writings or documents that are public records and not exempt from disclosure that 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/BoardofEducation/2019-20AgendasInformation.aspx>

**A. OPENING PROCEDURE –Teleconference – 4:00 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:

Dr. Roger Rice \_\_\_\_\_

5. Public Comment and Public Comment on Closed Session

6. Motion to go to Closed Session

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**B. CLOSED SESSION**

1. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
  - a. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
  - Employee Organizations: Ventura Unified Education Association (VUEA)  
Ventura Education Support Professionals Association (VESPA)

**C. REGULAR SESSION –Teleconference**

1. Report of Action Taken in Closed Session
2. Opening of the 2020-21 School Year

The Board and staff will engage in a study session to discuss options related to the opening of school in the Fall of 2020. Items to be discussed will include potential limitations and constraints on the traditional instructional delivery model, student and staff safety and impacts of recently announced budget reductions and how such reductions may impact school operations in 2020-21.

**Resource Person(s):**  
Sabrena Rodriguez, Board President  
Dr. Roger Rice, Superintendent

**D. ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

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 West Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000, fax (805) 653-7855. All requests for reasonable accommodation received in a timely manner will be swiftly resolved.