VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Wednesday, October 16, 2019

Susan B. Anthony Room
255 W. Stanley Ave., Suite 100
Ventura, CA 93001

A. OPENING PROCEDURE – Susan B. Anthony Room – 9:00 a.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 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 – Susan B. Anthony Room

1. Board/Superintendent Workshop
   The California School Board Association (CSBA) Governance Consultant will facilitate a
   discussion regarding Board and Superintendent roles, relationships and CSBA Governance
   standards.

   Resource Person(s): Dr. Roger Rice, Superintendent
                      Luan Burman Rivera, CSBA Consultant

C. ADJOURNMENT

Moved by ____________ Seconded by ____________

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